

**TSAILE/WHEATFIELDS CHAPTER
CHAPTER MEETING
August 18, 2013**

MEETING MINUTES

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: 24/00/02 add – 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.
 6. Budget & Finance Comte – 8/19/13
 7. Miss Navajo Nation Contestants from Wheatfields
 8. 11/10/13: Kedelty family to sponsor Groud Dancing plng will host Bingo @ Tsaille – Donation Welcome

II. BUSINESS ITEMS:

- A. Ratification:
Motion lby 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 SOWVotes: 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. Mercedes 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.*