



The Navajo Nation Becenti Chapter
Too'di'tsin (Barren of the trees) Jidi'hadit'iih (Antelope lookout)



Jonathan Perry Marjorie Lantana Arlene A. Arthur VACANT Mark Freeland VACANT VACANT
 PRESIDENT VICE-PRESIDENT SECRETARY/TREASURER LAND BOARD COUNCIL DELEGATE CHAPTER CSC CHAPTER AMS
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BECENTI CHAPTER
Chapter Special Meeting Minutes
December 1, 2021
10:00 a.m.

Teleconference Number: +1 304-790-6061 Pin Number: 302761 515#

- I. **Call Meeting to Order:** President Perry called meeting order at 3:17 pm.
- II. **Invocation:** Marjorie Lantana, Vice-President provided the invocation.
- III. **Purpose of Special Meeting:** The Special Meeting was scheduled to correct the budget. Due to a financial oversight, some areas of the chapter budget needed attention immediately. Within the new Fiscal Year 2022 Budget, Becenti Chapter will begin with proper line item accounts. The discussions with our accountant Mrytis Begay recommended our immediate attention to correct this oversight. Accordingly, the chapter observed the 48-hour public notice that was posted to notify the public of this Chapter Special Meeting.
- IV. **Recognition of Guests and Visitors:** President Perry recognized attendees consisting of the Chapter Officials, Chapter Staff and virtual attendee Carol Dolan.
- V. **Review and Approval of Agenda:** Marjorie Lantana reviewed the agenda. Corrections were noted and changes will be made. The motioning parties were Arlene Arviso-Arthur and Marjorie Lantana to accept the agenda with corrections. Vote was 6 in favor, 0 opposition and 0 abstention.
- VI. **New Business:**
 - a. BCNOV-22-146 Resolution Approving the Establishment of Line Item 6615 Bank Service Charges under 10-LGA Grant Fund; and Transferring Funds in the Amount of \$600.00 from 10-LGA Grant Fund Line Item 6607 Seminar and Registration Fees to Line Item 6615 Bank Service Charges.

 Motion: Arlene Arviso-Arthur & James Wolff to approve the resolution. Vote was 6 in favor, 0 opposition and 0 abstention.
 - b. BCNOV-22-147 Resolution Ratifying the Expenditure of Funds and 01-Chapter Activities Fund Line Item 6615 Bank Service Fees for the months of October-November 2021.

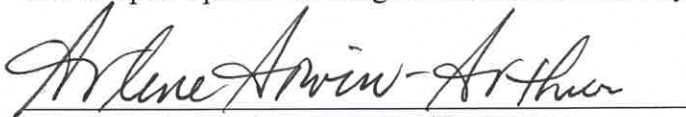
Motion: Marjorie Lantana & James Wolff to approve the resolution. Vote was 6 in favor, 0 opposition and 0 abstention.

VII. Announcements:

- a. Navajo Nation Forestry Permits Available @ Becenti Chapter
Monday-Friday except on Holidays.
- b. Chapter Special Meeting 3:00 pm December 1, 2021
- c. Eastern Navajo Agency Council Mtg 8:00 am December 4, 2021
- d. Chapter Planning Meeting 10:00 am December 7, 2021
- e. Comm. Land Use Planning Meeting 10:00 am December 8, 2021
- f. Becenti Veteran's Meeting 10:00 am December 16, 2021
- g. Chapter Regular Meeting 10:00 am December 21, 2021
- h. Christmas Treat Distribution 10:00 am-2:00 pm December 22, 2021
- i. Christmas Holiday **CHAPTER CLOSSES** 12:00 pm December 23, 2021
- j. Christmas Holiday **CHAPTER CLOSED** December 24, 2021
- k. Chapter Staff Meeting 10:00 am December 27, 2021
- l. New Year's Holiday **CHAPTER CLOSED** December 31, 2021
- m. New Year's Day January 1, 2022

VIII. Adjournment: Marjorie Lantana & Arlene Arviso-Arthur motioned to adjourn the meeting. Vote is 6 in favor, 0 opposition and 0 abstention. The meeting adjourned at 3:50 pm.

The Chapter Special Meeting Final Minutes is hereby submitted on December 22, 2021 by:


Arlene Arviso-Arthur, Secretary/Treasurer
Becenti Chapter