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 Noshisse: 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: $554M in 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 has 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: AlAI- 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. Ateitty 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:

[Signature]

Dr. J. Kaibah Begay, Shiprock Chapter Secretary/Treasurer    Date: 10-13-14