The meeting was called to order at 5:55 PM

B. Roll Call
1. Benita Litson, President Present
2. Gavin Sosa, Vice-President Present
3. Michaela Shirley, Secretary Absent
4. Vacant, Treasurer
5. Delmaline Muskett, Member Present

Others in attendance: Prestene Garnenez, Thomasine Benally, Karen Mailman, Louella Poblano

C. Review and Approval of Agenda

The Governing Council reviewed the agenda. A motion to accept the agenda as is was made by Gavin Sosa and second by Delmaline Muskett. The vote was 3-0-0.

D. Discussion and Possible Action:
1. Approval of BAR’s

A BAR was presented for approval: BAR 562-000-1819-0004-I for the increase amount of $40,000.00 from the Futures for Children grant. A motion was made by Delmaline Muskett and second by Gavin Sosa. The vote was 3-0-0.

2. Governing Board Membership

Ms. Benita Litson presented the letter of interest submitted to her by Thomasine Benally in which she expressed interest in becoming a DEAP Governing Council member. Ms. Benally was present and introduced herself and shared her extensive experience in finance and accounting. The Governing Council asked Ms. Benally a few clarifying questions about her interest in DEAP and experience in financing to which she responded. Mr. Gavin Sosa made a motion to accept Ms. Thomasine Benally as a Governing Council member and second motion was made by Delmaline Muskett. The Governing Council voted 3-0-0 in favor of accepting Ms. Benally.

E. Public Comment

None.
F. The next meeting for DEAP Governing Council will be Sunday, September 23, 2018 at 1:00 PM

G. The meeting was adjourned at 6:35 PM. Motioned by Gavin Sosa and second by Delmaline Muskett. The vote was 3-0-0.

These minutes were approved by the Governing Council of the Dzil Ditt'ooi School of Empowerment, Action and Perseverance (DEAP) on September 24, 2018 by a vote of 3 in favor, 0 opposed, and 1 abstentions.

Dzil Ditt'ooi School of Empowerment, Action and Perseverance:

ATTEST:

[Signatures]

President of DEAP Governing Council

DEAP Governing Council Member