

Shiprock Chapter Business Meeting
October 26, 2014

1. Call Meeting to Order by Tommie Yazzie @ 12:55 p.m.
2. Invocation by Mom Yazzie
3. Review/Adopt Agenda
Motion: Dave Burbank
Second: Dave Shorthair
Discussion: None
Vote: 30-0-0
4. Review/Approve Last Minutes (Written)
Motion: Maryetta Begay
Second: Mae Sandoval
Discussion: None
Vote: 34-0-2 (Approved)
5. Announcements
 - A. Sheldon Slim: Sam Akheah will interpret – Minister of the area, he would like to use the chapter and wants to spread the word of God. He wants a reduced or waived facility usage. To be moved to others, for action item for approval of facility usage.
 - B. Charlie P. Joe: In November the ALERT committee will be visiting homes in the community. They will put fire detectors into homes that don't have detectors. The Peace Makers will have Thanksgiving next month and have their regular meeting.
 - C. Students from SASI- Trip to Europe, request for assistance. A 17 day trip in March 2015.
 - D. Sharon Clahchischillige: Running for District 4 State Representative.
 - E. Rena Scott: Running for Magistrate Judge Div.2
 - F. Sam Akheah: Running for San Juan County Commissioner, District 1.
 - G. Harrison Todacheene: Running for District 4 State Representative.
 - H. Diane Haaland: Running for Lt. Governor, running with Gary King.
 - I. Russell Begaye: All reports on Mondays during the NN Council. Tuesday we listen to legislations, two positions needed to be addressed- The Past Speaker Naize and David Tom position.
6. Unfinished Business
 - A. Shiprock Boundary Line:
 - B. Approve Shiprock Community Street Names
These two items will be moved to the next meeting.
7. New Business
 - A. Recommending Allen Brady to Receive Benefits from the Navajo Veterans Housing Development Program.
Motion: Lula Sandoval
Second: Jimmy Nelson, Jr.
Discussion: None
Vote: 54-0-0 (Approved)
 - B. Approving the Allocation of the Shiprock Chapter FY2014 General Fund Carryover Budget.
Deferred to November 9, 2014 meeting.
 - C. Supporting the Bureau of Indian Affairs Division of Transportation, Navajo Division of Transportation, and other Tribal Programs to work cooperatively to improve route N546 that serves as Primary school Bus Route.
 - D. Supporting the Bureau of Indian Affairs Division of Transportation, Navajo Division of Transportation, and other Tribal Programs to work cooperatively to improve route N548, N547, TR5033, TR 5113 that serves as Primary school Bus Routes.
Both C and D are combined to be voted on.

Motion: Sam Ahkeah

Second: Charlie P. Joe

Discussion: None

Vote: 48-0-0 (Approved Items C and D)

- E. Recognizing the Newly Elected officers of the Shiprock Chapter Veterans Organizations

Motion: Dave Burbank

Second: Herman John

Discussion: None

Vote: 46-0-1 (Approved)

- F. Supporting the Dzilth-Na-O;Dith-Hle Community Grant School in its application for reauthorization as a tribally controlled grant school under (PL 100-297). The Tribally Controlled schools Act from July 01, 2015 to June 30, 2019.

Motion: Dave Shorthair

Second: Lester Light

Discussion: none

Vote: 46-0-0 (Approved)

8. Reports

- A. Robert Hayes: District 12 Grazing Committee at Cove Chapter house on November 7 at 9 am. 2014 summer grazing permittee livestock count numbered 59 participants. Cattle theft problems persist and expected to continue. The Dineh Ag. Seminar will not be held this year due to time constraints. NM Scrapie registration application forms that your sheep producers can order ear tags with.

9. Others/ Announcements/ November 10, 2014 Chapter Information Meeting

Sheldon Slim: Minister wants to do bible study here at the chapter house once a week. Also to waiver the fee for the use of the chapter. Request for waiver of facility fee and usage of trailer. To use the middle of the week after hours. The community shared their concerns of the usage. Chili Yazzie will assist Sheldon to find a place somewhere in Shiprock area.

Next Chapter Meeting will be November 9 2014 at Noon

10. Adjournment @ 3:31 pm

Motion: David Shorthair

Second: Cindy Bates

Discussion: None

Vote: ALL

Respectfully Submitted by:



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

10.26.14

Date