

CORNFIELDS CHAPTER SPECIAL MEETING
Thursday, January 09, 2025

MINUTES

- I. Election of President, Pro Tempore to preside for Special Meeting
Fritz Roanhorse nominates Tyrone Chee
Tyrone Chee accepts Council President Pro Tempore for this Special Meeting
Motion: Ruthie Nez S: Joan Dalgai VOTE: 15 – 0 – 4
- Mr. Tyrone Chee took his seat, Ms. Sharon Smith, Council Secretary/Treasurer briefed Mr. Chee on Meeting procedure.
- II. Call meeting to order by Tyrone Chee, Pro-Tempore for this Special Meeting at 1:15pm
- III. Invocation: Provided by Wilbur Smith, Community Member
- IV. Appointment of Council President Pro Temp to serve for a Period of Three Months beginning January 09, 2025 through March 2025 or until vacancies are filled
- Sharon Smith, Council Secretary/Tressurer explained the process of Nominations as the Policy states .
- V. Nomination and Appointment of Pro Tempore – President Position
1. Ruthie Nez nominates Tyrone Chee
Tyrone Chee Accepts this nomination
M: Ruthie Nez S: Wilbur Smith
 2. Joan Dalgai nominates Sandra Godbey
Sandra Godbey Accepts this nomination
M: Wilbur Smith S: Mary Lou Fransisco
 3. Janice Kee nominates Wallace James, Jr.
Wallace James, Jr. Accepts this nomination
M: Lorraine Dalgai S: Judith Shirley
 4. Marilyn Begaye nominates Ralph Lee, III
Ralph Lee, III accepts this nomination
M: Wallace James, Jr. S: Lawrence Sam, Sr.

Each Nominee given time to Introduce themselves and make a statement.
Upon Completion of Introduction. Voting was opened to all voting community.

NAME:	VOTES:
Tyrone Chee	19
Sandra Godbey	6
Wallace James, Jr.	18
Ralph Lee, III	4

- Votes were counted and verified by Alfreda Earle, Chapter Manager, Audrey Yazzie, Office Assistant and Sharon Smith, Council Secretary/Treasurer.

VI. New Business:

1. Resolution:

- a. **CF-JAN2025-12 Appointing a Pro Tempore Council President pursuant to Navajo Nation Council Resolution CD-55-24 to serve until the Vacancy for Council President and Council Vice-President is filled.**

M: Wallace James, Jr. S: Belinda Brown VOTE: 34 – 0 - 0

- b. **CF-JAN-2025-13 Supporting and Approving the Deletion of Mr. Morgan Cleveland, Sr. and Mr. Wallace James, Jr., and Add Tyrone Chee, President Pro Tempore, as Signatories for the Cornfields Chapter Accounts at the Wells Fargo Bank in Window Rock Branch, to be Effective on Thursday, January 09th, 2025 until vacancy is filled.**

M: Fritz Roanhorse S: Wallace James, Jr. VOTE: 34 – 0 – 2

VII. Benediction: Provided by Sharon Smith, Council/Secretary Treasurer

VIII. Meeting Adjournment: Mtg was adjourned at 2:43pm by Mr. Tyrone Chee, Council President, Pro Tempore.