

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.

C. ALERT committee Report: Charley P. Joe: Assist family with burn-out.

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:



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

July 27, 2014

Date: