

## **Black Mesa (Kitsilli) Chapter Veterans Organization Meeting**

### **REGULAR Duly called meeting MINUTES**

**October 20, 2013**

- I. Regular Dully Called meeting Called to Order by BMVO Commander Richard Claw at about 1411 hours.
- II. Mr. Freddie E. Baloo provided the Invocation. Moment of Silence in Respect to all Veterans and all the Active Military Personnel
- III. Review and adoption of last meeting MINUTES. Liaison Officer Richard Sage reported that three previous Meeting Minutes have not been adopted so he read all three typed minutes.
  - a. August 13, 2013 - Regular Duly Called Meeting
  - b. August 29, 2013 – SPECIAL Meeting (Expedite Chinle Trust Funds)
  - c. September 25, 2013 – SPECIAL Meeting (BM Chapter Veterans Supplemental Carryover Budget)

Freddie E. Baloo made a MOTION to Consolidate the VOTE to adopt all three previous meeting Minutes. Roger J. Honie Seconded the Motion. VOTES: 07 in FAVOR; 00 Opposed; 01 Abstain
- IV. Richard Claw read/reviewed the AGENDA dated October 20, 2013. Roger J. Honie made a MOTION to accept and Adopt the Agenda with TWO additional items under New Business. Freddie E. Baloo Seconded the Motion. VOTES: 07 in FAVOR; 00 Opposed; 01 Abstain.
- V. ANNOUNCEMENTS:
  - a. Old Tree WARRIOR Convention being Planned and Organized on November 10 and 11, 2013. Host by Don Sage and BMVO. All Veterans and Families are invited to attend the Veterans Day Convention. Special Guest Speakers will be on site.
  - b. Black Mesa Chapter is having a Chapter Meeting and a Community Thanksgiving Dinner on November 16, 2013.
  - c. Documentary Warrior Return Dine' Veterans was presented at the Chinle Chapter House on October 13, 2013.
- VI. Reports from all BMVO Officers:
  - a. Commander Richard Claw has been continually working on behalf of BMVO Veteran Members and need more support from all concerned.
  - b. Vice Cmdr Wilson Honie – possibly on Chinle PD Special Assignment at Tuba City Fair.
  - c. Liaison Officer Richard Sage – has been able to keep track of the meeting Minutes and has been able to get documents/information from Chinle DNVA Office. May resign from his position in the next couple of meetings.
  - d. BMVO Representative Don Sage – busy with organizing the Veteran Day Convention at his residence.
  - e. Sgt of the Arms – Vacant
- VII. Old Business:
  - a. Practice posting of the Flags – our BMVO need to continue practicing because we may be called on/requested to assist at certain Community Functions.
  - b. Compromise on Mission Statement for the Handbook will be on a continuous basis providing information.
  - c. Black Mesa Chapter Veterans Supplemental (Carryover) Fund has been Budgeted for Expenditure in the amount of \$8,028.21. The Budget has been accepted by the Black Mesa Chapter Government on October 11, 2013.

- d. Uniform/BDU's has been on hold because there are no quotes being attained for the Honor Guard Team. Tabled
- e. Status on Veterans Building: CLUPC are still working on their resolution supporting BMVO to have a Hogan Type Structure building on the Southeast of current Black Mesa Chapter House Building. CLUPC also requesting an Engineering Redesign site plan to be made by the Navajo Nation.
- f. PROXY status will be on a continuous basis by family members for Veteran Members that are unable to attend meetings.

VIII. New Business

- a. Chinle DNVA is requesting BMVO Expenditure Budget Report for Fiscal Year 2014. Open for discussion. TRUST FUNDS: Total Amount Allocated \$16,710.69.

10% will be donated to Chinle Veterans Living Center Statue	\$1,700.00
#4420 General Operating Supplies (Paper Ware)	\$300.00
#7140 Gifts/Awards	\$300.00
#7180 Catering (300.00x2) FY 2014 Memorial and Veterans Day	\$600.00
#8060 Emergency Financial Assistance (30x\$268.69)	\$8,060.69
#8060 Emergency Medical Assistance(150.00 one time assistance)	\$750.00
#8515 Self-Help Housing (\$500.00x10)	\$5,000.00
Total Amount	\$16,710.69

Freddie E. Baloo made MOTION to APPROVE and ADOPT the Chinle Veterans Trust Fund Budget Plan Fiscal Year 2014. Roger J. Honie Seconded the Motion. VOTE: 07 in FAVOR; 00 Opposed; 01 Abstain.

- b. September 30, 2013, Black Mesa Chapter adopted to make a resolution for BMVO Veterans Building to be constructed within the boundary of the Black Mesa Chapter House. The Community VOTED: 37-00-01. Resolution #BLAC-13-09-163. (This is for information purposes to BMVO Veteran Members.)
- c. BMVO requested Catering Financial Assistance from the BM Chapter Veterans Supplemental Funds to be utilized during the Veterans Day Activities at the Old Tree Warrior Convention on November 10-11, 2013. Resolution #BLAC-14-10-005. (This is for information purposes to BMVO Veteran Members.)
- d. Black Mesa Chapter Resolution #BLAC-14-10-011, supporting Black Mesa Veterans to be considered for Chinle DNVA Housing Assistance for Fred J. Benally, Freddie E. Baloo and Lorena Sage. Veteran Members need to continue and inquire for more information concerning application/Housing assistance on their own. (This is for information purposes to BMVO Veteran Members.)
- e. Meeting times will vary according to work time schedules for BMVO Commander to be present. Meetings will be scheduled on the Second Sundays of each month.
- f. Liaison Officer Richard Sage – purposed to request purchasing supplies for Veteran Organization Meetings. Will update quotes and submit to BM Chapter Coordinator Albert Lee. Office MAX of Flagstaff in the amount of \$367.66. Amount Budgeted in the Carryover Supplemental Fund is \$498.75. Freddie E. Baloo made a MOTION to APPROVE the request to purchase General Operating Supplies to be utilized by the BMVO. Roger J. Honie Seconded the Motion. VOTE: 07 in FAVOR; 00 Opposed; 01 Abstain.

IX. Next Meeting: November 10, 2013 at the Old Tree Warrior Convention and Sign-In Sheet will be available there at the location.