
Miss Navajo Council, Incorporated

Meeting Agenda

Saturday, March 22, 2009

Type of Meeting: Quarterly Meeting
Meeting Facilitator: Karletta Chief
Invitees: Former Miss Navajos
Location: Conference Call
Time: 9 AM (MDT)

- I. Call to order**
- II. Opening Prayer/Moment of Silence**
- III. Roll call**
- IV. Approval of minutes from 3/20/08 and 2/21/09**
- V. Old Business**
 - A. Miss Navajo Nation Oath**
 - B. Miss Navajo Nation 2009 Pageant**
- VI. New Business**
 - A. Whiteshell Women Workshop 2009**
 - B. Election of Board Members (President, Vice-President, Secretary, Treasurer, & Historian-1 and 2 year terms)**
 - C. Filing of Annual Minutes with ACC/Annual Reports Due March 31**
 - D. Navajo Nation Special Olympics Song and Dance Benefit 4/25/09**
 - E. Healing Music Benefit Fundraiser 4/09**
- VII. Next Meeting Date – Fourth Quarterly Meeting is 6/20/09**
- VIII. Closing Prayer/Moment of Silence**
- IX. Adjournment**