

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 Chapter Meeting May 18, 2017

Agenda

- I. Call Meeting to Order
- II. Invocation
- III. Reading/Approval of Agenda
- IV. Reading /Approval of Chapter Meeting Minutes: April 20, 2017
- V. Guest(s)
 1. Amber Crotty-Council Delegate
 2. Alisa Ellison-Capacity Builders
 3. Tonya Rosenthal-Shiprock Project Graduation
- VI. Old Business
 1. Resolution Items:
 - a. GAD/TOK FY 2017-044: Amend GAD/TOK FY 2017-034: Renewing 195 Acre Project
 - b. GAD/TOK FY 2017-045: Amend GAD/TOK FY 2017-036: Chapter land withdrawal for current site.
- VII. New Business
 1. Resolution Items:
 - a. GAD/TOK FY 2017-046: Financial Report for April 1-30, 2017
 - b. GAD/TOK FY 2017-047: Funds Management Plan – 01 Account
 - c. GAD/TOK FY 2017-048: Public Employment Program Plan of Operation
 - d. GAD/TOK FY 2017-049: Housing Discretionary Plan of Operation
 - e. GAD/TOK FY 2017-050: Housing Discretionary Committee Selection Plan of Operation
 - f. GAD/TOK FY 2017-051: CLUPC Plan of Operation
 - g. GAD/TOK FY 2017-052: Purchase Freezer
- VIII. Reports/Announcements
 1. Farm Board Report
 2. Grazing Rep Report
- IX. Next Chapter Meeting: June 22, 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

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Gadii'ahi/To'koi Planning Meeting May 4, 2017

Minutes

- I. Meeting called to order at 4:00 pm by Harry Descheene.
- II. Invocation given by Arnold Nelson.
- III. Reading/Approval of Agenda by Harry Descheene. Motion by Arnold Nelson, second by Sylvia Tyler
VOTE: 03-00-01
- IV. Reading /Approval of Planning Meeting Minutes for April 6, 2017. Minutes reviewed. Motion by Arnold Nelson, second by Sylvia Tyler, VOTE: 03-00-01.
- V. Guest(s)
 1. Amber Crotty-Council Delegate. Honorable Crotty provided a hard copy of her report and explained she had to attend meetings of committees she's assigned to. She mentioned the Beclabito Day School does have some deficiencies that they are working on. She also brought up that the Council extends statute of limitations for Ethics and Rules cases. In addition, there's a legislation regarding DCD to work with chapters to develop an emergency management plan. The latest press release on Council members call for congressional support of senate bill to provide additional funding for AMBER Alert System. The ROW approval from (BIA) allows the irrigation project to move forward. There will be a modification on Farm Board. Home site lease requirements presentation at Beclabito on 5/24/17 at 9:00 am. Navajo Nation Trust Funds (see email) increase your allocation by nearly half.
 2. Alisa Ellison-Capacity Builders
 3. Tonya Rosenthal-Shiprock Project Graduation-Graduation is May 20, 2017. The lock in is that evening from 6:00 pm. Question, I had was on the letter dated September 2016.
- VI. Old Business
 1. Resolution Items:
 - a. GAD/TOK FY 2017-044: Amend GAD/TOK FY 2017-034: Renewing 195 Acre Project. Per Lynda, this will need to be amended to include specific language.
 - b. GAD/TOK FY 2017-045: Amend GAD/TOK FY 2017-036: Chapter land withdrawal for current site. This resolution needs to be amended to include specific language.
- VII. New Business
 1. Resolution Items:
 - a. GAD/TOK FY 2017-046: Financial Report for April 1-30, 2017
 - b. GAD/TOK FY 2017-047: Funds Management Plan – 01 Account
 - c. GAD/TOK FY 2017-048: Public Employment Program Plan of Operation
 - d. GAD/TOK FY 2017-049: Housing Discretionary Plan of Operation
 - e. GAD/TOK FY 2017-050: Housing Discretionary Committee Selection Plan of Operation
 - f. GAD/TOK FY 2017-051: CLUPC Plan of Operation
 - g. GAD/TOK FY 2017-052: Purchase Freezer
- VIII. Reports/Announcements
 1. Farm Board Report
 2. Grazing Rep Report
- IX. Next Planning Meeting: June 8, 2017 at 4:00 pm
- X. Adjournment: Motion by Arnold Nelson, second by Sylvia Tyler, VOTE: 03-00-01. Meeting adjourned at 4:57 pm.

Submitted by: *Sylvia Tyler*
5-9-17 st

Chapter Officials

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

Council Delegate
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Grazing Rep Farm Board Rep
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