I. ORDER OF BUSINESS:
   A. Meeting Called To Order:
   B. Pledge of Allegiance:
   C. Invocation:
   D. Review/Accept Agenda:
   E. Review/Accept Minutes:
   F. Announcements:

II. BUSINESS ITEMS:
   A. Ratifications:
   B. New Expenditures:
   C. Action Items:


III. REPORTS:
   1. DWUA
   2. IEC
   3. Tsaile Senior Center

IV. NEXT MEETING: Date: September 17, 2018 at 10am

V. ADJOURNMENT:
I. ORDER OF BUSINESS:
A. Meeting Called To Order: 10:21 am
B. Pledge of Allegiance: Led by Community
C. Invocation: Led by Vice President Begay

D. Review/Accept Agenda:

Motion) Charles Chee Second) Vice President Begay Vote: 5-0-1

Add: Paula –
- Ratification: Monetary Donation Colleen Johnson, Janie Henderson Melvin Johnny
- Thursday, September 27, 2018 – Walking Together Event
- Support Chuska Health Council, placed on the agenda.
- Daris Newman, the new AMS, signed-up for recent training – Carry-Over. Wednesday, September 5, 2018. AMS is unfamiliar with MIP Accounting Software, and recommending a training on September 11-14, 2018 for Basic MIP Training.

Vice President Begay: Adobe Oven Training

E. Review/Accept Minutes: *Deferred to Meeting*

F. Announcements:
9/04-05/18 NNC Budget Hearing at Window Rock
9/04/18 Lukachukai Chapter Meeting
9/06/18 District 11 Grazing Meeting
9/09/18 TWB Chapter -DWUA @ 8am to 1pm
9/11/18 TWB Veterans Mtg @ 4 pm
9/18/18 Permittee Mtg @ 2 pm
9/20/18 ABNDN – Regular Mtg @ 6 pm

II. BUSINESS ITEMS:
A. Ratifications:
   Monetary Donation: Colleen Johnson ($50.00)
   Monetary Donation: Janie Henderson ($50.00)
   Monetary Donation: Melvin Johnny ($50.00)

   Motion to Combine) Max Benally Second) Charles Chee Vote: 5-0-3

B. New Expenditures:
1. Walking for Life Partnership – Five Sandwich trays
   - Submit a letter to Chinle Senior, as a directive for the senior center supervisors to provide transportation.
**Forward to Chapter Meeting**

Motion) Vice President Begay  Second) Max Benally  Vote: 5-0-3

2. MIP Training for new AMS, September 11-14, 2018, Albuquerque, NM

Paula Begay: New AMS arrived on Wednesday, 8/29/18; there was no notification from ASC that the chapter AMS was hired. The new AMS has no experience with MIP, not a fluent Navajo speaker, and was unduly un-notified through the appropriate process.

President James: The oversight process is not significantly the best, but the bright side is, we have an AMS.

Paula Begay: ASC did not provide a transition plan that did not adequately create a smooth transition.

President James: Recommending a joint-chapter training on MIP to avoid accounting mishaps. The Chuska Regional Council needs to have a greater involvement.

Vice President Begay: New AMS is an accounting major and graduate.

Delegate Begay: There is potential for problematic issues since there was no transition plan. Where is the

Vice President Begay: When was the ASC Plan of Operation approved since the Navajo Nation Council Resource and Development Committee tabled the legislation.

Motion) Vice President Begay  Second) Paula Begay  Vote: 6-0-2


Paula Begay: Presenting on the request.

Motion) Paula Begay  Second) Vice President Begay  Vote: 5-0-3

C. Action Items:


   ***Deferred to next chapter meeting***

2. Chuska Regional Council

   ***Deferred to next chapter meeting***
3. Adobe Oven Training and Orientation

*President James:* Presentation with Budget and SCOPE of Work at the Tsaile Senior Center.

**Forward to Chapter Meeting**

Motion) Sec./Tres. Nata’ani Second) Delegate Begay Vote: 6-0-3

4. National Public Lands Day

*President James:* Kindly asking CSC to work on request.

Motion) Delegate BeGaye Second) Vice President Begay Vote: 7-0-2

III. REPORTS:
1. DWUA
2. IEC
3. Tsaile Senior Center

IV. NEXT MEETING: Date: September 17, 2018 at 10am

V. ADJOURNMENT:

Motion) Max Benally Second) Paula Begay Vote: All Vote Yes