



REGULAR MONTHLY MEETING

April 23, 2022

Crystal Chapter House @ 10:00 AM to 2:00 PM Mountain Time

Join Zoom Meeting

<https://dinecollege.zoom.us/j/96156597118>

Meeting ID: 961 5659 7118

Phone: +1 346 248 7799

AGENDA

- I. Call Meeting to Order
- II. Roll Call: Avery Denny, President
 Anson Etcitty, Sr., Vice President
 Marilyn Begay, Secretary
 Daniel Johnson, Treasurer
 Ernest Begay, Board Member
- III. Invocation:
- IV. Approval of Agenda
- V. Call to the Public/Public Comment
- VI. Approval of Meeting Minutes from the last Board of Directors Meeting
- VII. Reports:
 - o President's Report
 - o Financial Report
 - o Licensee Report
 - o Committee Report
- VIII. New Business
 - a. Approval of the New DHA Applicants: Kelly A Francis, Darien Jones, Brent Toadelena
 - b. Dr. Michael Lerma, Missing and Murdered Women Grant
 - c. Helium Dooda interest group, support resolution
 - d. Preservation of sacred medicinal plants used in ceremonies under siege by the Federal Law
- IX. Old Business: (None)
- X. Announcements
- XI. Next Meeting: Date: Time: Location: Zoom Meeting
- XII. Adjournment