

Larry J. King - President
Carolene Whitman - Vice President
Francine Smith - Secretary/Treasurer
Alvin Billie - CSC
Community Service Coordinator (CSC)



CHURCHROCK CHAPTER
Post Office Box 549 Churchrock, New Mexico 87311
Tel. 505-488-2464 Fax: 505-488-2190

Steven Arviso - Council Delegate
Heather Kinlacheeny - LDA
Emery Chee - Land Board Member
Sabrena Eley - AMS
Account Maintenance Specialist (AMS)

Website: churchrock.navajochapters.org

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REGULAR MEETING AGENDA
CHURCHROCK CHAPTER
April 16, 2024 @ 9 AM

I. Meeting Called to Order: _____

Larry King, President

- A. Invocation
- B. Welcome Address

II. Action Item Part I: (Order of Business)

- A. Reading and Approval of Agenda

Dr. Carolene Whitman, Vice-President

M: _____ S: _____ Vote: _____ - _____

- B. Reading and Approval of Meeting Minutes

Francine Smith, Secretary/Treasurer

M: _____ S: _____ Vote: _____ - _____

- C. March - 2024 Financial Report

Francine Smith, Secretary/Treasurer

M: _____ S: _____ Vote: _____ - _____

III. Guest Speaker(s): (10-minutes, including Q&A)

- A. Alta R. Mitchell - MA, LADAC - Fort Wingate High School
- B. Senator George Muñoz – NM State Senator, District 4
- C. Doreen W Johnson – NM State Representative, District 5
- D. Charles Long – GMCS, School Board Member, District 2

IV. Action Item Part II: (Resolutions)

CRC-04-2024-001: Approving and accepting the Churchrock Chapter monthly revenue for the month of March 2024 in the amount of **\$706.68**.
Sponsored by Chapter Administration

M: _____ S: _____ Vote: _____ - _____

CRC-04-2024-002: Approving to authorized the Chapter Administration to transfer funds in the 17-Emergency Funds in the amount of **\$1,000.00** from the Financial Asst. Community line item into the Electric Expense line item account.
Sponsored by Chapter Administration

M: _____ S: _____ Vote: _____ - _____

CRC-04-2024-003: Approving to authorized the Chapter Administration to transfer funds in the 22-NN General Funds in the amount of **\$500.00** from the Office Supplies line item into the Repair/Maint. Vehicle line item account.
Sponsored by Chapter Administration

M: _____ S: _____ Vote: _____ - _____

CRC-04-2024-004: Approving to authorized the Chapter Administration to transfer funds in the 23-Navajo Nation Sales Tax Funds in the amount of **\$197.50** from the Disposal Fee Revenue line item into the Waste Disposal Collection line item account. *Sponsored by Chapter Administration*

M: _____ S: _____ Vote: _____ - -

CRC-04-2024-005: Approving to authorized the Chapter Administration to transfer funds in the 23-Navajo Nation Sales Tax Funds in the amount of **\$1,200.00** from the Travel Expense line item into the Per Diem Meals line item account. *Sponsored by Chapter Administration*

M: _____ S: _____ Vote: _____ - -

CRC-04-2024-006: Approving the request for Housing Discretionary Funds in the amount not to exceed **\$1,000.00** for three (3) clients who have been deemed eligible following the Housing Discretionary Policy. *Sponsored by Chapter Administration*

M: _____ S: _____ Vote: _____ - -

V. Reports: (10 minutes)

- A. Council Delegate
- B. Chapter Officials / Land Board Member
- C. Administration
- D. CLUPC
- E. CRC Headstart / Senior Citizen Center

VI. Announcements:

- | | | |
|---|----------------------------|---------------------------|
| A. District 16 Land Board Meeting | May 3, 2024 | TBA - 10:00am |
| B. Joint Land Board Meeting | April 19, 2024 | Baahaali CH - 10:00am |
| C. Veterans Meeting | May 5, 2024 | CRCH - 1:30pm |
| D. CLUPC Meeting | May 7, 2024 | CRCH - 9:00am |
| E. 25th NN Council Spring Session | April 15-19, 2024 | Window Rock, AZ |
| F. 25th NN Council Summer Session | July 15-19, 2024 | Window Rock, AZ |
| G. 25th NN Council Fall Session | October 21-25, 2024 | Window Rock, AZ |
| H. NM State Primary Election | June 4, 2024 | NM Statewide |
| I. Navajo Nation Primary Election | July 30, 2024 | Navajo Nation Wide |

VII. Adjournment:

- A. Next Chapter Planning Meeting: May, 2024 @ 9am
- B. Adjournment Time: _____

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Thank you! Stay Safe, Stay Healthy, & Enjoy Life Every day.

Meeting ID
meet.google.com/gzs-gcqv-xnu

Phone Number: (US) **1-318-467-6304**
PIN: **985-762-047 #**