

SHIPROCK CHAPTER INFORMATION MEETING
October 13, 2014

1. Call Meeting to Order by Tommie Yazzie @ 4:38 p.m.
2. Invocation by Dr. J. Kaibah Begay
3. Review/Adopt Agenda
Motion: Charlie P. Joe
Second: Berthalene BlueEyes
Discussion: Rose Fashorse Noshissey: Isn't the Descheene issue resolved with today's decision? Chili: It will be up to the motion and second parties. Charlie P. Joe request to remove the item. But the second party does not want to remove the items. She wants to keep on the agenda.
Substitute Motion: Lester Light—to remove the items in New Business items B, C, and D. Since the sponsors are not here.
Second: Samuel Sandoval—Support the motion because it is confusing and it may be resolved in Window Rock.
Vote: 35-2-2 (Approved to remove New Business items B, C & D)
4. Review/Approve Last Minutes (Written)
Motion: Sam Ahkeah
Second: Harrison Todacheene
Discussion: None
Vote: 37-0-0 (Approved the Written minutes)
5. Announcements
 - A. Franklin Adakai: Scholarship available. October 3, 2014 the checks were passed out. I am handing out surveys out, please return the surveys to me. If you are digging in the area where the piping is, please notify us.
 - B. Joe Ben, Jr.: Farm Board Meeting on October 21, 2014
 - C. Robert Hayes: District 12 Grazing Meeting November 7, 2014 @ 9 am at Cove Chapter
 - D. Russell Begaye: \$554Mil information meeting on how to spend the monies, that at Navajo Nation received
 - E. Tommie Yazzie: Veteran Meeting tomorrow at 6 pm at the chapter
6. Reports
 - A. Russell Begaye: 2 Council Delegate have resigned- Johnny Naize and David Tom. We need to have someone to serve out the term for the open positions. The Navajo Medicaid have its own health. The fuel tax will be coming before the NN Council. 2015 NAHASDA plan will be voted on. The NN Council will endorse Ben Lujan.
 - B. Tina Brownhat: San Juan County Partnership- Secondhand Smoke from Cigarette, cigar or pip tip; smoke has been exhaled or breathed out by the person or people smoking; more than 7000 chemicals, and effect people.
 - C. Graham Beyale: AIAI- Early voting is October 16, 2014 at Shiprock Fire Department.
 - D. Chili Yazzie: We still don't have employees here to assist during the day. We are announcing positions for employment, which on the markee outside. Several position, for housing, AA, clerical for office. The budget for the new fiscal year, we still need to include for the people to approve to utilize. The chapters throughout the reservation do their business, we also do the same. The Ebola is coming into near us, we need to be aware of this.

7. Unfinished Business

A. Shiprock Chapter Boundary Line

This item is still be addressed with other chapters.

B. Requesting the U.S. Environmental Protection Agency (USEPA) and the Navajo Nation Environmental Protection Agency (NNEPA) to enforce the proposed clean power Olan for all Power Plants in the US including the power plants located on the Navajo Nation. (Sarah White)

Motion: Charlie P. Joe

Second: Sam Akheah

Discussion: None

Vote: 39-0-2 (Approved)

(Joe Ben, Jr., (Grazing Official) left at 6:16 p.m.)

C. Supporting the Creation of the San Juan Irrigation System Rehabilitation Task Force and Appointing **Frankie Johnson** to serve as the Shiprock Chapter Representative to the task force.

Motion: Sam Akheah

Second: Charlie P. Joe

Discussion: None

Vote: 47-0-0 (Approved)

D. Approving the Shiprock Community Street names

Moved to the next meeting

8. New Business

A. Recommending Luke S, Begay to receive benefits from the Navajo Veterans Housing Development Program

Motion: Lester Light

Second: Rose Fasthorse Nischissy

Discussion: None

Vote: 49-0-1 (Approved)

B. Urging the Navajo Nation Election Administration and other appropriate offices of the Navajo Nation to allow Christopher Clark Deschene and Fannie L. Atcitty to remain on the ballot for the Navajo Nation Presidential general election.

C. Recommending the Board of Election Supervisors and The office of Navajo Election Administration to forthwith an immediate resolvement of the current quagmire of a general election candidate.

D. Recommending the Navajo Nation Supreme Court to allow the Shiprock Chapter to submit AMICUS CURIAE BRIEF in the Matter of the Appeal in Christopher Deschene election nomination contest appeal.

(These items were removed from the agenda at the beginning)

9. Other/Announcements/October 26, 2014 Chapter Business Meeting
A. The community of Shiprock have requested to move all meeting on Sundays for the winter time.

Motion: Sally Yabeny

Second: Mary Smith

Discussion: None

Vote: 44-0-0 (Approved)

10. Adjournment

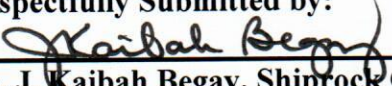
Motion: David Shorthair

Second: Bertha Etsitty

Discussion: None

Vote: All

Respectfully Submitted by:



Dr. J. Kaibah Begay, Shiprock Chapter Secretary/Treasurer

10.13.14

Date: