

Gadii'ahi/To'koi Chapter Government

• P O Box 1318 • Shiprock, NM 87420 • Phone (505) 368-1070 • Fax (505) 368-1072 • gadiiahi@navajochapters.org •

Gadii'ahi/To'koi Planning Meeting April 6, 2017

Agenda

- I. Call Meeting to Order
- II. Invocation
- III. Reading/Approval of Agenda
- IV. Reading /Approval of Chapter Meeting Minutes: March 16, 2017
- V. Guest
 1. Amber Crotty-Council Delegate
 2. Alisa Ellison-Capacity Builders
 3. Tonya Rosenthal-Shiprock Project Graduation
 4. Cindy Jim-Tacitus Helium Corp.
- VI. Old Business
 1. Resolution:
 - a. Tacitus Helium Corp: Renew Resolution
- VII. New Business
 1. Financial Report for March 1-31, 2017
 2. Resolutions
 - a. Shiprock Project Graduation
 - b. Funds Management Plan: Gaming Revenue
 - c. CLUPC membership
- VIII. Reports/Announcements
 1. Cindy Jim-Indian Education Committee
 2. Farm Board Report
 3. Grazing Rep Report
- IX. Next Chapter Meeting: May 28, 2017 at 4:00 pm
- X. Adjournment

Chapter Officials

Harry Descheene, President
Arnold Nelson, Vice-President
Sylvia Tyler, Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Douglas Deswood

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson

Gadii'ahi/To'koi Chapter Government

• P O Box 1318 • Shiprock, NM 87420 • Phone (505) 368-1070 • Fax (505) 368-1072 • gadiiahi@navajochapters.org •

Gadii'ahi/To'koi Planning April 6, 2017

Minutes

- I. Call Meeting to Order: at 4:10 pm by Harry Descheene
- II. Invocation: by Harry Descheene
- III. Reading/Approval of Agenda
Motion to accept by Arnold Nelson; second by Sylvia Tyler; VOTE: 02-00-01
- IV. Reading /Approval of Planning Meeting Minutes: March 9, 2017
Motion to accept by Arnold Nelson; second by Sylvia Tyler; VOTE: 02-00-01
- V. Guest
 1. Amber Crotty-Council Delegate: Honorable Crotty not in attendance; however, she will provide report at chapter meeting.
 2. Alisa Ellison-Capacity Builders: Ms. Ellison not in attendance; however, asked to be on the regular Chapter meeting agenda each month.
 3. Tonya Rosenthal-Shiprock Project Graduation: Ms. Rosenthal requested for monetary donation for the graduation night lock down. Funds will be used to purchase refreshments, entertainment, and security for the lock down. Approximately 127 graduates. Some of the graduates are from the Gadii'ahi/To'koi community.
 4. Cindy Jim-Tacitus Helium Corp.: Ms. Jim asked that Tacitus Corp. be added to the chapter agenda.
- VI. Old Business
 1. Resolution:
 - a. Tacitus Helium Corp: Renew Resolution
- VII. New Business
 1. Financial Report for March 1-31, 2017: The balance sheet, detail combining balance sheet and statement of revenues and expenditures, and summary combining statement of revenue and expenditure provided.
 2. Resolutions
 - a. Shiprock Project Graduation
 - b. Funds Management Plan: Gaming Revenue
 - c. CLUPC membership
- VIII. Reports/Announcements
 1. Cindy Jim-Indian Education Committee: Ms. Jim will provide report.
 2. Farm Board Report
 3. Grazing Rep Report
- IX. Next Planning Meeting: May 4, 2017 at 4:00 pm
- X. Adjournment
Meeting adjourned at 4:57 pm. Motion by Arnold Nelson, second by Sylvia Tyler; VOTE: 02-00-01

*Submitted
Tyler 4/13/17*

Chapter Officials

Harry Descheene, President
Arnold Nelson, Vice-President
Sylvia Tyler, Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Douglas Deswood

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson