

MANY FARMS VETERANS ORGANIZATION
REGULAR MEETING - 01/07/2020
SIGN-IN SHEET

PLEASE INCLUDE YOUR PHONE NUMBER OR EMAIL ADDRESS

1. Commander: Perry Shinn
2. Vice Commander: D. J. 78
3. MFVO Secretary/Treasurer: Charles R. Age
4. David H. Thomas
5. Louis H. Thomas
6. Marie Gatewood
7. Edward Wagner Jr
8. NELSON REDHOUSE
9. Bernice Begay
10. Alison Kinkeadee
11. Sue Ann Ray
12. Marie Gatewood
13. James Lynn
14. Annie B. Gray
15. David Nez
16. SHARILYN WHITEWATER
17. Shannon Davis Re
18. Gary J. Clah Rep. by
19. Elizabeth Clah Rep. by
20. MONTY K. KLAH (C)

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21. Cluster Com
22. John P. Proyer
23. Alice R. Gray
24. Brandon S. John Rep. by Alvina Thomas (mother) ^c
25. WAYNE HANCOCK
26. MPM, VSO
27. Neil Leslie
28. Emmie Elliott - Deceased Husband Raymond Elliott Sr.
29. Billy Thomas
30. Louella Teinginiw wife of late Edward Walker
31. ORUNDA NEZ REP. NELSON TSOSE
32. _____
33. _____
34. _____
35. _____

**MANY FARMS VETERANS ORGANIZATION
REGULAR MEETING
AGENDA**

January 7, 2020

- I. Call Meeting to Order @ _____ p.m. by _____
 - A. Invocation/Moment of Silence
 - B. Roll Call
 - C. Announcements

- II. Review and Approve Agenda - Commander
Motion by: _____ Second by: _____
In favor _____ Opposed _____ Abstained _____

- III. Review and approve December 3, 2019 Meeting Minutes
Motion by: _____ Second by: _____
In favor _____ Opposed _____ Abstained: _____

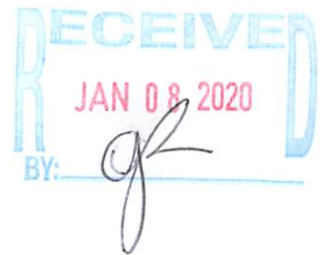
- IV: Reports:
 - A. Chinle Agency VSO
 - B. Perry Slivers - Commander, MFVO
 - C. David Nez - Vice Commander - MFVO
 - D. Kee Allen Begay, Council Delegate
 - E. Financial Report

- V. Old Business

- VI. New Business
Resignation: Secretary (Action)
Carryover Request (Action)
Motion by _____ Second by _____
In favor _____ Opposed _____ Abstained _____

- VII: Financial Assistance Approval(s) and Ratifications
Motion by: _____ Second by: _____
In favor: _____ Opposed: _____ Abstained: _____

- VIII. Adjournment
Motion by: _____ Second by: _____
In favor: _____ Opposed: _____ Abstained: _____
Next meeting date: February 4, 2020 at 6:00 p.m.



MANY FARMS VETERANS ORGANIZATION
REGULAR MEETING MINUTES
JANUARY 7, 20120

Meeting called to order by Commander Perry at 6:02 p.m.

Invocation made by Bernice Begay, Moment of Silence

Roll call:	Commander Slivers	Present
	Vice-Commander Nez	Present
	Secretary Iyua	Present

Review and approval of Agenda - Commander Slivers

No addition, deletion or correction, Motion to approve made by Edward Wagner, Jr., seconded by Monty Klah, Jr. Motion carries, in favor 15, opposed 0, abstained 3.

Review and approve meeting minutes from December 3, 2019. Minutes read by Secretary Iyua. No corrections, no deletion no addition, motion to approve made by Edward Wagner, Jr., seconded by Bernice Begay, motion carries, in favor 17, opposed 0, abstained 3.

Reports:

Chinle Agency VSO - Sylvia Preston

Ms. Preston introduced herself. She was hired November 25, 2019. She is originally from Low Mountain. Highlighted some areas that are of concern and is currently working to get her office situated. She has prepared and submitted the first quarter report. She has to report how many Veterans have been assisted quarterly, first quarter there were 1,191 Hardship and Energy applications processed, 632 got assisted for Medical.

There is an ongoing project, that her and her staff are working on, that is to keep all the Veterans' information centralized and under lock and key, due to a lot of personal information.

An accurate Veteran count needs to be done, so that services can be provided for them. Some Veterans live in remote areas and don't have transportation to seek assistance or to attend meetings.

Two staff members are certified to use the 6B Rollout program and the FMIS. They are trying to go paperless, whereby fiscal activities can be done locally. Turn around turn should be one week. VSO is in the process of getting certified also. The purchase orders can be processed a lot quicker.

She has visited nine Chapters out of sixteen Chapters. Review some Policy and Procedures, Plan of Operation and everyone's plans are different, so we need to get consistency in the procedures, so that all chapters can work under one plan. We are asking for recommendations to work on these policies.

The Housing program is still on hold. Clarification on Burial Assistance, the cost comes out of the general funds not the trust fund.

My tour of duty is Monday through Friday, 8:00 a.m. to 5:00 p.m. Feel free to come visit me, and we will do our best to assist you. Your recommendation is appreciated on how we can provide quality services to our Veterans.

Commander Slivers: We both (Vice-Commander and myself) did not attend the monthly CVSO meeting to family obligations, therefore we have no report at this time. I did run into one of the officers and they said they could not meet the required quorum. However they made adjustments and conducted meeting. He did not talk about the topics discussed.

Please be informed that my term as Commander will be up in February, this was a two-year appointment. I appreciate giving me the opportunity to serve as your Commander, but at this time I will just step down, my health and my wife's health is of concerned. Thank you.

Vice-Commander Nez: Highlight some areas to make a brief report.
Like the VSO mention, the Housing Program is still on hold.

Carl Hayden Bill, a collaborative agreement between I.H.S. and VA Medical to reimburse the respective Agency who provided traditional healing. The reimbursement is given to Window Rock office and not being re-allocated to the local Chapter where encumbered.

Ronald McDonald House and Casa Esperanza (Albq) provide temporary housing to families of Veterans who are hospitalized. Rooms are available. They have kitchenettes so they can prepare their own food. If you ever need to follow the Veterans you can use these facilities.

There was a public comment period, due December 18, 2019 issued by the Health & Human Services Committee to amend the Trust Fund financial assistance.

Our Council Delegate, Kee A. Begay, is seeking input from the Veterans for the I.H.S. and Veterans Affairs to provide services to the Veterans.

I will also be assisting the Chapter in preparing an Emergency Management Policy and Procedures. Would like for all the Veterans to be involved in this endeavor. I have a number of years in Law Enforcement dealing with emergency situation.

Council Delegate Kee A. Begay - No Show

Financial Report: Secretary Iyua

We received the budget balance report today and it shows that we have exhausted funding in the Social Line Item. Balances are as follows:

Stipends	\$2,925.00
Office Supplies	100.00
Office Operating Programs	2,400.00
Social	925.90
Home Improvement	-0-
	4,900.00

We didn't get the final balance report for Fiscal Year 2019. The balances that we show are as follows and we need to make a carryover request. The budget balance should be re-programmed into the Social Line item.

FY 2019	Balance	FY 2020	Balance
Stipend	\$ 75.00		
Programs	636.47		
Social	425.00	Social	\$1,136.47
Total Carryover	\$1,136.47		

Motion to move FY 2019 balances into the Social Line Item in the FY 2020 Budget made by Edward Wagner, Jr, seconded by Chester Conn. Motion carries, in favor 25, opposed 0, abstained 3.

Budget transfers also need to be done to cover additional assistance applications received. Transfer funds as follows:

FY 2020	Balance	Budget Transfer to:	Line Item
Stipends	\$2925.00	\$600.00	Social
Office Operating	\$2400.00	\$2,064.00	Social
Social	-0-		
Home Improvement	\$4,900.00	\$2,800.00	Social
Total Transfer		\$5,464.00	

Motion to request Budget Transfer Request made by Edward Wagner, Jr, Seconded by Chester Conn, motion carries, in favor 25, opposed 0, abstained 3.

Resignation: Secretary Iyua submitting verbal resignation, due to the fact that there is a directive that came down from Director Zurlien, stating that all Secretaries, if non-veteran cannot be paid from Trust Fund. CNVO stated that they are going by the Policy approved in 2012. Policy regarding this was discussed at length. The Veterans are they ones that nominated her and appointed her as Secretary. Motion made by Edward Wagner, Jr, seconded by Billy Thomas, Sr. to accept resignation, motion to approve 0, opposed 22, abstained 3.

Financial Assistance Application received

Bernice Begay
Elizabeth Clah
Gary Clah
Shannon Davis
John P. Draper
Emma Elliott
Annie R. Gray
Wayne Harvey
Brandon Shawn John
Monty K. Klah
Neil H. Leslie, Jr.
Edward Wagner, Jr.

Motion to approve applications made by Edward Wagner, Jr, seconded by John P. Draper, motion carries in favor 25, opposed 0, abstained 3.

Motion to adjourn meeting made by Edward Wagner, Jr., Seconded by David Thomas, motion carries, in favor 24, opposed 0, abstained 3.

Next meeting date February 4, 2020 at 6:00 p.m.

Respectfully Submitted:



Charlene R. Iyua
Secretary