

COALMINE CANYON CHAPTER

CHAPTER AGENDA DATE: JANUARY 26, 2021 8:30 AM

Joining Information: meet.google./yiz-bofe-jkx

Or Dial: (US) + 1 315 -925-6466 PIN: 426 181 993#

Call The Meeting To Order:

Roll Call:

Reading and Acceptance of the Agenda:

Approval of Previous Chapter Meeting Minutes for December 17, 2020

Reading of Chapter Expenditure Reports: August Gillwood, Community Service Coordinator

Expenditure Reports for Coalmine Canyon Chapter:

1. Detail Budget/Actual Transactions – Summary Budget to Actual
 - a. Dates: December 12, 2020 to December 31, 2020
2. Detail Budget/Actual Transactions – Summary Budget to Actual
 - a. Dates: January 1, 2021 to January 18, 2021
3. Detail Chapter Budget – Program Budget Summary for Fiscal Year 2021
 - a. Navajo Nation Fiscal Year – October 1, 2020 to September 30, 2021
4. Detailed Line Item Carry Over Budget and Justification Report
5. Carryover Funds from Previous Budget Year

Presentation from the community:

New Business Agenda Items:

1. Authorizing To Add, Rena Dodson, Newly Elected Chapter President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: _____
2. Authorizing To Add, Benjamin Nez, Newly Elected Chapter Vice President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: _____
3. Authorizing To Remove, Dorothy Dele, Former Chapter President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: _____
4. Authorizing To Remove, Phillip Zahne, Former Chapter Vice President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: _____

COALMINE CANYON CHAPTER

- 5. Authorizing To Remove, Wanda Begody, Pro-Temp Chapter Secretary /Treasurer for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #:_____
- 6. Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Nona Just, In The Total Amount, \$ 500.00, To Further Pursue Education And Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. RESOLUTION #:_____
- 7. Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Amy Tsosie, In The Total Amount,\$ 500.00 , To Further Pursue Education And Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. RESOLUTION #:_____
- 8. Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Raquel Nez, In The Total Amount,\$ 434.88, To Further Pursue Education And Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. RESOLUTION #:_____

Reports:

- Rena Dodson, Chapter President, Coalmine Canyon Chapter
- Benjamin Nez, Chapter Vice-President, Coalmine Canyon Chapter
- Vacant, Chapter Secretary – Treasurer, Coalmine Canyon Chapter
- Augusta Gillwood – Community Service Coordinator
- Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter
- Thomas Walker, Honorable Council Delegate, Navajo Nation Council, Coalmine Canyon Chapter

Announcement:

February Chapter Planning Meeting: Date: February 8, 2021 at 8:30 AM

February Chapter Meeting Date: February 22, 2021 at 8:30 AM

February Monthly Chapter Administration Meeting: February 8, 2021 at 11:00 AM

CLUPC Meeting: _____ Time:___

Steering Committee Meeting: _____ Time:___

Navajo Thaw Meeting:_____ Time:___

Navajo Power Meeting: _____ Time:___

TLE Meeting:_____ Time:___

Other Meetings:_____ Time:___

Adjournment:

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JAN 22 2021

Initial: As

COALMINE CANYON CHAPTER

CHAPTER MEETING MINUTES DATE: JANUARY 25, 2021 8:30

Joining Information: meet.google.com/yiz-bofe-jkx

Or Dial: (US) 928-223-4040

Call The Meeting To Order
am

By: Rena Dodson, Chapter President @ 9:05

Roll Call:

1. Benjamin Nez, Chapter Vice-President (Present)
2. Vacant, Chapter Secretary/Treasurer
3. Harry Goldtooth, Grazing Official (present on the phone)
4. Augusta Gillwood, Community Service Coordinator (present)

Reading and Approval of the Agenda: Read by Benjamin Nez, Chapter Vice President

Main Motion Made By: Augusta Gillwood, Community Service Coordinator

Second Motion Made By: Harry Goldtooth, Grazing Official

Vote: 4,0,0

Approval of Previous Chapter Meeting Minutes for December 17, 2020

Read by Benjamin Nez, Chapter Vice-President

Main Motion Made By: Augusta Gillwood, Community Service Coordinator

Second Motion Made By: Benjamin Nez, Chapter Vice-President

Vote: 4,0,0

Reading of Chapter Expenditure Reports: Augusta Gillwood, Community Service Coordinator

Expenditure Reports for Coalmine Canyon Chapter:

1. Detail Budget/Actual Transactions – Summary Budget to Actual
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2. Detail Budget/Actual Transactions – Summary Budget to Actual
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3. Detail Chapter Budget – Program Budget Summary for Fiscal Year 2021

a. Navajo Nation Fiscal Year – October 1, 2020 to September 30, 2021

4. Detailed Line Item Carry Over Budget and Justification Report

5. Carryover Funds from Previous Budget Year

Main Motion Made By: Benjamin Nez, Chapter Vice President

Second Motion Made By: Augusta Gillwood, Community Service Coordinator

Vote: 4,0,0

Presentation from the community: No presentation from community.

New Business Agenda Items:

1. Authorizing To Remove, Dorothy Dele, Former Chapter President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: CCC-01-0001-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

2. Authorizing To Remove, Phillip Zahne, Former Chapter Vice President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: CCC-01-0002-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

3. Authorizing To Remove, Wanda Begody, Pro-Temp Chapter Secretary /Treasurer for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: CCC-0003-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

4. Authorizing To Add, Rena Dodson, Newly Elected Chapter President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: CCC-01-0004-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

5. Authorizing To Add, Benjamin Nez, Newly Elected Chapter Vice President for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. RESOLUTION #: CCC-01-0005-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

6. Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Nona Just, In The Total Amount, \$ 500.00, To Further Pursue Education And Training, For Fiscal Year 2021 of the Coalmine Canyon Chapter. RESOLUTION #: CCC-01-0006-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

7. Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Amy Tsosie, In The Total Amount,\$ 500.00, To Further Pursue Education And Training, For Fiscal Year 2021of the Coalmine Canyon Chapter. RESOLUTION #: CCC-01-0007-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

8. Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Raquel Nez, In The Total Amount,\$ 434.88, To Further Pursue Education And Training, For Fiscal Year 2021 of the Coalmine Canyon Chapter. RESOLUTION #: CCC-01-0009-21

Main Motion Made By: Harry Goldtooth, Grazing Official

Second Motion Made By: Benjamin Nez, Chapter Vice President

Vote: 4,0,0

Reports:

- Rena Dodson, Chapter President, Coalmine Canyon Chapter
- Benjamin Nez, Chapter Vice-President, Coalmine Canyon Chapter
- Vacant, Chapter Secretary – Treasurer, Coalmine Canyon Chapter
- Augusta Gillwood – Community Service Coordinator
- Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter
- Thomas Walker, Honorable Council Delegate, Navajo Nation Council, Coalmine Canyon Chapter

Announcement:

1. February Chapter Planning Meeting: Date: February 8, 2021 at 8:30 AM
2. February Chapter Meeting Date: February 22, 2021 at 8:30 AM
3. February Monthly Chapter Administration Meeting: February 8, 2021 at 11:00 AM
4. CLUPC Meeting: _____ Time: _____
5. Steering Committee Meeting: _____ Time: _____
6. Navajo Thaw Meeting – Chapter Orientation: January 25, 2021 @ 10 am

Adjournment: Main Motion Made By: Benjamin Nez, Chapter Vice President

Second Motion Made By: Harry Goldtooth, Grazing Official Vote: 4,0,0

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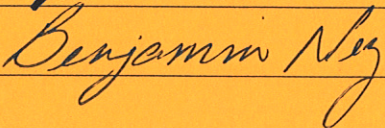

Initial: _____

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Coalmine Canyon Chapter

P.O. Box 742, Tuba City, AZ 86045

Chapter Meeting Sign-In Sheet Monday, January 25, 2021

Title	Name	Signature
President	Rena Dodson	
Vice-President	Benjamin Nez	
Secretary/Treasurer	VACANT	
Grazing Official	Harry J. Goldtooth	
CLUP Committee	Gwen Ward	
CLUP Committee	Bijibah Begaye	
CLUP Committee	Freddie Hatathlie	
CLUP Committee	Sarah McCabe-Begay	
Housing Committee	Ella Nez	
Housing Committee	Lorraine Scott	
Housing Committee	Vern Tohannie	
ALERT Committee	Sam Billy	
TCRHCC Rep.	Tincer Nez Sr.	
Council Delegate	Thomas Walker Jr.	
VACANT	AMS	
Augusta Gillwood	CSC	

THE HISTORY OF THE UNITED STATES

OF THE

REPUBLIC

OF AMERICA

FROM 1776 TO 1876

BY

W. H. CHAPMAN

NEW YORK

1876

THE

AMERICAN

BOOK

COMPANY

NEW YORK

1876

THE

AMERICAN

BOOK

COMPANY