

SHIPROCK CHAPTER INFORMATION MEETING
September 8, 2014

1. Call Meeting to Order by Tommy Yazzie @ 4:55 PM
2. Invocation by Russell Begaye
3. Review/Adopt Agenda by J. Kaibah Begay
Motion: Sam Akheah
Second: Gary Jay
Discussion: Greg Bigman: Request to put an item on next meeting agenda (September 21, 2014)
Vote: 24-0-1 (Approved)
4. Review/Approve Last Meeting Minutes of August 11, 2014 (Written)
Motion: Matin Duncan
Second: Mary Smith
Discussion: None
Vote: 26-0-3 (Approved)
5. Announcements
 - A. Sam Ahkeah: Soul Dog Rescue are coming Saturday and Sunday (September 13, 14, 2014)- Go on-line to make an appointment to get animal in. They usually get at least 60 animals in for services.
 - B. Dine Water Users Association have a meeting tomorrow at 4 pm September 9, 2014
 - C. Tina Brownhat- San Juan Partnership request to get on the agenda to do a presentation on second hand smoke. She will be placed on the agenda on September 21, 2014
 - D. Mae Atcitty: San Juan County Election Office request to be placed on the agenda to do a presentation on September 21, 2014.
 - E. Chili Yazzie: We are at the end of the Fiscal year and we will be starting the new Fiscal year. Our workers will not be working after next week. Paul John as left over a month ago. Thurman is in Albuquerque for a training, he may be leaving his position. There is a map of Shiprock that deal with the roads of Shiprock and have street names for the roads. They (Shiprock Planning Commission) have worked with San Juan County. There are 220 names that were developed. At the next meeting on September 21, 2014 it will be placed on the agenda for approval.
 - F. Lester Light: September 10, 2014 –Horse Committee we will have a meeting.
6. Reports
 - A. Robert Hayes: Grazing official, October 3 District Grazing will have meeting at Sanostee chapter. September 19, 2014 Northern Agency Grazing Committee meeting. September 26, 2014 Tally count due. Please brand correctly on livestock, it must be at the right temperature and must be brand correctly.
 - B. Russell Begaye: LDS housing, 37 houses that are being renovated. It was approved and they will be renovating all the houses. 13 homes in the area have burned, tomorrow the construction will begin. The renovation are complete with the other homes. The Candlelight housing there was a bear in the area. There is another bear in the farm area, according to a farmer. The third one, that there was reported of bears in Shiprock area. They will be putting bear traps out. The Navajo Nation 2015 budget was approved with 3% raise for Navajo Nation Employees. Shiprock Courts will only have 1 judge in the budget. We had 2, but we were only given a budget for one judge.

