

**COALMINE CANYON CHAPTER**  
**Chapter Meeting Agenda**  
**Teleconference**  
**October 06, 2020**  
**3:00 pm**

Membership call in: 928-223-4040

- 1. Call the Meeting to Order:**
- 2. Invocation:**
- 3. Reading & Acceptance of the Agenda:**
- 4. Reading & Acceptance of the Last Meeting Minutes from September 17, 2020.**
- 5. Reading & Approval of Chapter Expenditure dated Reports ending September 22, 2020.**
- 6. Presentation: Judy Begay, Candidate for Coconino County Supervisor District 4**
- 7. New Business:**
  - A. Resolution CCC-10-0119-20  

Coalmine Canyon Chapter hereby request Navajo Nation Division of Community Development, the Navajo Nation Election Office to assist with designating a location for the upcoming 2020 Navajo Nation Chapter Officers General Election.
  - B. Resolution CCC-10-0120-20  

Coalmine Canyon Chapter hereby request Navajo Nation Council to amend Title 26, Chapter 2, Subchapter 5, Section 1001 (B) (1) (e) Adjourn or postpone a Chapter Meeting in the event of: 1. Lack of Quorum. To indefinitely utilized Teleconference due to the unparalleled time.
  - C. RESOLUTION CCC-10-0121-20  

Coalmine Canyon Chapter hereby request the Navajo Nation President Jonathan Nez to sign Legislation No. 0201-20 which was approved by the NNC for the benefit of the Navajo Public.
  - D. RESOLUTION CCC-10-0122-20



Coalmine Canyon Chapter hereby request Navajo Nation President Jonathan Nez to sign Legislation No. 0197-20 which was approved by the Navajo Nation Council to benefit the Navajo Nation Chapters dealing with COVIC-19

- E. RESOLUTION CCC-10-0123-20  
Coalmine Canyon Chapter Oppose Postponing the 2020 Navajo Nation Chapter Election for One Year and Extending the Current Terms of Office for Such Time.
- F. RESOLUTION CCC-10-0124-20  
Coalmine Canyon Chapter hereby oppose the planned recapture of fund appropriated to OHNIR to benefit Navajo reservation impacted by the land dispute with neighboring Hopi Tribe.
- G. RESOLUTION CCC-10-0125-20  
Coalmine Canyon Chapter hereby request NHLC to identify fund to reconstruct the Coalmine Canyon Chapter building which has been deemed unsafe for public use.
- H. RESOLUTION CCC-10-0126-20  
Approval of Chapter Student Financial Assistance for, Kiley Secody, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.
- I. RESOLUTION CCC-10-0127-20  
Approval of Chapter Student Financial Assistance for, Derrel Lopez, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.
- J. RESOLUTION CCC-10-0128-20  
Approval of Chapter Student Financial Assistance for, Gwen Ward, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.
- K. RESOLUTION CCC-10-0129-20  
Approval of Chapter Student Financial Assistance for, Olivia Hatathlie, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.
- L. RESOLUTION CCC-10-0130-20  
Approval of Housing Discretionary Funds assistance for Building Materials for, Francina Yazzie, in the amount up to \$1,067.00, direct payment to vendor for Fiscal Year 2021.
- M. RESOLUTION CCC-10-0131-20  
Approval of Housing Discretionary Archeological Clearance and Land Survey Assistance for, Shundine Dinehdeal, in the total amount \$615.00 direct payment to vendor for Fiscal Year 2021.



- N. RESOLUTION CCC-10-0132-20  
Approval of Housing Discretionary Land Survey for, Kayelynn Slim, in the total amount \$350.00 direct payment to vendor for Fiscal Year 2021.
- O. RESOLUTION CCC-10-0133-20  
Approval of Housing Discretionary Archeological Clearance for, Carmen Phillips, in the total amount \$265.00 direct payment to vendor for Fiscal Year 2021.
- P. RESOLUTION CCC-10-0134-20  
Approval to transfer 23-Sales Tax Funds from Sub-Account 23-6801 (Construction Equipment) To Sub-Account 23-6504 (Repair & Maint-Buildings) in the Total amount of \$5,000.
- Q. RESOLUTION CCC-10-0135-20  
Coalmine Canyon Chapter Reaffirm Tse Ko' Hasani Veterans Organization Establishment
- R. RESOLUTION CCC-10-0136-20  
Coalmine Canyon Chapter Support For Initiatives To Provide SOURCE Hydro panels To All Homes Without Access To Clean Drinking Water
- S. RESOLUTION CCC-10-0137-20  
Approval of Chapter Student Financial Assistance for, Cody Rivers, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.

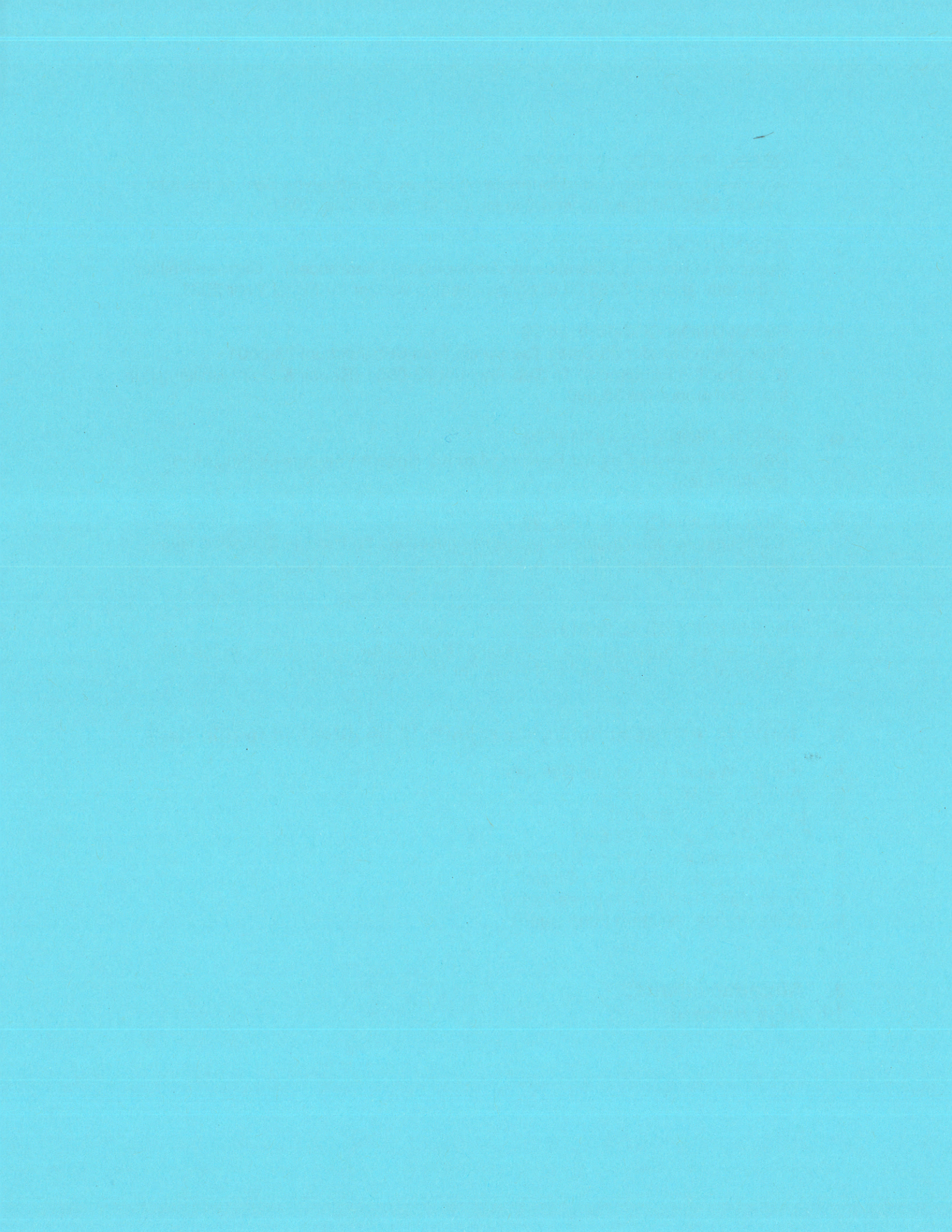
**8. Reports (please submit your reports to be attached to minutes)**

- A. Thomas Walker Jr., Council Delegate
- B. Augusta Gillwood, CSC
- C. Dorothy Dale, President
- D. Phillip Zahne, Vice-President
- E. Wanda Begody, Secretary/Treasurer
- F. Harry J. Goldtooth, Grazing Official
- G. Tincer Nez, TCRHCC Representative
- H. Lucille Krause, Western Farm Board

**9. Announcements:**

**10. Adjournment:**







COALMINE CANYON CHAPTER  
Chapter Meeting Minutes  
Teleconference  
October 06, 2020  
3:00 pm

Membership call in: 928-223-4040

1. Call the Meeting to Order: 3:07 pm
2. Invocation: Phillip Zahne
3. Reading & Acceptance of the Agenda:  
Motion: Lenora Hatathlie  
Second: Nora Hatathlie  
Approve: 16  
Opposed: 0  
Abstained: 1  
Request to add three resolutions (1) Tse Ko' Hasani Veterans Organization (2) Support for SOURCE Hydropanels (3) Student Financial Assistance
4. Reading & Acceptance of the Last Meeting Minutes from September 17, 2020.  
Motion to accept by Lenora Hatathlie to add main points of discussion.  
Second: Beverly Begay  
Approve: 18  
Opposed: 0  
Abstained: 1
5. Reading & Approval of Chapter Expenditure dated Reports ending September 22, 2020.  
Motion to Table pending a Budget Hearing: Lenora Hatathlie  
Second: Glenmore Begaye

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Approve: 20

Opposed: 0

Abstained: 1

A budget meeting was scheduled today at 1:00 pm and the Administration was not present to explain the chapter budgets. The community members instructed the Chapter Administration and Chapter President to set a Budget meeting by Zoom, if possible, this is a second request by the membership. A member stated why the community is expected to blindly approve the budget without explanations. This Chapter has a history of mismanagement funds.

**6. Presentation: Judy Begay, Candidate for Coconino County Supervisor District 4**

**7. New Business:**

**A. Resolution CCC-10-0119-20**

Coalmine Canyon Chapter hereby request the Navajo Nation Division of Community Development, the Navajo Nation Election Office to assist with designating a location for the upcoming 2020 Navajo Nation Chapter Officers General Election.

**Motion: Stella Goldtooth**

**Second: Marie Gamble**

Approved: 16

Opposed: 0

Abstained: 1

Tentatively the 2020 Election will be held at the Coalmine Canyon Suboffice. If weather permits the chapter will rent a Tent. We will forward the resolution to the Division of Community Development and the Navajo Nation Election Office for their Input.

**B. Resolution CCC-10-0120-20**

Coalmine Canyon Chapter hereby request Navajo Nation Council to amend Title 26, Chapter 2, Subchapter 5, Section 1001 (B) (1) (e) Adjourn or postpone a Chapter Meeting in the event of: 1. Lack of Quorum. To indefinitely utilized Teleconference due to the unparalleled time.

**Motion: Glenmore Begaye**

**Second: Stella Goldtooth**

Approved: 18

Opposed: 0

Abstained: 1

Statistically, we attract more community members calling-in to express their concerns and to participate in their Local Government.

**C. RESOLUTION CCC-10-0121-20**



Coalmine Canyon Chapter hereby request the Navajo Nation President Jonathan Nez to sign Legislation No. 0201-20 which was approved by the Navajo Nation Council for the benefit of the Navajo Public.

**Motion to accept C, D, E by Lenora Hatathlie**

**Second: Stella Goldtooth**

Approved: 18

Opposed: 0

Abstained: 1

This Legislation is dependent upon Navajo Nation President Nez signing the Legislation No 201, according to the Controller eligibility and criteria information will be forth coming. The concern is how we are going to help the voters who are making their lively hood outside of Coalmine Canyon community.

- D. RESOLUTION CCC-10-0122-20  
Coalmine Canyon Chapter herby request Navajo Nation President Jonathan Nez to sign Legislation No. 0197-20 which was approved by the Navajo Nation Council to benefit the Navajo Nation Chapters dealing with COVIC-19
- E. RESOLUTION CCC-10-0123-20  
Coalmine Canyon Chapter Oppose Postponing the 2020 Navajo Nation Chapter Election for One Year and Extending the Current Terms of Office for Such Time.
- F. RESOULUTION CCC-10-0124-20  
Coalmine Canyon Chapter hereby oppose the planned recapture of fund appropriated to OHNIR to benefit Navajo reservation impacted by the land dispute with neighboring Hopi Tribe.  
**Motion to accept F & G by Judy Begay**  
**Second: Stella Goldtooth**  
Approved: 16  
Opposed: 0  
Abstained: 1  
The Vice-President commented the \$15 million is being reverted back to the Federal government by OHNIR because the monetary fund's where never used, OHNIR is now closed. Navajo Hopi Land Commission opposes to release the fund's back to Federal Government is requesting Chapter for resolution.
- G. RESOULUTION CCC-10-0125-20  
Coalmine Canyon Chapter hereby request NHLC to identify fund to reconstruct the Coalmine Canyon Chapter building which has been deemed unsafe for public use.
- H. RESOLUTION CCC-10-0126-20



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

**Motion to accept H, I, J, K, L, M, N, O, P by Judy Begay**

**Second: Beveral Begay**

Approved: 9

Opposed: 0

Abstained: 2

- I. RESOLUTION CCC-10-0127-20  
Approval of Chapter Student Financial Assistance for, Derrel Lopez, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.
- J. RESOLUTION CCC-10-0128-20  
Approval of Chapter Student Financial Assistance for, Gwen Ward, in the total amount of \$500, direct payment to vendor for Fiscal Year 2021.
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- P. RESOLUTION CCC-10-0134-20  
Approval to transfer 23-Sales Tax Funds from Sub-Account 23-6801 (Construction Equipment) To Sub-Account 23-6504 (Repair & Maint-Buildings) in the Total amount of \$5,000.
- Q. RESOLUTION CCC-10-0135-20



Coalmine Canyon Chapter Reaffirm Tse Ko' Hasani Veterans Organization Establishment.

**Motion: Judy Begay**

**Second: William Gamble**

Approved: 19

Opposed: 0

Abstained: 1

In September of 2011, the Tse Ko' Hasani Veterans Organization was created by resolution from Coalmine Canyon Chapter. Recently the Office of Navajo Nation Veterans Affairs with a new administration and its new policies are requiring the Veterans Organization to resubmit a resolution to reaffirm we are an organization serving the Veterans. There is resolution from the Navajo Nation Veterans Administration and Navajo Nation Veterans Advisory Council based on Navajo Nation Legislation are responsible for disbursement of funds and disbursement of Chapter Veterans funds. The Veterans Organization services their eligible dependents, surviving spouse and Gold Star Mother.

R. RESOLUTION CCC-10-0136-20

Coalmine Canyon Chapter Support for Initiatives To Provide SOURCE Hydro panels To All Homes Without Access To Clean Drinking Water

**Motion: Glenmore Begaye**

**Second: Judy Begay**

Approved: 13

Opposed: 0

Abstained: 1

Mr. Colin Goddard worked at a public benefit corporation based in Phoenix, Arizona, called Source Global. They have been doing innovative drinking water projects across Navajo land. The technology was developed at Arizona State University and started to manufacture. The technology uses nothing but the power of the sun to covert moisture in the air, into liquid drinking water and dispenses it to drink. They are installing hydro panel systems at remote homes across Navajo and across the world to help provide drinking water supply to people who need it most. You may contact him at [colin@source.com](mailto:colin@source.com).

S. RESOLUTION CCC-10-0137-20

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

**Motion: Glenmore Begaye**

**Second: Judy Begay**

Approved: 8

Opposed: 0

Abstained: 1

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

- A. Thomas Walker Jr., Council Delegate
- B. Augusta Gillwood, CSC
- C. Dorothy Dale, President
- D. Phillip Zahne, Vice-President
- E. Wanda Begody, Secretary/Treasurer
- F. Harry J. Goldtooth, Grazing Official
- G. Tincer Nez, TCRHCC Representative
- H. Lucille Krause, Western Farm Board

**9. Announcements:**

**10. Adjournment: 7:20 pm**



# Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

## Chapter Meeting

Tuesday, October 06, 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	
CLUPC Committee	Gwen Ward	
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.	Present-Teleconference
AMS	Vacant	
CSC	Augusta Gillwood	Present-Teleconference
Farm Board	Lucille Krause	Present-Teleconference



Coalmine Canyon Chapter  
 P.O Box 742, Tuba City, AZ 86045  
 Chapter Meeting  
 Tuesday, October 6, 2020  
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Name	Name
1. Therese Hatathlie	18. Pearlina Dale
2 Beverly Begay	19. Christina Rivers
3. Stella Goldtooth	20. Evelyn Cleary
4. Lenora Hatathlie	21. Nazbah Hill
5. Brenda Hatathlie	22. Lorado Yazzie
6. Jennifer Leslie	23. Freddie Goldtooth
7. Crystal Begay	24. Sam Billy
8. Glenmore Begaye	25. Hazel Begay
9. Nora Shorty	26. Yolanda Lynn Parrish
10. Nora Hatathlie	27. Marietta Yazzie
11. Vida Hatathlie	28. Doreen Etsitty
12. Biih bitoodnii Hatathlie	28. Ladonna Teller
13. Judy Begay	29. Colin Goddard – SOURCE Hydropanels
14. Crystal Nez	30.
15. Jennifer Douglas	31.
16. Marie Gamble	32.
17. William Gamble	33.