

COALMINE CANYON CHAPTER



Chapter President
Rena Dodson

Chapter Vice-President
Benjamin Nez

Secretary/Treasurer
Vacant

Vacant- Community Service Coordinator

Council Delegate
Thomas Walker Jr.

Grazing Official
Harry J. Goldtooth

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COALMINE CANYON CHAPTER REGULAR CHAPTER MEETING MINUTES

May 24, 2021 @ 8:30 AM by TELECONFERENCE

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- I. **MEETING CALL TO ORDER: 8:50 a.m. by Chapter President Rena Dodson.**
Present in office: Vice-President Benjamin Nez, Freddie Manygoats & Travis, unable to reach Harry Goldtooth. Waiting to have 3 Chapter officials present for quorum. Suggest to have Lenora Hatathlie serve as pro temp for today.
MOTION: Rena Dodson **SECOND:** Ben Nez Lenora accepts.
VOTE: 3 IN FAVOR 0 OPPOSED 0 ABSTAIN MOTION PASSED
- II. **ROLL CALL by Ben Nez:** Rena Dodson, Ben Nez, Lenora Hatathlie
Harry Goldtooth: absent
- III. **INVOCATION:** Roy Begody
Harry Goldtooth calls.
- IV. **READING THE CHAPTER PLANNING MEETING AGENDA: READ BY CHAPTER VICE-PRESIDENT BENJAMIN NEZ**
MOTION: Ben Nez **SECOND:** Brenda Hatathlie
VOTE: 4 IN FAVOR 0 OPPOSED 0 ABSTAIN MOTION PASSED
Wanda Begody: 223-4040 is not letting us into the meeting. Request to add a resolution in #11. Only have a subheading and request the Chapter Officials to write the body. Amend for the approval of quorum back to 25 because the decline in Covid and related public health order from NN Command center and CDC.
President Dodson: Recommendation to NN Health Command Center and also to the President's office. This resolution would require a bit of work. Need to do some research. Resolution number would be CC05-0033-21
- V. **READING AND APPROVAL OF PREVIOUS CHAPTER MEETING MINUTES FROM APRIL 19, 2021 BY VICE-PRESIDENT BENJAMIN NEZ**
MOTION: Harry Goldtooth **SECOND:** Biihbitoodni Hatathlie
VOTE: 6 In Favor 0 Opposed 0 Abstained MOTION PASSED
Lenora Hatathlie raised question if community members allowed to vote. There are several people on the line. Wanda Begody pointed out those opposing and abstaining need to be allowed. When there is a vote need clarification of the voting: in favor, opposed and abstained. Acknowledged by President Dodson.
- VI. **READING OF CHAPTER EXPENDITURE REPORTS: TO BE PRESENTED BY TUBA CITY ASC OFFICE**
President Rena Dodson: Tuba City ASC keeps the records and expenditures for Chapter. They write the checks, have the bank statements and do the reconciliation. We approve the funds and sign off on them. Clarisse Begay takes care of our budget was emailed a request to give report for the Chapter meeting. Our Chapter budget only has day to day costs: tax, utilities and 2 PEP workers. Veterans, housing and propane funds still available. We don't have Chapter staff, an accountant, CSC or a Chapter secretary. We don't have a Chapter building. I try to take care of Chapter related Administrative business as much as possible.

Jennifer Leslie from Election Office: One (1) individual on the CCC Sec/Treasurer on ballot- Ben Zahne. Friday was last day for walk in voting and tomorrow is the election.

President Dodson: Milford Maloney is in the office with us. He will present on how our budget is cared for.

Milford Maloney: The Senior Project Specialist for ASC office. Continuing to handle the CSC 's duty, financial approval forms and other financial stuff. Tuba City doesn't have an ASO specialist. Clarisse, the ASO from Kayenta ASC office is helping us. Currently clarifying MIP errors made by Window Rock central office. Outstanding checks not cashed and past the 90 day period and still in the system. The vendors have to be contacted. The pandemic has everyone sidetracked. Just the daily activities and no main concerns as far as the finances. Just want to ensure accurate numbers are being reported. Continuing with the assistance for Coalmine for Scholarship and Housing Discretionary and summer youth soon. Can contact our office or stop by at the ASC office. We are available daily and we have PEP workers in the office. We are advertising for PEP Office Specialist position. Can pick up applications at the office. The CSC position will be advertised. Would like to fill these positions as soon as possible. Need background in business admin or accounting is required.

President Dodson: One of our community members requests a resolution to increase quorum to 25. Do you have more information from Window Rock?

Mr. Maloney: Currently the status to accommodate quorum now is in virtual or teleconference for meetings. Social distancing an issue for in person for 25 people. Problem with virtual meetings, being able to verify person is a registered voter and maintaining quorum. Maintain contact with officials to make sure your voice is being represented and have input. Before the pandemic some Chapters reduced quorum to 15 due to difficulty getting 25 people to meet. Approval needed from RDC and Window Rock. As of today moving into yellow status applying mostly for business opening back up. Chapter meetings can be up to 10 people.

VII. PRESENTATIONS FROM THE COMMUNITY: Chapter President Dodson: I always invite presenters planning and Chapter meetings for the community to hear from them.

1. R. Morgan, Dinosaur Development, Kerley Valley, Coalmine Canyon: Arnold McCabe: Working on Plan since 2017. Approval from Grazing Committee for 10 acres. Due to error from individual in TC office, destined to survey the 4 acres. Worked with your officials and a resolution passed July 9, 2017. Tuba City also approved supporting document for the 4 acres, start with Chapter and community to improve area, put up BR and have a nice vending area. Discussing \$1 m grant to preserve location- 73.8 acres which will cover the dinosaur tracks. Would like to preserve the whole area for the future generations. Have partner; we want to develop but we don't want to run it. Will give back to Chapter to operate once project is completed. We hope to have a supporting resolution to increase the acreage. RBO from Shiprock to assist to increase acreage.

MOTION: Ben Nez **SECOND:** Harry Goldtooth

VOTE: 4 IN FAVOR 0 OPPOSED 0 ABSTAINED MOTION PASSED

Harry Goldtooth: There are a lot of tracks and it's covered with dirt about 10 feet deep. In 1948 NE of area on the hill, two (2) dinosaurs taken out and sold for \$2,000 to L.A. Museum. Feels the area should be 80 acres. You can find teeth also. I will approve 80 acres as the Grazing Official. South of the Dinosaur tracks- Across the Blue Canyon Wash (Moencopi Wash) there are a lot of petrified wood on the Coalmine side that are about 400 feet long. People are taking them. Suggest one (1) mile square area near gravel pit area. Turn from Old road from 89 to the area. This could be a resource for funding for the Chapter.

Phil Zahne: Information given to Orville in tourism. When Tuba City passed resolution for 78 acres, Coalmine supported it. WR Tourism Office didn't want 78 acres and brought a resolution for 4 acres. At the time I asked if they were interested in preserving the whole area? We requested to have area surveyed and make a plan. They didn't want to give Chapter any funds or pursue other funds. Another area is the Kerley Valley Van's T.P. proposed by VA office to build a manufacturing plant.. When land office approved it, I told Delegate Otto Tso that I want some of the funds coming back to our Chapter. We are told to seek our own funding. With the 4 acres only plan to put toilets and vendors space. Central government is not supporting the wishes of the people and didn't agree with what the community wanted. Already tourists are giving them money. There are already resolutions in place for this area. This is a long term project but it shouldn't.

Mr. McCabe: There are two (2) pots of money mixed up. Parks & Recreation office receive funds from and taxes gets to our office. We collect tax from person who check into hotel. We get \$1.4 million and used to advertise the whole nation. We don't have extra money coming or grants.

The 73 acres that was approved by TC Chapter 2/23/2011. Problem was Tuba City & CCC both claimed area. TC RBO office determined Coalmine Chapter was the owner. Only approved 10 acres. One of the staff unfamiliar with the project made it 4 acres. To move further we decided to get a supporting resolution to destinate those 4 acres. The area has been surveyed. Wanted community input. The vendors don't want developments. We want the Chapter to be take the lead on the project to tell us what is available.

Roy Begody: Re: Harry Goldtooth's statement. I understood that Paiute also will probably have a say over the area. East of the tracks were determined was Coalmine. I think the Paiutes will have a say so.

Wanda Begody: For any land withdrawal and long range plan. Is CLUPC aware of this? Recommendation to find the resolution and amend it. CLUPC needs to discuss and then go to Chapter Meeting.

President Dodson: This is only a report. Have doc and maps. We need to work on a resolution. It needs to go back to CLUPC and have them discuss and go to Planning meeting and then to Chapter meeting.

Mr. McCabe: Clarification on CLUPC: In doc. Nov 17, 2020 Sect. 13 : Dinosaur Tracks area in plan.

MOTION: Ben Nez SECOND: Harry Goldtooth

VOTE: 4 IN FAVOR 0 OPPOSED 0 ABSTAINED MOTION PASSED TO ACCEPT REPORT

Phil Zahne: Regarding: all these Chapter resolutions: There is concern about people who are listening, they voted for you and they are not being acknowledged. They are supporting the resolutions and for a resolution for large tract of land, only show 4 votes. You may have 40 people on the line. We are not part of the vote. What kind of notice is that to the council? There is no acknowledgement of the community members.

Mr. Maloney: Right now you are just receiving reports. When it does come to resolutions, all resolutions must be regarding house order or covid 19 and they have to be previewed by ASC since there is a quorum of 3. Anything to do with the lands need to be supported by CLUPC. Some of these topics should wait until full quorum since Community involvement as some will oppose. I encourage waiting until there is a full quorum to address this. Otherwise needs justification.

- 2. COLIN GODDARD, GLOBAL SYSTEM ZERO MASS WATER. A PUBLIC BENEFIT CORP.** This is a new type of drinking water. Creates water from air. Hydro panel and named it Source. We started at start of pandemic, Started to put at remote sites. Put in ground outside pointing to sun, creates moisture from air for drinking water. 100% off grid. Kind of looks like solar panel but it is a hydropanel, creates drinking water not electricity. For those with difficulty obtaining drinking water, and for those who have difficulty getting water system. Last year started discussion with Chapter. Started working with former Chapter officials.

Dept of resources accepted proposal and have funding for 500 families . There are 8 families in CCC who have received it. A dozen others scheduled. For those without across to piped water. Can have cistem.

602-932-8550 SOURCE for off grid water system. A new useful tool to provide drinking water for those who may be challenged to have access to piped water. The water isn't not for household use but only for drinking. Hope this pilot project will show benefits.

MOTION: Ben Nez Second: Harry Goldtooth

VOTE: 5 IN FAVOR 0 OPPOSED 0 ABSTAINED MOTION PASSED TO ACCEPT REPORT

Bijibah Begay: Coalmine is very interested in economic growth. As the pilot grows and there are opportunities, will there be training available? Any long term plan to train local people?.

Mr. Goddard: Have some information on about 1 dozen trained for helping to install and hope to keep them for maintenance. Establish more formal plan taking it through Navajo tech schools, also **plans for large tech to establish for drinking water.**

Mr. Goddard: Located in Phoenix. Currently set up at Western Fair office. Personnel speak Navajo and available for information on project and eligibility requirements.

Vice-President Nez: what are eligibility requirements? Do they have to own home?

Mr. Goddard: Must Reside on Navajo, no pipe access, primary residence. Land office contact for exact survey. Locate tap inside home for water.

Lorraine Scott: I wanted to be on Planning Meeting call in. My son going to school in San Francisco. He turned in all his papers for homesite lease.

VIII. NEW BUSINESS ACTION ITEMS:

- 1. IN REQUEST FOR AMENDMENT TO THE FOLLOWING RESOLUTION #: CCC-04-0018-21 :
IN APPROVAL OF NAVAJO SALES TAX, IN TOTAL FUNDS AMOUNT OF \$36,937.00, FOR COALMINE CANYON
CHAPTER PROJECTS OPERATIONS, NAVAJO NATION. THE NEW RESOLUTION TO MAKE CHANGES TO**

THE DOLLAR AMOUNTS AS FOLLOWS: IN APPROVAL OF NAVAJO SALES TAX, IN TOTAL FUNDS AMOUNT OF \$38,823.00, FOR COALMINE CANYON CHAPTER PROJECTS OPERATIONS, NAVAJO NATION, RESOLUTION#: CCC-05-0023-21

Vice President Nez reads resolution.

President Dodson: In the beginning the NN Sales tax was approved for \$38, 937.00 for CCC and in WIND system and is incorrect. \$38,823.00 is corrected amount.

Wanda Begody: From what I understand with the emergency money . Last year NNC capped at \$25,000. Whatever CCC used it was recapped to \$25,000.

Mr. Maloney: With the emergency funds. Last year legislation gave all Chapters \$ 25,000. Some had more and didn't receive any. Those with less were given funds to bring their amounts to \$25,000. These funds are the Healthy Food tax and Sales tax. Errors made in WR central office beyond our control and need amend for corrected amounts. Not at Chapter level or ASC on errors. We ended up correcting amounts at the Chapter. We are not talking about emergency funds. This is for 2021 budget on Sales tax allocated and unhealthy food tax.

Wanda Begody: NNC amended the language on what funds could be spent on? Are they line items?

Mr. Maloney: Still using fy2021 budget instruction manual. Not aware of any new amendments.

MOTION : Harry Goldtooth **SECOND**: Benjamin Nez

VOTE: 4 IN FAVOR 0 OPPOSED 1 ABSTAINED MOTION PASSED

2. IN REQUEST FOR AMENDMENT TO THE FOLLOWING RESOLUTIONS RESOLUTION#: CCC-04-0019-21: IN APPROVAL OF FY 2021 SUPPLEMENTAL FUNDS, UNHEALTHY TAX FUNDS, IN TOTAL FUNDS AMOUNT OF \$9,160.00, FOR COALMINE CANYON CHAPTER SUMMER PROJECTS, NAVAJO NATION.

The new resolution to make changes to the dollar amounts as following: In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$11,611.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. **Resolution#: CCC-05-0024-21**

President Dodson: In April it was approved for \$960.00 *and was in the Wind system but it increased to \$11,611.00.*

MOTION: Ben Nez **SECOND**: Harry Goldtooth

VOTE: 4 IN FAVOR 0 OPPOSED 1 ABSTAINED MOTION PASSED

3. IN REQUEST TO COCONINO COUNTY BOARD OF SUPERVISOR TO SUPPORT COALMINE CANYON CHAPTER COMMUNITY FENCING PROJECT IN GRANT AMOUNT OF \$20,000.00 FOR SECURITY AND SAFETY OF TEMPORARY MODULAR CHAPTER BUILDING, DONATED MODULAR BUILDING, AND HEAVY EQUIPMENT WITHIN THE PREMISES OF CHAPTER ADMINISTRATIVE USE AREA OF COALMINE CANYON CHAPTER.

RESOLUTION#: CCC-05-0025-21

President Dodson: working with Judy Begay, Coconino Board of Supervisor. A grant proposal for fencing materials for \$20,000. Ms. Begay informed me there are grants available and to submit one. This was reported to CLUPC meeting.

Wanda Begody: If grant is approved for the initial building to be set up, is the NN going to finance the initial cost for set up?. That was part of the package in the proposal for building set up.

President Dodson: Had many meetings: At the time there was a plan only for the modular building. We ended getting another building from the President's office and 5 heavy equipment and a water truck. The initial plan didn't fit the additional items and need to increase the area. We don't know if any funds will be left over from the initial plan. Ms Begay says this project is a good one for the county to pass.

Wanda Begody: If this \$20,000.00 be approved, clarification on where the funds are coming from. The costs of everything including fencing was submitted to Navajo Nation for the modular building.

President Dodson: This grant is for \$20,000 and the other \$20,000 will be from the Sales tax. The fencing was planned only for that building but since we received another building and 5 heavy equipment that increased the fencing area. Rather than fencing only one building we want to fence the entire area. There may be funds from the initial plan for modular building for fencing. We are starting to meet with the contractor. The fencing will also be for security. Discussion is also for security cameras. This grant has to be community based and this is.

MOTION: Lenora Hatathlie **SECOND**: Benjamin Nez

VOTE: 3 IN FAVOR 0 OPPOSED 1 ABSTAINED MOTION PASSED.

4. **IN REQUEST TO SUPPORT RENA DODSON AND TINCER NEZ SR, AS ALTERNATE, TO SERVE ON THE ROUNDTABLE DISCUSSION WITH NAVAJO THAW RECOVERY PLAN ON BEHALF OF COALMINE CANYON CHAPTER RESOLUTION #: CCC-05-0026-21** Sponsored by: Bobby Robbins, Navajo Thaw Recovery Plan. **MOTION** by Ben Nez **SECOND**: Harry Goldtooth to open for discussion.

Bobby Robbins: This is also for decision making. Discussion and approval on projects and funds involving 10 Chapters. Work with Raymond Maxx, Travis Tso and Brian Cole. Have Rena explain more.

President Dodson: Plan to have 10 Chapters to be on discussion for 10 chapters to plan developments on Navajo Recovery Projects. Suggested to have Chapter President to involved. I asked Tincer who knows about Navajo economics, land withdrawal, procedures and laws pertaining to these things. If I can't make it he can attend.

Lenora Hatathlie: We already appointed Bijiibah Begay to the roundtable last year. She was approved by the Chapter.

Bijiibah Begay: It was myself and Valene Hatathlie who were appointed. During the Steering meeting our community said that Bobby as a representative for Coalmine was a conflict of interest. This was made known to Mr. Cole. At Navajo thaw meeting Bobby felt he didn't feel that it was but our community had requested we have a different liaison.

Phil Zahne: I talked to Thomas Tso when he was still around and Brian Cole several times and to Mr. Cole the other day. I'm saying the Cares Act failed. My point was the Chapters were not supported by DCD. The Community Development and Navajo Thaw with Native Builders could assist chapters on their wish list. I've asked for an update on everything on behalf of the community. Never have feedback but they just a plan was approved and finalized and presented to NH Land Commission.

We had Bijiibah and Valene and others at meeting. Community involvement and input is necessary. The organization already has been funded to assist Chapters.

Lenora Hatathlie: We have a resolution that was passed and never rescinded. Do we need to rescind the other resolution? My understanding from many meetings with Navajo Thaw was to appoint a representative to the roundtable and alternate from the community to attend the meetings. The Chapter President or and Vice President could attend the meetings.

Phil Zahne: We had a separate group – Steering Committee that included CLUPC members and community members.

Lenora Hatathlie: Update and clarification. As a steering committee we met every week, the steering committee had meetings with Brian Cole and Bobby Robbins . It was determined a conflict of interest existed in working with Tuba City Chapter's plans on the Kerley Valley Van's T.P area.

President Dodson: Calls for clarification and ask to rescind the resolution.

Phil Zahne: Anybody can be on the call and this is a community involvement.

Lenora: Question on No action on the proposed resolution since there is a resolution in place.

Phil Zahne: Calls for Point of Order: We don't accept the resolution and community moves to rescind the resolution.

MOTION: Lenora Hatathlie to withdraw resolution. **SECOND**: Ben Nez

VOTE: 4 IN FAVOR 0 OPPOSED 0 ABSTAINED MOTION PASSED

Resolution has been withdrawn.

5. **IN REQUESTING TO NAVAJO TRIBAL UTILITY AUTHORITY TO EXPEDITE A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR AN ARCHEOLOGICAL AND ENVIRONMENTAL SURVEY TO CONSTRUCT A POWER LINE TO SIXTEEN (16) FAMILIES WITHIN LOCATION, US HIGHWAY 274, OUTSIDE OF 414 WITHDRAWN AREAS, ROUTE 6702, ROUTE 6705, ROUTE 6706, BIA ROAD ROUTE 6710, ROUTE 6702 OF COALMINE CANYON CHAPTER, PROJECT NUMBER CCC-002-21, WITHIN THE COMMUNITY OF COALMINE CANYON CHAPTER, WESTERN NAVAJO AGENCY, NAVAJO NATION.**

Waterline, NTUA either power or solar project. They will assess to make decision for electricity or solar.

Chapter President Dodson: These resolutions have names attached. These projects is so we can put our foot in the door to get them going. Plans to get power and water to our community. Resolutions 5, 6 and 7 are all for power.

This is for families who didn't receive electricity who live close to the chapter area.

MOTION: Lenora Hatathlie for Resolution #5. **SECOND**: Ben Nez for discussion.

Phil Zahne: NTUA wants all the names of the potential customers on the resolution. If federal money, need to be primary homes not ranch homes. The Chapter just makes the recommendations and don't make the decision on eligible homes.

6. IN REQUESTING TO NAVAJO TRIBAL UTILITY AUTHORITY TO EXPEDITE A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR AN ARCHEOLOGICAL AND ENVIRONMENTAL SURVEY TO CONSTRUCT A POWER LINE TO EIGHTEEN (18) FAMILIES WITHIN LOCATION, ROUTE 6720, TWELVE (12) MILES SOUTH OF COALMINE CANYON CHAPTER, PROJECT NUMBER CCC-001-21, WITHIN THE COMMUNITY OF COALMINE CANYON CHAPTER, WESTERN NAVAJO AGENCY, NAVAJO NATION. RESOLUTION#: CCC-05-0030-21
7. IN REQUESTING TO NAVAJO TRIBAL UTILITY AUTHORITY TO EXPEDITE A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR AN ARCHEOLOGICAL AND ENVIRONMENTAL SURVEY TO CONSTRUCT A POWER LINE TO SEVEN (7) FAMILIES WITHIN LOCATION, US HIGHWAY 274, ROUTE 6712, BIA ROAD ROUTE 6710, OF COALMINE CANYON CHAPTER, PROJECT NUMBER CCC-003-21, WITHIN THE COMMUNITY OF COALMINE CANYON CHAPTER, WESTERN NAVAJO AGENCY, NAVAJO NATION.
Ben requests to put 5, 6, & 7 together for one vote since they basically are the same. These are only for assessments and will be given to NTUA.

MOTION: Lenora Hatathlie SECOND: Ben Nez

VOTE: 6 IN FAVOR 0 OPOSED 1 ABSTAINED MOTION PASSED

Phil Zahne requests names to be read. President Dodson reads names for those on all three (3) resolutions.

Lenora Hatathlie: clarifies name: Nasbah Hill to Nabahe Hill. Mentions Amelia Yellowhair or Aurelia Yellowhair and water issue with Amos Begay.

President Dodson: these resolutions pertain to those who have septic tanks and don't have piped water. There are several families in Laying Calf who may opt for electricity or solar power.

8. IN REQUEST TO OFFICE OF ENVIRONMENTAL HEALTH SANITATION, TO EXPEDITE A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR AN ARCHAEOLOGICAL AND ENVIRONMENTAL SURVEY TO CONSTRUCT A WATERLINE TO SIXTEEN (16) FAMILIES WITHIN, GOLDSPRINGS AND YAZZIE'S HOMESITES, THE COMMUNITY OF COALMINE CANYON CHAPTER. RESOLUTION#: CCC-05-0031-21
9. IN REQUEST TO OFFICE OF ENVIRONMENTAL HEALTH SANITATION, TO EXPEDITE A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR AN ARCHAEOLOGICAL AND ENVIRONMENTAL SURVEY CONSTRUCT A WATERLINE TO SIXTEEN (16) FAMILIES WITHIN, GOLDTOOTH RANCH AND MANYGOATS-WATERFLOW RANCH, THE COMMUNITY OF COALMINE CANYON CHAPTER. RESOLUTION#: CCC-05-0031-21
10. IN REQUEST TO NAVAJO TRIBAL UTILITY AUTHORITY, TO EXPEDITE A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR AN ARCHAEOLOGICAL AND ENVIRONMENTAL SURVEY TO EVALUATE A NEED FOR SOLAR PANELS OR ELECTRICITY FOR THE FAMILIES WITHIN, LAYING CALF RANCH, THE COMMUNITY OF COALMINE CANYON CHAPTER. RESOLUTION#: CCC-05-0032-21
Vice-President Nez: REQUEST FOR RESOLUTIONS #8, 9 and 10 TO BE PUT TOGETHER FOR ONE (1) VOTE
Harry Goldtooth asks about the Cameron people. 15 families without running water who have homesite lease who live there. They need to be included.
President Dodson: I have not gone there or assessed them. I will go there and prepare names for June Planning meeting. If we had a CSC it would be their job to do that. I will work on this in June and July.
Wanda Begody: concern is ...Yazzie Ranch, Goldtooth Ranch, Goldsprings etc. Why are we indicating ranch when we have grazing permits? Some have customary use area. This is a document that will be coming from Coalmine.
President Dodson: I indicated the vicinity of where families live. It can be rewritten and indicate miles from Chapter and road route. The wording in the resolutions can be changed.
Phil Zahne: The names of individuals have to be on the resolutions. That will be verified by funders as primary residences. They want the homes to actually be lived in. If we submit 10 names, it will be used to determine how much is funded and the cost share. If only 5 are eligible we lose the other funding for 5 and Chapter loses the funds and it goes elsewhere. They don't give it back and the Chapter loses money. It's verified by site visits.
Vice President Nez: Did you do any verifications on any of these lists? As former Chapter officials do you have any documents in place that we can go off of them? We are not allowed to go into the office to look for documents.

Wanda Begody: Mr. Maloney as acting CSC should have these documents. You as an official should have access to these documents. These resolutions are repetitious. This is the beginning of everything we are doing. All you need to do is amend prior resolutions. That should go back to Mr. Maloney and Mr. Walker. Someone is going to say Coalmine is just starting this project. We prepared resolutions for Mr. Maloney.

President Dodson: I found the resolution but there are no names. Dropline resolution in Kerley Valley without names. I called families in Laying Calf and Goldsprings and I have yet to see a resolution for powerline extension. I called OEH & NTUA for project listing and there are none. I don't want it to be identified with apra. #30 * #32. I'm asking for waterlines. Those by Manygoats: solar or electricity—asking for estimates.

Wanda Begody: Since this resolution is going to Navajo Nation request to delete ranch from all the resolutions, there is no such thing as ranch; only customary use area, grazing area, homesite. Ranch is private land.

President Dodson: Will delete ranch from resolutions and insert language with actual geographical area with actual road name, and actual miles from Chapter.

MOTION: Lenora Hatathlie SECOND: Ben Nez

VOTE: 9 IN FAVOR 0 OPPOSED 0 ABSTAINED MOTION PASSED

11. REQUESTING FOR CHAPTER MEETING QUORUM TO REVERT BACK TO 25 FOLLOWING RESOLUTION #005-0033-21 sponsored by Wanda Begody

Wanda Begody: Amending to approve Chapter quorum of back to 25 due to lessening of Covid, and the Public Health orders, Health Command and CDC. We still have to abide by face masks and social distancing and vaccines are now available. 006-06-20, 021-20 and subsequent resolutions for chapter teleconference were instituted since March 2020 by NNC. DOJ sent May 26, 2020 for teleconference. Although it states only 3 officials for a quorum, many of the specifications are not being done, or properly abiding by it. According to DOJ letter there's a lot not being done and officials are not abiding by them. Lenora sent me an Agenda. It's been 5 months and I tried to give you the benefit of the doubt. There is a lot of learning when you first become officials. #1 is communication, there is a lack of communication although Chapter has a website. Jan 21, 2021 postings are still on there. The minutes should be posted on the webpage. Only a few selected voters who are sent a notice. Question to Mr. Maloney, if we still have 3 for quorum then why do we vote? There are many callers on the line. There is lack of transparency.

NN President and Health Command just issued notice for 25% indoor meetings and 50 % outdoors. Casinos reopened at 50% capacity. I am not satisfied on how Chapter meetings are done. Earlier Mr. Maloney said there was no way to know if a person is who they say they are. There has to be a leeway and meet in person with social distancing. As officials, how you are conducting and communicating is not reaching us. Delegates Stewart and Henio sponsored legislation to lower quorum to 3 from 25. If you do your research on all public orders since March 2020, you can come up with a resolution where the Chapter can go back to 25 or even 10. We need to notify Navajo Nation Council and DOJ about you not being in compliance. There are no expenditures report to the members.

Nora Shorty: We never thanked Wanda, or Phil and Harry. Harry has helped a lot in the past, as well as Augusta. I want to thank them for all their work. I don't know the new officials but you only speak bilaaagna. If you don't work then you can work on all these things then if you work then you can't finish anything. I support the resolution for quorum of 25. I don't receive any information. It feels like we are in the dark. Elders need to be informed on what has been discussed and passed.

President Dodson: I will be speaking in Navajo to explain things. When you first become an official it is difficult. I have an order from May 21, 2021 a declaration of yellow status. For 1-1/2 year we were in red status. Many of our relatives have suffered or passed. We were in fear during this time. We still have to wear masks. Even at work we work using telecommunications. Difficult when we have teleconferences there are background noises. It is true it seems we are in the dark. We are looking to come out of it. I really want my community to prosper and if you are in the Chapter building there are names on the wall for these resolutions for power extension and have a lot of questions. The resolution to increase the quorum is still delicate due to covid. There are still positive cases out there. Navajo

Nation is still closed, declared public health emergency still in place. Most business is back to 50% with social distancing. Public Health Order 202-2011 May 21. Flea market opening again on temporary service following Navajo Nation regulations and need food handlers permit posted. Does not mention quorum back to 25 for Chapter

meetings. The DOJ document has 3 for a quorum. Dept of Community Development will have guidelines for all chapters now that we are in yellow status. We will be adhering to their guidelines when they send information out and will probably have guidelines.

Wanda Begody: Regarding policy and public order. Since May 2020, thanks to Navajo Power-Mr. Isaac, and a non-profit organization established a communication line to notify community of food drives and information etc. There were more than 80 people on there. How come you don't utilize the number? How are you giving us the information? You read all these orders from Navajo Nation but how are you meeting us half way? You only have select people you notify. That's my concern, I still have people call me for chapter meetings. In Title 26, you need to give 48 hour notice. There needs to be a resolution to Human Resources to advertise the position for CSC. Right now there is no communication. Recommend that you use 223-4040 and 80 plus people can be reached. Although policy says only a quorum of 3 there needs to be others involved in decision making. Wanted to make Mr. Walker be aware there is a communication issue and lack of transparency.

President Dodson: I will accept your comment. We do have our Agenda posted everywhere but we have to try harder to post it in advance. Normally we notify on the day of our meeting. It's not posted on our website and I have sent Mr. Maloney a letter requesting he post. The applications and announcements are his responsibilities. He oversees 18 Chapters and 5 chapters don't have Chapter Administration. I had comments requesting evening meetings. If we receive a notice to increase quorum and meeting in person then we will do that at our next chapter meeting on June 21.

Bijibah Begay: Regarding NN Resolution # 09-20. It doesn't indicate that telephonic communication is not permissible. Also says that these three (3) individuals maybe chapter officials. Our Chapter resolution stated that we have more than the three (3) for the quorum. There are other options for our Chapter to create a standard for our own local government in terms of what constitutes a quorum. We can make it telephonic and raise the number for a quorum. 4040 line was put together by Tse' Ko Community Development Corporation and part of the organizations who have access to it and surprised there are no postings on there. Give me a heads up if you are going to use the 4040 line. In the past when former officials wanted to use it we were able to test it to make sure it was operating. Communication exacerbated by the fact that this is a round the clock job and not a side job. During the pandemic we still managed to communicate a lot with Phil and Wanda. It was difficult but found ways around it. When we made the transition, it was surprising there wasn't a space for a community voice and there are things we can bring back. I have attempted to create those community meetings again. There has been conflict of meeting schedules due to lack of communication.

MOTION: Lenora Hatathlie Second: Phil Zahne

VOTE: 9 In Favor 0 Opposed 0 Abstained MOTION PASSED

Milford Maloney: I mentioned before the 25 for quorum is allowed. Abiding by legislation and a gathering of 10 with CDC guidelines and can have 25 for virtual meetings. The chapter needs to verify a way to verify the voters and to maintain the quorum while on line.

XI. REPORT:

1. Rena Dodson, Chapter President-thanks everyone. It is challenging and frustrating for virtual meetings. It is difficult to operate during this time. We can meet with 10 individuals for meetings, although we will have the challenge of not having a place to meet. We can meet outside with social distancing. Awareness to Mr. Maloney to post agendas and meeting notices on our website so community members are aware. Working with NTUA on proposed projects & with Navajo Thaw. At Navajo Thaw meetings I've been advocating and editing the recovery plan. It is frustrating working with people by phone and email. It is helpful when someone makes comments and provides information on various things.

Delegate Thomas Walker, Jr.: We utilize telecommunications for our meetings and 10 people for meetings. Current discussions on expansion of Broadband and electricity. Need increased voltage for larger buildings and work areas. Just like Shonto had groundbreaking for a hotel. We also have a chance to have a store, chapter and other developments.

On Friday: President Nez and Vice-President Lizer did portal submission of an application to US Treasury Dept for American Rescue Act. May be 4-5 days after reception for funds to be sent out. There will be a 2nd request. Cherokee Nation have about 400,000 given \$1.8 million. We have more people, we anticipate receiving more funds. Tomorrow we will have another meeting and will be calling. We are still in a pandemic, there is still potential of someone getting covid. We still have to be proactive to protect ourselves to follow the guidelines. People do state

that they want in person meetings. We still have health concerns, although a person is vaccinated a person can still catch the virus. Vaccines are now available for young people. A person can become infected from a gathering. There will be those who don't get infected by the virus but it is uncertain about who will and who will not. The guidelines still state we need to social distance, not to gather or visit one another. We have been affected hard with this virus, many relatives suffered and passed away and there is a lot of grief we are going through. It's unseen and is real. Just a few individuals attend the council meetings and the rest call in. We will be discussing federal funding that is coming. Discussion on ways to use funds for roads, broadband & other telecommunications infrastructure, water projects, stores etc. Various proposals are presented for funding for us to consider. Phil Zahne had suggested having community updates on current NNC legislations. We had about 2 community meetings and those are also productive. RDC are also meeting in Shonto today.

Dept. of Justice and Dept of Health directed by Dr. Jill Shirley and Dr. Yellowman with DCD and ASC Dr. Martin and Roger Begay set protocols for meetings and quorum. I have requested to meet with them along with Alicia Chee. It is a concern for only three (3) officials for quorum expressed by many. This is directly related to the pandemic and there is an emergency resolution. The pandemic has slowed and we are moving toward in person meetings but the leadership in Window Rock want to wait. I stated that I would sponsor a resolution and will include the resolution you passed if I do so. There is a committee for this emergency state that issues public health orders. President Nez also issues orders for emergency and there is the public health order. The Council approves legislation. We can take this stand but it is better to have the reopening by a public health order or executive order. With the legislation, it is usually involves agreements and pass by majority vote. Sometimes, the President will veto parts or the whole legislation which will take time to reintroduce and override it. Then we just work against another so it is better to wait. Chapters are open but not the meetings. Virtual meetings are continuing. In person meetings can be done following health guidelines. It is very helpful to receive assistance from community members

Several Chapters' Chapter managers and staff have left their positions and poses challenges. I direct the LDA to assist the officials and I also work with them. Navajo Hopi Land Settlement Act , relocation, land to Navajo and Hopi and the issue of bennett freeze. We have asked US Attorney for Presidential amendment 1974 relocation act amended at least 3 times. There are 10 amendments proposed, request for funds includes funds for Navajo Thaw's Recovery Plan. Otto Tso is Chair of NHLC. Tom O'Halloran has offered to sponsor this. Tuba City OEH & Fort Defiance has issued proposal. Chapter President has mentioned that some names are not documented. Their planning is a work in progress. We have invited Tuba City Engineers to address some concerns of errors about their proposal. There are vacancies for CSC, Chapter staff and ASC staff making the work at Chapters difficult. There are opportunities of employment for these positions. We have requested the ASC to assist in announcing and hiring for these positions. We requested for a building and we worked on it for a while. It resulted in obtaining a building. When there is a change administration there is no proper transition between changes. Sometimes there is repetitive work being done. There are no policies in place for transition. It's still not too late to have a transition meeting.

2. Benjamin Nez, Chapter Vice-President
3. Thomas Walker, Delegate Council Delegate
4. Harry Goldtooth, Grazing Official

There is a need for water for animals and people. 3T-549 is a 3,000 gal tank in Cameron, 3T-328 is 3,000 gal tank, 327 is 28,000 gallon tank, 3T-540, are full. 149-Little Cowboy has 75 cows & 28 horses there. Tank 3T-547 - NO water in tank. Reported on Monday to water development and requested for a water pump. 3T-512 is full tank at 30,000 across from Chapter. In blue Canyon (Moencopi Plateau) 3T-341 There are 28 horses, 18 cows with different brands and may be from District 2 from Red Lake area and Tuba City area. We are in District 1. I requested to have them picked up. 3T-329 tank. Water trough is full on Hopi side. 19 horses and 21 cows on HPL. On Navajo 59 cows. Down in Goldtooth 328 has 28,000 gal tank is full. 3T 504 tank has overflow-Little Water tank. 3A-151 is 28,000 gal tank has no water for at least 5 days. Requested Ron Hardy to fix windmill. Last Wed, there was water. 185 cows and 189 cows and 28 horses. Inside fence on north, 75 and west were 15 cows. All 10 dams in Coalmine are all dry. Had roundtable with former grazing officials from 20-30 years ago. Discussion of permittees who don't have animal counts and permits of deceased not probated. If you don't use your grazing permit or have a tally count it is recommended to cancel or quiet title. This is under Title 3 and is from Dept of AG.- CFR-167. It will not be administered by Federal. Some of us on the committee don't want quiet title. The permits of deceased should go to other family members. Submit documents to Tuba City Court. I recommend going to peacemaker court. Bijibah Begaye is a Peacemaker. Fee used to be \$60.00. John Paddock and Jonas Yazzie's permits haven't been probated. Notified families. There are 10. Three families in Goldsprings are overgrazing and need to reduce. The 185 cows at

water tank and @ 200 more. There are families from other areas- Sandsprings, Dist 4 & 5 have moved animals into our area and I will confiscate animals. I have been too lenient on you guys all these years. If things get worse, I'm going to sell all my livestock and wait for 5 years to get more animals. Graffiti on 4 water tanks like in the newspapers. Names of our young ladies and men's names are on there, Some say this is one is a good kisser. Our children's names of Coalmine families area like this and that. Tell your children not to do that. Age 17 to 20's ...people are listening. I am speaking to Wanda. Why do you become Vice-President since you know the laws. Why do you just name yourself. If you were former administrator or chapter official, it's not good to pick on the current official. This is not good. You should say: I was your secretary/treasurer and I know about the policies and I will take that position again. All this talking took 1 hour or more. We should have a quorum of 25 of registered voters but not everyone votes. They feel it's of no concern to them. They say they didn't receive assistance and get mad about it. We should come back together and help our new officials, we need to work with them and have resolutions completed. The resolution we submitted for the water projects were not submitted by grazing committee leadership. I found out there were no resolutions in Headquarters. There are funds for \$1204.45 for hay purchase. Resolution to go to Dept. of Agriculture. Dept Community Development who is over seeing the funds. I went to their office and asked if my chapter received a check because I wanted to use it. I've been thinking of dispersing checks to those permittees who have animals for \$400.00. Just give me a receipt. It's not to be misused for alcohol or drugs. Also thinking of getting 40 bales but we have few animals so I might give you 10 bales. I want to have a meeting with grazing permittees to make a plan and turn in a resolution to the chapter. Hay will be given out to those with grazing permits. Suggest using local vendors to purchase hay. Jack Begay is expensive. Poverty chasing him from somewhere. The vendor in Kerley has 600 bales. \$1.00 per bale for gas.

June 2nd is next Grazing Comm meeting by teleconference. Stanley Williams is President. Leonard Sloan from Gap is Vice Chairman Mr.Cody is Secretary. I am a member. On the Agenda will be NTUA's proposal for water treatment at the lagoon project at current location which we oppose. We propose they make it east of Old Airport or in north Tuba City where sand dunes are. I will post call in phone number at the stores. Permittees meeting suggested to discuss conservation plan. It has been suggested to have joint meetings but I don't think it is a good idea. Tuba City is separate, Gap/Bodaway, Cameron and Coalmine are all separate. Some people oppose establishing land boundary (grazing units?) saying they are going to be cornered. Those who have horses penned up, two families have their lots across the Chapter; have been fighting, going to court for 10 years. We need to get rid of those horses over there...that's Glenmore. He has been arguing and physical fighting with his aunt. So, those animals have to go. There are several people in this type of situation. I have written them a letter.

Bijibah Begay: Point of Order

Vice-President Nez: Harry this is a point of order, you can't discuss this. This is only a report.

Bijibah: Conflict of court for him to speak on the matter.

Vice-President Nez: Informs Mr. Goldtooth, it is a conflict, you cannot discuss anybody's court case. This is not a court, this is a just for reporting.

5. Tincer Nez, Health Board Representative, TCHRCC - absent

XII. Announcement:

1. **May 26, 2021 CLUPC Meeting, Or Dial: (US) 928-223-4040 @ 6:30 PM**
2. **June 3, 2021 CLUPC Meeting, Or Dial: (US) 928-223-4040 @ 6:30 PM**
3. **June 6, 2021- Planning Meeting, 6:30 PM (DST Time)**
4. **June 21, 2021- Chapter Meeting, 6:30 PM (DST Time)**

XIII. Adjournment: at 2:13 p.m.

MOTION by Lenora Hatathlie SECOND: Bijibah Begay

VOTE: 5 IN FAVOR 0 OPPOSED 0 ABSTAINED MOTION PASSED



Submitted Lenora Hatathlie, June 9, 2021

REGULAR CHAPTER MEETING AGENDA FOR May 24, 2021@ 8:30 AM

Or Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

- I. Meeting Call To Order:
- II. Roll Call:
- III. Invocation:
- IV. Reading the Chapter Planning Meeting Agenda:
- V. Reading and Approval of Previous Chapter Meeting Minutes, April, 19, 2021
- VI. Reading of Chapter Expenditure Reports: Presented by TC ASC Office
- VII. Presentation from the community:

1. R Morgan, Dinosaur Development, Kerly Valley, Coalmine Canyon
2. Colin Goddard, Global System

VIII. New Business Action Items:

1. In Request for Amendment to the following **Resolution#: CCC-04-0018-21** :
In Approval of Navajo Sales Tax, In Total Funds Amount of \$36,937.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation

The new resolution to make changes to the dollar amounts as following: In Approval of Navajo Sales Tax, In Total Funds Amount of \$38,823.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation, **Resolution#: CCC-05-0023-21**

2. In Request for Amendment to the following Resolutions **Resolution#: CCC-04-0019-21**: *In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation.*

The new resolution to make changes to the dollar amounts as following: In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$11,611.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. **Resolution#: CCC-05-0024-21**

3. In Request to Coconino County Board of Supervisor To Support Coalmine Canyon Chapter Community Fencing Project In Grant Amount of \$20,000.00 For Security and Safety of Temporary Modular Chapter Building, Donated Modular Building, And Heavy Equipment Within the Premises of Chapter Administrative Use Area of Coalmine Canyon Chapter. **Resolution#: CCC-05-0025-21**

4. In Request to Support Rena Dodson And Tincer Nez S.r, as Alternate, To Serve on The Roundtable Discussion With Navajo Thaw Recovery Plan on Behalf of Coalmine Canyon Chapter **Resolution#: CCC-05-0026-21** Sponsored by: Bobby Robbins, Navajo Thaw
5. In Request To Navajo Tribal Utility Authority To Expedite A Right Of Way Assessment and Cost Estimate for An Archaeological And Environmental Survey To Construct a Power line To Sixteen (16) Families Within the Community of Coalmine Canyon Chapter. **Resolution#: CCC-05-0027-21**
6. In Request To Navajo Tribal Utility Authority To Expedite A Right Of Way Assessment and Cost Estimate for An Archaeological And Environmental Survey To Construct a Power line To Sixteen (18) Families Within, Goldspring and Yazzie's Ranch, the Community of Coalmine Canyon Chapter. **Resolution#: CCC-05-0028-21**
7. In Request To Navajo Tribal Utility Authority To Expedite A Right Of Way Assessment and Cost Estimate for An Archaeological And Environmental Survey To Construct a Power line To Seven (7) Families Within, Gold tooth Ranch and Manygoats-Waterflow Ranch, the Community of Coalmine Canyon Chapter. **Resolution#: CCC-05-0029-21**
8. In Request To Office of Environmental Health Sanitation, To Expedite A Right Of Way Assessment and Cost Estimate for An Archaeological And Environmental Survey To Construct a Waterline To Sixteen (18) Families Within, Gold spring and Yazzie's Ranch, the Community of Coalmine Canyon Chapter. **Resolution#: CCC-05-0030-21**
9. In Request To Office of Environmental Health Sanitation, To Expedite A Right Of Way Assessment and Cost Estimate for An Archaeological And Environmental Survey To Construct a Waterline To Sixteen () Families Within, Goldtooth Ranch and Manygoats-Waterflow Ranch, the Community of Coalmine Canyon Chapter. **Resolution#: CCC-05-0031-21**
10. In Request To Navajo Tribal Utility Authority, To Expedite A Right Of Way Assessment and Cost Estimate for An Archaeological And Environmental Survey To Evaluate A Need For Solar Panels or Electricity for the Families Within, Laying Calf Ranch, the Community of Coalmine Canyon Chapter. **Resolution#: CCC-05-0032-21**

XI. Report:

1. Rena Dodson, Chapter President
2. Benjamin Nez, Chapter Vice-President
3. Thomas Walker, Delegate Council Delegate
4. Harry Goldtooth, Grazing Official
5. Tincer Nez, Health Board Representative, TCHRCC

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- 4. June 21, 2021- Chapter Meeting, 6:30 PM (DST Time)**

XIII. Adjournment:

Coalmine Canyon Chapter

P.O. Box 742, Tuba City, AZ 86045

Chapter Meeting Sign-In Sheet Monday May 24, 2021

Title	Name	Signature
President	Rena Dodson	<i>Rena Dodson</i>
Vice-President	Benjamin Nez	<i>Benjamin Nez</i>
Secretary/Treasurer	Vacant	<i>General Hatathlie</i>
Grazing Official	Harry J. Goldtooth	<i>ABSENT - Called in at 9:07 am</i>
CLUPC Committee	Gwen Ward	
CLUPC Committee	Bijibah Begaye	<i>Tele-Conference</i>
CLUPC Committee	Freddie Hatathlie	
CLUPC Committee	Sarah McCabe-Begay	
Housing Committee	Ella Nez	
Housing Committee	Lorraine Scott	<i>Tele-Conference</i>
Housing Committee	Vern Tohannie	
ALERT Committee	Sam Billy	
TCRHCC Rep.	Tincer Nez Sr.	<i>Tele-conference</i>
Council Delegate	Thomas Walker Jr.	
Vacant	AMS	
Vacant	CSC <i>TC ASC</i>	<i>[Signature]</i>

Coalmine Canyon Chapter Meeting Sign-In Sheet Monday May 24, 2021

NAME	NAME
1 Travis Edison	18 NORA SHORTY Tele-conference
2 FREDDIE MOUNGOATS	19
PRO-TEMP SECURITY 3 LONORA HATATHLIE Tele-conference	20
4 Roy Begody Tele-conference	
5 Brenda HATATHLIE Tele-conference	
6 WANDA BEGODY Tele-conference	23
7 Bihbitoodnii Hatathlie Tele-conference	
8 Alicia Chee - Tele-conference	25
9 Jennifer Leslie Tele-conference	26
10 Milford Maloney, TC ASC - ^{present}	27
NN Tourist 11 Rose Morgan Tele-conference	28
12 Phil Zahne Tele-conference	29
NN Tourist 13 Morgan McCabe Tele-conference	30
14 Colin Goddard Tele-conference	31
15 Bobby Robbins Tele-conference	
16 Loren Scott Tele-conference	33

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