**COALMINE CANYON CHAPTER**

**Chapter President Council Delegate Rena Dodson Thomas Walker Jr.**

**Chapter Vice-President Grazing Official**

**Benjamin Nez Harry J. Goldtooth**

**Secretary/Treasurer**

**Ben C. Zahne**  **WESTERN NAVAJO AGENCY – NAVAJO NATION**

 **PO Box 742, Tuba City, AZ 86045**

**PLANNING MEETING, February 7, 2023 6:00 PM HYBRID Meeting**

**Coalmine Canyon Chapter Modular Building 6:00 PM**

**Agenda**

**Meeting ID:** In Person: LIMIT OF 12 GUEST

Meet.google.com/yfz-yeiw-xjx Teleconference: UNLIMITED GUESTS

**Phone Number:** Must wear Mask with 6 Feet Social Distancing

(US)=1 276-738-2681

PIN: 518 387 200 #

1. Meeting Called To Order: Start Recording
2. Invocation:
3. Roll Call:

President: Rena Dodson

Vice-President: Benjamin Nez

Secretary/Treasurer: Ben Zahne

Grazing Officer: Harry Goldtooth

1. Review and Approval of Coalmine Canyon Chapter Planning Meeting Agenda:

Motion: Second: Discussion: VOTE: \_\_\_\_\_,\_\_\_\_\_,\_\_\_\_\_

1. Reading and Approval of Previous Planning Meeting Minutes:

Motion: Second: Discussion: VOTE: \_\_\_\_\_,\_\_\_\_\_,\_\_\_\_\_

1. Chapter Financial Reports for the Month ending January 31, 2023

Motion: Second: Discussion: VOTE: \_\_\_\_\_,\_\_\_\_\_,\_\_\_\_\_

1. New Business: Open for Discussion
2. ""!#)"/))"&3.&/%&
3. 5#-.)"4((((
4. 4 ""!#)"/))"&3),6)&/%&
5. 5#-.)"4((((
6. 4 ""!#)"/))"&7./.&/%&
7. 5#-.)"4((((
8. ""!#)"/))"&3.&/%&
9. 5#-.)"4((((
10. 4 ""!#)"/))"&3),6)&/%&
11. 5#-.)"4((((
12. 4 ""!#)"/))"&7./.&/%&
13. 5#-.)"4((((
	* + 1. SUPPORTS AND URGES THE NAVAJO NATION HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AND THE NAVAJO NATION COUNCIL TO RESCIND THE 2020-24 NAVAJO NATION SCHOOL BOARD REAPPORTIONMENT PLAN 6A

Motion: Second: Discussion: VOTE: \_\_\_\_\_,\_\_\_\_\_,\_\_\_\_\_

2.

 Motion: Second: Discussion: VOTE: \_\_\_\_\_,\_\_\_\_\_,\_\_\_\_\_

3.

 Motion: Second: Discussion: VOTE: \_\_\_\_\_,\_\_\_\_\_,\_\_\_\_\_

IX.Announcements/Reports

1. Open

 2. Open

X.Chapter Updates

Reports by Chapter Officials

 Reports by Chapter Administration (no employees)

XI. Roll Call

XII. Next Meetings

1.

2.

XIII. Adjournment