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


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.
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:
COALMINE CANYON CHAPTER
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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

   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.
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.

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   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
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.
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
Coalmine Canyon Chapter
P.O Box 742, Tuba City, AZ 86045

Chapter Meeting
Thursday, December 17, 2020
Teleconference

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<tr>
<th>Title</th>
<th>Name</th>
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<tr>
<td>President</td>
<td>Dorothy Dale</td>
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<td>CLUPC Committee</td>
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<td>ALERT Committee</td>
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<td>Farm Board</td>
<td>Lucille Krause</td>
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Completed 12/19/2020 by WBegody, S/T
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<tr>
<td>1. Benjamin Nez</td>
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<td>5. Nora Shorty</td>
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