

**TSAILE/WHEATFIELDS CHAPTER  
SPECIAL MEETING  
December 6, 2011**

**PROPOSED AGENDA**

**I. ORDER OF BUSINESS**

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Announcements:

**II. BUSINESS ITEM:**

- a. Requesting the Budget & Finance Committee, Navajo Nation Council and the Navajo Nation President Honorable Ben Shelly to include 110 Chapters distribution of \$42 Million Dollars from Undesignated Unreserved Fund Balance.

**III. DATE AND TIME OF NEXT MEETING**

December 18, 2011 at 10:00am

**IV. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER  
SPECIAL MEETING MINUTES  
December 6, 2011**

**ORDER OF BUSINESS:**

Meeting called to order at 12:55 pm by Zane James,  
Invocation provided by

Review/Accept Agenda: Reviewed by Margie R.S. Begay  
Motion by Nelson James, second by Sarah James

**Comments/Questions/Recommendations/Addition(s):** NONE

Votes: 27/00/00

Announcements:

12/06/11: @ 6:00 PM Family Gathering for the late Pamela Begay, Tsaile, AZ

**BUSINESS ITEM:**

- a. Requesting the Budget & Finance Committee, Navajo Nation Council and the Navajo Nation President Honorable Ben Shelly to include 110 Chapters distribution of \$42Million Dollars from Undesignated Unreserved Fund Balance to address the critical needs.

Motion by Orlando Charley, second by Mildred Sliversmith

Presented by Chapter President: the resolution base on the local and the 110 chapters.

**Comments/Questions/Recommendations:** NONE

Votes: 30/00/00

**DATE AND TIME OF NEXT MEETING**

December 18, 2011 at 10:00 am

**ADJOURNMENT:**

Motion by Orlando Charley, second by Kevin Redhouse

Votes: 31/00/00