



REGULAR MEETING AGENDA
CHURCHROCK CHAPTER
September 12, 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. August - 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. Kaye Nave-Mark – NETC, Community Engagement Supervisor
C. Dr. Christopher Dyer – Prof. of Anthropology, UNM-G
D. Ericke Lewis Willie – Navajo Language Preservation Update
E. Jennifer Johnson – Animal Control Officer, Eastern Agency
- IV. Action Item Part II: (Resolutions)**
- CRC-09-2024-001:** Approving and accepting the Churchrock Chapter monthly revenue for the month of July 2024 in the amount of **\$2,934.40**. *Sponsored by Chapter Administration*
M: _____ S: _____ Vote: _____ - _____ - _____
- CRC-09-2024-002:** Approving and accepting the Churchrock Chapter monthly revenue for the month of August 2024 in the amount of **\$2,022.75**. *Sponsored by Chapter Administration*
M: _____ S: _____ Vote: _____ - _____ - _____
- CRC-09-2024-003:** Approving and adopting the continuing fiscal year 2024 "General Fund, Special Revenue Fund-Internal" Budget in the amount of **\$234,664.00**. *Sponsored by Chapter Administration*
M: _____ S: _____ Vote: _____ - _____ - _____

CRC-09-2024-004: Approving the request for Housing Discretionary Funds in the amount not to exceed **\$1,000.00** for four (4) clients who have been deemed eligible following the Housing Discretionary Policy.
Sponsored by Chapter Administration

M: _____ S: _____ Vote: _____ - _____ - _____

CRC-09-2024-005: Approving the request for Student Scholarship Funds for the 2024-Fall Semester for 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-LGA Grant Fund in the amount of **\$1,425.08** from Consultant Expense & Office Supplies into the Travel Expense, Per Diem Meals and Postage line items.
Sponsored by Chapter Administration

M: _____ S: _____ Vote: _____ - _____ - _____

V. Reports: (10 minutes)

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

VI. 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 WIDE |
| H. National CleanUp Day | September 21, 2024 | USA Wide |

VII. Adjournment:

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

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

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

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