AGENDA

I. Order of Business:
   a) Call Meeting to Order
   b) Pledge of Allegiance
   c) Invocation
   d) Review and Adopt Agenda
   e) Announcements:
      1. September 15-19, 2014: Community Cleanup
      2. September 14, 2014: Joint Meeting of CLUPC, Farm Board and Water Users Association
      3. September 09, 2014: Veterans meeting

II. Business Action Items:
   1. Approving Monetary Donation of $50.00 each:
      • Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
      • Marie Carroll, Medical appointment in Flagstaff, Arizona
      • Betty Allen, Medical appointment in Flagstaff, Arizona
   2. Requesting approval for N8077 to obtain environmental clearance quotes

III. Reports:
   1. Indian Health Services – Affordable Care Act

IV. Date and Time of Next Regular Chapter Meeting:
   September 15, 2014 at 4:00pm

V. Adjourn:

Thank you for your meeting attendance
Tsaile/Wheatfields Chapter Planning Meeting Minutes
September 2, 2014 @ 3:00 pm

MINUTES

I. Order of Business:
   a) Meeting called to order at 3:20 pm by Zane James, Chapter President
   b) Pledge of Allegiance by group
   c) Invocation by David Kedelty, Chapter Vice President
   d) Review and Adopt Agenda
      Motion by Betty Allen, second by Lula M. Kenny
      Votes: 13/00/01
   
   e) Announcements:
      1. September 15 – 19, 2014: Community Clean Up
      2. September 14, 2014: Joint Meeting of CLUPC, Farm Board and Water Users Association
      3. September 09, 2014: Veterans meeting

II. Business Action Items:
   1. Approving Monetary Donation of $50.00 each:
      Motion by Lucinda Davis, second by Melinda Kenny
      • Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
      • Marie Carroll, Medical appointment in Flagstaff, Arizona
      • Betty Allen, Medical appointment in Flagstaff, Arizona
      Votes: 09/00/04 (these items will be Ratified at the next meeting)

   2. N8077 requesting to obtain clearance quotes
      Motion by Melinda Kenny, second by Lorenda Kenny
      Navajo DOT informed that there will be funds available in springs 2015 and that the chapter will need to obtain clearances.
      Votes: 15/00/03

III. Reports:
    Motion by Max Benally, second by Sarah James
    1. Indian Health Services Affordable Care Act:
       This act become into effect in March 23, 2010 since people would like to be put onto the regular chapter meeting.
       Reviewed the hand out of information and will do a presentation for the general public. The other part of the law is that it is mandated that the each person has to have insurance coverage. There are loop holes in this policy that is still being reviewed.
       Votes: 17/00/03

IV. Date and Time of Next Regular Chapter Meeting:
    September 15, 2014 at 4:00 pm

V. Adjourn:
   Motion by Willis Becenti, second by Allen Hobb at 4:07 pm
   Votes: all in favor