

SHIPROCK CHAPTER INFORMATION MEETING  
MEETING AGENDA  
AUGUST 11, 2014

1. Call Meeting to Order
2. Invocation
3. Review/Adopt Agenda
4. Review/Approve Last Minutes
5. Announcements
6. Reports
  - A.
7. Unfinished Business
  - A. Shiprock Chapter Boundary Line
  - B. Approve Outreach Program Research for Eugenia Armijo
8. New Business
  - A. Support Tse'Bit'ai Airport Planning and Development
  - B. Requesting Navajo Department of Transportation to Develop Bluff Road
  - C.
9. Others/Announcements/July 27, 2014 Chapter Business Meeting
10. Adjournment

Shiprock Chapter Information Meeting  
July 14, 2014

1. Call Meeting to Order by Tommie Yazzie @ 4:58 p.m.
2. Invocation by Mr. Roy Begay  
Review/Adopt Agenda  
**MOTION: Samuel Akheah**  
**SECOND: Charley P. Joe**  
**DISCUSSION: Sam Akheah: To add to agenda Forum for political leaders**  
**VOTE: 31-0-2 (Approved)**
3. Review/Approve Last Minutes- Written  
**MOTION: Charley P. Joe**  
**SECOND: Annie King**  
**DISCUSSION: None**  
**VOTE: 25-0-2 (Approved)**
4. Announcements
  - A. Lucus Yazzie- Round-up the horses are running around, need to take to the person in charge. David Burkbank- N-36 has 10 horses running around, they are a problem, night after night they are on the road.
  - B. Rena Scott: Ute Mountain Casino, Comedy show on Wednesday evening \$16.00 single and \$22.00 Couple. She is running for Judge in Farmington.
  - C. Lester Light: Horse Round-up issue, we need to add more to the committee members. Meeting on Friday July 18, 2014 at 9:00 am
  - D. Lula Sandoval: The horse-round up, we had a meeting on this issue this morning but no one shows up.
5. Reports
  - A. Robert Hayes: Grazing committee meeting this coming Friday. The cattle and horses in the right a way, if they are hit. The owner will be responsible for any accidents or injuries. District 12 at Red Valley, August 1, 2014.
  - B. Russell Begaye: San Juan River Water Settlement, if you don't use it you lose it. They will put up 4 pots. The water is not being used. Next week we have summer session. CIP-5 year plan, 2 projects for Shiprock, sewer and judicial complex. \$7 million appropriation project for irrigation project. Sorna—prostitution is happening in Shiprock. Children Sexual Abuse is happening throughout the Navajo Nation. 2015 Budget shortfall, there were a lot of layoffs. 32 people were forced to retire. \$ 2 Million shortfall, usually personnel that we are going to lose staff. Healthy Food will not be taxed, which was passed.
  - C. Sam Akheah: Question for Russell—Junk Food Tax 2% ; cattle rustling will have jail time, the federal law is in place.
  - D. Rose Fasthorse Noshissy: Question: what happens to the monies from the casino? We are proposing 3 more casinos what is happening with this.—Russell responses—The Twin Arrows are supposed to be the one that is profitable. There is no profit from the casinos. They are not making the monies, even though the people are working, there is not profit. They are wanting to make a truck stop to add this development, they will be doing this next month. They want to do a rodeo arena, to be used year round.

**Motion: David Shorthair**

**Second: Marian John**

**Discussion: None**

**Vote: 48-0-1 (Approved Reports)**

6. Unfinished Business

A. Shiprock Chapter Boundary Line

Chili Yazzie: We are still in discussion, we as surrounding chapters have not been able to meet yet.

B. Approving Veterans Committee Plan of Operation

The Plan of Operation was passed June 18, 2014 vote was 16-0-2. This document was present to the chapter. This was Table, this need to be brought back up for discussion

**To Recall the Shiprock Veterans Committee Plan of Operation**

**Motion: Sam Akheah**

**Second: Charley P. Joe**

**Discussion: None**

**Vote: 41-0-1 (Approved to Recall back on the floor)**

**June 18, approval from the Veteran Organization—what do you want to do with this:**

**Harrison Todacheene: I make a motion to withdraw this**

**MOTION: Harrison Todacheene**

**SECOND: Marian John**

**DISCUSSION: "T" should be the one to make the calls for this organization. I want change it back to the 2011 one.**

Chili Yazzie: The recent one that is on the agenda, on June 18, 2014 is under discussion.

This is a concern: The people need to request to have the chapter officials to meet with the organization: **Directive: Annie King request to have the chapter and Wallace Charley to be a part of this meeting to resolve this concern. If they are no opposition, then we will carry out this directive.**

**VOTE:**

7. New Business

A. Approving and Adopting a Monthly Budget increase to the General Fund (01) to Match Year-to-Dated revenues

**MOTION: Fannie Atcitty**

**SECOND: Vicky Dixon**

**DISCUSSION: None**

**VOTE: 38-1-1 (Approved)**

B. Reaffirming the request of the Navajo Tribal Utility Authority (NTUA) and Navajo Engineer Construction Authority (NECA) to connect electricity and waterline to Annie and Jessie King's Mobile Home Trailer for Health and Humanities Reasons.

**MOTION: Charley P. Joe**

**SECOND: David Burbank**

**DISCUSSION: Minor correction throughout the resolution needs to be corrected and with Jess name needs to be corrected.**

**Eva. B. Stokely: There are no mistakes on the resolutions.**

**VOTE: 22-4-4 (Approved)**

C. Supporting cancer outreach project provided by the Partnership between New Mexico State University (NMSU) and the Fred Hutchinson Cancer Research center (GHCR) **NO SPONSOR PRESENT**

D. Recommending implementation of Policy Control of make Shift Flea Market operations within the community of Shiprock by oversight of Health, Sanitation, safety, insurance coverage, and law enforcements agencies.

**MOTION: Fannie Atcitty**

**SECOND: Cindy Bates**

**DISCUSSION: None**

**VOTE: 24-0-6 (Approved)**

E. Youth Group want to have a Presidential Forum August 13, 2014 the Fee will be waived but the \$50.00 cleaning fee is still applied.(by Sam Akeah)

**MOTION: David Burbank**

**SECOND: Elsie Nabahe**

**DISCUSSION: must pay the \$50.00 fee**

**VOTE: 30-0-1 (Approved)**

8. Other/Announcements/ July 27, 2014 Chapter Business Meeting  
Adjournment @ 7:24 pm

**MOTION: Lester Light**

**SECOND: David Burbank**

**DISCUSSION: None**

**VOTE: ALL**

Respectfully Submitted by:

  
\_\_\_\_\_  
Dr. J. Kaibah Begay, Shiprock Secretary/Treasurer

July 14, 2014

Date:

**SUPPORTING CANCER OUTREACH PROJECT PROVIDED BY THE PARTNERSHIP BETWEEN NEW MEXICO STATE UNIVERSITY (NMSU) AND THE FRED HUTCHINSON CANCER RESEARCH CENTER (FHRC)**

**WHEREAS:**

1. Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred upon the chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, Part B which states, "Through adoption of this Act, the Navajo Nation Council delegates to chapters governmental authority with respect to local matters consistent with Navajo Nation laws, including customs and tradition"; and
2. The Shiprock Chapter recognizes that the prevalence of cancer health concerns are great among the Navajo people and there have been lost of too many people due to cancer illness; and
3. The Shiprock Chapter knows that there is need for relevant education among the people so that there are active efforts for cancer prevention and control; and
4. The Shiprock Chapter understands that Eugenia Armijo is collaborating with the New Mexico State University and the Fred Hutchinson Cancer Research Center (FHRC); and
5. This collaboration has produced an Outreach Program that is working to tailor educational materials for the Navajo population that are cultural appropriate relevant, this will include translation of all educational materials to Navajo, addressing culturally relevant and the intent is to provide community health education.

**NOW, THEREFORE BE IT RESOLVED:**

The Shiprock Chapter hereby supports the cancer outreach project provided by the partnership between New Mexico State University and the Fred Hutchinson Cancer Research Center.

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**CERTIFICATION**

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of \_\_\_ in favor, \_\_\_ opposed and \_\_\_ abstention on this 14<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Duane H. Yazzie, President

\_\_\_\_\_  
Tommie Yazzie, Vice President

\_\_\_\_\_  
Dr. J. Kaibah Begay, Secretary/Treasurer

\_\_\_\_\_  
Russell Begaye, Council Delegate

# PROPOSED SHIPROCK CHAPTER RESOLUTION

## SUPPORTING THE PLANNING AND DEVELOPMENT OF THE TSE'BIT'AI REGIONAL AIRPORT FOR INCLUSION IN THE NAVAJO NATION AIRPORT SYSTEM MASTER PLAN (NNASMP) FOR SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION (FAA) NATIONAL AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR FUTURE FEDERAL FUNDING

### WHEREAS:

1. Shiprock Chapter Government of the Navajo Nation acts on this resolution pursuant to the authority conferred upon the chapter through Navajo Nation Code title 26, Chapter 1, Section 1, Part B which states, "Through adoption of this Act, the Navajo Nation Council delegates to chapters governmental authority with respect to local matters consistent with Navajo Nation laws, including customs and tradition"; and
2. Shiprock Chapter community members participated in a Navajo Department of Transportation workshop on August 5, 2014 which provided opportunity for community members to make comments and recommendations concerning the future of the local airport; and
3. The Navajo Department of Transportation is authorized by the Navajo Nation Council and Federal Aviation Administration to conduct community outreach and airport evaluation concerning the future of five (5) airport development needs of the Navajo Nation; and
4. The Navajo Department of Transportation requests a community representative to serve on the Public Advisory Committee of the Navajo Nation Airport System Master Plan (NNASMP) to serve as point of contact and communicator for the local community.

### NOW THEREFORE BE IT RESOLVED THAT:

1. The Shiprock Chapter membership recommends and supports the planning and development of the Tse'bit'ai Regional Airport for inclusion in the Navajo Nation Airport System Master Plan (NNASMP) for submittal to the Federal Aviation Administration (FAA) National Airport Capital Improvement Program for future Federal finding; and
2. The Shiprock Chapter members appoints the Shiprock Planning Commission Chairperson, Vivienne Tallbull to act as the Shiprock Chapter representative to serve on the Public Advisory Committee of the Navajo Nation Airport System Master Plan (NNASMP) to serve as a point of contact and communicator for the local community.

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

### CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstentions on this \_\_\_\_ day of August, 2014.

\_\_\_\_\_  
Duane H. Yazzie, President

\_\_\_\_\_  
Dr. J. Kaibah Begay, Secretary/Treassrer

\_\_\_\_\_  
Tommie Yazzie, Vice-President

\_\_\_\_\_  
Russell Begaye, Council Delegate

# PROPOSED SHIPROCK CHAPTER RESOLUTION

**REQUESTING THE NAVAJO DIVISION OF TRANSPORTATION AND THE BIA DIVISION  
OF ROADS TO EXPEDITIOUSLY MAKE ROAD IMPROVEMENT TO NAVAJO ROUTE 546  
(MESA FARM BLUFF ROAD)**

**WHEREAS:**

1. The Shiprock Chapter acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1. Section B. Purpose, which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition;" and
2. The Shiprock Chapter supports the improvement of any highways, roads, streets that are used by the Chapter constituency and the Shiprock Chapter is greatly concerned with the condition of the Shiprock Mesa Farm Bluff Road, NR 546, and
3. The Shiprock Chapter have many Chapter members that use this road on a daily basis and it also serves as a bus route for a number of buses from the Central Consolidated Schools and the Shiprock Associated Schools, and
4. The Shiprock Chapter is acutely aware that NR 546 has many potholes and other serious deficiencies that present an imminent and potentially danger to the safety and health to community members and other travelers who travel this road, and
5. The Shiprock Chapter believe that the Navajo Division of Transportation, the BIA Department of Roads and other stakeholder entities can pool resources to make immediate improvements to the Mesa Farm Bluff Road.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

Requesting the Navajo Division of Transportation and the BIA Department of Roads to expeditiously make improvements on the N546, Mesa Farm Bluff Road and to coordinate all available resources for these improvements at the earliest time possible.

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**CERTIFICATION**

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of \_\_ in favor, \_\_ opposed and \_\_ abstentions on this 11<sup>th</sup> day of August, 2014.

\_\_\_\_\_  
Duane H. Yazzie, President

\_\_\_\_\_  
J. Kaibah Begay, Secretary/Treasurer

\_\_\_\_\_  
Tommie Yazzie, Vice President

\_\_\_\_\_  
Russell Begaye, Council Delegate

**Shiprock Chapter  
Reconcile Cash Accounts**

**Summary**

**Cash Account: 1001 GENERAL CHECKING ACCOUNT**  
**Reconciliation ID: JULY 1, 2014 - JULY 31, 2014**  
**Reconciliation Date: 7/31/2014**  
**Status: Open**

Bank Balance	1,066,926.53
Less Outstanding Checks/Vouchers	41,046.59
Plus Deposits in Transit	0.00
Plus or Minus Other Cash Items	0.00
Plus or Minus Suspense Items	----- (7.14)
Reconciled Bank Balance	1,025,872.80
Balance Per Books	----- <u>1,025,872.80</u>
Unreconciled Difference	----- ----- 0.00

**Click the Next Page toolbar button to view details.**





**SHIPROCK CHAPTER**  
**Monthly financial Report**  
**July 2014 - June 2014**

	<u>July</u>	<u>June</u>
	<u>Amounts</u>	<u>Amounts</u>
<b>Beginning Bank Balance:</b>	<b>717,562.39</b>	<b>772,675.54</b>
<b>Add:</b>		
<b>Income:</b>	<b>7,010.80</b>	<b>3,855.91</b>
<b>Grants</b>	<b>435,719.18</b>	
<b>Refund</b>		<b>27,185.85</b>
<b>Cash Available</b>	<u><b>1,160,292.37</b></u>	<u><b>803,717.30</b></u>
<b>Less:</b>		
<b>A/P &amp; P/R Checks Written:</b>	<b>69,473.60</b>	<b>99,163.54</b>
<b>Outstanding Checks</b>		<b>29,433.35</b>
<b>Bank Correction</b>	<b>7.14</b>	<b>7.14</b>
<b>Electronic Credits</b>	<b>24,040.54</b>	<b>42,449.12</b>
<b>Balance from Acctng Program:</b>	<u><b>1,066,771.09</b></u>	<u><b>717,562.39</b></u>
<b>Bank Statement Ending Balance:</b>	<u><b>1,066,926.53</b></u>	<u><b>717,562.39</b></u>
Difference:		-

Revenue Report

SHIPROCK CHAPTER  
 Monthly financial Report  
 July 2014 - June 2014

<b>Fund #</b>	<b>Description</b>	<b>July Amount</b>	<b>June Amount</b>
1	General Fund	7,010.80	3,855.91
2	NN General Fund		
3	Land Claims		
7	Grazing Official		
8	Supplemental Youth	68,361.29	
9	Housing Discretion	64,065.19	
10	LGA Grant	69,000.00	
12	Chapter Stipend		
13	Scholarships	25,000.00	
14	Scholar Claims		
15	PEP	60,956.56	27,185.85
16	Veterans Fund	22,785.30	
17	Emergency	25,285.00	
19	State Fund		
21	Senior Citizens		
23	NN Sales Tax Fund		
25	NN CIP 180,000		
26	Farm Board Fund		
27	NN CIP 200,000		
28	Chapter Projects	97,500.00	
50	Foster Grandparent		
	<b>Totals:</b>	<b><u>439,964.14</u></b>	<b><u>31,041.76</u></b>

**Revenue Sources:**

1. Regular Chapter Activity	7,010.80	3,855.91
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Expenditure Report

SHIPROCK CHAPTER  
 Monthly financial Report  
 July 2014 - June 2014

Fund #	Description	July Amount	June Amount
1	General Fund	11,428.10	5,838.61
2	NN General Fund	5,377.90	968.87
3	Land Claims	4,487.22	3,337.97
7	Grazing Official	538.26	538.26
8	Supplement Youth	33,502.11	49,305.17
9	Housing Discretion	10,772.59	1,921.48
10	LGA Grant	424.27	551.96
12	Chapter Stipend	3,150.00	3,414.75
13	Scholarships	-	
14	Scholar Claims	-	
15	PEP	24,214.56	35,705.16
16	Veterans Fund		
17	Emergency		484.44
19	State Fund		
21	Senior Citizens		
23	NN Sales Tax Fund		1,000.00
25	NN CIP 180,000		
26	Farm Board Fund	269.13	269.13
27	NN CIP 200,000		
28	Chapter Projects		20,711.91
50	Foster Grand Parent	(650.00)	2,060.23
15	Refund		(26,944.40)
	Totals:	<u>93,514.14</u>	<u>99,163.54</u>

Sources of Expenditures