

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Special Governing Board Meeting**  
**Thursday, June 27, 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 9:02 AM by Leroy Shingoitewa, Board President

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

Absent – Governing Board: Marshall Johnson, Pinon Unified School District  
Lee Zhonnie, Red Mesa Unified School District

2. New Business

2.1. FY17 Proposed Expenditure Budget

*Motion to approve the FY17 Proposed Expenditure Budget, as presented by Geri Begay and recommended by Superintendent Tsosie, was made by Eugene Kirk, seconded by Lavina Smith. 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 Anderson Jones, 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 9:20 AM.

Dated this 30<sup>th</sup> day of June, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent