



**THE NAVAJO NATION
FORT DEFIANCE CHAPTER**

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Aaron D. Sam, *President*
Genevieve Jackson, *Vice-President*
Grace Tracy, *Secretary/Treasurer*
Herman Billie, *Grazing Official*
Wilson Stewart, Jr, 24th *Council Delegate*
Email: fdefiance@navajochapters.org

JONATHAN NEZ
Navajo Nation President

MYRON LIZER
Navajo Nation Vice President

Planning Meeting Agenda

June 8, 2021@3:00 pm

ORDER OF BUSINESS

- I. Call to order by: _____
 - II. Invocation: _____ Pledge of Allegiance: _____
 - III. **Roll Call:** Grace J. Tracy, Secretary/Treasurer
 - a) Aaron D. Sam, Chapter President present/absent
 - b) Genevieve Jackson, Chapter Vice President present/absent
 - c) Grace J Tracy, Chapter Secretary/Treasurer present/absent
 - d) Herman Billie, Chapter Grazing Official present/absent
 - e) Wilson Stewart, Jr, Council Delegate present/absent
 - f) Lorraine Nelson, Chapter Manager present/absent
 - IV. **Reading/ Approval of Agenda:**
 - V. **Review and Approval of the Last Meeting Minutes:**
 - VI. **Review and Approval of Financial Statement:**
 - VII. **Old Business:**
 - VIII. **New Business:**
 - 1) **RESOLUTION:** AMENDMENT TO TITLE 13 ANIMAL CONTROL-Increase safety provision for the Animal Control Program
 - 2) **RESOLUTION:** NAVAJO WIC NUTRITION PROGRAM-Designate and withdraw land for Fort Defiance Clinic
 - IX. **Report:**
 - 1) Peter Nez-Program Liaison; Asthma Research Study-Improving the health of the community
 - 2) KARMA-Samantha presentation
 - 3) John Hopkins-report
 - X. **Announcements:**
- Adjournment:**