

**NAVAJO COUNTY BOARD OF SUPERVISORS SPECIAL MEETING MINUTES**

**FRIDAY, NOVEMBER 16, 2007**

**8:31 a.m.** Chairman Tenney called the meeting to order.

**PRESENT:** Chairman David Tenney and Clerk of the Board Darlene Fraley were present in the conference room at 620 E. McNeil in Show Low, AZ. Percy Deal, Supervisor; Jesse Thompson, Supervisor; J. R. DeSpain, Supervisor; Jerry Brownlow, Supervisor; and Mel Bowers attended by telephone.

**BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of Board of Equalization Hearing Officer's recommendations on hearings conducted on November 14, 2007 for Petition for Review of Notice of Change: **Supervisor DeSpain made a motion** to act as the Board of Equalization; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor DeSpain** reviewed the hearing officer's recommendations and **made a motion** to accept the hearing officer findings; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Consideration and possible action related to **Resolution Number - 07** in support of applications for Navajo Nation Fuel Excise Tax Grant and authorization of letters of support to be submitted with the applications: Supervisor Deal reviewed the history of this grant opportunity, advising there may be a future need to amend the existing MOA. Mel Bowers suggested minor wording changes on the resolution. **Supervisor Deal made a motion** to adopt Resolution #86-07 with recommended changes; motion seconded by Supervisor Thompson; vote unanimous approving the motion. Supervisors Deal and Thompson expressed appreciation to Dusty Parsons and James Jayne for bringing about this cooperation that will benefit school children.

At 8:46 a.m., **Supervisor Thompson made a motion** to adjourn; motion seconded by Supervisor Deal; vote unanimous approving the motion.

**APPROVED:**

**DATE:**

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**J.R. DeSpain, Chairman**

**January 8, 2008**

**ATTEST:**

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**Clerk of the Board**