

**TSAILE/WHEATFIELDS/BLACKROCK
VETERANS ORGANIZATION MEETING
Tsaile/Wheatfields Chapter
July 8, 2014**

PROPOSED AGENDA

I. OPENING OF MEETING

- a. Meeting Call to Order
- b. Invocation
- c. Roll Call
David Tsosie, Andrick Bahe, Willis Becenti, Roy Anagal and David Kedelty
- d. Review/Accept of Agenda
- e. Review/Accept Last Meeting Minutes
- f. Announcements
 1. July 11, 2014 - @ 1:30 pm; Youth Activities by Dept. of Youth

II. REPORTS

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

III. BUSINESS ITEMS

- a. Accepting and approving the 2014 Supplemental Veterans Funds in the amount of \$10,008.00.
- b. Requesting to amend the bylaws/plan of operation that when a veteran applies for assistance, he/she must attend the regular meeting and speak on his/her own behalf.
- c. Approving Emergency Financial Assistance from Veterans Trust Funds:
 1. David M. Tsosie,
 2. Rex Johnson Sr., Travel Expenses for Appt, in Albuquerque - \$300.00
 3. Jeremiah Ned; Food - \$300.00
 4. Jeremiah Ned; Propane - \$300.00
 5. Michael Lampert; Food - \$300.00
 6. Sophie B. Yazzie; Food - \$300.00
 - 7.
- d. Approving Emergency Financial Assistance from Chapter Supplemental Veteran Funds:
 1. Rex Johnson Sr., Travel Expense - \$200.00
 2. Jeremiah Ned; Rent Payment - \$200.00
 3. Alton Begay, Propane and Food - \$200.00
 4. Michael Lampert; \$200.00
 5. Sophie B. Yazzie; \$200.00
 6. Larry Deschine; Travel Expense for Appt. - \$200.00
 - 7.

IV. NEXT MEETING

Date: August 12, 2014 @ 5:00 pm

V. ADJOURNMENT

**TSAILE/WHEATFIELDS/BLACKROCK
VETERANS ORGANIZATION MEETING
Tsaile/Wheatfields Chapter
July 8, 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
- c. 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

- 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**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 Tsaille/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 Tsaille/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