



GADII'AHÍ/TO'KOÍ CHAPTER



GADILAHÍ@NAVAJOCHAPTERS.ORG

P.O. Box 1318

Shiprock, NM 87420

Phone: (505)368-1070/1071

Fax: (505)368-1072

PRESIDENT
CAROL ETCITY-ROGER

VICE PRESIDENT
ROSIE F. FRANK

SECRETARY/TREASURER
LENORA TSOSIE

COMM. SERVICE COORD.
VACANT

COUNCIL DELEGATE
AMBER K. CROTTY

Gadii'ahi /To'koi Regular Meeting

AGENDA

OCTOBER 9, 2016

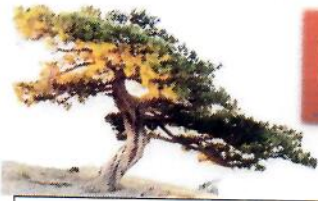
1. Introductions
2. Last meeting minutes: SEPT 11, 2016
3. Agenda items
4. Guest(s):
 - a. Larry Joe, NDOT
 - b. Martin Duncan, SJRDWU, Inc.
5. OLD business
 - a. N57 Road improvement resolution
 - b. 20-acre Chapter Complex update
 - c. NM State fund- update Irrigation
6. NEW business
 - a. Monthly financial report
 - b. Resolution FY' 16 Carry-over
 - c.
7. OTHERS:
8. Reports/Announcements
9. Next meeting NOV 20, 2016 @ 10 am hosting community dinner
10. Adjournment

GRAZING REP.
LUCINDA LEE

FARM BOARD REP
GILBERT HARRISON SR.

COMMUNITY HEALTH REP.
MAGGIE JOHNSON

ACCTS MAINT SPECIALIST
VACANT



GADII'AHÍ/TO'KOI CHAPTER



GADILAHÍ@NAVAJOCHAPTERS.ORG

P.O. Box 1318 Shiprock, NM 87420

Phone: (505)368-1070/1071

Fax: (505)368-1072

PRESIDENT
CAROL ETCITY-ROGER

VICE PRESIDENT
ROSIE F.FRANK

SECRETARY/ TREASURER
LENORA TSOSIE

COMM. SERVICE COORD.
VACANT

COUNCIL DELEGATE
AMBER K.CROTTY

Gadii'ahi /To'koi Regular Meeting

AGENDA

OCTOBER 09, 2016

1. Meeting called to order by CAROL ETCITY- ROGER @2:50 pm, invocation conducted by GILBERT HARRISON.
2. Reading/Approval of SEPT 11, 2016 minutes.

ERNEST FRANK motions to accept minutes, second by TRAVIS ROGER: VOTE 14-00-01 pass

3. Reading/approval of Agenda. CINDY JIM Motions to accept, second by LAURA JONES: VOTE 14-00-01 pass
4. GUESTS

- a. Larry Joe- NDOT [absent]
- b. Martin Duncan- SJRDWU, Inc.

Thank you for this time, I attended a meeting today concerning our Phase IV (4) underground pipeline project. We have been funded through the USDA- NRCS Program funneled through the Navajo Nation. If you do not know but Mr. Harrison has done some work for your project. Last year your Chapter allocated \$60,000.00 toward the construction of this pipeline project. My question on this fund is this a loan or a project cost paid by the Chapter? Another question is about a meeting being devised with the Navajo Nation Programs, Mr. Harrison could you answer this?

GILBERT HARRISON- in the beginning this project was begun under the title of the Gadiiahi Chapter, we were informed that we were not a Certified Chapter to conduct business on behalf of the Navajo Nation. So, this has since changed with the Navajo Nation Programs becoming involved yet I have not received any word from the Navajo Nation programs- AG, Water Resources, and the Justice Department with no feed-back.

5. OLD BUSINESS

- a. N47 Road improvement – Resolution
CAROL ETCITY-ROGER- we are required to submit a new resolution and secure environmental
TRAVIS ROGER motions to accept, second by JANICE TSO: VOTE 14-00-01 pass
- b. 20-acre Chapter government complex
CAROL ETCITY-ROGER- we do have good news, we are keeping our funds and our project is progressing we have a envelop bid opening on Thursday October 13, 2016. So I will not be traveling to Santa Fe with other concerned delegation for funding security.
- c. NM State funds- update irrigation
CAROL ETCITY-ROGER- again we are good to proceed with this project, our funds are secured and progressing. We have met with the State folks on this and we are keeping our funds to work with.

GRAZING REP.
LUCINDA LEE

FARM BOARD REP
GILBERT HARRISON SR.

COMMUNITY HEALTH REP.
MAGGIE JOHNSON

ACCTS MAINT SPECIALIST
VACANT

6. NEW BUSINESS

- a. Monthly Financial report.

LENORA TSOSIE provides verbal update of Chapter's Fund Balance sheet dated September 1-30, 2016; hard copies provided to members.

ACCOUNT NAME	DEPOSIT / EXPENSE	FUND BALANCE
Chapter Activities	\$	(\$ 31,598.75)
General Fund		\$ 521.81
Trust- Land Claims		\$ 4,574.83
Grazing		\$ 66.57
Supplemental- Youth		\$ 22,344.47
Housing Discretionary		\$ 44,301.33
Grant- LGA		\$ 28,078.52
Chapter stipends		\$ 843.38
General Fund- Scholarship		\$ 27,792.21
Claims Fund- Scholarship		\$ 4,273.00
PEP		\$ 12,941.87
Veterans		\$ 3,980.00
Emergency		\$ 16,608.02
County		\$ 3,959.29
NN- Sales Tax		\$ 130,347.85
Supplemental 100G		\$ 31,181.04
Farm Board		\$ 766.51
200G Capital Improv. Project		\$ 282,512.83
	TOTAL FUND BALANCE	\$ 605,004.68

RUTHIE FRANCIS motions to accept, second by TRAVIS ROGER: VOTE 14-00-01 pass

- b. Amendment of FY '16 Carry-over

FUNDING SOURCE	FISCAL YEAR TERM	AMOUNT
GENERAL FUND (carry over)	2016	\$ 495,905.50
SPECIAL REVENUE FUND- INTERNAL (carry over)	2016	\$ 139,195.68
		\$ 635,101.18

FUND TYPE CODE	FUND TYPE	CARRY OVER BUDGET
1	6100- 6115 PERSONNEL/WAGES/TAXES/BENEFITS	\$ 40,138.10
5	6100- 6115 PERSONNEL/WAGES/TAXES/BENEFITS	\$ 23,000.00
1	6200- 6210 TRAVEL EXPENSES	\$ 6,939.88
1	6300- 6390 OPERATIIONAL SUPPLIES	\$ 23,229.37
5	6300- 6390 OPERATIIONAL SUPPLIES	\$ 24,977.11
1	6400- 6420 LEASE/COMMUNICATION/UTILITIES	\$ 2,750.00

GRAZING REP.
LUCINDA LEE

FARM BOARD REP
GILBERT HARRISON SR.

COMMUNITY HEALTH REP.
MAGGIE JOHNSON

ACCTS MAINT SPECIALIST
VACANT

1	6400- 6420 LEASE/COMMUNICATION/UTILITIES	\$ 1,574.83
1	6500- 6510 REPAIRS/MAINTENANCE	\$ 9,644.97
1	6600- 6620 CONTRACTUAL SERVICES	\$ 84,115.93
1	6600- 6620 CONTRACTUAL SERVICES	\$ 85,370.74
1	6720- 6750 FINANCIAL ASSISTANCE	\$ 76,073.54
5	6720- 6750 FINANCIAL ASSISTANCE	\$ 4,273.00
1	6800- 6810 CAPITALIZED EXPENDITURES	\$ 253,013.71
		\$ 635,101.18

RUTHIE FRANCIS motions to accept, second by ERNEST FRANK: VOTE 14 -00-01 pass

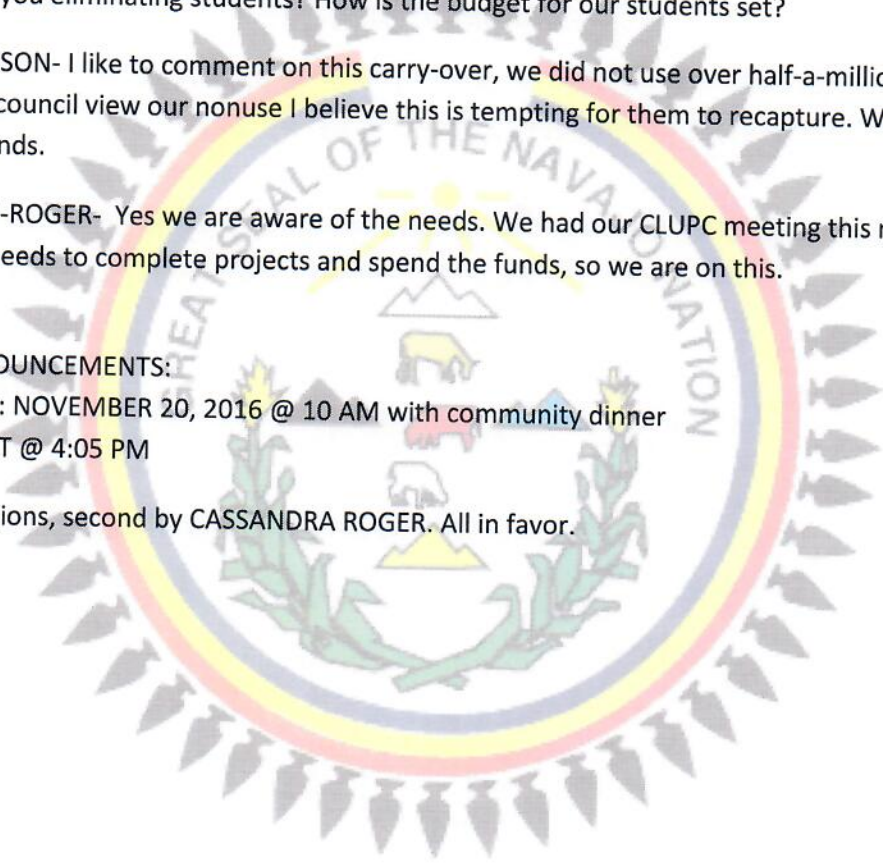
RUTHIE FRANCIS- I like to ask does this budget include college assistances to all our students who need help this semester? Are you eliminating students? How is the budget for our students set?

GILBERT HARRISON- I like to comment on this carry-over, we did not use over half-a-million dollars; I wonder how the tribal council view our nonuse I believe this is tempting for them to recapture. We need to have a plan to use these funds.

CAROL ETCITYY-ROGER- Yes we are aware of the needs. We had our CLUPC meeting this morning and we discussed the needs to complete projects and spend the funds, so we are on this.

7. OTHERS
8. REPORTS/ANNOUNCEMENTS:
9. NEXT MEETING: NOVEMBER 20, 2016 @ 10 AM with community dinner
10. ADJOURNMENT @ 4:05 PM

ERNEST FRANK motions, second by CASSANDRA ROGER. All in favor.



Lucinda Lee
10/10/16

GRAZING REP.
LUCINDA LEE

FARM BOARD REP
GILBERT HARRISON SR.

COMMUNITY HEALTH REP.
MAGGIE JOHNSON

ACCTS MAINT SPECIALIST
VACANT