

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Public Hearing and Special Governing Board Meeting**  
**Monday, July 8, 2019**  
**Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

- A. Call to Order  
The public hearing was called to order at 10:00 AM by Jeremy Curtis, NATIVE Board President
- B. Presentation of Revised FY20 Capital and Expenditure Budget, Review  
Business Manager Begay presented and reviewed the FY20 capital and expenditure budget. Business Manager Begay reviewed the budget work sheets to ensure compliance in revision budget protocols. Business manager recommended the FY20 capital and expenditure budget to be adopted by the Governing Board.
- C. Public Discussion  
None
- D. Adjourn at 10:11 AM

**Special Meeting**

- 1. Call to Order  
The special meeting was called to order at 10:23 AM by Jeremy Curtis, NATIVE Board President  
Present – Governing Board: Jeremy Curtis, Ganado Unified School District (*teleconference*)  
Eugene Kirk, Window Rock 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: Marshall Johnson, Pinon Unified School District  
Anderson Jones, Chinle Unified School District  
Leroy Shingoitewa, Tuba City Unified School District
- 2. New Business
  - 2.1. FY20 State of Arizona Annual Expenditure Budget  
*Motion to approve the FY20 State of Arizona Annual Expenditure Budget, as presented by Business Manager Begay and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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.*
- 3. Adjournment  
*Motion to adjourn the Board meeting was made by Lavina Smith, 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 10:27 AM.

Dated this 8<sup>th</sup> day of July, 2019  
Northeast Arizona Technological Institute of Vocational Education

  
By Ron Tsosie, Superintendent