Roll Call: Stanley John (Vice-president) Page, Genevieve Dayzie (Secretary) Tsa bii kiin, Desiree Fowler (member) Coppermine, Karen Barney (member) Gap/Bodaway, and Annette Tallsalt (alternate member) LeChee.

Guest: Elouise Goatson

Meeting call to order at 6:00 p.m.

Moment of Silence not observed.

Approval of Agenda: motion by Genevieve, second by Karen, 4 approved, 0 opposed, and 0 abstain.

Approval of Previous Minutes: Motion by Desiree, second by Karen, 4 approved, 0 opposed, and 0 abstain.

Introduction: The new alternate for LeChee Chapter Annette Tallsalt. She is originally from LeChee. She has 3 kids, 2 in High School.

Reports:

Elouise Goatson:

Heritage month activities and events went very well and well attended and enjoyed. Desiree did well helping with the activities.

Student count for SY2016-2017 is 2060 students. The PHS registrar is new and is not quite familiar with the CIB and 506 Form process. She had 60-70 CIB in her possession but did not forward to Indian Education office for data entries for our Student Count. Fortunately, the Central JOM Office allowed has to include in the count. Evonne had submit the 40 day count before the 60-70 CIB were discovered.

Two (2) site visit next week: Tuesday November 22, 2016, is the financial audit. November 29, 2016 is the Educational Component audit. Financial Audit- will review and audit the financial expenditure January 2016 to October 2016. The Educational Component will review, observe and interview all the JOM staff. She will also review the operation of Indian Education office and implementation of each JOM Grant education component.

CI Program: The Children, Incorporated is still going strong. A school in New Mexico closed their school and the school participated on the CI Program. CI Headquarter asked, if we can take on the 25 additional students, because 25 sponsors wanted to continue their financial sponsorship. We have been actively recruiting students and we got them all enrolled.

Parents are encouraged to come to Indian Education office apply for Children, Incorporated Program. The eligible student should be on Free and reduced lunch program and is available to ALL ethnicity.

Carlos Begay, Navajo Language is requesting new computer with Navajo fonts and other programs that will enhance his teaching. He will be submitting a Teacher Fund request possibly in January.

Page Middle School After School Tutoring has not been using the funds, but used in December and January.
Genevieve Dayzie (Tsa bii kiin)


Desiree Fowler (Coppermine)

Reported: Native American Heritage was a good turnout. Thursday parade was great. The Finding Nemo movie in Navajo was shown at Mesa Theatre and was well attended by the community.

Karen Barney (Bodaway/Gap)

Report: Chapter Meeting was Saturday but not enough people attended, the meeting did not make a quorum, which translates to No Meeting. The meeting was postponed to today, November 14, 2016. Agenda: Change ATVO to Jadiihiabiin. Gave IEC minutes to Chapter Official. New Chapter Official for Bodaway Chapter.

Stan (Page)

Report: A lot of events going on along with the Heritage Month. Festival and Balloon Regatta was a good turnout. Friday, there was 2 performances by Joe Tohonline and Kansas Begay. Also James and Ernie by the Navajo parks and Recreation was a great turnout.

New Business:

Desiree motion to approve the 2016 Budget, second by Karen, 4 approved, 0 opposed and 0 abstain.

Fund Request by Manson High School for $161.00 was deferred until next EIC meeting.

Next EIC meeting is schedule on December 20, 2016 at 6 p.m. with a dinner.

Adjourn at 6:46 p.m.: Motion by Desiree, Second by Karen, 4 approved, 0 opposed, and 0 abstain.