

**COALMINE CANYON CHAPTER  
PLANNING MEETING AGENDA  
SUNDAY, NOVEMBER 01, 2020  
TELECONFERENCE**

- 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

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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, feed-back 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 Krusas – Farm Board

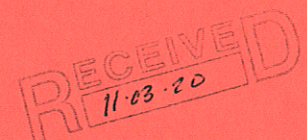
Wanda Begody – Secretary/Treasurer -

Tincer Nez – TCRCC Representative

Thomas Walker Jr., Council Delegate

IX. Announcement:

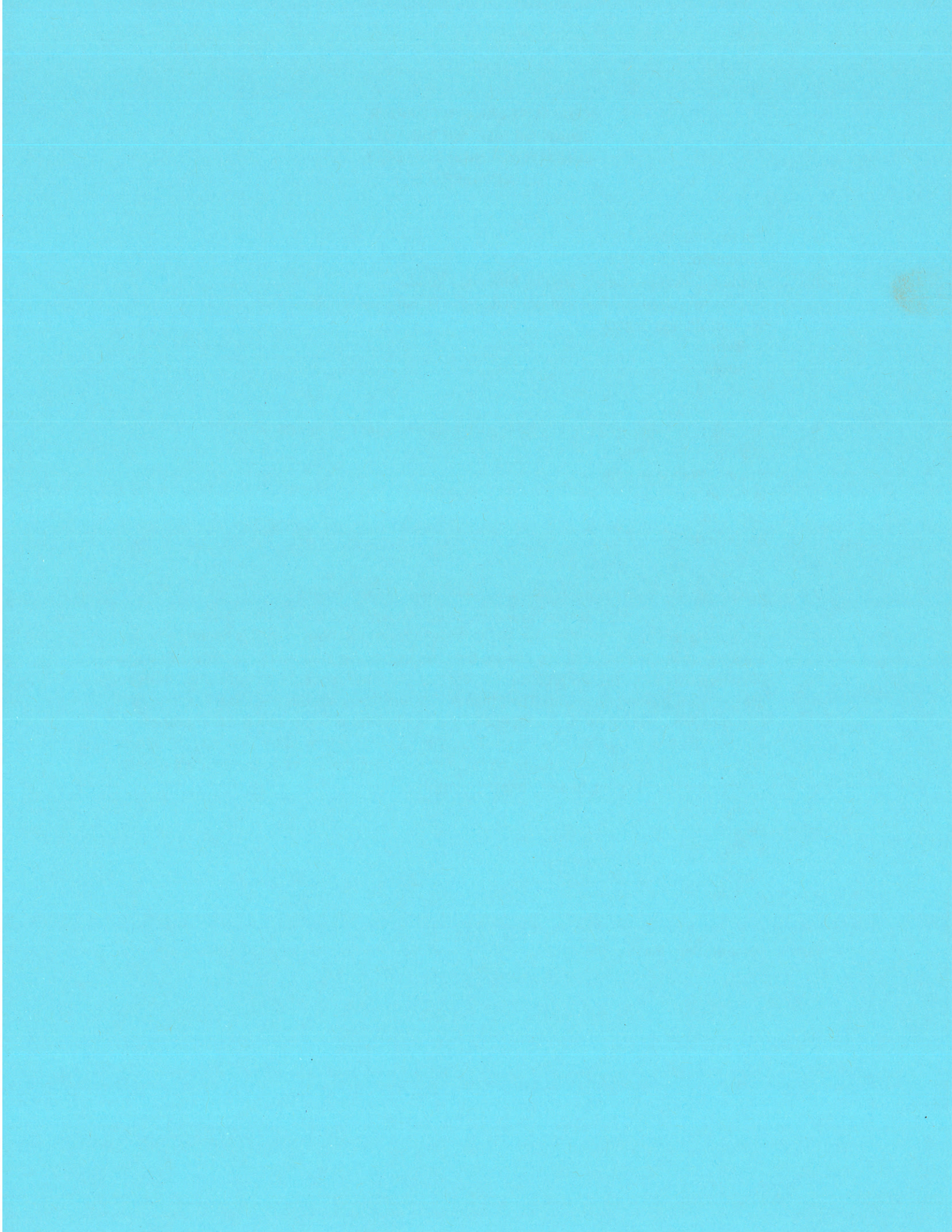
X. Adjournment: 4:22 pm



**COALMINE CANYON CHAPTER  
PLANNING MEETING MINTUES  
SUNDAY, NOVEMBER 01, 2020  
TELECONFERENCE**

- I. Call to Order: 1:12pm
- II. Invocation: Tincer 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

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# Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

## Chapter Planning Meeting

Sunday, November 01, 2020

### Teleconference

Title	Name	Signature
President	Dorothy Dale	Present-Teleconference
Vice-President	Phillip Zahne	Present-Teleconference
Secretary/Treasurer	Wanda Begody	Present-Teleconference
Grazing Official	Harry J. Goldtooth	
CLUPC Committee	Freddie Hatathlie	
CLUPC Committee	Sarah McCabe	Present-Teleconference
CLUPC Committee	Bijiibah Begaye	Present-Teleconference
CLUPC Committee	Gwen Ward	
Housing Committee	Ella Nez	
Housing Committee	Lorraine Scott	
Housing Committee	Verna Tohannie	
ALERT Committee	Vacant	
TCRCC Rep.	Tincer Nez Sr.	Present-Teleconference
Council Delegate	Thomas Walker Jr.	Present-Teleconference
AMS	Vacant	
CSC	Augusta Gillwood	
Farm Board	Lucille Krause	Present-Teleconference

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