

COALMINE CANYON CHAPTER

Chapter Meeting Agenda

Teleconference

December 17, 2020

10:00 am

Membership call in: 252-491-1059

PIN# 699213800

- 1. Call the Meeting to Order:**
- 2. Invocation:**
- 3. Reading & Acceptance of the Agenda:**
- 4. Reading & Acceptance of the Last Meeting Minutes from November 08, 2020**
- 5. Chapter Detailed Budget/Actual Transactions-Summary Budget Report dated 12/11/2020**
- 6. Presentations: Tuba City Regional Health Care Corporate** (confirmation not yet rec'd)
- 7. New Business:**
 - A. Resolution CCC-12-0146-21**
Approval of Chapter Student Financial Assistance for, Valene Hatathlie, in the total amount of \$250.00, direct payment to the vendor for Fiscal Year 2021.
 - B. Resolution CCC-12-0147-21**
Approval of Chapter Student Financial Assistance for, Francine Hatathlie, in the total amount of \$500, direct payment to the vendor for Fiscal Year 2021.
 - C. Resolution CCC-12-0148-21**
Amending Chapter Student Financial Assistance resolution # CCC-10-126-21, to change amount from \$500 to \$250 for Kiley Secody.
 - D. Resolution CCC-12-0149-21**
Supporting the partnership for Native American Cancer Prevention (NACP) between Northern Arizona University and the University of Arizona Cancer Center for the purpose of assessing the experiences of Navajo patients and cancer patients throughout the COVID-19 pandemic and how the widespread community transmission and infection of COVID-19 has influenced access, utilization, and quality of health care and cancer treatment.

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F. Resolution CCC-12-0150-21

The Coalmine Canyon Chapter request Navajo Nation Council to amend the Navajo Nation Procurement process and design to be more business friend and responsive be more expedient.

G. Resolution CCC-12-0151-21

The Coalmine Canyon Chapter recommends the Navajo Nation CARES Act to carry out full use of CARES Act fund as intended in mitigating the much-needed Infrastructure Development as exposed by the COVID 19 and protecting what was in the best interest of Navajo People.

8. Reports (please submit your reports to be attach to minutes)

- A. Dorothy Dale, President
- B. Phillip Zahne, Vice-President
- C. Wanda Begody, Secretary/Treasurer
- D. Harry J. Goldtooth, Grazing Official
- E. Tincer Nez, Sr.
- F. Augusta Gillwood, CSC

9. Announcements:

10. Adjournment:

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10:00 am

Membership call in: 252-491-1059
PIN# 699213800

- 1. Call the Meeting to Order: 10:03 am**
- 2. Invocation: Harry Goldtooth**
- 3. Reading & Acceptance of the Agenda:**
Motion: Gwen Ward
Second: Tincer Nez
In Favor: 7
Opposed: 0
Abstained: 1
- 4. Reading & Acceptance of the Last Meeting Minutes from November 08, 2020**
Motion: Wanda Begody
Second: Tincer Nez
In Favor: 6
Opposed: 0
Abstained: 1
- 5. Chapter Detailed Budget/Actual Transactions-Summary Budget Report dated 12/11/2020**
Motion: Tincer Nez
Second: Phillip Zahne
In Favor: 7
Opposed: 0
Abstained: 1
- 6. Presentations: Tuba City Regional Health Care Corporation - Tincer Nez**

TCRHCC received the Pfizer vaccine this week. The front-line workers, Doctors and Nurses, received the vaccine. As we proceed forward our Navajo Elderly living in the homecare and individuals with underlying health issues will be getting the shots in the days, months to come. However, we are encouraged to stay home, wear masks, and to keep your distance if you must go out for essential items.

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7. New Business:

A. Resolution CCC-12-0146-21

Approval of Chapter Student Financial Assistance for, Valene Hatathlie, in the total amount of \$250.00, direct payment to the vendor for Fiscal Year 2021.

Motion: Glenmore Begaye motion to approve A, B, C

Second: Tincer Nez

In Favor: 7

Opposed: 0

Abstained: 1

B. Resolution CCC-12-0147-21

Approval of Chapter Student Financial Assistance for, Francine Hatathlie, in the total amount of \$500, direct payment to the vendor for Fiscal Year 2021.

C. Resolution CCC-12-0148-21

Amending Chapter Student Financial Assistance resolution # CCC-10-126-21, to change amount from \$500 to \$250 for Kiley Secody.

D. Resolution CCC-12-0149-21

Supporting the partnership for Native American Cancer Prevention (NACP) between Northern Arizona University and the University of Arizona Cancer Center for the purpose of assessing the experiences of Navajo patients and cancer patients throughout the COVID-19 pandemic and how the widespread community transmission and infection of COVID-19 has influenced access, utilization, and quality of health care and cancer treatment.

Motion: Tincer Nez

Second: Phillip Zahne

In Favor: 7

Opposed: 0

Abstained: 1

F. Resolution CCC-12-0150-21

The Coalmine Canyon Chapter request Navajo Nation Council to amend the Navajo Nation Procurement process and design to be more business friend and responsive be more expedient.

Motion: Glenmore Begaye

Second: Tincer Nez requested forward resolution to the Western Agency Council

In Favor: 6

Opposed: 0

Abstained: 1

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G. Resolution CCC-12-0151-21

The Coalmine Canyon Chapter recommends the Navajo Nation CARES Act to carry out full use of CARES Act fund as intended in mitigating the much-needed Infrastructure Development as exposed by the COVID 19 and protecting what was in the best interest of Navajo People.

Motion: Glenmore Begaye

Second: Benjamin Nez

In Favor: 5

Opposed: 0

Abstained: 1

The Vice-President explained the two resolution (0151/0152) are about the recent denial of the Chapter Hardship Legislation. The Office of Controller and Division of Community Development across the 110 Chapters cut the budget for the needed equipment, infrastructure (bathroom, solar, cistern installation) for the members of Coalmine Canyon. The Community members of Coalmine worked on the Expenditure Plan and presented it to the Point of Contact, the CSC who entered information into the Portal. Information was not communicated properly and without justification OOC/DCD slash a large percentage of funding from the CARES Act which should have help to mitigate COVID-19.

H. Resolution CCC-12-0152-21

Coalmine Canyon Chapter request NTUA to reestablished utility service to serve the Chapter facility and use chapter fund if necessary.

Motion: Wanda Begody

Second: Verlin Joe

In Favor: 9

Opposed: 2

Abstained: 1

The Vice-President stated, the new Coalmine Canyon Chapter Modular Building Project would need an electricity drop line from NTUA. The drop line would be close to the existing chapter building. A member recommended to table the resolution for additional funding from the CARES Act. The Chapter Secretary stated, this project has been in the works for years and because of COVID-19 we had to face many dilemmas. The need for a chapter house during this Pandemic is vital because there is no place to store donated food and members must drive 20 miles into Tuba City to retrieve crucial information.

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8. Reports (please submit your reports to be attach to minutes)

- A. Dorothy Dale, President
- B. Phillip Zahne, Vice-President
- C. Wanda Begody, Secretary/Treasurer
- D. Harry J. Goldtooth, Grazing Official
- E. Tincer Nez, Sr.
- F. Augusta Gillwood, CSC

9. Announcements:

10. Adjournment: 12:03 pm

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Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

Chapter Meeting

Thursday, December 17, 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	Present-Teleconference
CLUPC Committee	Freddie Hatathlie	
CLUPC Committee	Sarah McCabe	
CLUPC Committee	Bijiibah Begaye	Present-Teleconference
CLUPC Committee	Gwen Ward	Present-Teleconference
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.	
AMS	Vacant	
CSC	Augusta Gillwood	
Farm Board	Lucille Krause	

Completed 12/19/2020 by WBegody, S/T

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Coalmine Canyon Chapter
P.O Box 742, Tuba City, AZ 86045
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Name	Name
1. Benjamin Nez	18.
2 Verlin Joe	19.
3. Rachel Hatathlie	20.
4. Jerry Hatathlie	21.
5. Nora Shorty	22.
6. Glenmore Begaye	23.
7.	24.
8.	25.
9.	26.
10.	27.
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