

COALMINE CANYON CHAPTER

Planning Meeting Agenda

Teleconference

December 02, 2020

10:00 am

Membership call in:

- 1. Call the Meeting to Order:**
- 2. Invocation:**
- 3. Reading & Acceptance of the Agenda:**
- 4. Reading & Acceptance of the Last Meeting Minutes from November 01, 2020**
- 5. Reading & Approval of Chapter Expenditure dated Reports ending _____**
- 6. Presentations:**
- 7. New Business:**
 - A. Resolution CCC-12-0146-21
Support and Approval to install water Gen at the new Chapter House site and to establish an electrical drop-line from NTUA to operate the water gen machine on behalf of Coalmine Canyon Chapter.
 - B. Resolution CCC-12-0147-21
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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NOV 29 2020

Special: Ag

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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NOV 29 2020
Initial: AJ

COALMINE CANYON CHAPTER
Planning Meeting Minutes
Teleconference
December 02, 2020
10:00 am

Membership call in: 484-756-1261
PIN# 317286531

- 1. Call the Meeting to Order: 10:27 am**
- 2. Invocation: Tincer Nez**
- 3. Reading & Acceptance of the Agenda:**
Motion: Harry Goldtooth
Second: Phillip Zahne
In Favor: 4
Opposed: 0
Abstained: 1
- 4. Reading & Acceptance of the Last Meeting Minutes from November 01, 2020**
Motion: Harry Goldtooth
Second: Phillip Zahne
In Favor: 4
Opposed: 0
Abstained: 1
- 5. Chapter Expenditure defer to Chapter Meeting**
- 6. Presentations: Nate Deflavio, Source Global**
It was reported by CSC the company is unavailable for this meeting.
- 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 to pick up resolution A & B by Harry Goldtooth
Second: Phillip Zahne
In Favor: 4
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.

12.07.20

C. Resolution CCC-12-0148-21

Approval of Electrical Dropline & Waterline and/or Septic Tank hookup by NTUA for Chapter Modular Trailer.

Motion: Harry Goldtooth

Second: Phillip Zahne

In Favor: 4

Opposed: 0

Abstained: 1

D. Resolution CCC-12-0149-21

Support and Approval to install water Gen at the new Chapter House site and request NTUA to establish an electrical drop-line and NTUA to operate the water gen machine on behalf of Coalmine Canyon Chapter.

Motion: Harry Goldtooth

Second by Phillip Zahne with amendment.

In Favor: 4

Opposed: 0

Abstained: 1

The Secretary/Treasurer asked who was going to maintain and maintenance the equipment. The CSC stated the equipment is a donation from 4D and the Chapter Administration is still in discussion with Chris to finalize the arrangement. It was mentioned by the Official the resolution states, "support and approve." If the contract is not finalized, then the sponsoring party should indicate within the resolution the specific details of the agreement and the title of the subheading would need to be amended.

E. Resolution CCC-12-0150-21

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: Harry Goldtooth

Second: Phillip Zahne

In Favor: 4

Opposed: 0

Abstained: 1

The Secretary/Treasurer requested to insert into the resolution Tuba City Regional Hospital and Coalmine Canyon Representative Mr. Nez upon completion of the survey by NACP forward a copy to the two parties.

12-01-20

F. Resolution CCC-12-0151-21

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

Motion to pick up resolution F & G by Harry Goldtooth

Second: Phillip Zahne

In Favor: 4

Opposed: 0

Abstained: 1

The Vice-President stated the Navajo Nation CARES Fund expenditure plans was denied by OOC/DCD. The majority of the proposed expenditures fund for Coalmine Canyon Chapter was to address the need through the CARES ACT was rejected by Navajo Nation Division of Community Development and Office of Controller a proposal that was submitted by the community members of Coalmine Canyon. The need was imperative due to the COVID-19.

G. Resolution CCC-12-0152-21

The Coalmine Canyon Chapter recommends the removal of the Navajo Nation Controller, Division of Community Development and Division of Economic Development Division Directors due to their failed responsibility and duty to the Navajo population in carrying out full use of CARES Act fund as intended in mitigating the much-needed Infrastructure as exposed by the COVID 19 and protecting 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: 11:55 am

12-07-20

Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

Chapter Planning Meeting

Wednesday, December 02, 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	
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.	
AMS	Vacant	
CSC	Augusta Gillwood	Present-Teleconference
Farm Board	Lucille Krause	Present-Teleconference

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Coalmine Canyon Chapter
P.O Box 742,
Tuba City, AZ 86045
Chapter Planning Meeting
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Name	Name
1. Al Yazzie – Winslow IHS	18.
2 Ms. Whiteny – Winslow IHS	19.
3. Mike	20.
4.	21.
5.	22.
6.	23.
7.	24.
8.	25.
9.	26.
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11.	28.
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12/07/20 *ag*