

PROPOSED
AGENDA OF THE
WHITE CONE CHAPTER
MEETING

Location: White Cone Chapter
White Cone, Navajo Nation (Arizona)

Date: Monday, January 22, 2018

Time: 10:00 A.M. (MST)

OFFICIALS:

___ Jonathan Lewis, President

___ Lee Jack, Sr., Council Delegate

___ Bennett Chatter, Vice President

___ Francis K. Lester, Grazing Committee Member

___ Lavida B. Maestas, Secretary/Treasurer

I. CALL MEETING TO ORDER:

II. INVOCATION:

III. READING & APPROVAL OF AGENDA:

IV. READING & APPROVAL OF MINUTES:

a) Regular Meeting – Monday, September 25, 2017

(Note: On November 20th, the item was moved but was not addressed due to losing a quorum)

b) Regular Meeting – Monday, October 23, 2017

(Note: President deferred during the September 25th meeting and on November 20th the item was moved but was not addressed due to losing quorum)

c) Regular Meeting – Monday, November 20, 2017

(Note: On November 20th, the item was deferred and on December 13th

V. OLD BUSINESS:

a) Presentation on the process of renewing and/or reestablishing a Grazing Permit within the boundaries of the community. Note: A second letter of request for Technical Assistance was sent to the Navajo Department of Agriculture and as of January 19, 2018 it was pending approval.

Presenter: Raymond Castillo, Principal Extension Agent, Navajo Department of Agriculture

b) Request of additional volunteers to serve on the Community Land Use Committee

Presenter: Jonathan Lewis, President, White Cone Chapter

c) Resolution Requesting of the Navajo Board of Election Supervisors to Fund the Special Election to Reduce the White Cone Chapter Meeting Quorum

Presenter: Lavida B. Maestas, Secretary/Treasurer, White Cone Chapter

VI. NEW BUSINESS:

a) Resolution to Recomend, Support and Approve The Designation Of Navajo Route-6 As the “Korean War Veterans Memborial Highway”

Presenter: Honorable Lee Jack, Sr., 23rd Navajo Nation Council and Arthur Hardy, Jr., Legislative District Assistant

b) Resolution to Support and Approve the Navajo Division of Transportation to Amend the Fifteen (15) Miles of Chapter Regional Road Blading Service and Schedule for the White Cone Chapter.

Presenter: Kristine Laughter, Community Service Coordinator, White Cone Chapter

c) Financial Reports of White Cone Chapter

Presenter: Lavida B. Maestas, Secretary/Treasurer, White Cone Chapter

d) Recommendation and Approval of Scholarships Awards

Presenter: Kristine Laughter, Community Service Coordinator

VII. RECEIVE WRITTEN/VERBAL REPORTS:

a) WCC Official(s):

b) WCC Administration:

c) WCC Program(s):

1) Veterans Organization, Bennett Chatter, Commander

2) Senior Citizen Center, Earlene Bitsui, Supervisor

3) Winslow Indian Health Care Center (WIHCC) – Robert Salabye, President, Board of Directors

d) Other(s):

VIII. ANNOUNCEMENTS:

a) Next WCC Planning Meeting – February 5, 2018 @ 10:00 A.M. (MST)

b) Next WCC Meeting – January 2018 @ 10:00 A.M. (MST) (TBA)

Note: Due to President's Day as a holiday falling on the third Monday of the month the meeting may be moved to the week before on February 12, 2018 or to the week after to February 26, 2018.

c) Other(s):

IX. ADJOURNMENT:

Submitted for Posting on January 19, 2018.