



**District 6 Joint  
Council**

**Joint Council Officers**

**David Lee, President**  
**Tommy Nelson, Vice President**  
**Della Bedonie, Secretary/Treasurer**

**Represented Chapters**

**Bááháálí – Chichiltah - Tselichii**  
**Manuelito – Rock Springs – Tseyatoh**

**District 6 Administration Meeting**  
**Southwest Indian Foundation, Gallup, NM**  
**January 30, 2013 at 8:30 a.m.**

**Facilitator: Gloria Skeet deCruz, Bááháálí Chapter Manager**

- I. Call to Order
- II. Invocation
- III. Business
  1. Future of District 6
  2. Goals and Objectives for the Group
  3. Plan of Operation
  4. Orientation for New Officials
- IV. Next Meeting Date and Location: \_\_\_\_\_
- V. Adjournment



# MEETING SIGN-IN SHEET

TYPE OF MEETING: District 6 Administration Meeting

DATE: Wednesday, January 30, 2013

Name:

Phone Number:

E-mail Address:

	Name:	Phone Number:	E-mail Address:
1	Matthew Austin	505-905-2649	
2	Roselyn John	505-259-0284	rdjohn@gmail.com
3	Guarena Skeels	505-488-8476	gmadityskate@gmail.com
4	Joniah Brest	778-5780	gmade Cruz@yahoo
5	Chancey Martinez	928-380-4598 505-870-4818	chance-mbleio@yahoo.com
6	Lula Boyd	505-778-5402	
7	[Signature]	(505)236-0888	louisehoskie@yahoo.com
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# District 6-Administration Meeting Minutes

Southwest Indian Foundation, Gallup, NM

January 30, 2013

By: Roselyn John, CSC

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Facilitator: Gloria Skeet deCruz, Baahaali Chapter Manager

- I. Meeting Called to Order by Ms. deCruz at 9:33 am
- II. Invocation by Chancey Martinez, Legislative Assistant
- III. Business
  1. Future of District 6
    - a. Mr. Martinez was given the time to present on behalf of Council Delegate Damon.
      - NHA Letter requesting Chapters to attend a mandatory meeting to discuss NHA Strategic Session outcomes. A comprehensive schedule was outlined on a letter presented by Chancey. He will email to all 6 Chapters.
      - Agenda for New Mexico Indian Day. February 1, 2013 was also presented.
      - NHA Maps were delivered to Chapters represented at today's meeting. Mr. Martinez indicated that NHA requested to work directly with Chapter Officials.
      - Chapter Official Orientation Schedule. Mr. Edison Wauneka, NN Office of Election, to present four (4) models of governance, Attorney General (AG), Five Management System and Dept. of Justice (DOJ). Retirement process & procedures after obtaining certification will also be presented. If this is approved, Mr. Wauneka will commit to this effort.
      - District 6 Plan of Operation. Decide today without the Chapter Officials. We need to move this request and we have not made quorum to act on it. Mr. Martinez indicated he will take it to DOJ today to see if the document will need SAS Approval or have AG approve administratively.
      - Mr. Martinez was supported by the group in attendance to seek Technical Assistant from AG's office and, if a Resolution will be requested of District 6. Chancey will email out the outcome of his meeting with AG.
      - Q: funding for District 6; the role of our Council Delegate Damon in taking a major role in the success of District 6; the compensation for Chapter Officials: \$75.00 for Agency Meetings and \$75.00 for District 6 Meetings.
      - Announced that Mr. David Lee, District 6 President verbally informed him that, he is stepping down as the President.
      - Current Council Session is focusing on funding issues; and Veterans.
    - b. Introductions of the members present
  2. Goals and Objectives for the Group
    - A brief history of how District 6 was formulated was presented by Gloria.
    - The purpose of District 6 was also discussed at length. Ideas, recommendations, suggestions, questions & concerns:
      - District 6 Meeting Attendance
      - Leadership
      - District 6 to hire its own technical support staff to assist chapters
      - Funding: compensation for elected officials; meeting room rental cost; food expense; cost-sharing
      - Role & Responsibilities

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Southwest Indian Foundation, Gallup, NM

January 30, 2013

By: Roselyn John, CSC

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- Regionalization & Funding Opportunities
  - Do we wait for all 6 Chapters or, do we move on with those who want to participate?
  - Orientation for elected Officials
  - Clarification of LGA Certification – Status of each Chapter
  - Regional Projects/Chapter Projects
3. Plan of Operation
    - Mr. Martinez to submit the Plan of Operation to AG's Office today.
  4. Orientation for New Officials

The following items were recommended for Chapter Official Orientation

    - a. Plan of Operation
    - b. Strategic Work Session Results (COG)
    - c. Discuss District 6 goals & objectives for the next 4 years
    - d. Election of New Officers
    - e. Orientation to be held on February 19, 2013. Location may be at Western New Mexico University or UNM-Lions Hall. Gurena will follow up. It was recommended that chapters will cost-share for continental breakfast and room rental.
    - f. Chapters will be invoiced for cost which has not been paid with Sheraton Hotel. Baahaali will email out those Invoice.
    - g. District 6 – Contact List will be updated and email to all chapters
  5. Announcement
    1. Chapter Website Update. Technical Assistant will be provided by Gurena, AA Baahaali Chapter House. This will be held on Friday, February 15, 2013 at 1:00 PM. The location will be at UNM-G Executive Board Room if, it is available. This will be for Chapter administration.
- IV. Next Meeting Date: February 28, 2013 at 8:30 am at Baahaali Chapter House
- V. Adjournment at 12:00 Noon