

COALMINE CANYON CHAPTER
Planning Meeting Agenda
Teleconference
October 4, 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 14, 2020.**
- 5. Reading & Approval of Chapter Expenditure dated Reports ending September 22, 2020.**
- 6. Presentations:**
- 7. New Business:**
 - A. Resolution CCC-10-0119-20

Coalmine Canyon Chapter hereby request Navajo Nation Division of Community Development, Navajo Nation Election Department to assist with designating a location for the Navajo Nation General Chapter Election November 03, 2020.
 - B. Resolution CCC-10-0120-20

Coalmine Canyon Chapter hereby request Navajo Nation Council to amend Title 26 Chapter Meeting Quorum to indefinitely utilized Teleconference due to the uncertain of future.
 - C. RESOLUTION CCC-10-0121-20

Approval and Supporting Legislation No. 0201-20 Adding One Hundred Seventy-Five Million Dollars (\$175,000,000) To the CARES FUND HARSHIP ASSITANCE EXPENDITURE PLAN ENACTED BY CJY-67-20.
 - D. RESOLUTION CCC-10-0122-20

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@ 11:29 AM
AG

Approval and Supporting Legislation No. 0197-20 by approving and adopting the Navajo Nation CARES FUND CHAPTER DISTRIBUTION EXPENDITURE PLAN.

- E. RESOLUTION CCC-10-0123-20
Coalmine Canyon Chapter Oppose or Approves Postponing the 2020 Navajo Nation Chapter Election for One Year and Extending the Current Terms of Office for Such Time.

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
Planning Meeting Minutes
Teleconference
October 4, 2020
3:00 pm

Membership call in: 928-223-4040

1. Call the Meeting to Order: 3:07 pm

2. Invocation: Harry Goldtooth

3. Reading & Acceptance of the Agenda:

Motion: Phillip Zahne

Second: Harry Goldtooth

Approved: 3

Opposed: 0

Abstained: 1

The Vice-President asked, do we have any Financial Assistance request? The Secretary/Treasurer stated that she notified Admin & Officials if they needed any items on the agenda, no one replied. However, if financial assistance come in prior to the chapter meeting, it will be added on.

4. Reading & Acceptance of the Last Meeting Minutes from September 14, 2020.

Motion: Harry Goldtooth

Second: Phillip Zahne

Approved: 3

Opposed: 0

Abstained: 1

5. Reading & Approval of Chapter Expenditure dated Reports ending September 22, 2020.

Motion: Harry Goldtooth

Second: Phillip Zahne

Approved: 3

Opposed: 0

Abstained: 1

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This is the end of the FY 2020 Financial closure. The officials met with CSC on September 29, 2020 at the Suboffice to discuss the Coalmine Canyon Chapter FY 2021 & Carryover Proposed budget. We agreed to increase the hourly rate for PEP, Summer Youth Program, and set aside funds for the upcoming 2020 Election. Changes to the budget has yet to be forwarded to Treasurer. It was suggested that a separate meeting should be scheduled prior to the chapter meeting and invite the members to discuss FY2021 & Proposed Carryover Budget. The Chapter Service Coordinator needs to be a part of the conversation; thus, CSC needs to schedule according to her availability. It was proposed October 6, 2020 at 1:00 pm Tuesday, prior to the chapter meeting allowing the 48-hour notice. The Chapter President stated, to utilized Tse Ko' Incorporated phone line, communication is clear.

6. Presentations: Gwen Ward and Rena Dodson, Candidate for Coalmine Canyon Chapter President

7. New Business:

A. Resolution CCC-10-0119-20

Coalmine Canyon Chapter hereby request Navajo Nation Division of Community Development, the Navajo Nation Election Department to assist with designating a location for the upcoming Navajo Nation General Chapter Election on November 03, 2020.

Motion: Harry Goldtooth

Second: Wanda Begody

Approved: 3

Opposed: 0

Abstained: 1

The Chapter Officials spoke to Delegate Walker for his input, it was mention that due to COVID-19 the suboffice meeting room is too small for social distancing. There needs to be a one way in and one way out of the building. The back door leading to the outside have steps and would need to build a ramp for future meetings. Another possibility was to rent a Tent and have it set up at Coalmine and/or near the Suboffice. Due to the COVID-19 many public facilities within Tuba City may not rent space to us. The Chapter President stated, the Tuba City Election staff inspected the suboffice, they said we can hold an election at suboffice. Furthermore, two lawsuits were filled with the Navajo Nation, there is a possibility of Extended Election Date, but it is still being debated. With the State Election early voting, you can drop off your ballot at the Tuba City Library or mail off your ballot.

Make sure you sign the back of the envelope before you drop it off. You can check online to track your ballot. Voters are encouraged to vote early for the Navajo Nation and the State Election. This will be posted on the ALERT. Tentatively, we will continue with passing the resolution but the Suboffice will be the primary place to Vote. Someone needs to direct traffic.

B. Resolution CCC-10-0120-20

Coalmine Canyon Chapter hereby request Navajo Nation Council to amend Title 26 Chapter Meeting Quorum to indefinitely utilized Teleconference due to the uncertain of future.

Motion: Phillip Zahne

Second: Wanda Begody

Approved: 3

Opposed: 0

Abstained: 1

It was suggested to add phone lines, especially along Kerley Valley and Hwy 89. South of Coalmine needs to be improved, also efforts for better communication for our school kids should also be primary focus. They need to access the internet. Statistically, we attract more community members calling-in expressing their comments and/or concerns, inviting them to participate in their local government. Communication line, and broadband needs to get better.

C. RESOLUTION CCC-10-0121-20

Approval and Supporting Legislation No. 0201-20 Adding One Hundred Seventy-Five Million Dollars (\$175,000,000) To the CARES FUND HARSHIP ASSISTANCE EXPENDITURE PLAN ENACTED BY CJY-67-20.

Motion: Harry Goldtooth

Second: Wanda Begody

Approved: 3

Opposed: 0

Abstained: 1

The Vice-President stated, unlike the Federal stimulus which is based on social security and TAX filing. This stimulus is Federal money, we must go by the Federal Guidelines. This Legislation is based on "Hardship", who do you justify is in hardship, who is going to make the decisions. Ms. Lenora Hatathlie, stated, I listen to the meeting with the Controller who discuss the eligibility requirement which could be listed as someone losing their job, they got sick, unable to pay their utility bills, or feed they family. The Controller will post information at the ASC Office. The Controller is requesting more staff to assist. Another voter stated, to live on the reservation is a hardship. The Navajo Nation Government has interwoven policies which hinders our Government to move forward in

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expedite manner. Lastly, another voter suggested, the distribution should be similar to the Stimulus Package.

D. RESOLUTION CCC-10-0122-20

Approval and Supporting Legislation No. 0197-20 by approving and adopting the Navajo Nation CARES FUND CHAPTER DISTRUBTION EXPENDITURE PLAN.

Motion: Harry Goldtooth

Second: Wanda Begody

Approved: 3

Opposed: 0

Abstained: 1

A member who listened to the teleconference of Controller stated, Funds will be forwarded to Division of Community Development onto Local ASC then onto the Chapters base on the 50/50 formula. Two separate resolutions, one is talking about families and other about Chapter. She further stated, the funds will target new project which is to be completed by December 31, 2020. Project such as: roof repairs, water extension. Another example, in Eastern Agencies chapter officials are working together distributing food using their own personal vehicle and could not be reimbursement for gas, the officials suggested to purchase a chapter vehicle and bulldozer. The member replied, this is less complicated via other legislation. Sometimes people lobby the Council Delegate and President thus, becomes very suspicious at chapter level. She also indicated; the Controller is asking for support for her budget.

Renda Dodson commented, Coalmine Canyon faces challenges and barriers due to its remote area. She questioned the 50/50 formula versa the smaller, larger chapter across the 110 chapters. Ms. Dodson stated, Coalmine is 100% impacted by the Relocation, lack of communication, health, road development and now the Pandemic. The Chapter Officials and Council Delegate need to advocate in Window Rock on issues related to Coalmine. The Officials and Council from Eastern Agencies are proactive, and thus they get the bulk of the funds.

Another member commented, running a water line and electricity is not feasible. Trade the truck and backhoe. Get cistern for water, mobile solar trailer for the remote areas. A backhoe equipment to bury tank, septic tank for sewage. Simple thing to do and figure out the cost. We have preexisting condition, Bennet Freeze, we have precedent over other chapters. Let us vote wisely, Vote Tom O'Halloran.

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.

Motion: Harry Goldtooth

Second: Wanda Begody

Approved: 3

Opposed: 0

Abstained: 1

People have already submitted their fees lets continue with Election.

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

Motion by Harry Goldtooth to accept both F & G

Second: Phillip Zahne

Approved: 3

Opposed: 0

Abstained: 1

15 million is being reverted to the Federal government by OHNIR because the monetary fund's were never used, OHNIR is now closed. Navajo Hopi Land Commission oppose to release back to Federal Government.

Rena Dodson, commented are we building a brand-new chapter or renovated the existing chapter? The 15 million proposed chapter can use for 414 area economic development. Do a position paper and resolution. We have a master plan and infrastructure already there.

Mr. Glenmore Begay commented, \$15 million can go along way our priority is housing. We have families living in one household generation to generation. We are not talking about Navajo Housing Authority who houses the public, we want it to be specific for Coalmine residents. Not emphasize on chapter but community, lets concentrate on the youth.

G. Coalmine Canyon Chapter hereby request NHLC to identify fund to reconstruct the Coalmine Canyon Chapter building which has been deemed unsafe for public use

Motion:

Second:

Approved:

Opposed:

Abstained:

This resolution is to earmark for coalmine chapter. For new chapter.

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

- A. Dorothy Dale, President – report attach
- B. Phillip Zahne, Vice-President – report attach
- C. Wanda Begody, Secretary/Treasurer – report attach
- D. Harry J. Goldtooth, Grazing Official – report attach
- E. Tincer Nez, Sr. -
- F. Augusta Gillwood, CSC -
- G. Thomas Walker Jr., Council Delegate -

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9. Announcements: Please filled out your CENSUS 2020

****The Coalmine Canyon Chapter Website needs to be updated****

****The ALERT is reliable disseminating vital information****

10. Adjournment: 6:54 pm

Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

Chapter Planning Meeting

Sunday, October 04, 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	Present-Teleconference
Housing Committee	Ella Nez	
Housing Committee	Lorraine Scott	Present-Teleconference
Housing Committee	Verna Tohannie	
ALERT Committee	Vacant	
TCRCC Rep.	Tincer Nez Sr.	
Council Delegate	Thomas Walker Jr.	
AMS	Vacant	
CSC	Augusta Gillwood	
Farm Board	Lucille Krause	Present-Teleconference

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Coalmine Canyon Chapter
P.O Box 742,
Tuba City, AZ 86045
Chapter Planning Meeting
Sunday, October 04, 2020
Teleconference

Name	Name
1. Nora Shorty	18.
2 Glenmore Begaye	19.
3. Lula Monroe	20.
4.	21.
5.	22.
6.	23.
7.	24.
8.	25.
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