

Shiprock Chapter Business Meeting
August 24, 2014

1. Call Meeting to Order by 1:20 pm
2. Invocation by Tommy Yazzie
3. Review/Adopt Agenda
Motion: Fannie Atcitty
Second: Perry Blue Eyes
Discussion: Fannie Blue Eyes: Agenda Item Unfinished Business item "B" Approving The Veteran Plan of Operation for the Shiprock Chapter Veteran Organization and Item "A" Shiprock Chapter Boundary Line—Will be deferred to the next meeting, since we have not been provided the directives to the chapter yet. The same with item "A."
Perry Blue Eyes: Wants to keep going with items on the agenda.
Fannie Atcitty: Do we have items
Vote: 26-0-6 (Approved)
4. Review/Approve Last Minutes (written July 27, 2014)
Motion: Sally Begaye
Second: Charlie P. Joe
Discussion: None
Vote: 21-0-14 (Approved)
5. Announcements
 - A. Chris Deschene- Running for NN President: 4 platform items: Culture, Strong Leadership, Healthy Economy;, and investment in the future.
 - B. Sam Akheah: Planning Veteran Conference for veterans: August 27, 2014; 8-4pm at SJC. Spayed and Neuter program will be here in Shiprock Chapter September 13-14, 2014.
 - C. Charlie P. Joe: NNMC: There are some concerns with services, the community need to get involved with improvement of services.
Peacemaking: Meeting August 28, 2014 here at the Chapter.
 - D. Wilbur Nelson: Running for Shiprock Council Delegate; shared information
 - E. Michelle Ben: IEC –September 1, 2014 is our first meeting. We need to encourage our community to get involved with our students education.
6. Unfinished Business
 - A. Shiprock Boundary Line—**Moved to next meeting September 8, 2014**
 - B. Approving the Veteran Plan of Operation for the Shiprock Chapter Veteran Organization—**Moved to next meeting September 8, 2014**
 - C. Supporting Cancer Outreach Project provided by the Partnership between New Mexico State University (NMSU) and the Fred Hutchinson Cancer Research Center (GHCRC)
Motion: Sam Akheah
Second: Michelle Ben
Discussion: Corrections need to be made on the resolution with heading on resolution (GHCRC) to (FHCRC) and in Whereas: # 2 correct to among and to delete and there have been lost of too many people due to cancer illness; #3 her name needs to be corrected to Eugena Armijillo

The researcher need to come back to do a report to the community when completed.

Vote: 32-0-1 (Approved)

7. New Business

A. Requesting Law and Order Committee to Investigate Navajo Oil and Gas Issues, to immediately begin an investigation into what happened at the District Court and the Navajo Supreme Court in the Navajo Court in the Navajo Nation Oil and Gas Company (NNOGC) Case No. SC-CV-25-14; and Request the Law and Order Committee to Immediate retain its own Independent Legal Counsel to assist it with this Crucial Investigation Process.

(Gregg Bigman presented the resolution)

Motion: Michelle Ben

Second: Bessie Phillip

Discussion: Wilson Phillip: There seems to be a lot of issues on this matter, the people being effected they should address this. Where is the Money going?

Gregg Bigman: the monies are going to Window Rock.

Fannie Atcitty: The resolution is not correctly worded. We can't battle the Supreme Court and District Court. The resolution needs to be reworded and I have some problems with this resolution. I don't want to be put in a bin as a Chapter.

Substitute Motion: Fannie Atcitty

To defer the resolution to September 08, 2014.

Second: David Burbank

Vote: 22-4-5 (Approved to DEFER MEETING TO SEPTEMBER 08, 2014)

B. Recommending Leonard J. Scott to Receive Benefits from the Navajo Veterans Housing Development Program.

Motion: Randy John

Second: Alice Yazzie

Discussion: Change Heading Benefits to Housing,

#4: put name of Leonard J. Scott

Add # 5 To read that Leonard J. Scott does have current Home site lease

The Shiprock Chapter Government membership hereby support Leonard J. Scott to receive housing assistance from the Navajo Veteran Program.

Vote: 33-0-0 (Approved)

8. Reports

A. Robert Hayes: District 12-Grazing Committee meeting @ Beclabito Chapter September 05, 2014 at 9 am

Livestock tally Count and herd Health treatment for the year 2014 cut-off date is September 26, 2014

West Nile Virus is on the Navajo Nation. 2 cases have been reported

Vesicular Stomatitis (VS) visits the NN now and then. There is no treatment for this disease.

NN Agriculture, Wildlife & Horse Seminars have been held at Twin Arrows casino—did not attend.

Trash dumping on Navajo rangeland is a problem.

B. Joe Ben, Jr.: Tuesday we're supposed to have a farm board meeting, but it may not happened.

I wanted to present a resolution today, but I need to complete the resolution and present at the next meeting. The resolution is about 5 farm land that was reassignment to people. To have the Resource Committee to look into this matter.

Marian John: What's going on with the revitalization? What's the status?

Joe Ben, Jr: we are still working on this, were having issues on regarding tractor issue.

Motion: Fannie Atcitty

Second: Bessie Phillips

Discussion: None

Vote: 26-0-0 (Approved)

9. Other/Announcements/September 08, 2014 @4:00 pm Chapter Information Meeting

10. Adjournment @ 3:10 PM

Motion: Michelle Ben

Second: Lester Light

Discussion: None

Vote: ALL

RESPECTFULLY SUMITTED BY:



Dr. J. Kaibah Begay, Shiprock Secretary/Treasurer

August 24, 2014

Date: