

**TSAILE/WHEATFIELDS CHAPTER
SPECIAL MEETING
October 03, 2011**

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Announcements:
 - 10/06/11: @ 1:00 pm, Chapter Planning Meeting
 - 10/11/11: @ 10:00 am Farm Board Meeting (Upper Wheatfields Farmland preparation)
 - 10/12/11: @ 9:00 am 5Chapters Coordination Meeting Round Rock chapter house
 - 10/12/11: @ 6:00 pm Veterans Meeting
 - 10/13/11: @ 9:00 am Flu Shots T/W Chapter
 - 10/16/11: @ 10:00 am Chapter Meeting

II. REPORTS:

III. BUSINESS ITEMS:

- a. Approving and accepting the FY'2011 Carryover Funds within the Chapter Budget Line Item in the amount of \$260,848.34.

IV. DATE AND TIME OF NEXT MEETING

October 6, 2011 at 1:00pm, Chapter Planning Meeting

V. ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
SPECIAL MEETING MINUTES
October 03, 2011**

ORDER OF BUSINESS:

Call meeting to order 5:40 PM by Zane James, Chapter President
Invocation provided by Becky Nave

Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Max Benally, second by Calandra Goldtooth
Votes: 25/00/00

Announcements:

- 10/06/11: @ 1:00 pm, Chapter Planning Meeting
- 10/11/11: @ 10:00 am Farm Board Meeting
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- 10/12/11: @ 6:00 pm Veterans Meeting
- 10/13/11: @ 9:00 am Flu Shots T/W Chapter
- 10/16/11: @ 10:00 am Chapter Meeting

REPORTS: NONE

BUSINESS ITEMS: (moved to the regular chapter meeting)

- a. Approving and accepting the FY'2011 Carryover Funds within the Chapter Budget Line Item in the amount of \$260,848.34.

Motion by Dorthea Litson, second by Max Benally

Read the resolution to approve and accept the \$260,848.34 for chapter operation of the FY'2011 Carryover.

Secondly, presented the Chapter Budget of Line item carryover amounts with copy of handouts provided.

Comments/Questions/Concerns: NONE

Votes: 29/00/00

DATE AND TIME OF NEXT MEETING

October 6, 2011 at 1:00 PM Chapter Planning Meeting

ADJOURNMENT:

Motion by Becky Nave at 5:55pm, second by Lettie Nave.

Votes: all favoring