

**COALMINE CANYON CHAPTER
CHAPTER MEETING AGENDA
SUNDAY, NOVEMBER 08, 2020
TELECONFERENCE**

- I. Call to Order
- II. Invocation
- III. Reading & Acceptance of Chapter Meeting Agenda
- IV. Reading & Acceptance of the Last Meeting Minutes from October 6, 2020.
- V. Reading & Approval of Chapter Expenditure – No Report
- VI. Presentation
- VII. New Business

A. Resolution CCC-11-0139-21

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-11-0140-21

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-11-0141-21

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-11-0142-21

Selection and Approval one (1) Coalmine Canyon Chapter Community Land Use Planning Committee member.

**** Motion to stop meeting at 2:45 due to poor reception, voters could not call-in into the Chapter Meeting.**

**** Coalmine Canyon Chapter Meeting Reconvene Thursday, November 12, 2020 at 10:14 am**

E. Resolution CCC-11-0143-21

Accepting and Approving the Fiscal Year 2021 Navajo Nation General Funds Allocating for the Coalmine Canyon Chapter in the amount of \$259,499.00.

F. Resolution CCC-11-0144-21

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

G. Resolution CCC-11-0145-21

APPROVAL TO RESCIND COALMINE CANYON CHAPTER RESOLUTION: CCC-09-0108-20
Acceptance and Approval of the FY 2021 Navajo Nation General Funds Allocation in the amount of \$90,301.00.

- VIII. Reports
- IX. Announcement
- X. Adjournment

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**COALMINE CANYON CHAPTER
CHAPTER MEETING AGENDA
SUNDAY, NOVEMBER 08, 2020
TELECONFERENCE**

- I. Call to Order: 1:20 pm
- II. Invocation: Harry Goldtooth
- III. Reading & Acceptance of Chapter Meeting Agenda
Motion: Lenora Hatathlie
Second: Harry Goldtooth
In Favor: 9
Opposed: 0
Abstained: 1
- IV. Reading & Acceptance of the Last Meeting Minutes from October 06, 2020.
Motion: Stelle Goldtooth
Second: Lucille Krause
In Favor: 6
Opposed: 0
Abstained: 2
- V. Reading & Approval of Chapter Expenditure – No Report
CSC Augusta Gillwood stated, she sent out emails in October indicating there was no expenditures for the month of October. The Secretary/Treasurer requested she resend the email to support her statement.
- VI. Presentation: none
- VII. New Business
 - A. **Resolution CCC-11-0139-21**
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 accept A, B, C, F by: Lenora Hatathlie
Second: Lucille Krause
In Favor: 7
Opposed: 0
Abstained: 1
 - B. **Resolution CCC-11-0140-21**
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-11-0141-21**
Approval of Chapter Student Financial Assistance for, Maribel Quiles, in the total amount of \$500.00, direct payment to vendor for Fiscal Year 2021.

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D. Resolution CCC-11-0142-21

Selection and Approval one (1) Coalmine Canyon Chapter Community Land Use Planning Committee member.

Due to communication line dropping callers and too much static a member recommended to stop the meeting until we get better reception. Those on the call could not hear voters making their comments. In addition, during the voting process several voters were unable to call in, they could not be heard and were unable to vote. A member requested, the Chapter Administration forward the budget and to post budget on the Coalmine Canyon website. This request has been made several times during Chapter/Planning Meetings. The Chapter President stated, she will let Administration know budget needs to be posted on the Website

Motion by Glenmore Begaye to reconvene at a later date: 2:45 pm

Second: Lenora Hatathlie

Resume Coalmine Canyon Chapter Meeting November 12, 2020 at 10:14 am

The Chapter President stated, during the voting process of the vacant CLUPC position several members voted twice for the candidates. Members are only supposed to vote once for the candidate does not vote for one and vote for the other. The resolution to add a new member to CLUPC will be deferred to the next Chapter Meeting. Furthermore, there has been no official meeting by the current Land Use Planning Committee members. A member of the CLUPC requested, the Administration should schedule an orientation for the CLUPC. A request to add on a resolution from Water Gen for electrical drop line NTUA to get water to the community did not make it on the agenda. Ms. Bijiibah Begaye requested an update on the Navajo Nation Chapter Distribution and resolution submitted by the community members what items were approved. The CSC stated, she sent out email what is allowable and disallowable expenses for the CARES Funding. She submitted a draft budget and working on justification for each purchase. The CSC further stated, the Controller assigned a representative to work directly with each chapter. They are specific what we need to enter base on the guidelines into the portal. The Chapter President stated, on Friday they went through the list and crossed out what was allowable and not allowable. Ms. Bijiibah Begaye asked, who made that assertion in writing of what does and doesn't qualify. When list was made by the community members a CPA guided them through the list. The CSC replied, we can send this to Navajo Nation Department of Justice. Ms. Bijiibah Begaye stated every time we as a community send to Department of Justice, we are also sending a message we are not capable of overseeing our own affairs. Ms. Bijiibah Begaye stated, we are subrecipient of federal funding, if we do not have a CPA overseeing these things, we open ourselves to an audit. The Secretary/Treasurer stated, Michelle Hunt can justify what is allowable/disallowable to what the community has brought forth to the Chapter Distribution Hardship Fund, and why some of the items will not go forward. Further, the 110 chapters are seeing the same portal and November 20, 2020 is the deadline to enter all items into the portal. Mr. Glenmore Begaye stated, this should not be set in stones because each community/chapter is unique. Our needs are not going to look like any other chapters. Ms. Lenora Hatathlie stated, what is concerning is the members has asked for a budget hearing to review the budget with Administration. One was scheduled and CSC nor Chapter President did not call in. The CSC and Chapter President refuse to be involved in discussing

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with the community. We have people with expertise in certain areas that are part of this community that have been involved in these discussions. My questions is what is your reasons you don't want to work with the community, request has been through the Chapter meetings. We tell you to post the budget, have a budget hearing, review the budget. All of this could have been alleviated if you guys just came on the call and if the Chapter President could have coordinated all the plans regarding CARES Act.

E. Resolution CCC-11-0143-21

Acceptance and Approval of the Fiscal Year 2021 Navajo Nation General Funds Allocation for the Coalmine Canyon Chapter in the amount \$259,449.00

Motion: Harry Goldtooth

Second: Lucille Krause

In Favor: 11

Opposed: 0

Abstained: 2

There was confusion of how the subheading on the resolution needed to be worded. It's the understanding FY 2021 NN General Funds was a combination of resolution passed in September 2020 of \$90,301 but according to Kayenta ASC they instructed Coalmine Canyon Chapter to recede \$90 Thousand and approve \$259, 449.

Mr. Milford Maloney stated that is correct the only budget needs to be approved is the 2021 Annual Budget of \$259,449 that is the main budget need to be approved. He further stated, there is no need for the \$90,301 resolution we just need a Resolution for the overall 2021 Budget. The confusion according to Mr. Maloney was Legislation thorough Council had approved for \$259,449 all chapters were given out their allocation. At the time, Council decide to pass only a quarter given chapters 25% so local chapters can continue operating until approve from Council on legislation. The Secretary/Treasurer asked, the Emergency Meeting held on October 28, 2020 approve the \$658,101.16 that resolution was done right, correct? Mr. Maloney answered, Yes. Mr. Glenmore Begaye asked, we keep rehashing the budget, we need a real accountant to look over the funds.

A new person was hired with experience with Navajo Nation, stated Mr. Maloney.

F. Resolution CCC-11-0144-21

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

G. Resolution CCC-11-0145-21

APPROVAL TO RESCIND COALMINE CANYON CHAPTER RESOLUTION: CCC-09-0108-20

Acceptance and Approval of the FY 2021 Navajo Nation General Funds Allocation in the amount of \$90,301.00.

Motion: Harry Goldtooth

Second: Lucille Krause

In Favor: 14

Opposed: 0

Abstained: 1

The Secretary/Treasurer recommend recede the \$90,301 on the advisement of Ms. Clarice Begay, Kayenta ASC. The Secretary/Treasurer further stated, this will allow to keep records straight and make sure funds are in order. Mr. Harry Goldtooth mention, all resolutions

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should be discussed at the Planning meeting and move forward to the Chapter Meeting but since this resolution to recede was discuss at length he approved to be place on the agenda.

VIII. Reports – please send your reports to attach to the agenda.

IX. Announcement:

Lenora Hatathlie – There are cows roaming about with green and red ear tags, cows are coming over hungry. Please claim your animals.

Lorraine Scott – Wear your mask and wear your gloves and sanitize your hands. Take care of yourselves and your love ones.

Milford Maloney, SPPS – The CSC is the point of contact and chapter is working with Mitchell Hunt which is with Baker/Till who are handling the NN Department Hardship Funds portal and expenditure plans. The CSC has a better understanding for Coalmine Canyon Chapter on Expenditure Plan. My understanding is the Chapters are finalizing their plans for approval in the system. Then, a training will be the next step for the bulk orders see how the chapters are doing about their approve expenditures. Communication is going back and forth between the representative and the point of contact.

A member asked why they could not receive in writing from the Controller Office Expenditure Plan submitted by the community. The members need justification on why items on the Expenditure Plan is not allowable. Mr. Milford Maloney replied, it is a call from the Controller and Consultants they do not provide feedback and do not provide reasons. A lot of the times its not considered doable. They do not have a justification, they basically say, its disallowable or not doable. Those decisions are made by the Controller Office and suggested members of Coalmine Canyon Chapter bring that to the attention of our Council Delegate or the Controller Office.

The Chapter President stated, put your complaint in writing to Division of Community Development and Chapter. Any other complaints forward to our chapter then will forward to Mr. Maloney.

Adjournment: 1:29 pm

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Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

Chapter Meeting

Sunday, November 8, 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	Present-Teleconference
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.	
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 Meeting
Sunday, November 8, 2020
Teleconference

Name	Name
1. Stella Goldtooth	18.
2 Vida Hatathlie	19.
3. Glenmore Begaye	20.
4. Lenora Hatathlie	21.
5. Pearl Goldtooth	22.
6. Theresa Hatathlie	23.
7. Dinenizhoni Hill	24.
8. Breanda Hatathlie	25.
9. Nora Shorty	26.
10. Freddie Goldtooth	27.
11. Bessie Hatathlie	28.
12. Verlin Joe	28.
13. Lula Monroe	29.
14. Cecelia Joe	30.
15. Christian Gillwood	31.
16. Glen Hatathlie	32.
17.	33.