

COALMINE CANYON CHAPTER
CHAPTER MEETING AGENDA March 22, 2021

Or Dial: (US) 928-223-4040 (425) 436-6343 Access Code: 7416419

Call The Meeting To Order

Roll Call:

1. Benjamin Nez, Chapter Vice-President
2. Vacant, Chapter Secretary/Treasurer
3. Harry Goldtooth, Grazing Official
4. August Gillwood, Community Service Coordinator *ASC office*

Reading and Approval of the Agenda: Read by Benjamin Nez, Chapter Vice President

Approval of Previous Chapter Meeting Minutes for February 22, 2021

Reading of Chapter Expenditure Reports:

Expenditure Reports for Coalmine Canyon Chapter:

1. Detail Budget/Actual Transactions – Summary Budget to Actual
2. Detail Budget/Actual Transactions – Summary Budget to Actual
3. Detail Chapter Budget – Program Budget Summary for Fiscal Year 2021
4. Detailed Line Item Carry Over Budget and Justification Report

Presentation from the community:

- Judy Begay, District 4 Representative
- Abandoned Mines Lands, Tuba City, Arizona – Report on Mining, Grant, Tourism Development

New Business Agenda Items:

Resolution#: _____

1. Supporting Resolution To Fund Coalmine Canyon Chapter in the Amount of 159,132.00 From The Sihasin Trust Fund for Coalmine Canyon Chapter Heavy Equipment And Vehicle Purchases

Resolution#: _____

2. Approving and Supporting the Coalmine Canyon Chapter and Grazing Officer to Implement and Indefinite Feral Horse, Stray and Unclaimed Livestock Removal Program in Efforts to Improve in Efforts to Improve the Ecological Health and Productivity of the Navajo Rangelands for Present and Future Generations of the Navajo People

Resolution#: _____

3. Amend Coalmine Canyon Chapter Resolution #CCC—6-0082 hereby request Navajo Division of Community Development, Navajo Division of General Services Telecommunication and Utilities Department to complete and physical identification (Rural Addressing) of Coalmine Canyon residents for Public Safety Personnel, Law Enforcement, Rescue and Emergency Medical Services Personnel for any immediate response when necessary.

Resolution#: _____

Reports:

- Rena Dodson, Chapter President, Coalmine Canyon Chapter
- Benjamin Nez, Chapter Vice-President, Coalmine Canyon Chapter
- Augusta Gillwood – Community Service Coordinator
- Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter
- Thomas Walker, Honorable Council Delegate, Navajo Nation Council, Coalmine Canyon Chapter

Announcement:

1. April Planning Meeting, April 5, 2021 8:30 am
2. April Chapter Meeting, April 19, 2021 8:30 am
3. February Monthly Chapter Administration Meeting: February 8, 2021 at 11:00 AM
4. CLUPC Meeting: _____ Time: _____
5. Steering Committee Meeting: _____ Time: _____

Adjournment

START = 8:43 AM
ADJOURNED: 2:05

COALMINE CANYON
Chapter Meeting MARCH 22, 2021

SIGN IN SHEET

1. Francis Edson PEP
2. TREDDIE NONGGORTS PEP
3. BENJAMIN NEZ VP
4. Ben Zehner S - Pro Tem
5. Clarence Begay - Kayenta ASC - ASO
6. Pena Artson - President
7. Alicia Chee - ~~Coalmine~~ CD Walker's LDA
8. MILFORD Macowen - SPPS - TC ASC
9. Harry Goldtooth, Grazing official Call In Tele conference
10. ^{teleconference} ~~Virtual~~ attendance CD Walker dr. "
11. " " Lucille Kraus "
12. " " Tincer Nez "
13. Lucille Saganitso Krauss
14. Bobby Robbins "

START: 3:00 PM
ADDITIONAL: 2:00

CONDUCT THE CHAIRMAN
STUDENT MEMBERS
STUDY IN EFFECT

1. Chairman
2. Secretary
3. Treasurer

4. Student Body - Report - Kuyper to OSC - ADO

5. ADO - Report - Kuyper to OSC - ADO

6. Student Body - Report - Kuyper to OSC - ADO

7. Student Body - Report - Kuyper to OSC - ADO

8. Student Body - Report - Kuyper to OSC - ADO

9. Student Body - Report - Kuyper to OSC - ADO

10. Student Body - Report - Kuyper to OSC - ADO

11. Student Body - Report - Kuyper to OSC - ADO

12. Student Body - Report - Kuyper to OSC - ADO

COALMINE CANYON CHAPTER

CHAPTER MEETING MINUTES

March 22, 2021

Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

Call Meeting To Order: By Rena Dodson at 8:45 am

Roll Call: By Benjamin Nez

1. Rena Dodson, Chapter President PRESENT
2. Benjamin Nez, Chapter Vice-President PRESENT
3. Vacant, Chapter Secretary/Treasurer PRESENT (Pro-Tem)
4. Harry Goldtooth, Grazing Official NO RESPONSE

Benjamin Nez and Rena Dodson called Harry Goldtooth several times on his personal cell phone number as the chapter meeting started. To make a quorum Chapter President moved forward to select Pro-Tem Chapter Secretary for March 22, 2021 Chapter Meeting.

Pro Temp Chapter Secretary Selection

Nominate Ben Zahne to be Chapter Pro-Tem Chapter Secretary for March 22.2021 Chapter Meeting

Nomination accepted by Ben Zahne

Motioned made by: Benjamin Nez

Second motioned made by: Rena Dodson

Vote: 4-0-0

Ernest Greyeyes requested to be added onto the agenda under Presentations. Rena Dodson replied and Mr. Greyeyes is added onto the agenda under Presentations.

Reading and Approval of the Agenda: Read by Ben Zahne, Pro Tem Secretary

Motioned made by: Ben Zahne

Second motioned made by: Benjamin Nez

Vote: 3-0-0

Fannie Curley called in: She informed the officials and community her check in the amount of \$638.00 is expired. She continues to be displaced. A portion of the inside of her home has burned. She lives in the JUA Section House, #16. Jesse Beard also spoke on the phone and informed us he has the expired check. The contact number is 928-614-1921 and for Jesse Beard is 928-605-2205.

Motioned made by: Benjamin Nez

Approval of Previous Chapter Meeting Minutes for February 22, 2021: Read by Ben Zahne

Second motioned made by: Ben Zahne

Vote: 3-0-0

Reading of Chapter Expenditure Reports: Presented by: Clarice Begay, Accountant/Tuba City AGC Office

Expenditure Reports for Coalmine Canyon Chapter:

1. Detail Budget/Actual Transactions – Summary Budget to Actual
2. Detail Budget/Actual Transactions – Summary Budget to Actual
3. Detail Chapter Budget – Program Budget Summary for Fiscal Year 2021
4. Detailed Line Item Carry Over Budget and Justification Report

She reported to the community on the current status of the chapter expenditure, it is being monitored by Tuba City ASC Office. She reported her duties with the chapter as followed: run checks for PPE, check discrepancies, pay & track all taxes in relation to chapter, monthly reconciliation to be done for February and March, the chapter MIP System is in Tuba City ASC Office. She explained the issues regarding Xerox machine, invoice statements, and APS names change. The ongoing reports, included totals in the amount of \$9,160.00 Health & Food Tax, Summer Youth \$30,792.47 and Sales is \$36,937 which the total is \$76,889.47.

To accept the Expenditure Report made by Clarice Begay

Motioned made by: Ben Zahne

Second motioned made by: Benjamin Nez

Vote: 3-0-0

Milford Maloney called in and he was given the time to speak. He did clarification on heavy equipment purchase items and cannot include the diesel purchase in this as the diesel purchase would have to be a separate item. He also recommended that the chapter provides him the chapter agenda and give the community 48 hours meeting notice to run the chapter meetings.

Presentation from the Community:

Judy Begay, District 4 Representative – She introduced herself acknowledged her clan system and introduced her staff members, Cheryl Barlow and Naomi Yazzie-Sloan. She explained what area of coverage extending from Cameron, Tonalea, Coalmine, Moenkopi, Cameron, Doney Park, Mormon Lake, Happy Jack, Stoneman Lake in Coconino County. She spoke on the mission statement for the county and explained what services her office provides. This includes public safety, property, tax collection, parks & recreation, public health and wellness. She elaborated in transportation, license/permitting/ zoning and providing services to Hopi & Navajo communities.

To accept Judy Begay's Report:

Motioned made by: Benjamin Nez

Second motioned made by: Ben Zahne

Vote: 4-0-0

Lucille Saganitso Krauss, called into the meeting to be added to the agenda under Reports. She also asked Judy Begay a question: The question was on water for irrigation. Judy responded by staying we are talking about the drought, water issue is sensitive topic, water rights and she is involved.

Ernest Greyeyes, Engineer for Tuba City Abandoned Mine Lands

He spoke on possible funds for economic development for the Coalmine Canyon Chapter. He reported they have tentative plans to do a park, trail route and a parking area within the vicinity of Coalmine Canyon. The Coalmine is in a good position for management and tourism. He elaborated on Kayenta's plans for a motel and for Shonto's plans for a Market. To take further steps, Coalmine would seek an environmental studies and arch clearance.

To accept Ernest Greyeyes Report

Motioned made by: Ben Zahne

Second motioned made by: Benjamin Nez

Vote: 6-0-0

Harry Goldtooth called into the meeting and joined the teleconference.

Judy Begay spoke on the phone and requested to ask a question/comment. She asked Ernest for any further development or decisions she needs to be involved, as she lived next to the former mine. She reported the canyon is very unsafe and dangerous. The underground is still burning and rain is causing the canyon to fall and it's a dangerous area, reported by Judy Begay.

New Business Agenda Items:

Resolution#: CCC-03-0014-21

1. Supporting Resolution To Fund Coalmine Canyon Chapter in the Amount of \$159,132.00 From The Sihasin Trust Fund for Coalmine Canyon Chapter Heavy Equipment And Vehicle Purchases.

Resolution was read and explained by Rena Dodson, Chapter President. The Sihasin is monies in Window Rock, AZ for heavy equipment and seeking your support for approval. This is a good resolution for equipment so the community can do road improvements and haul water.

Motioned made by: Ben Zahne

Second motioned made by: Harry Goldtooth

Vote: 6-0-0

Milford Maloney called in and clarified the purchase is only for heavy equipment and gasoline is not included in the resolution. The purchase of gasoline would be different line items. Benjamin Nez explained the security of the equipment and fencing of the heavy equipment.

Resolution#: CCC-03-0015-21

2. Approving and Supporting the Coalmine Canyon Chapter and Grazing Officer to Implement an Indefinite Feral Horse, Stray and Unclaimed Livestock Removal Program in Efforts to Improve in the

Ecological Health and Productivity of the Navajo Rangelands for Present and Future Generations of the Navajo People within the Coalmine community. Sponsored by: Harry Goldtooth, Grazing Official

Motioned made by: Ben Zahne

Second motioned made by: Benjamin Nez

Vote: 5-0-0

Resolution was read by Rena Dodson. In summary, the highlight of the resolution is overgrazing of livestock, unbranded animals, unreported number of feral, stray and unclaimed livestock. The stray livestock cause ecological damage and water source. The impact on land is negative. In also, it's a danger on right of way creating dangerous driving environment resulting in injury, death and property damage. It is also a public safety issue for children, elder, and individuals enjoying the outdoor environment.

Harry Goldtooth reported he is working Department of Agriculture and reported there is no boundary fence. He is requesting from BIA for additional T-post and fencing material. He has reported his concerns to Tony Robbins with BIA Natural Resources. He also reported on Ward Terrance, Little Colorado Valley (East), horses from Greymountain, Moenkopi, Highway 89 where the horses are roaming and no control over it. He also reported on several windmills fixed by Water Development Office in coordination with Ron Hardy, Navajo Nation/Tuba City Water Development. They fixed 15 windmills in District 3.

Resolution#:CCC-03-0016-21

3. Amend Coalmine Canyon Chapter Resolution #CCC—6-0082 hereby request Navajo Division of Community Development, Navajo Division of General Services Telecommunication and Utilities Department to complete and physical identification (Rural Addressing) of Coalmine Canyon residents for Public Safety Personnel, Law Enforcement, Rescue and Emergency Medical Services Personnel for any immediate response when necessary. Sponsored by: Wanda Begody

Motioned made by: Harry Goldtooth

Second motioned made by: Ben Nez

Vote: 6-0-0

Resolution was read by Rena Dodson, Chapter President. Resolution to ask Department of Community Development, Division of General Services, Telecommunication, Utilities Department, physical identification, Rural Development, Public Safety, Personnel Safety and Law Enforcement. It is also include rescue, emergency medical services and achieve immediate response. The goal is to identify road, develop addressing system, create physical address, medical services in rural areas, be able to process periodic updating of new address and initial GPS databases.

Reports:

- Rena Dodson, Chapter President, Coalmine Canyon Chapter – Chapter President did update report on the water truck parked at Cameron area, report on chapter budget for coalmine canyon, discussion on road development, do better on posting chapter agenda, water generator for coalmine canyon and continue to work with NTUA, description on Navajo Thaw Report, update on chapter projects, elaboration on withdraw for cemetery, different funds from sales tax, summer youth and junk food tax. In coordination of agenda, minutes, and organization of files for meetings.

To Accept Rena Dodson Report:
Motioned made by: Ben Zahne
Second motioned made by: Benjamin Nez
Vote: 5-0-0

Benjamin Nez, Chapter Vice-President, Coalmine Canyon Chapter – He reported the Coalmine Canyon Chapter temporary buildings, fencing, roads, security and donated building. He reported on the walk thru on March 9, 2021 at 10:30 am. We met with Andy Thomas and Sony Franklin from Window Rock – Capital Project Management Program. They reported on design, road ways, directions of the building, ADA compliance regulations, and overall planning of the parking lot. He reported the safety location of the incoming heavy equipment.

To Accept Benjamin Nez Report:
Motioned made by: Ben Zahne
Second motioned made by: Rena Dodson
Vote: 5-0-0

Milford Maloney, SPPS, reported he is doing duties of CSC and AMS duties and he is also the co-signers for Coalmine Chapter. Clarice Begay is assisting Cameron, Coalmine Canyon and also assisting Kaibeto AMS position. They are also assisting Coppermine Chapter, he review reports, assist in audits on several chapters, update on the reports and he is working with Coalmine Chapter PEP. There are supplies of bleach, water, and hand sanitizer for the community and PEP is delivering supplies/curbside to the community. He reported he is working with PEP and chapter officials from Coalmine Canyon. He reported on the heavy equipment and the incoming maintenance & care policy for the chapter equipment. He also elaborated on the Cares Acts and Sihasin Funds in relation to the heavy equipment. He reported on the vacant position with the chapters and assist in recruiting for any qualified candidate. He explained the summer youth employment, playground equipment, youth may need to be vaccinated to work in the summer program.

To Accept Milford Maloney Report:
Motioned made by: Ben Zahne
Second motioned made by: Rena Dodson
Vote: 5-0-0

Harry Goldtooth, Grazing Official- he reported for the Coalmine Mesa, that someone hit a cow and broke the arm. He has not put out his Branding Schedule for Coalmine Chapter yet. He reported the Hopi Rangers are strict about the care of livestock which individuals/owner responsibility. He reported 3 families have excessive livestock within the Coalmine Canyon. He will start spot check. He also stated that people with state brands are illegal and one must have a grazing permit. He reported what is on rangeland such as coyote, snakes, badger, deer, feral horse, sheep and prairie dogs. He reported Elizabeth Begay is the only one to fill out the form for plants, evaluations, elevations, type of animal, burial sites and Anasazi ruins and GPS. He said permit holders should approved homesite leases for your grandchildren and children. He encouraged support and approval of the lease process. He reported the water is contaminated in Badger Springs and Terrance Springs with uranium in the water. He reported there are lots of horses in the Gray Mountain and Cameron areas.

To Accept Harry Goldtooth's Report
Motioned made by: Benjamin Nez
Second motioned made by: Ben Zahne
Vote: 5-0-0

Thomas Walker, Delegate Council Delegate, reported on governance duties, duties on the resource committee and involved in advocacy team. He reviewed the county road development, road maintenance program, re-aligning Navajo & Hopi relations, update on road 6720 roads, study data, implementation of funding plans, and coalmine should do a road inventory. He reported on the chapter temporary building replacement. He mentioned the vaccine being distributed throughout the Navajo Reservation and a Vaccine Program. He acknowledged the previous chapter administration staff and elected officials. We are encouraging team work and being a compassionate community.

To Accept Thomas Walker Report:
Motioned made by: Benjamin Nez
Second motioned made by: Ben Zahne
Vote: 5-0-0

At this time, Ben Nez left the meeting at 1:10 pm and the quorum was lost. Rena Dodson announced the meeting no longer has a quorum. However, Lucille Saganitso Krause, elected At-Large Farm Board Representative of Coalmine Canyon Chapter made a report. She stated that Dine' College requested to utilize the sewer lagoon but the water is contaminated. The water was tested twice by Northern Arizona University. Tincer Nez, TCRHCC Representative, also made a report.

Rena Dodson called Harry Goldtooth, Grazing Official, on the phone and there was no answer. I called him several times and due to that we no longer had a quorum.

Adjournment at 2:05

Motioned made by: Ben Zahne
Second motioned made by: Rena Dodson

- Lucille Saganitso Krauss – No vote to accept due to No quorum.
- Tincer Nez – No vote to accept due to No quorum.

Announcements:

1. April Planning Meeting, April 5, 2021 8:30 am
2. April Chapter Meeting, April 19, 2021 8:30 am

Prepared By: Ben Zahne Ben Zahne March 22, 2021