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 Akheah: 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.
C. Vivian Tallbull: we have concerns that we don’t have a captain for this community. We don’t need a borrowed person, we need someone here in the community that will support our projects within our community.

7. Unfinished Business
   A. Shiprock Chapter Boundary Line: The Chapters in the surrounding areas, will be meeting regarding this matter.
   B. Approve Veteran Plan of Operation: There are two items that are represented. The current resolution is presented to the chapter and Harrison Todacheene is wanting to get 2011 items to be presented. We are still resolving this matter. When the community requested to address this matter, but when the meeting happened, Harrison Todacheene continued to run the meeting. This meeting didn’t resolve the matter. There are many more clarification, who can be on the Veteran organization, there are questions on this matter. There will be a meeting tomorrow, we are hoping this will be resolved at this time. We need to resolve who can resolve who is called to be on the veteran.
   C. Request Law and Order Committee to Investigate Navajo Oil and Gas Issues: Requested Greg Bigman to defer this matter to the next meeting. There has be substantial changes and defer to next meeting for correct wording for resolution.

8. New Business
   A. Requesting the US Environmental Protection Agency (EPA) and the Navajo Nation Environmental Protection Agency (NNEPA) to enforce the proposed Power Plan for all Power Plants in the US including the Power Plants located on the Navajo Nation.

   
   
   Sarah White: The sponsor is not present to represent this resolution. This will be moved to September 21, 2014.

   B. Support of the Nature Conservancy to restore river habitat to historic secondary channels of the San Juan just west of Area 3.

   Motion: Eva B. Stokely
   Second: Frankie Johnson

   Discussion: Frankie Johnson has concerns regarding weeds that has been a problem.

   Robert Hayes: Is area 3 down the farm?

   Vivian Tallbull: The resolution needs to be cleaned up a bit. Who are the young adults?

   The southwest conservative group are the young group.

   Vivian Tallbull and Sally Begay will assist with the minor clean-up of the resolution which was approved by the Motion and Second parties.

   Vote: 29-0-1 (Approved)

9. Other/Announcements/September 21, 2014 Chapter Business Meeting
   A. Requesting for the community to have a pot luck at our next meeting on September 21, 2014.

10. Adjournment @ 6:33 PM
    Motion: Sally Begay
    Second: Martin Duncan
    Discussion: None
    Vote: All

Respectfully Submitted by:

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Dr. J. Kaibah Begay, Shiprock Secretary/Treasurer


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September 8, 2014


