

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Special Governing Board Meeting

Monday, September 15, 2014

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 regular meeting was called to order at 12:15 PM by Margaret Yazzie, Board member

Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)
Anderson Jones, Chinle Unified School District (*teleconference*)
Eugene Kirk, Window Rock Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District
Shannon Tooke, Tuba City Unified School District (*teleconference*)

Absent – Governing Board: Curtis Berry, Ganado Unified School
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District

2. New Business

2.1. Claim Form for State Aid Corrections due to Transwestern Pipeline Company Tax Appeal Settlement Pursuant to A.R.S. §15-915(B)

Motion to approve claim Form for State Aid Corrections due to Transwestern Pipeline Company Tax Appeal Settlement Pursuant to A.R.S. §15-915(B, was made by Eugene Kirk, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

3. Adjournment

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

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 12:20 PM.

Dated this 18th day of September, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent