



Gadii'ahi/To'koi Chapter Government



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Gadii'ahi /To'koi Planning Meeting

AGENDA

DECEMBER 2, 2016

1. Introduction
2. Last meeting minutes: NOVEMBER 6, 2016
3. Agenda items
4. Guest(s):
5. OLD business
 - a. Update – IRRIGATION PROJECT
 - b. Update - N57-1 road
 - c. Update – 20 acre Complex
 - d. Fall 2016- student financial assist report
6. NEW business
 - a. Monthly financial report
 - b. Resolutions:
 - i. Wells Fargo Bank
 - ii. Student enrichment fund
 - iii. Amend Carry-over 2016
 - iv. Amend Chapter Operation 2017 budget
7. OTHERS:
8. Reports/Announcements
9. Next meeting JANAURY 3, 2017 @ 10 am
10. Adjournment

Chapter Officials

Carol Etcitty Rogers, President
Rosie F. Frank, Vice-President
Lenora Tsosie. Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Lucinda Lee

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson



GADI'AHÍ/TO'KOÍCHAPTER



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<u>PRESIDENT</u> CAROL ETCITY-ROGER	<u>VICE PRESIDENT</u> ROSIE F. FRANK	<u>SECRETARY/TREASURER</u> LENORA TSOSIE	<u>COMM. SERVICE COORD.</u> LYNDA HAYES	<u>COUNCIL DELEGATE</u> AMBER K. CROTTY
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Gadi'ahi /To'koi Planning Meeting

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AGENDA

S/T

DECEMBER 2, 2016

1. CER call meeting to order 5:05 pm. Invocation by ROSIE FRANK
2. Reading/approval of Agenda

CAROL ETCITY-ROGER- I like to request to leave agenda open for others who may arrive:

ROSIE FRANK motions, second by LENORA TSOSIE: Vote 03-00-01

3. Last meeting minutes: Nov. 6, 2016

LENORA TSOSIE motions, ROSIE FRANK seconds: VOTE 02-00-01

4. Guests

CAROL ETCITY-ROGER- we do not have a request at this time but we will leave it open for requests between now and our regular chapter meeting.

5. OLD business

- a. Irrigation update

CAROL ETCITY-ROGER- we like to get an update on these projects from Mr. Harrison, does anybody know what else needs to be done?

- b. N 57-1 update / \$50,000.00 resolution for drainage study

CAROL ETCITY-ROGER- Marlinda Littleman of NDOT gave an update on this road construction process and we will provide what she informed us on this project. We also should inform Mr. Larry Ute Joe.

LYNDA HAYES- should we address the \$50,000.00 funds for the N57-1 road project? Do we need a resolution for this?

LENORA TSOSIE- I think we should use a resolution to identify what needs have changed for the fund which was designated as a construction need but now its needed for the drainage study.

GRAZING REP
LUCINDA LEE

FARM BOARD REP.
GILBERT HARRISON, SR.

COMMUNITY HEALTH REP.
MAGGIE JOHNSON

ACCT. MAINT. SPECIALIST
Janice Biggs

c. 20-acre complex update

CAROL ETCITY-ROGER- I will provide where it is in 164 Process; I will find out next week.

LYNDA HAYES- I need to state there is no consistency in the CLUPC meeting times, they have last cancellations, so how do we address them?

CAROL ETCITY-ROGER- I don't think we should worry, the next new officials will select new members.

ROSIE FRANK- I don't think they should meet for the next month.

LYNDA HAYES- well, there should be consequences. And they should have accountability.

d. Fall 2016- student financial assist report

LENORA TSOSIE- this is an update to be provided by LYNDA HAYES.

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e. Resolution: Student enrichment fund

LENORA TSOSIE- I recall that we had replenished this fund for high school students, this is not college scholarship funds. If you recall, we had a work session over this and had over \$1,000.00 in it. The two past budget sessions that was conducted by Carol, Rosie, and Liz [Washbourn] probably eliminated it or it was mistakenly moved by Terri who did not know this was a separate item. Also the July student allocation I saw that only \$30.00 was allocated for materials/supplies, all of it went into salaries. We usually put some into enrichment.

ROSIE FRANK- we did, I don't know how much but we did put some in enrichment.

CAROL ETCITY-ROGER – Yes we did, it should be in the budget. I know we did.

LYNDA HAYES- Yes, I see that the enrichment is for high school students and does have its own account 8 where college funds are in account 13 and 14. So its just a matter of reviewing the previous year's annual budget to find and identify the funds; we may require a resolution to transfer if it was placed into the college fund accounts [general fund or Land Claims fund].

LENORA TSOSIE- so I will prepare a resolution to address this potential transfer, unless we find it. How are the present student financial requests being handled? We have the funds to assist. Will the Fall 2016 applicants be funded when their passing grades are submitted, right?

LYNDA HAYES- I wrote letters to the ones who applied and we will begin processing those applicants that are complete once grades are received. I believe the letters went out today. For the new Spring 2017 applicants we will leave application due date open until January 31, 2017. I know some of the colleges submit grades and transcripts late in January so we can give a few extra weeks.

LENORA TSOSIE- that's good, we need to fund as many as we can. Expend all the funds and not roll it over like we have been doing.

f. Resolution amendment on Carry-over 2016

g. Resolution amendment for Chapter Operation 2017 budget

LYNDA HAYES- These two accounts will require an amended resolution because the amounts are off and these resolutions should reflect the accurate amounts since we are transferring powers next month and we want to ensure that our finances are exact. [soft copies provided to LYNDA to update]. Also, What about the Veteran's resolution that was postponed? Has that been updated and submitted? we also are working on our Christmas preparation for upcoming regular meeting. We have talked with the catering company again, they are available for our request. [discussion over Christmas treat bag and price quotes from vendors, approximate head count]

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ROSIE FRANK- No, that [veteran's resolution] has not been addressed. He did not resubmit.

LYNDA HAYES- also I requested for a work session in Durango to conduct our close-out projects and status reports for the out-going officials and to update the new officials taking office. I sent the request to Robert Begay this week but his last day is December 9, 2016; I hope to hear something from him so we can schedule for December 23 and 24.

6. NEW BUSINESS

- a. Monthly Financial Report
- b. Resolution- Wells Fargo Bank

CAROL ETCITY-ROGER- this is an update that LYNDA HAYES will provide.

LYNDA HAYES- Amber C. supports our decision not to convert to Wells Fargo bank [as a previous memo directed dated _____].

7. OTHERS

8. REPORTS/ANNOUNCEMENTS

CAROL ETCITY-ROGER- we should hear reports from all the standing committees.

9. NEXT MEETING: JANUARY 3, 2017 @ 10:00 am- transition to new elected officials

10. ADJOURNMENT @ 5:47 pm

Motion by LENORA TSOSIE, second by ROSIE FRANK: VOTE 03-00-01

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3 DEC 2016

Lenora Tsosie

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