

Tsaile/Wheatfields Chapter Meeting  
Wednesday, October 19, 2016

- I. Order of Business
  - a. Call meeting to order @ 2:10 pm
  - b. Pledge of Allegiance – David Kedelty
  - c. Invocation – Zane James
  - d. Review/Accept Agenda
  - e. Announcements
    - i. October 26, 2016 – Chapter Candidate Forum 4:00 pm – 7:00 pm
- II. Business Items
  - i. Requesting and approving the CLUPC Apache County Lease Agreement
    - 1. Motion by Ken Sorrell and 2<sup>nd</sup> by Rochelle Harvey to defer this item and the next to next chapter meeting due to sponsoring party not in attendance.
    - 2. VOTE 26 in favor, 0 opposed and 1 abstained.
  - ii. Requesting and approving CLUPC to structure new warehouse/storage
    - 1. Deferred to next chapter meeting by motioning party
  - iii. Requesting scholarship assistance (4) applications
    - 1. Shayne Ahidley
    - 2. Danielle Ben
    - 3. Kaylsey Sorrell
    - 4. Katedeleen Slowman
    - 5. Motion by Ken Sorrell and 2<sup>nd</sup> by Rochelle Harvey
    - 6. VOTE 26 in favor, 0 opposed and 1 abstained.
- III. Reports
- IV. Date and Time of Next Meeting
- V. Adjournment