

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Special Governing Board Meeting**  
**Monday, June 23, 2014**  
**Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Special Meeting**

1. Budget Workshop

1.1. Preparation of the FY15 Expenditure Budget-Geri Begay, Charles Waite

Ms. Begay presented and reviewed the proposed FY15 expenditure budget revised to align with the latest legislation change. Upon consideration, the proposed budget will be advertised and posted to the website for public viewing so it cannot be changed. The budget needs to be adopted by July 15, 2014. Ms. Begay recommended the FY15 expenditure budget to be adopted by the Governing Board. In attendance was Business Consultant Waite who clarified concerns regarding the expenditure budget in conjunction to legislation, preparation, experience, and expertise.

2. Call to Order

The regular meeting was called to order at 3:20 PM by Shannon Tooke, President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District  
Curtis Berry, Ganado Unified School  
Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District  
Wallace Todacheeny, Red Mesa Unified School District  
Mary Tom, Pinon Unified School District  
Margaret Yazzie, Sanders Unified School District  
Absent – Governing Board: Lavina Smith, Kayenta Unified School District

3. Old Business

3.1. Re-Proposed FY15 Expenditure Budget to align with latest legislation released June 11, 2014

*Motion to approve the re-proposed FY15 Expenditure Budget to align with latest legislation released June 11, 2014, as presented by Geraldine Begay and recommended by Superintendent Tsosie, was made by Curtis Berry, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

4. Adjournment

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

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

The Board meeting adjourned at 4:15 PM.

Dated this 26<sup>th</sup> day of June, 2014  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent