

COALMINE CANYON CHAPTER  
CHAPTER PLANNING MEETING AGENDA

January 19, 2021 at 8:30 AM MST

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. Reading and Approval of Meeting Agenda
- V. Reading and Approval of Previous Chapter Meeting Minutes from December 17, 2020.
- VI. Reading and Approval of Chapter Expenditure Report Ending January 18, 2020:
  - Revenue & Expenditure & Changes to Fund Balance
  - Revenue & Expenditure & Changes to Fund Balance – Budget & Actual
  - Balance Sheet
- VII. NEW BUSINESS:
  1. Approval to Remove, Dorothy Dale, Former President, from Chapter Bank Signatory List with Wells Fargo Bank.  
CCC-01-0001-21
  2. Approval to Remove, Phillip Zahne, Former Vice-President, from Chapter Bank Signatory List with Wells Fargo Bank.  
CCC-01-0002-21
  3. Approval to Remove, Wanda Begody, Former Secretary/Treasurer, from Chapter Bank Signatory List with Wells Fargo Bank.  
CCC-01-0003-21
  4. Approval to Add, Rena Dodson, President, to Chapter Bank Signatory List with Wells Fargo Bank.  
CCC-01-0004-21
  5. Approval to Add, Benjamin Nez, Vice-President, to Chapter Bank Signatory List with Wells Fargo Bank.  
CCC-01-0005-21
  6. Approval for, Nona Just, for Student Financial Assistance- Full Time in the Amount of \$500.00.  
CCC-01-0006-21
  7. Approval for, Amy Tsosie, for Student Financial Assistance- Full Time in the Amount of \$500.00.  
CCC-01-0007-21
  8. Approval for, Raquel Nez, for Student Financial Assistance - Vocational, in the Amount of \$454.00.  
CCC-01-0008-21
- VIII. REPORTS:
  - A. Tincer Nez Sr., TCRHCC Representative
  - B. Thomas Walker Jr., Council Delegate
  - C. Rena Dodson, President:

- D. Benjamin Nez, Vice-President
- E. Harry Goldtooth, Grazing Official
- F. Augusta Gillwood, CSC
- G. CLUP Committee
- H. Navajo THAW Steering Committee

IX. ANNOUNCEMENTS:

X. ADJOURNMENT:

COALMINE CANYON CHAPTER

PLANNING MEETING MINUTES

DATE: JANUARY 19, 2021

Joining Information: [meet.google.com/tbu-pica-byu](https://meet.google.com/tbu-pica-byu)

Or Dial: +1 567 231 5312 PIN # 941294707

Call The Meeting To Order: 8:45 am

**Roll Call:**

1. Rena Dodson, Chapter Present – present
2. Benjamin Nez, Chapter Vice-President – present
3. Augusta Gillwood, Community Service Coordinator – present
4. 15 members on meet google listening to the Chapter Planning Meeting – January 19, 2021

**Reading and Acceptance of the Proposed Agenda: Read by Rena Dodson, Chapter President**

1. *Main Motioned Made By: August Gillwood, Community Service Coordinator*
2. *Second Motioned Made By: Benjamin Nez, Chapter Vice President*
3. *Vote: 3,0,0*

**Approval of Previous Chapter Planning Meeting Minutes for December 02, 2020**

1. *Main Motioned Made By: August Gillwood, Community Service Coordinator*
2. *Second Motioned Made By: Benjamin Nez, Chapter Vice President*
3. *Vote: 3,0,0*

**Reading of Chapter Expenditure Reports: – Budget is attached to the minutes.**

Read by August Gillwood, Community Service Coordinator

**Expenditure Reports provided in order:**

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

- a. *Main Motioned Made By: August Gillwood, Community Service Coordinator*
- b. *Second Motioned Made By: Benjamin Nez, Chapter Vice President*
- c. *Vote: 3,0,0*

**Presentation from the community: Announced by Rena Dodson, Chapter President**

No response from on the calls or google meets.

**Proposed Coalmine Canyon Chapter Planning Meeting Agenda Items:**

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.

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

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.

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

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.

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

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.

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

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.

- 4. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 5. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 6. Vote: 3,0,0*

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.

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

Authorizing The Approval Of The Chapter Student Financial Scholarship Assistance For, Amy Tsoie, In The Total Amount,\$ 500.00 , To Further Pursue Education And Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter.

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

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.

- 1. Main Motioned Made By: August Gillwood, Community Service Coordinator*
- 2. Second Motioned Made By: Benjamin Nez, Chapter Vice President*
- 3. Vote: 3,0,0*

Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter called in at 8:45 am

Rena Dodson: I reviewed with Harry Goldtooth where in agenda we are at and explained we are at Report Section. I informed him to be ready to give a verbal report as he is on the Planning Agenda under reports.

#### **Reports:**

Rena Dodson, Chapter President, Coalmine Canyon Chapter – Introduction to the community using the K'e Clan: 1<sup>st</sup> Hopi Salt, 2<sup>nd</sup> Mescarlo Apache, 3<sup>rd</sup> Tangle People, 4<sup>th</sup> Edgewater People. Informed community I am from Coalmine Canyon, Water Flow Ranch, Coalmine Canyon. Outline several items of importance: 1. Five Management System Certification 2. Chapter Building Replacement – Temporary Modular Building purchased and expected to be delivered in June 2021 (previous chapter officials tasks) 3. CSC Supervision – Supervisor is Chapter President – Rena Dodson 4. Explained the importance of Bank Signatory 5. Explained in much detail of the existing Chapter Budget – ASC is currently monitoring all the chapter funds 6. Steering Committee meetings 7. Navajo Thaw Orientation on January 26, 2020 8. CLUPC Members / Budget 9. Report the CCC was on the agenda at the Council in relation to the Temporary Chapter Building 10. Will be setting up a meeting with Steering Committee

Benjamin Nez, Chapter Vice–President, Coalmine Canyon Chapter – Introduction the community. Informed the community of his clans and original from Coalmine Canyon. He assured the community of practicing social distancing, wear face mask and washing hands. He explained to let community to take care of themselves during this pandemic period.

Vacant, Chapter Secretary – Treasurer, Coalmine Canyon Chapter – No Report. In absence, Rena Dodson, Chapter President, took the chapter meeting minutes.

Augusta Gillwood – Community Service Coordinator – Written report attached to the minutes.

Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter– Reported on the land management and grazing area of the Coalmine Canyon Chapter.

Thomas Walker, Honorable Council Delegate, Navajo Nation Council, Coalmine Canyon Chapter Mr. Walker did his report. He explained the temporary replacement of Coalmine Canyon Chapter. He spoke on legislations through the Navajo Nation Council.

#### **Announcement:**

January 25, 2020, Chapter Meeting, Time: 8:30

Brenda Lynn, Community Member: In request to obtain chapter scholarship application for her child attending college in State of Colorado. CSC the application can be emailed to the

student. The chapter is accepting application by the email. Second to the concern, Brenda explained the chapter website is down. It's difficult for community members to not have access to budget, forms, application, posting of meeting dates, review of meeting minutes and overall general what is going on with the chapter.

Rena Dodson, Coalmine Canyon Chapter President – Agreed with the concerns, will coordinate with CSC to upgrade and fix the chapter website. It has been noted in previous chapter minutes that the chapter website is under construction. As the President, I allowed the CSC to keep receiving college application and those that are complete can be forward to the chapter meeting agenda.

**Adjournment:10:48 am**

- 1. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
- 2. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
- 3. Vote: 3,0,0*

**RECEIVED**

JAN 22 2021

Initial: Ag

# Coalmine Canyon Chapter

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

## Chapter Planning Meeting Sign-In Sheet Tuesday, January 19, 2021

<b>Title</b>	<b>Name</b>	<b>Signature</b>
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 UNIVERSITY OF CHICAGO

## PHILOSOPHY DEPARTMENT

### PHILOSOPHY 101

#### INTRODUCTION TO PHILOSOPHY

#### LECTURE NOTES

#### LECTURE 1

#### THE PHILOSOPHER'S LIFE

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