I. ORDER OF BUSINESS:
   a. Call meeting to order @ 11:10 am
   b. Pledge of Allegiance by Aryiah James
   c. Invocation: Emery Descheenie
   d. Review/Accept Agenda
      Motion by Lorena Eldridge, second by Mr. Jackson
      Votes: 24/00/02add – CUSD Repts
   e. Announcements:
      1. 8/20/13: 6PM – Special Veteran’s Mtg.
      2. 8/25/13: 10am – Farm Board Mtg.
      3. CLUPC Postponed mtg. to 8/19/13 – 5:30pm
      4. 9/10/13: Veterans Regular Mtg @ 6pm
      5. 3 Chapter Mtg for Delegate – T/W – Luk - Rd Rk.
      7. Miss Navajo Nation Contestants from Wheatfields
      8. 11/10/13: Kedelty family to sponsor Groud Dancing plng will host Bingo @ Tsaile – Donation Welcome

II. BUSINESS ITEMS:
   A. Ratification:
      Motion by Lucinda Davis, second by Ray Redhouse
      1. $100.00 Burial Assistance – Alice Litson
      2. $604.10 Travel expenses for David Kedelty provide brief verbal rept on his attendance to Developing & Ensuring the Navajo Governance Conf. August 5-7, 2013 – Albuquerque, NM.
      Votes: 27/00/01
   B. $50.00 Monetary Donation for Heather Williams
      Motion by Willis Becenti, second by Lucinda Davis
      Votes: 27/00/02
   C. $654.69 to hire Registrar for NN Election
      1 @ 7.49 x 80 hrs = $599.20 + 55.49 FB $654.89
      Motion by Adale Begay, second by Lorena Eldridge
      Comments:
      - Has this person been hired?
      - Will there be scope of work
      - This person will need to also target the youth
      - College Students
      - CSC will develop SOW
      Votes: 26/00/02
   D. Student Scholarship for 2013 Semester
      Motion by Lorena Eldridge, second by Ray Redhouse
      1. Daniel Haskey for Danielita Haskey
      2. Olivia Benally – NO Show/presented by Lynette Benally
      3. Shun Dean Beyal – presented herself
      4. Yatisha Lewis – presented by Zane James
      5. Megan Harvey – presented herself
      6. Shane Harvey – presented himself
      7. Owen Jackson – presented himself
      8. Mercede Johnson – presented himself
9. Katedeleen Slowman – David Kedelty support
10. Tyson Benally – presented by Mother
   Comments: Delegate asked to speak to the receptionist – Language very import. Know how you are – Respect self strive to AIM high and come back to serve your people.
   Votes: 25/00/02

E. Accepting and Approving $24,000.00 – Fy13
   Motion by Ray Redhouse, second by Willis Becenti
   Votes: 24/00/02

F. Requesting approving to amend the Chapter Scholarship Policy – Receiving section.
   Motion by Willis Becenti, second by Mrs. Bernice Harvey
   - 18 yrs of age not eligible now. 6 months wait. Therefore amendment – upon returning 18 yrs of age and not registered with any chapter can be eligible for assistance.
   Questions/Comments: How will you know the person is not registered?
   - Navajo Nation Election Office have Data Base and the Registrar listing.
   - Upon job opening is that open for everyone for residence of T/Wheatfields Chapter.
   Votes: 25/00/2

G. Accepting and Approving $303,998. 2014
   Motion by Ray Redhouse, second by Angela Brown
   Questions:
   - @ the last mtg we wanted to request more – LGSC wants this amount and the mtg with did not happen.
   - Budget @ 6 months for chapter is that all? This will come back to the chapter – and sit down and project for a year – Data Requested of CSC was not provided. If need for amendment to call a Special Mtg.
   Votes: 23/00/04

III. REPORTS & UPDATES:
   1. Health Representative: Ray Redhouse
   2. Chinle Unified School District
      Motion by Adale Begay, second by
   Votes:
   
   Note: Yatisha Lewis arrived and extend Thankfulness

IV. DATE AND TIME OF NEXT MEETING:
    September 2, 2013 at 9am

V. ADJOURNMENT @ 1:05 pm
   Motion by Bernice Harvey, second by Ray Redhouse
   Votes all in favor

Retype by Paula S. Begay, CSC on Sept. 19, 2013 to upload in the Website
Original hand written minutes is on file.