1. Call Meeting to Order by Tommie Yazzie @ 1:15 pm
2. Invocation by Frankie Johnson
3. Review/Adopt Agenda by Dr. J. Kaibah Begay

   **Motion:** Lula Jackson
   **Second:** Leonard Anthony

   **Discussion:** Martin Duncan: San Juan River Fish Channel resolution not on the agenda:
   Chili: It has been passed, we need to get resolution signed and has been approved.
   Chili: Request: Unfinished business to move item #E and #D to be switched, to follow each other. Item #B- the Veteran have a different Plan of Operation to be approved. The veteran organization have worked on this together as a group at their meeting.
   Both Parties agree with the changes (Lula and Leonard)
   **Vote:** 28-0-0

4. Review/Approve Last Minutes (Written)

   **Motion:** Ned Joe
   **Second:** Lula Jackson
   **Discussion:** None
   **Vote:** 28-0-1 (Approved)

5. Announcements
   A. None

6. Unfinished Business
   A. Shiprock Boundary Line- This is continuous working area with the chapters. The chapters are wanting to ensure there are no negative areas.
   B. Approving the Plan of Operation for the Shiprock Chapter Veterans Organization
      **Motion:** Marylita H. Begay
      **Second:** Lula Jackson
      **Discussion:** It's good to see the organization working together and to come to an agreement.
      **Vote:** 34-0-1 (Approved)
   C. Requesting the Law and Order Committee of the Navajo Nation Council to Immediately Begin an Investigation into what happened at the District Court and the Navajo Supreme Court in the Navajo Nation Oil and Gas Co., (NNOGC) Case No. SC-CV-25-14; and for the Law and Order Committee to retain its own independent legal counsel to assist it with the investigation process.
      **Changed to:**
      Requesting and Recommending the Law & Order Committee of the Navajo Nation Council to immediately retain its own independent legal counsel to conduct its own investigation of the District Court and the Navajo Supreme Court Opinion, Case No. Cs-CV-25-14, Navajo Nation Oil and Gas Company (MMOGC).
      **Motion:** Lula Jackson
      **Second:** Marian John
      **Discussion:** None
Vote: 33-0-6 (Approved)
D. Recommending that the Navajo Nation Council ratify the restated Navajo Nation Oil and Gas Company Federal Charter of Incorporation.
Motion: Marian John
Second: Lester Light
Discussion: None
Vote: 30-0-2 (Approved)
E. Requesting the US Environmental Protection Agency (USEPA) and the Navajo Nation Environmental Protection Agency (NNEPA) to enforce the proposed Clean Power Plan for the Power Plants in the US including the Power Plants Located on the Navajo Nation.
NO SPONSOR to present this resolution.

7. New Business
A. Recommending Gary Ben to Receive Benefits from the Navajo Veterans Housing Development Program.
Motion: Lula Jackson
Second: Mary Smith
Discussion: None
Vote: 34-0-0 (Approved)
B. Supporting the Creation of the San Juan Irrigation System Rehabilitation Task Force and appointing ____________ to serve as the Shiprock Chapter Representative to the Task Force.
NO SPONSOR to present the resolution
C. Supporting Navajo Nation Council’s Directive to the Navajo Board of Education and Department of Dine Education to comply with the Navajo Law on Local Control of schools and to cease all efforts to overtake, manage, and operate all Bureau of Indian Education (BIE) funded Schools.
D. Opposing the BIE initiative for a one grant concept being offered to the Navajo Nation for its Sixty-Four BIE Funded Schools and supporting the continued operation and local control of Grant Schools, contracts and BIE operated schools.
Combined both Items #C and #D together for approval
Motion: Bessie Phillips
Second: Martin Duncan
Discussion: None
Vote: 34-0-0 (Approved)
E. Approving the Shiprock Community Street Names
Table the resolution
Motion: Lula Jackson
Second: Marian John
Discussion: None
Vote: 25-8-7 (Approved to Table the Resolution)
Lula Jackson: When is the next meeting for the Shiprock Planning Commission
Meeting:
Community Street Name will be given back to the San Juan County to determine what will be done next.
F. Approving Land Withdrawal of 4.7+ acres of Land in North Shiprock for a Home site Subdivision by Department of Youth Affairs.
   Motion: Mary Smith
   Second: Cecelia Bitah
   Discussion:
   Vote: 27-0-3 (Approved)


H. Approving Land Withdrawal of 25+ acres of Land in South Shiprock as the YEI-BE-Chei Ceremonial Grounds.
   Table Motion: Lula Jackson
   TableSecond: Marian John
   Discussion: None
   Vote: 8-16-5 (Disapproved for Table)

Motion: Cecelia Bitah
Second: Marilyn King-Johnson
Discussion: Lula Jackson: Make special request to keep in mind of where Annie King lives, to respect that.
The moving parties, the survey needs to exclude area where Annie King lives—(this was questioned by community). Both motion and second parties are concern with do they have “home site” lease. The answer is “no” there is not home site lease. The motioning parties are going with what the original stated in the proposed resolution.
Jess King: The Yeibichei ground is not utilized properly, all they do at the grounds is drink. This is the 103rd Annual Fair, they are not used corrected. If it was a historical site, it should be fenced in.
Herman John: let's just put a casino or truck stop there.
Annie King: The EPA will be cleaning up there area. I am not against this, but we are living there.
Joe Ben, Jr.- This is a concern, talking about moving this ceremony over the hill. We are taking to another town.
Vote: 24-0-1 (Approved)

I. Approving Land Withdrawal of 10+ acres of Land that the Shiprock Chapter House and Related Facilities are located upon.
   Motion: Lula Jackson: Making Motion on only Items G and I ONLY
   Second: Lester Light
   Discussion: None
   Vote: 29-0-3 (Approved only items G and I)

8. Reports
   A. Navajo Nation has a budget- we are at closing of the year and beginning of the new fiscal year. Please be courtesy about this matter.
   B. Veteran Meeting Northern Agency On September 25, 2014

9. Others/Announcements/October 13, 2014 Chapter Information Meeting

10. Adjournment @ 5:05 PM
    Motion: Lula Jackson
Second: Bertha BlueEyes
Discussion: None
Vote: ALL

RESPECTFULLY SUBMITTED BY:

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

Date: 9.21.14