



Northern New Mexicans Protecting Land, Water, and Rights, Inc.

Meeting Agenda

October 22, 2014

6:15 – 8:30 PM

Santa Fe County Nambe Community Center

- I. Meeting Called to Order**
 - A. Welcome Visitors**
 - B. Roll Call of Directors**
 - C. Approval of Meeting Agenda**

- II. Approval of the minutes**
 - A. Approval of August 26th Meeting**

- III. Board of Directors Items**
 - A. Resolution for Non-voting members (attached)**
 - B. Appointment of new Directors**
 - C. Treasurer's Report**
 - D. Financial Transactions**
 - 1) Purchases (e.g., business cards, mission brochure, others)**
 - 2) Donations (Blair Dunn, others)**
 - E. Tax Exempt Status**
 - 1) State application**
 - 2) Federal application**
 - F. Liability insurance**
 - G. Pueblo Lands Board Documents**

- IV. Public Comment**

- V. Previous Business Items**
 - A. Updates and Discussion**
 - 1) Jemez Mountain Electrical Cooperative (RediNet)**
 - 2) 25 CFR 169 (PRC meeting)**
 - 3) County Planning Activities (SLDC/Others)**
 - 4) Aamodt**
 - 5) County Road Easement Issue**

- VI. New Business Items**
 - A. San Diego Grazing Associaton**

- VII. Adjournment**

**Northern New Mexican Protecting
Land, Water, and Rights Inc.
Resolution to Create Non-Voting Members
Resolution No. 2014-01**

WHEREAS, the Northern New Mexicans Protecting Land, Water, and Rights (NNMPLWR) Inc. Board of Directors met in regular session at the County of Santa Fe Nambe Community Center, Nambe, New Mexico on October 22, 2014 at 6:15 p.m. as required by law, and

WHEREAS, the NNMPLWR Inc. is a non-profit corporation organized and operating under the laws of the State of New Mexico, and

WHEREAS, the NNMPLWR Inc. Board Directors approved and adopted on August 26, 2014 the bylaws governing NNMPLWR Inc., and

WHEREAS, according to adopted the Articles of Incorporation and Bylaws, NNMPLWR Inc. is non-profit organization with a mission of lessening community tensions and discord and,

WHEREAS, for NNMPLWR to achieve its mission, NNMPLWR requires the participation and involvement by community members to assist the NNMPLWR Board of Directors, and

WHEREAS, the below noted Articles of the Bylaws empowers the NNMPLWR Inc. Board of Directors to

- 1. establish a category of non-voting members in accordance with Article III, Section B (Membership),**
- 2. define the privileges of non-voting members in accordance with Article III, Section B (Membership), and**
- 3. create committees of members to advise the Board of Directors on matters relating to the mission of the Corporation in accordance with Article IV, Section N, (Committees).**

**Northern New Mexican Protecting
Land, Water, and Rights Inc.
Resolution to Create Non-Voting Members
Resolution No. 2014-01**

NOW, THEREFORE, BE IT RESOLVED by the NNMPLWR Board of Directors that:

- a. Any U.S. citizen of adult age may apply to NNMPLWR Inc. to become a non-voting member of NNMPLWR Inc. and,**
- b. An application to become a non-voting member will be submitted to the Secretary of NNMPLWR in writing or verbally, and**
- c. The NNMPLWR Inc. Board of Directors will approve by a majority vote the appointment of non-voting members to the Corporation, and**
- d. The approval of appointment for non-voting members will be executed during a regular meeting of the NNMPLWR Inc. and recorded in the meeting minutes, and**
- e. A fee of \$25 will be paid one time by all non-voting members, and**
- f. Non-voting members at the discretion of the Board of Directors may be appointed to a committee to advise or assist the Directors in performing the mission of NNMPLWR Inc, and**
- g. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed, and**
- h. This Resolution shall take effect immediately upon its adoption.**

**Northern New Mexican Protecting
Land, Water, and Rights Inc.
Resolution to Create Non-Voting Members
Resolution No. 2014-01**

This resolution is hereby passed and approved by the Northern New Mexicans Protecting Land, Water, and Rights Inc. Board of Directors on this 22nd day of October 2014,

APPROVED:

Beverly Duran-Cash, President

Date

Martha Trujillo, Secretary

Date