I. Call to Order
II. Invocation
III. Reading & Acceptance of Planning Meeting Agenda
IV. Reading & Acceptance of the Last Meeting Minutes from October 2020.
V. Reading & Approval of Chapter Expenditure dated Reports Ending
VI. Presentation
VII. New Business

A. Resolution CCC-11-0139-20
   Approval of Chapter Student Financial Assistance for, Joni Franklin, in the total amount of $250.00, direct payment to vendor for Fiscal Year 2021.

B. Resolution CCC-11-0140-20
   Approval of Chapter Student Financial Assistance for, Monica Begay, in the total amount of $250.00, direct payment to vendor for Fiscal Year 2021.

C. Resolution CCC-11-0141-20
   Approval of Chapter Student Financial Assistance for, Maribel Quiles, in the total amount of $500.00, direct payment to vendor for Fiscal Year 2021.

D. Resolution CCC-11-0142-20
   Selection and Approval one (1) Coalmine Canyon Chapter Community Land Use Planning Committee member.

E. Resolution CCC-11-0143-20
   The Coalmine Canyon Chapter hereby approve identified projects by community participation to use CARES Act relief fund to meet community purpose as intended by United State Congress and Navajo Nation Council

VIII. Reports
IX. Announcement
X. Adjournment
VII. New Business

A. Resolution CCC-11-0139-20
Approval of Chapter Student Financial Assistance for, Joni Franklin, in the total amount of $250.00, direct payment to vendor for Fiscal Year 2021.
Motion to pick up A, B, C, D by Wanda Begody
Second: Phillip Zahne
In Favor: 2
Opposed: 0
Abstained: 1

B. Resolution CCC-11-0140-20
Approval of Chapter Student Financial Assistance for, Monica Begay, in the total amount of $250.00, direct payment to vendor for Fiscal Year 2021.

C. Resolution CCC-11-0141-20
Approval of Chapter Student Financial Assistance for, Maribel Quiles, in the total amount of $500.00, direct payment to vendor for Fiscal Year 2021.

D. Resolution CCC-11-0142-20
Selection and Approval one (1) Coalmine Canyon Chapter Community Land Use Planning Committee member.

E. Resolution CCC-11-0143-20
The Coalmine Canyon Chapter hereby approve identified projects by community participation to use CARES Act relief fund to meet community purpose as intended by United State Congress and Navajo Nation Council
Motion to forward to special meeting by Phillip Zahne
Second: Wanda Begody
In Favor: 2
Opposed: 0
Abstained: 1

Community members recommended to modify the resolution to include community needs and expenditure plan. It was mention, the timeframe to processing procurement and the approval by ASC, DCD, and Controller it is imperative the resolution be approved by the voters. It was suggested, to set up an Emergency meeting as soon as possible. The expenditure report has several costs over $50,000 which needs to go through the procurement process. In addition, feedback on community assessment needs to be gathered; however, the assessment does not tell the true story of Coalmine Canyon Chapter greater need such as electricity, water, broadband/internet, and major infrastructure. The Chapter Hardship Distribution does not give enough time to Chapters to complete projects. Vice President requested President to set up a special meeting to notify CSC.

VIII. Reports — submit your report

 Phillip Zahne — Vice President -
Lucille Krasas — Farm Board
Wanda Begody — Secretary/Treasurer -
Tincer Nez — TCRCC Representative
Thomas Walker Jr., Council Delegate

IX. Announcement:
X. Adjournment: 4:22 pm
COALMINE CANYON CHAPTER
PLANNING MEETING MINUTES
SUNDAY, NOVEMBER 01, 2020
TELECONFERENCE

I. Call to Order: 1:12pm

II. Invocation: Tncert Nez

III. Reading & Acceptance of Planning Meeting Agenda
    Motion approved and add additional items to the agenda: Phillip Zahne
    Second: Wanda Begody
    In Favor: 2
    Opposed: 0
    Abstained: 1

IV. Reading & Acceptance of the Last Meeting Minutes from October 04, 2020.
    Motion: Phillip Zahne
    Second: Wanda Begody
    In Favor: 2
    Opposed: 0
    Abstained: 1

V. Reading & Approval of Chapter Expenditure dated Reports Ending _______.
    No Vote due to no expenditure forwarded to Secretary/Treasurer by the Chapter
    Administration. Inform by Kayenta ASC Office the Navajo Nation Council is holding a Budget
    Meeting November 4-6, 2020 to discuss the Comprehensive Budget. However, the Chapter
    President will notify DOJ and ASC of the vote 1-0-2 she will request for clarification of two
    officials withdrawing their vote. The Chapter Vice-President stated, there is no expenditure
    report to report; thus, there should not be a vote until Council votes on the Comprehensive
    Budget. The Secretary/Treasurer replied, the Agenda was approved by Tuba City ASC Office
    prior to agenda being release to the community knowing there was no expenditure report
    issue to the membership by the Chapter Administration.
    Motion:
    Second:
    In Favor:
    Opposed:
    Abstained:

VI. Presentation: No Presenter
Coalmine Canyon Chapter  
P.O Box 742, Tuba City, AZ 86045  
Chapter Planning Meeting  
Sunday, November 01, 2020  
Teleconference

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