TSAILE/WHEATFIELDS/BLACKROCK VETERANS ORGANIZATION MEETING

Tsaile/Wheatfields Chapter June 10, 2014

AGENDA

I. OPENING OF MEETING

- a. Meeting Call to Order
- b. Invocation
- c. Roll Call

David Tsosie, David Kedelty, Paula Begay, Roy Anagal & Frank Begaye

- d. Review/Accept of Agenda
- e. Review/Accept Last Meeting Minutes
- f. Announcements
 - 1. Chapter Meeting on June 17, 2014 @ 4:00 pm

II. REPORTS

- a. David Tsosie
- b. David Kedelty
- c. Paula Begay
- d. Roy Anagal
- e. Frank Begaye

III. BUSINESS ITEMS

- a. Approving Emergency Financial Assistance from **Veterans Trust Fund**.
 - 1. Sophie Yazzie, \$300.00 for Food
 - 2. Michael Tsosie, \$300.00 for Propane
 - 3. Michael Tsosie, \$300.00 for Food
 - 4. Billy Francis Sr., \$300.00 for Food
 - 5. Frank Begaye Sr., \$300.00 for Food
 - 6. Willis Becenti, \$300.00 for Food
 - 7. David Kedelty, \$300.00 for Propane & Electric
 - 8. Max Benally, \$300.00 for Propane
- b. Requesting fundraising activities to purchase flags, white gloves and transportation expenses **Veterans Trust Funds**:
- c. Approving the newly re-appointed Tsaile/Wheatfields/Blackrock Veterans Organization Officers and Members.

IV. NEXT MEETING

Date: July 8, 2014 @ 5:00 pm

V. ADJOURNMENT

TSAILE/WHEATFIELDS/BLACKROCK VETERANS ORGANIZATION MEETING

Tsaile/Wheatfields Chapter June 10, 2014

MINUTES

I. OPENING OF MEETING

- a. Meeting Call to Order by David Tsosie @ 5:18 pm at Wheatfields Chapter
- b. Invocation by David Tsosie
- Roll Call by Paula S. Begay
 David Tsosie (present), David Kedelty (present), Paula Begay (present), Roy Anagal (present) & Frank Begaye (present)
- d. Review/Accept of Agenda by David Tsosie

Motion by Willis Becenti, second Angela Brown Vote: 18 in favor, 00 opposed and 02 abstained

e. Review/Accept Last Meeting Minutes by Paula S Begay

Motion by Max Benally, second by Andrick Bahe

>Wills Becenti requesting an financial report on the veterans funds, at the last meeting, and it's not in the minutes, also the requests to purchase flags and gloves was the agenda.

Votes: 16 in favor, 00 opposed and 06 abstained

- f. Announcements
 - 1. Chapter Meeting on June 17, 2014 @ 4:00 pm

>David Kedelty, excused from the meeting, due the financial requests on the agenda from Veteran Trust Funds.

II. REPORTS

- a. David Tsosie –
- b. David Kedelty
- c. Paula Begay Absent
- d. Roy Anagal No Report
- e. Frank Begaye

III. BUSINESS ITEMS

- Approving Emergency Financial Assistance from <u>Veterans Trust Fund</u>.
 - 1. Sophie Yazzie, \$300.00 for Food
 - 2. Michael Tsosie, \$300.00 for Propane
 - 3. Michael Tsosie, \$300.00 for Food
 - 4. Billy Francis Sr., \$300.00 for Food
 - 5. Frank Begave Sr., \$300,00 for Food
 - 6. Willis Becenti, \$300.00 for Food
 - 7. David Kedelty, \$300.00 for Propane & Electric
 - 8. Max Benally, \$300.00 for Propane

Motion by Willis Becenti, second by Andrick Bahe Vote: 13 in favor, 00 opposed and 09 abstained

b. Requesting fundraising activities to purchase flags, white gloves and transportation expenses **Veterans Trust Funds**:

Motion by Willis Becenti, second by Andrick Bahe Vote: 10 in favor, 00 opposed and 02 abstained

c. Approving the newly re-appointed Tsaile/Wheatfields/Blackrock Veterans Organization Officers and Members.

Motion by Angela Brown for open nomination of the officers, second by Willis Becenti

- >Willis Becenti nominate David Tsosie for Commander, Second by Sophie Yazzie
- >Andrick Bahe nominate himself for Commander,
- >Yolanda Lampert nominate Roy Anagal
- >Close nomination by Willis Becenti, second by Yolanda Lampert

Vote: David Tsosie 15

Andrick Bahe 0 Roy Anagal 1

>Marie Begay nominate Andrick Bahe for Vice-Commander, second by Max Benally

>Close nomination by Paula Begay, second by Billy Francis Jr.

Vote: 20-00-01

>Max Benally nominate Willis Becenti, second by Frank Begaye Close nomination by Frank Begaye, second by George James

Vote: 20-00-01

>Billy Francis Jr., expressed his appreciation, thank everyone for the selection of the officers.

>Max Benally, way back, a couple years ago, my sister (Paula), I appointed her, she helped us, and she will continue to help us. Mr. Becenti, his going to this meeting and at the Senior Center, we will help them out, working with funds, its a lot of work, and he know it. Also Mr. Kedelty you have health issues, thank you very much, you will be alright.

- >Willis Becenti, Paula, she not out of the loop.
- >Frank Begay, as member, I also want to step down.
- >David Tsosie, we have two (2) at large member for quorum, stipend is cut off, no stipend.
- >Willis Becenti nominate Roy Anagal and David Kedelty for members of the Veterans Organization, second by Billy Francis Jr.
- >Close nomination by Frank Begaye, second by Max Benally

>Paula Begay, the re-appointment of the Tsaile/Wheatfields Veterans Organization is David Tsosie, Commander, Andrick Bahe, Vice-Commander, Willis Becenti, Secretary/Treasurer, Roy Anagal and David Kedelty, members.

Vote: 20 in favor, 00 opposed and 01 abstained

IV. NEXT MEETING

Date: July 8, 2014 @ 5:00 pm

V. ADJOURNMENT

Motion by George James Sr., to adjourn the meeting, second by Willis Becenti @ 7:15 pm

Vote: 20 in favor, 00 opposed and 01 abstained