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 #:___________
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:
COALMINE CANYON CHAPTER

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

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

Or Dial: (US) 928-223-4040

Call The Meeting To Order         By: Rena Dodson, Chapter President @ 9:05 am

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
   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

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
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 2021 of 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 Stillwood – 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
## Chapter Meeting
### Sign-In Sheet
**Monday, January 25, 2021**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Signature</th>
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<tbody>
<tr>
<td>President</td>
<td>Rena Dodson</td>
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<tr>
<td>Vice-President</td>
<td>Benjamin Nez</td>
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<tr>
<td>Secretary/Treasurer</td>
<td>VACANT</td>
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<tr>
<td>Grazing Official</td>
<td>Harry J. Goldtooth</td>
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<tr>
<td>CLUP Committee</td>
<td>Gwen Ward</td>
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<td>CLUP Committee</td>
<td>Bijibah Begaye</td>
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<td>CLUP Committee</td>
<td>Freddie Hatathlie</td>
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<tr>
<td>CLUP Committee</td>
<td>Sarah McCabe-Begay</td>
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<tr>
<td>Housing Committee</td>
<td>Ella Nez</td>
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<tr>
<td>Housing Committee</td>
<td>Lorraine Scott</td>
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<tr>
<td>Housing Committee</td>
<td>Vern Tohannie</td>
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<tr>
<td>ALERT Committee</td>
<td>Sam Billy</td>
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<tr>
<td>TCRHCC Rep.</td>
<td>Tincer Nez Sr.</td>
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<tr>
<td>VACANT</td>
<td>AMS</td>
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<tr>
<td>Augusta Gillwood</td>
<td>CSC</td>
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