

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Special Governing Board Meeting**  
**Friday, October 14, 2016**  
**Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Special Meeting**

1. Call to Order

The special meeting was called to order at 3:05 PM by Leroy Shingoitewa, Board President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District (*teleconference*)  
Jeremy Curtis, Ganado Unified School (*teleconference*)  
Marshall Johnson, Pinon Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Lee Zhonnie, Red Mesa Unified School District (*teleconference*)

Absent – Governing Board: Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District

2. New Business

2.1. FY16 Annual Financial Report

*Motion to approve the FY16 Annual Financial Report, as presented by Geri Begay and recommended by Superintendent Tsosie, was made by Marshall Johnson, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

3. Adjournment

*Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

The Board meeting adjourned at 3:20 PM.

Dated this 17<sup>th</sup> day of October, 2016  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent