<u>Larry King</u> - President
<u>Carolene Whitman</u> - Vice President
<u>Francine Smith</u> - Secretary/Treasurer
<u>VACANT</u> 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)

Email: churchrock@navajochapters.org

Website: churchrock.navajochapters.org

REGULAR MEETING AGENDA CHURCHROCK CHAPTER

September 12, 2024 @ 9 AM

	leeting Called to Order:	_	Larry King, President
	. Invocation . Welcome Address		
A	ction Item Part I: (Order of Business)		
Α	. Reading and Approval of Agenda		Dr. Carolene Whitman, Vice-President
N	1:	S:	Vote:
3	. Reading and Approval of Meeting	Minutes	Francine Smith, Secretary/Treasurer
٧	1:	S:	Vote:
)	. August - 2024 Financial Report		Francine Smith, Secretary/Treasurer
V	1:	S:	Vote:
G A	uest Speaker(s): (10-minutes, includ . <u>Alta R. Mitchell - MA, LADAC - For</u>		hool
В	. Kaye Nave-Mark – NETC, Commur	nity Engagement S	<u>upervisor</u>
С	Dr. Christopher Dyer – Prof. of Ant	thropology, UNM-	<u>G</u>
)	. Ericke Lewis Willie – Navajo Langu	age Preservation	<u>Jpdate</u>
Ε.	Jennifer Johnson – Animal Control	Officer, Eastern A	gency
^	ction Item Part II: (Resolutions)		
m			
C	RC-09-2024-001: Approving and according 2024 in the amount of \$2,934.40.		prock Chapter monthly revenue for the month o Sponsored by Chapter Administration
<u>C</u> Jւ	Ily 2024 in the amount of \$2,934.40 .		Sponsored by Chapter Administration
C Ju N	lly 2024 in the amount of \$2,934.40 . I:	S: cepting the Church	Sponsored by Chapter Administration Vote: brock Chapter monthly revenue for the month of
CI	Ily 2024 in the amount of \$2,934.40 . I:	S: cepting the Church 75.	rock Chapter monthly revenue for the month of Sponsored by Chapter Administration Vote: rock Chapter monthly revenue for the month of Sponsored by Chapter Administration Vote:

CRC-09-2024-005: Approving the request for Student Scholarship Funds for the 2024-Fall Semested one (1) student who qualified as Full-time (\$300.00). Sponsored by Chapter Administration M: S: Vote: CRC-09-2024-006: Approving to authorize the chapter administration to transfer funds in the 10 Grant Fund in the amount of \$1,425.08 from Consultant Expense & Office Supplies into the Texpense, Per Diem Meals and Postage line items. Sponsored by Chapter Administration M: S: Vote: Reports: (10 minutes) A. Council Delegate B. Chapter Officials / Land Board Member C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting B. Joint Land Board Meeting C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October 13, 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WILL A. Next Chapter Planning Meeting: October , 2024 @ 9am B. Adjournment Time:	M:	S:	Vote:			
CRC-09-2024-006: Approving to authorize the chapter administration to transfer funds in the 10 Grant Fund in the amount of \$1,425.08 from Consultant Expense & Office Supplies into the TExpense, Per Diem Meals and Postage line items. Sponsored by Chapter Administration M:						
Grant Fund in the amount of \$1,425.08 from Consultant Expense & Office Supplies into the TExpense, Per Diem Meals and Postage line items. Sponsored by Chapter Administration M:	M:	S:	Vote:			
Grant Fund in the amount of \$1,425.08 from Consultant Expense & Office Supplies into the TExpense, Per Diem Meals and Postage line items. M:	CRC-09-2024-006: Approving to au	thorize the chapter a	administration to transfer f	funds in the 10-10		
Reports: (10 minutes) A. Council Delegate B. Chapter Officials / Land Board Member C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE A. Next Chapter Planning Meeting: October , 2024 @ 9am						
Reports: (10 minutes) A. Council Delegate B. Chapter Officials / Land Board Member C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	Expense, Per Diem Meals and Postage	e line items.	Sponsored by Chapte	er Administration		
Reports: (10 minutes) A. Council Delegate B. Chapter Officials / Land Board Member C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	M:	S:	Vote:			
A. Council Delegate B. Chapter Officials / Land Board Member C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am						
B. Chapter Officials / Land Board Member C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	Reports: (10 minutes)					
C. Administration D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 @ 9am Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	A. Council Delegate					
D. CLUPC / VA E. CRC Headstart / Senior Citizen Center Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25 th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111 th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	B. Chapter Officials / Land Board Me	ember				
Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	C. Administration					
Announcements: A. District 16 Land Board Meeting October 04, 2024 TBA - 10:00am B. Joint Land Board Meeting September 20, 2024 TBA - 10:00am C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	D. CLUPC / VA					
A. District 16 Land Board Meeting B. Joint Land Board Meeting C. Veterans Meeting D. CLUPC Meeting E. 25 th NN Council Fall Session F. 11 th Northern Navajo Fair G. GENERAL ELECTIONS – Federal / States / Navajo Nation H. National CleanUp Day October , 2024 Churchrock CH - 1:30pm October , 2024 Churchrock CH - 9:00am October 21-25, 2024 Window Rock, AZ Shiprock, NM AREA WILL AREA WILL Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	E. CRC Headstart / Senior Citizen Ce	nter				
B. Joint Land Board Meeting C. Veterans Meeting October 13, 2024 Churchrock CH - 1:30pm D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25 th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111 th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	Announcements:					
C. Veterans Meeting D. CLUPC Meeting E. 25 th NN Council Fall Session October 21-25, 2024 F. 111 th Northern Navajo Fair G. GENERAL ELECTIONS – Federal / States / Navajo Nation H. National CleanUp Day Next Chapter Planning Meeting: October 13, 2024 Churchrock CH - 1:30pm Churchrock	A. <u>District 16</u> Land Board Meeting	October 04,	2024 TBA - 10:00	am		
D. CLUPC Meeting October , 2024 Churchrock CH - 9:00am E. 25 th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111 th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WIE H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	B. Joint Land Board Meeting	September	20, 2024 TBA - 10:00	am		
E. 25 th NN Council Fall Session October 21-25, 2024 Window Rock, AZ F. 111 th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 AREA WID H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	C. Veterans Meeting	October 13,	2024 Churchrock	CH - 1:30pm		
F. 111 th Northern Navajo Fair October 03-06, 2024 Shiprock, NM G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	D. CLUPC Meeting	October ,	2024 Churchrock (CH - 9:00am		
G. GENERAL ELECTIONS – Federal / States / Navajo Nation November 05, 2024 H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	E. 25 th NN Council Fall Session	October 21-	25, 2024 Window Roc	k, AZ		
H. National CleanUp Day September 21, 2024 USA Wide Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am	F. 111th Northern Navajo Fair	October 03-	-06, 2024 Shiprock, NA	/ 1		
Adjournment: A. Next Chapter Planning Meeting: October , 2024 @ 9am						
A. Next Chapter Planning Meeting: October , 2024 @ 9am	H. National CleanUp Day	September	21, 2024 USA Wide			
	Adjournment:					
B. Adjournment Time:	A. Next Chapter Planning Meeting:_	October , 20	24 @ 9am			
- Aujournment in comment in comme	B. Adjournment Time:					
		,				

Learn from yesterday, live for today, hope for tomorrow.