TWB VETERANS ORGANIZATION MEETING TSAILE/WHEATFIELDS CHAPTER August 09, 2016

AGENDA

I. OPENING OF MEETING

- a. Meeting Call To Order
- b. Invocation
- c. Roll Call David Tsosie, Andrick Bahe, Willis Becenti, Roy Anagal, David Kedelty
- d. Review/ Accept Agenda
- e. Review/ Accept Last Meeting Minutes
- f. Announcements
 - 1. 8-10-2016 @10 am Chinle, Chapter CNVO meeting re; Central Fair Parade.
 - 3. Chapter Meeting August ,2016 @ pm
- 4.

II. REPORTS

- a. David Tsosie
- b. Andrick Bahe
- c. Willis Becenti
- d. Roy Anagal
- e. David Kedelty

III. BUSINESS ITEMS

a. Requesting Veteran Financial Assistance from veterans Permanent Trust Funds.

- 1.
- 2.
- 3.

4.

5.

b. Requesting Veterans Financial Assistance from chapter veterans Funds

- 1.
- 2.
- 3.
- 4.

5.

c. Jackets update.

d. @017 Trust Budget \$40,376.05 Approval and resolution.

e. Sophie Yazzie, Gourd Dance.

IV. MEXT MEETING

DATE September 13,2016 @ 5pm.

V. ADJOURNMENT

TWB VETERANS ORGANIZATION MEETING TSAILE/WHEATFIELDS CHAPTER August 09, 2016

MINUTES

I. OPENING OF MEETING Meeting called to order by Willis Becenti Sec./Trea. Tonight we have to elect a pro-tem to run the meeting. We have a Member and an officer present. We need a motion to elect a pro-tem. Motioned by Angela Brown 2nd by Roy Anagal votes 13-0-4. Angela Brown Nominates Calvin Halwood 2nd by Max Benally Votes 13-0-2

- a. Meeting Call To Order By pro-tem Calvin Halwood @ 5;15 pm
- b. Invocation Annie Jean
- c. Roll Call; David Tsosie, In the audience Andrick Bahe, Absent Willis Becenti, Present. David Kedelty, Absent
- Review/ Accept Agenda, Motioned by Frank Begaye 2nd by Max Benally votes 13-0-2
- e. Review/ Accept Last Meeting Minutes, Motioned by Michael Lampert 2nd by Roy Anagal, minutes read by Calvin Halwood Votes 15-0-4
- f. Announcements
 - 1. 8-10-2016 @10 am Chinle, Chapter CNVO meeting re; Central Fair Parade.
 - 3. Chapter Meeting August ,2016 @ pm

4.

II. REPORTS, Motioned Juanita Bahe 2nd by Max Benally Votes 25-0-3

- a. David Tsosie; Good evening Comrades, tonight my report is only on the Agency meeting in Rock Point on Friday the 5th on Friday. We had a good turnout and lunch was served by Paul and the local Veterans group.we Talked about the budget and getting the account right for the fy 2017 Trust Fund. Also we have a little money to give out to those who apply. We also need to talk about the Chinle Fair and Parade to be lead by the CNVO color guard with the grand Marshal behind and then the rest of the floats. Our 2017 budget has to be approved and resolution sent to the Chapter for approval. The Next Agency Meeting is going to be in Chinle. If a Chapter sponsors the meeting they furnish the lunch. About the other things Mr. Becenti will tell you about it. That is all tonight.
- b. Andrick Bahe; Absent
- c. Willis Becenti; Good evening Veterans, tonight my main report is on the budget, we have been allocated \$40,376.05 to be used after October 1st for fiscal year 2017, as for budget form 4. Additional line item 4120, office supplies at \$200.00 added to the form. We also have funding in the supplemental Chapter Fund added to the budget this month in the amount of \$3374.61 that was put in by the chapter CSC accountant. That will be divided evenly among those who submitted a request form. Also tonight we have to zero out our Veterans' Trust Fund, so we do not have any carryover next year. The Trust Fund is \$2,247.25 to be zeroed out for 2016 year ending September 30,2016. the resolution will also be included.

- d. Roy Anagal; I have no report, but I want to thank everyone helping with my mom's event to happen. I saw her get honored in Sacaton at the Gourd Dance that was held at the Pow-wow they did the blanket dance and gave the proceeds to her and some to me for my gas. Thank you all.
- e. David Kedelty Absent

BUSINESS ITEMS Motioned by Juanita Bahe 2nd by Max Benally votes 31-0-3 III.

> a. Requesting Veteran Financial Assistance from veterans Permanent Trust Funds. total budget to be divided evenly \$2247.25 will be \$149.81 each.

- 1. Kerbie Henry for food \$149.81
- 2. Frank Kedelty for food \$149.81
- 3. Elwood C. Begay for food \$149.81
- 4. David M. Tsosie for food \$149.81
- 5. Jeremiah C. Ned for food \$149.81
- 6. Tom Tso for firewood \$149.81
- 7. Micheal Tsosie food \$149.81
- 8. Juanita Bahe for food \$149.81
- 9. Max Benally for firewood \$149.81
- 10. frank Billy for food \$149.81
- 11. Michael Lampert for firewood \$149.81
- 12. Larry Deschine foe firewood \$149.81
- 13. Kuhonre E. Nataani For food \$149.81
- 14. Irving D. Chee for firewood \$149.81
- 15. Willis T. Becenti for food \$149.81

b. Requesting Veterans Financial Assistance from chapter veterans Funds Total budget to be divided evenly \$3374.61 will be \$134.98 each.

Motioned by Frank Begaye 2nd by Kerby Henry votes 30-0-3

1. Frank Kedelty Trip to flagstaff \$134.94

- 2. Elwood C. Begay for food \$134.98
- 3. Micheal Tsosie for food \$134.98
- 4. Ervin Tsosie for food \$134.98
- 5. Juanita Bahe for firewood \$134.98
- 6. Sophie B. Yazzie for food \$134.98
- 7. Frank Billy for food \$134.98
- 8. Roy Anagal for food \$134.98
- 9. Willis Becenti for food \$134.98
- 10. Jeremiah C. Ned for food \$134.98
- 11. Frank D. Begaye Utility for food \$134.98
- 12. Gilbert M. Nez for propane \$134.98
- 13. David M. Tsosie for propane\$134.98
- 14. Max Benally for food \$134.98
- 15. Tom Tso for food \$134.98
- 16. Jonathan McClanahan for food \$134.98
- 17. Eddie Mason Jr. \$134.98
- 18. Michael Lampert for firewood \$134.98
- 19. Melvin Gatewood For clothes \$134.98
- 20. Don Jones for food \$1343,98

21. William Begay for utility Phone \$134.98

22. Larry Deschine for firewood \$134.98

23. Kerbie Henry for food \$134.98

22. Michelle Mason for firewood \$134.98

25. Calvin C. Halwood for food \$134.98

c. Jackets update. Motioned by Max Benally 2nd by Angela Brown votes 30-0-3

The Jackets have been reordered last week .We had a problem with vender who invoiced Park and Rec. with the same invoice # so aacts pable sent it back to use to resubmit for payment with a new invoice #, which we did so the jackets are on order again as of last week. So maybe next month we will have some jackets.

d. 20017 Trust Budget \$40,376.05 Approval and resolution. Motioned by Max benally 2nd by Michael Lampert votes 32-0-1. Tonight we need to approve our 2017 budget and send the resolution to the Chapter meeting for approval to be used after October 1st, for FY 2017 budget year for Veterans to use on needs.

e. Sophie Yazzie, Gourd Dance. The gourd dance for Sophie will start with a motor cycle escort from Chinle and end at Dine' College. The event will start with posting of colors and introductions at 12 noon and the gourd dance will begin at 2pm to 4pm. Then the birthday party will start at 5pm in the Cafeteria.

IV. MEXT MEETING

DATE September 13,2016 @ 5pm.

V. ADJOURNMENT 7.30 pm motioned bt Irvin Chee 2nd by Kerbie Henry 36-0-1

Willis T. Becenti