

Tsaile/Wheatfields/Blackrock Chapter

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CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer
Council Delegate: Nelson S. Begaye

Tsaile/Wheatfields Chapter Special Chapter Meeting Minutes October 6, 2015 at 1:00 pm, Tsaile Senior Center

I. ORDER OF BUSINESS

- a. Meeting called to order at 1:45pm by Zane James, Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Zane James
- d. Review/Accept Agenda
Motion by Nelson James, second by Sarah James
Votes: 25/00/03
- e. Announcements
 1. Oct. 7, 2015 @ 9am, N12 Stakeholders Meeting @ Tse Bonito, NDOT
 2. Oct. 8, 2015 @ 10am, FLU Clinic @ Wheatfields Chapter
 3. Oct. 10, 2015 @ 9am, Chinle Agency Council Meeting @ Blue Gap Chapter
 4. Oct. 12, 2015 @ 3pm, Farm Board Meeting @ Wheatfields Chapter
 5. Oct. 13, 2015 @ 5pm, Chuska Regional Council Work Session & Meeting @ Wheatfields Chapter
 6. Oct. 19, 2015 @ 3pm, Chapter Meeting @ Wheatfields Chapter
 7. Other information shared:
School facility new fixing at Lukachukai School
Last week the Dine BiOlta School Board Association had meeting
Senior Citizen needs to coordinator the Elderly meal time with information
 8. Youth damaging buildings, breaking into homes, and missing schools.
 9. Community bootlegging how to treat this information.
 10. Social Services not addressing this situation.

II. BUSINESS ITEMS

1. Approving and accepting the Tsaile/Wheatfields Chapter FY'2015 Carryover Funds within the Chapter Budget Line Items in the total amount of **\$318,586.60**.
Motion by Max Benally, second by Louise Tso
Presented by CSC with handouts provided on the carryover funds of ending year 2015 with line items. Additional information shared of 2013-2015 carryover amounts for questions. This information with additional documentation will be forward to the windsystem.
Questions/Recommendation/Concerns:
Chapter financial reporting to follow this format. This spreadsheet is easy to read.
Votes: 25/00/01

III: DATE AND TIME OF NEXT MEETING

Regular Chapter Meeting on October 19, 2015 @ 3:00 pm

IV: ADJOURNMENT

Motion by Lousie Tso, second by Leanne Thompson
Votes: 25/00/01