Jammie Billiman, Comm. Servicer. Coordinator Voodie Bennett, President Ronald Deschinny, Account Maint. Specialist Lewis Shirley, Vice President Patreva Benally, CHR Shawn Livingston, Sec/Treasurer Vacant, Senior Center Spv. Patrick Martinez, Grazing Representative P.O. Box 1786 Et Defiance AZ 86504 Wilson Stewart Jr. Council Delegate ph: (928)729-4433/4432 |fax: (928)729-4435 **PROPOSED AGENDA** JUNE CHAPTER PLANNING MEETING June 06, 2022 - 6:00 PM Via Teleconference: +1 318-652-8673 Password: 812 977 807# **ORDER OF BUSINESS** Meeting call to order: Chapter President Mr. Woodie Bennett – Time: Invocation: **Roll Call By:** Shawn Livingston Secretary/Treasurer A. Woodie Bennett-President Present/Absent B. Lewis Shirley-Vice President Present/Absent C. Shawn Livingston- Secretary/Treasurer Present/Absent D. Patrick Martinez-Grazing Official Present/Absent E. Wilson Stewart Jr.-Council Delegate Present/Absent F. Jammie Billiman, Chapter Coordinator Present/Absent G. Ronald Deschinny-Chapter AMS Present/Absent H. Annarita Begay, CLUPC President Present/Absent I. Patreva Benally, CHR Present/Absent Others: Timothy Begay, LDA Present/Absent Review/reading and adopting the agenda – President Mr. Woodie Bennett Vote: Yeas: Navs: Abstain: Motion: Second: **New Business** – Resolutions SAW-06-12-22-01: Open SAW-06-12-22-02: Open SAW-06-12-22-03: Open SAW-06-12-22-04: Open Comments: On Resolution presented, add on's **Presenters** – Regular Chapter June Meeting A. Open Announcement: A. Open June Regular Chapter Meeting Date: June 12, 2022 Time: 01:00 pm (TO BE DETERMINED DURING CHAPTER PLANNING MTG) • Adjournment – Time: Motion: Vote: Yeas: Navs: Abstain: Second: Planning & Regular Meeting Agenda's are to be posted (48) hours prior to the Meeting THE READING & APPROVAL OF MAY 2022 REGULAR MEETING MINUTES – READING OF JUNE 2022 FINANCIAL REPORTS – REPORTS BY OFFIICALS - DEFFERRED TO REGULAR CHAPTER MEETINS HERE AFTER JUNE REGULAR CHAPTER MEETING DATE AND TIME WILL BE DETERMINED DURING APRILPLANNING MEETING,

CONDUCTING PUBLIC TELECONFERENCE MEETING (Resolution CJA-01-22), REDUCED REGISTER CHAPTER VOTING MEMBERS & ELECTED CHAPTER OFFICIALS PLUS COUNCIL DELEGATE WILL BE VOTING DURING CHAPTER MEETINGS DUE TO COVID -19