Shiprock Chapter Business Meeting  
July 27, 2014

1. Call Meeting to Order by Tommie Yazzie @ 1:25 pm
2. Invocation by Phillip Begay
3. Review/Adopt Agenda
   Motion: Charley P. Joe
   Second: Fannie Atcitty
   Discussion: To add the following:
   Shiprock Chapter supporting the tribal College and University (TCU) Behavioral
   Wellness Epidemiology (TCU-BEWELL-EPI) STUDY –Approved by other parties
   (Motion and Second)
   Charley P. Joe- Request to leave it open
   Vote: 32-0-0 (Approved)
4. Review/Approve Last Minutes (Written)
   Motion: Charley P. Joe
   Second: Earthlene Blue Eyes
   Discussion: None
   Vote: 26-0-0 (Approved)
5. Announcements
   A. Veteran Meeting August 12, 2014 at 6:00 pm
   B. Peace Making August 15, 2014
   C. ALERT Meeting August 06, 2014
   D. July 31, 2014 (Thursday)—Council Delegate Forum at 5 pm here at Shiprock Chapter
   E. William Lee announcement of him running for Shiprock Delegate position.
6. Unfinished Business
   A. Shiprock Chapter Boundary Line
      -we are still in discussion with our neighboring chapters, we have not set up another
      meeting yet.
   B. Approve Outreach Program Research for Eugenia Armijo
      -the sponsor is not present.
7. New Business
   A. Amending Resolution No. 06-09-14-052-SHIP Entitled “Supporting the Authorization
      for Land Assignment of the west Portion of the Land Reserved for the Shiprock
      Headstart Program to the Shiprock Dream Dine Charter School.”
      Motion: Fannie Atcitty
      Second: Sam Akheah
      Discussion: Change 9 modular units it should be 7 modular units
      Vote: 30-0-2 (Approved)
   B. Accepting the Americorps grant in the amount of $90,000 secured in Partnership with
      the San Juan County Partnership, Inc.
      Motion: Charley P. Joe
      Second: Beverly Maxwell
      Discussion: Per Charley P. Joe—this should not be the end of the project, it should
      continue in the future.
      Frankie Johnson: to add notch weeds to get rid of these weeds to the resolution.
David Burbank: we can use other resources to address this issue, and we need a plan of operation to continue to address this matter.

Vote: 31-0-0 (Approved)

C. Shiprock Chapter supporting the tribal College and University (TCU) Behavioral Wellness Epidemiology (TCU-BEWELL-EPI) STUD

Motion: Sam Akheah
Second: Lester Light

Discussion: V. Begay: how is the research going to be used? The data will be reported to the colleges, and the goal is to set up the services for the students at the colleges. It will create interventions. It has gone through the NN IRB.

Vote: 30-0-0 (Approved)

8. Reports
   A. Joe Shirley: present himself in the house.
   B. June 2014-Shiprock Chapter Financial Report by Dr. J. Kaibah Begay-Beverly Maxwell: Advisory Committee- have questions on the use of monies of chapter. We are to have 2 meeting a month, the minutes of the advisory committee needs to turn in. Why are the committee being told no regarding the stipends?
   Paul John: the budget is set for once a month per LGSC office. This is a concern from the LGSC.
   Chili: the committee has just started and we might be able to make adjustments as we go along.
   D. Robert Hayes: Grazing committee report. District 12 meeting August 1, 2014 at Red Valley Chapter. Navajo women in Ag Conference.
   E. Verna Begay: Thank the chapter for the assistance for her schooling.

Motion: Annie King
Second: Lester Light
Discussion: None
Vote: 25-0-0 (Approved)

9. Other/Announcements/August 11, 2014 Chapter Information Meeting

10. Adjournment @ 4:00 pm

Motion: Michelle Ben
Second: Ann King
Discussion: None
Vote: ALL

Respectfully Submitted by:

[Signature]
July 27, 2014

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

Date: