I. ORDER OF BUSINESS:
   A. Meeting Called To Order:
   B. Pledge of Allegiance:
   C. Invocation:
   D. Review/Accept Agenda:
   E. Review/Accept Minutes: defer to Chapter Meeting
   F. Announcements:
      10/04/18 Dist. 11 Grazing Meeting @ 9 am @ Lukachukai
      10/08/18 Local Senior Council Mtg. @ 10 am @ Sr. Center
      10/09/18 Veteran’s Meeting @ 4 pm - TWB Chapter
      10/15/18 Regular Chapter Mtg @ 10 am
      10/18/18 ABNDN @ 6 pm - TWB Chapter
      10/23/18 Permittee Mtg @ 2 pm – TWB Chapter
      10/27/18 DWUA Integrated Watershed Planning Meeting @ 8am @ TW Chpt.

   Introduction of AMS Darice Newman.

II. BUSINESS ITEMS:
   A. Ratifications:
      1. Burial Assistance: Rose Johnnie, $100.00

   B. New Expenditures:

   C. Action Items:
      1. Approving and Accepting Financial Reports September 2018
      2. Supporting the grant for the First Nation keeps Eagle Award.
      3. Approving Clean Energy for a Healthy Arizona Initiative: The goal of the initiative is to achieve 50% clean energy by 2030, Arizona Statewide.

III. REPORTS:
   1. DWUA
   2. IEC
   3. Tsaile Senior Center – (None)

IV. NEXT MEETING: Date: October 15, 2018 at 10am

V. ADJOURNMENT:
I. ORDER OF BUSINESS:
A. Meeting Called To Order: 10:14 am
B. Pledge of Allegiance: Led by Vice President Begay
C. Invocation: Led by Sec./Tres. Nata’ani
D. Review/Accept Agenda:

Motion) Vice President Begay Second) Rita Bahe Vote: 5-0-5

Correct Typos – “Introduction of AMS Darice Newman,” “- (None)” **(Remove-All)**

Sec.Tres. Nata’ani – Diné College 50th Anniversary celebration events
Vice President Begay – Disclosure of being elected Diné College’s Associated Students of Diné College President and becoming a Diné College Board of Regent.

Add: - Update Resolution for BIA Fire/Aviation management (Action Item #4)
- Include DWUA Request for Clearances (Action Item #5)

E. Review/Accept Minutes: Defer to Chapter Meeting

F. Announcements:
10/01/18  NM Open Enrollment for MedicAid
10/02/18  Ft. Defiance Agency Council Meeting
10/03/18  Dist. 11 Grazing Meeting @ 9 am – Lukachukai
10/08/18  Local Senior Council Mtg. @ 10 am – Senior Center
10/09/18  Veteran’s Meeting @ 4 pm - TWB Chapter
10/15/18  Regular Chapter Mtg @ 10 am
10/15/18  Navajo Nation Council Fall Session 2018
10/18/18  ABNDN @ 6 pm - TWB Chapter
10/20/18  Chinle Agency council
10/23/18  Permittee Mtg @ 2 pm – TWB Chapter

II. BUSINESS ITEMS:
A. Ratifications:
   1. Burial Assistance: Rose Johnnie, $100.00

     Motion) Max Benally Second) Rita Bahe Vote: 6-0-4

B. New Expenditures:

C. Action Items:

   1. Approving and Accepting Financial Reports September 2018

      **Deferred to Next Chapter Meeting**
2. Supporting the grant for the First Nation keeps Eagle Award.
   Motion) Vice President Begay  Second) Max Benally  Vote: 6-0-4

***Deferred to Next Chapter Meeting***

3. Approving Clean Energy for Healthy Arizona Initiative: The goal of the initiative is to achieve 50% clean energy by 2030, Arizona Statewide.
   Motion) Charles R. Chee  Second) Vice President Begay  Vote: 8-0-5
   Dondi Begay: Presenting on supporting resolution.
   President James: Plan for transition from non-renewable power source to clean, renewable power source to be supported.

***Approved for Chapter Meeting***

4. Renew Resolution for BIA Fire and Aviation Management
   Motion) Max Benally  Second) Charles R. Chee  Vote: 8-0-5
   Leeroyd Begay: Presenting on Renewed Resolution.

***Approved for Chapter Meeting***

5. DWUA Clearances for Projects
   Motion) Max Benally  Second) Benny Litson  Vote 5-0-3

***Approved for Chapter Meeting***

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

IV. NEXT MEETING: Date: October 15, 2018 at 10am

V. ADJOURNMENT: 10:51 am
   Motion) All Motion  Second) All Motion  Vote: All Vote Yes