

**Miss Navajo Nation Council Agenda
October 14, 2006 at 12 PM
Phoenix Indian Center, Phoenix, AZ**

RSVP List:

- 1) Geraldine Gamble, 2) Jennifer Wheeler-Jackson, 3) Josephine Tracy, 4) Karletta Chief, 5) Jolyana Begay-Bitsuie, and 6) Jannalee Atcitty.

I. Prayer and Welcome

II. Introduction of Miss Navajo Nation 2006-07, Jocelyn Miss Navajo Nation Pageant

- A. Review of Minutes from OMNN Pageant Committee Meeting from Sept. 9, 2006 (Miss Navajo Nation Calendar, Lifetime Passes, Pageant 2007 to be held during the fair, Committee-Queen's Panel)
- B. Application for Miss Navajo Nation
- C. Assessment of Queen's Panel
- D. Next Pageant meeting is October 18,
- E. Gifts to MNN 2007 Contestants

III. Incorporation - Miss Navajo Nation Council Inc.

- A. MNNC Inc. officially incorporated on July 21, 2006
- B. The name of the organization may have conflict with the Navajo Nation Corporation Code, Title 5. Issues to address: Changing the name to Miss Navajo Council; re-filing state incorporation documents; incorporating under Navajo Incorporation Code?
- C. Currently filing 501(c)3 Application to the IRS with the help of Mark H. Schwartz of "Do It Right Now Business Services. We currently have \$2,197.96 in unpaid expenses. We have \$300 in our bank account. Sarah Luther backed the account with \$600 to help pay immediate expenses until membership dues are paid.

Expense	Purpose:	Stage
\$40.00	Incorporation Filing Fee	Incorporation Application
\$125.00	Sacks Tierney Agent Fee (annual charge)	Incorporation Application
\$10.00	Annual Reporting Fee (annual charge)	Incorporation Application
\$197.96	Publications in The Recorder	Incorporation Application
\$1,000.00	Mark H. Schwartz, MBA "Do It Right Now Business Services"	501(c)3 Application
\$75.00	Arizona Corporation Commission	501(c)3 Application
\$750.00	United State Treasury	501(c)3 Application

\$2,197.96

- D. Calling for members to pay initial membership fee of \$150 by December 4, 2006 to become officially designated and recognized as an "Inaugural Member". Annual membership fee is \$120 which is due March 31, 2007 of each year.

- E. Bylaws: MNNCI needs to take a final look at our bylaws provide input and approve it officially as our bylaws. These bylaws need to be filed ASAP!

IV. Logo

- A. Review bid submission for logos

V. Miss Navajo Nation Council website - www.missnavajocouncil.org

- A. Email addresses were assigned to every Miss Navajo Nation. The email addresses will only forward your messages to your main account. However, if you would like a mail account which you will check your email, please let Karletta know. The reason, we chose the forwarding option, is because if people don't check their emails, the box will get cluttered with SPAM.
- B. Should we change our domain name to mnneci.org? So your email will have this ending? For example: karletta.chief@mnneci.org. Because the ending was getting to be too long.

VI. Other items

VII. Meetings

- A. This meeting counts as the second quarterly meeting which is supposed to happen between July and September but due to scheduling conflicts the meeting was postponed to October 14th.
- B. Determine location of Third Quarterly Meeting which falls on Saturday, December 16, 2006.

VIII. Closing Prayer