**Hardrock Chapter Planning Meeting**

**Friday, November 1, 2024 4:00 pm**

**In Person**

1. **Call Meeting to order:**
2. **Invocation:**
3. **Announcements:** 
   1. November 3, 2024 – Hardrock Veterans Organization Meeting 1pm
   2. November 3, 2024- DAYLIGHT SAVINGS TIME ENDS
   3. November 5, 2024 – Election Day Navajo/National 7am-7pm
   4. November 11, 2024 – Veterans Day HOLIDAY
   5. November 12, 2024 – Hardrock Chapter Meeting 5pm Community Thanksgiving
   6. November 14, 2024- Veteran’s Appreciation Dinner 4P-6P
   7. November 25, 2024 – St. Mary’s Food Bank
   8. November 28, 2024 – Thanksgiving HOLIDAY
   9. November 29, 2024- Navajo Nation Family Day HOLIDAY
4. **Review/Adopt Agenda:**
5. **Open to the Public:**
6. **Programs/Other organizations:**
7. Alberto Peshlakai – Navajo County District II Supervisor
8. Dr. Maria Moffett – RRBS Principal
9. **Old Business:**
10. **NONE**
11. **New Business:** *Forward to Regular Chapter Meeting*
12. **HRC 2024/10-01:** THE HARDROCK CHAPTER SUPPORTS THE RESEARCH STUDY TITLED: METALS AND MICROBIAL ANALYSIS TO UNDERSTAND SOIL HEALTH FOR FARMING PRACTICES. BY: TSE’YI’NII II BEGAY, UNDERGRADUATE STUDENT, FORT LEWIS COLLEGE.
13. **HRC 2024/11-02:** THE HARDROCK CHAPTER APPROVES MOVING FORWARD WITH THE 164 PROCESS WITH NATIVE INNOVATIONS INC. FOR INFORMATION TECHNOLOGY SERVICES AND MAINTENANCE BY DEVELOPING A PROFESSIONAL CONTRACT THROUGH THE NAVAJO NATION DEPARTMENT OF JUSTICE AND THE NAVAJO NATION OFFICE OF PRESIDENT AND VICE PRESIDENT.
14. **HRC 2024/11-03:** HARDROCK CHAPTER MEMBERSHIP APPROVES THE REMOVAL OF LAURELLE SHEPPARD FROM HARDROCK CHAPTER CLUP-C DUE TO NOT BEING PRESENT FOR 3 CONSECUTIVE MONTHLY CLUP-C MEETINGS IN ACCORDANCE TO THE HARDROCK CLUP-C PLAN OF OPERATION.
15. **HRC 2024/11-04:** APPROVAL OF UTILIZING EMERGENCY FUNDS TO PREPARE FOR A WINTER EMERGENCY BY STOCKING FIREWOOD BY PAYING LOCAL WOOD VENDORS FOR 4 FULL TRUCK LOADS OF WOOD AT $175 PER LOAD FOR A TOTAL OF $700 FOR UP TO 8 VENDORS.
16. **Hrc 2024/11-05:** APPROVAL TO HOLD A VETERAN’S APPRECIATION DINNER ON November 14, 4PM to 6PM UTILIZING UP TO $600 OF FUND 40 FOOD BUDGET.
17. **HRC 2024/11-06:** APPROVING MOVING $1000 OF FUNDS FROM 01-HAY PURCHASE TO FUND 01- FOOD PURCHASE TO HELP SENIOR CENTER PURCHASE MEATS TO KEEP CONGRAGATE MEALS AVAILABLE FOR THE MONTH OF NOVEMBER.
18. **Reports:**
19. Germaine Simonson- Council Delegate
20. Jay Begay Jr. - Chapter President
21. Byron Wesley - Chapter Vice- President
22. Lavon N. Begay- Chapter Secretary/Treasurer
23. Aaron Simonson- Chapter Grazing
24. Christina Coranguez – Hardrock CSC
25. Hardrock Community Health Rep
26. Vernon Nez- Hardrock Senior Center Supervisor
27. CLUP-C-
28. Hardrock Veterans Organization
29. **Adjournment:**
30. **Next Chapter Meeting: November 12, 2024 at 5:00 pm**