



The Navajo Nation Becenti Chapter
T'oo'di'tsin (Barren of the trees) J'adi'hadi't'iih (Antelope lookout)



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| Jonathan Perry PRESIDENT | Marjorie Lantana VICE-PRESIDENT | Arlene A. Arthur SECRETARY/TREASURER | Mikelle Lantana LAND BOARD | Mark Freeland COUNCIL DELEGATE | VACANT CHAPTER CSC | VACANT CHAPTER AMS |
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BECENTI CHAPTER
Special Meeting
October 7, 2021
 10:00 a.m.

Teleconference Number: 1 318-417-7229 Pin Number: 723 761 661#

AGENDA

- I. Call Meeting to Order:** President Jonathan Perry called the meeting to order at 10:33 a.m.
- II. Invocation:** Invocation was presented by President Jonathan Perry.
- III. Purpose of Special Meeting:** The Special Meeting is to address budget information: approve carry-over budget and the overall budget that would allow chapter to continue operation.
- IV. Recognition of Guests and Visitors:** The online call attendees are Marylynn Harry and Beverly Becenti.
- V. Review and Approval of Agenda:** Arlene Arviso-Arthur made the motion and second motion was made by Marjorie Lantana. The vote was 7 in favor, 0 opposition and 0 abstention.
- VI. New Business:**
 - a. BCOCT-22-137 Resolution Approving Transfer Within Non-Administrative Cost in the amount of \$13,821.62
 - 1. SYEP Fund: \$9,491.46
 - 2. PEP Fund: \$4,330.16

TOTAL \$13,821.62

A detailed transfer of the transaction is attached herewith as "Exhibit A". The first motion was made by Marjorie Lantana and second by James Wolff to accept the approval of the resolution. The vote was 7 in favor, 0 opposition and 0 abstention.
 - b. BCOCT-22-138 Resolution Supporting and Approving Fiscal Year 2021 into 2022 Becenti Carry-Over Budget in the Amount of \$331,018.83.
 A detailed the above transaction is attached herewith as "Exhibit B". The first motion was made by Arlene Arviso-Arthur and second by James Wolff to accept the approval of the resolution. The vote was 6 in favor, 0

