



Section W4B

Council of Chief's Meeting Agenda
January 19, 2002
10:00 AM



The San Diego Youth Aquatic Center (YAC)
1750 Fiesta Island Road (Camp Fiesta Island)
San Diego, CA 92109

- I. Call to Order (Bobby Brock)
- II. Opening (Tiwahe)
 - Pledge of Allegiance and Obligation
- III. Introductions
- V. Lodge Reports (Not Regarding Conclave)
- VI. Old Business
 - a. Conclave Plan Book
 - b. Conclave Insignia
 - i. Patch Quotes (Design and Theme Pre-Approved)
 - ii. Conclave Pins (Staff and Participant)
 - iii. Shirts (Staff and Participant)
 - c. CVC Reports and Lodge Responsibilities (Chris Roach)
 - i. Facilities (Wiatava)
 - ii. Shows (Wiatava)
 - iii. Sports Competitions (Navajo)
 - iv. Communications (Tiwahe)
 - v. Training (Tiwahe)
 - vi. Event Promotion (Cahuilla)
 - vii. Indian Affairs (Cahuilla)
- VI. New Business
 - a. Conclave Budget Proposal (Chris Roach)
 - i. Amendments to the Budget
 - ii. Approval of the Budget
 - b. Tentative Conclave Schedule (Chris Roach)
 - i. Amendments to the Conclave Schedule
 - ii. Approval of the Conclave Schedule
 - c. Lodge Excellence
 - d. Conclave Guests
 - e. NOAC 2002
 - f. Section Website
 - g. Lodge Assistance Program
 - h. High Adventure Promotion
 - i. Region Council of Chiefs
 - j. 2001 National Planning Meeting
- VII. Open Forum
- VIII. Chief's Minute
- IX. Adviser's Minute
- X. Closing