



BODAWAY/GAP CHAPTER
An Enterprise of the Navajo Nation



SATURDAY, OCTOBER 7, 2017 10:00 AM

PLANNING MEETING AGENDA

Day, Date and Time: Saturday, October 7, 2017 10:00 AM DST

Meeting Location: Bodaway Gap Chapter House

I. Meeting Called to Order at _____

II. Roll Call

Chapter Officials:	Raymond Don Yellowman, President	Present _____	Not Present _____
	Leonard Sloan, Vice President	Present _____	Not Present _____
	Chapter Secretary/Treasurer, Bessie Zahne	Present _____	Not Present _____
Other Officials:	Lee Yazzie, Grazing Official	Present _____	Not Present _____
	Herbert Zahne, Farm Board Member	Present _____	Not Present _____
	Tuchoney Slim, Council Delegate	Present _____	Not Present _____

III. Invocation by: _____

IV. Review/Approval of the Agenda

Motion: _____ Second: _____ Vote: Yes: _____ No: _____ Abstained: _____

V. Review/Approval of Meeting Minutes

a. Secretary/Treasurer, Bessie Zahne to Read 09/26/17 Planning and 09/30/17 Regular Meeting Minutes

Motion: _____ Second: _____ Vote: Yes: _____ No: _____ Abstained: _____

b. Secretary Pro Tempore, Debra Yellowman to Read 09/27/17 Special Meeting Minutes

Motion: _____ Second: _____ Vote: Yes: _____ No: _____ Abstained: _____

VI. Old Business: None

VII. New Business: Action Items

a. N-20 - Ban of Heavy Duty Vehicles Resolution – Sponsor: Sid Whitehair

Motion: _____ Second: _____ Vote: Yes: _____ No: _____ Abstained: _____

VIII. Reports:

a. NDOT – Bodaway Gap Road Services Presenter: Karen Benally (Confirmed)

b. BIA FBFA Water Study Presenter: Tony Robbins (Tenative)

IX. Reports:

a. Chapter President – 2018 Chapter Budget Allocation Update

b. Chapter Vice President – Property Inventory Update Report

c. Chapter Secretary/Treasurer – 2017 Fiscal Year End Financial Report

Draft Planning Agenda for Regular Chpt Mtg

- d. Grazing Official – Earthen Dam Report and Tally Update
- e. Council Delegate
- f. Community Health
- g. Other Committee Reports

X. Announcements:

- b. 10/07/17 Chapter “Planning” Meeting @10:00 AM DST – B/G Chapter House
- c. 10/10/17 JHE Board Meeting @ 9:00 AM DST – B/G Chapter House
- d. 10/16/17 Western Agency Grazing Committee Meeting @ 9:00 AM DST – BIA Conference Room – Tuba City
- e. 10/21/17 Chapter “Regular” Meeting @10:00 AM DST – B/G Chapter House
- f. *10/24/17 Navajo Nation Referendum Special Election on Transportation Stimulus Plan
Note: Navajo Nation Election Office Requesting Poll Officials – Information at Chapter Administration
- g. 10/26/17 JHE Lottery Meeting @8:00 – 5:00 PM DST – B/G Chapter House
- h. 10/27/17 JHE Worksession @9:00 AM DST – B/G Chapter House
- i. 11/2/17 District III Grazing Meeting @ 9:00 AM DST – Cameron Chapter
- j. 11/15-17/17 Natural Resources Summit Time (TBD) – Twin Arrows
- k. 11/17/17 Western Agency Grazing Committee Meeting Time (TBD) – Location (TBD)
- l. 12/07/17 District III Grazing Meeting @ 9:00 AM DST - BIA Conference Room – Tuba City
- m. 12/16/17 Western Agency Grazing Committee Meeting (TBD) - BIA Conference Room – Tuba City

XI. Meeting Adjourned at _____

XII. Closing Prayer by: _____

Notification: All Order of Chapter Business shall be officiated in abidance of the Law.

According to Title 26: § 100-b. Duties and Responsibilities of the Chapter Secretary/Treasurer:

The Chapter Secretary shall “Assist” the President and Vice President in preparing the Agenda.

Therefore, if any agenda is brought forward by the Chapter Secretary/Treasurer where there has been no coordination or consultation with the Chapter President and Vice President that agenda shall be Null and Void.