PROPOSED AGENDA

I. ORDER OF BUSINESS
   a. Call meeting to order/Invocation
   b. Review/Accept Agenda
   c. Announcements:

II. BUSINESS ITEM:
   a. Requesting the Budget & Finance Committee, Navajo Nation Council and the Navajo Nation President Honorable Ben Shelly to include 110 Chapters distribution of $42 Million Dollars from Undesignated Unreserved Fund Balance.

III. DATE AND TIME OF NEXT MEETING
    December 18, 2011 at 10:00am

IV. ADJOURNMENT:
TSAILE/WHEATFIELDS CHAPTER
SPECIAL MEETING MINUTES
December 6, 2011

ORDER OF BUSINESS:
Meeting called to order at 12:55 pm by Zane James,
Invocation provided by

Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Nelson James, second by Sarah James
Comments/Questions/Recommendations/Addition(s): NONE
Votes: 27/00/00

Announcements:
12/06/11: @ 6:00 PM Family Gathering for the late Pamela Begay, Tsaile, AZ

BUSINESS ITEM:
a. Requesting the Budget & Finance Committee, Navajo Nation Council and the Navajo Nation
   President Honorable Ben Shelly to include 110 Chapters distribution of $42Million Dollars
   from Undesignated Unreserved Fund Balance to address the critical needs.
   Motion by Orlando Charley, second by Mildred Sliversmith
   Presented by Chapter President: the resolution base on the local and the 110 chapters.

Comments/Questions/Recommendations: NONE
Votes: 30/00/00

DATE AND TIME OF NEXT MEETING
December 18, 2011 at 10:00 am

ADJOURNMENT:
Motion by Orlando Charley, second by Kevin Redhouse
Votes: 31/00/00