

**COALMINE CANYON CHAPTER**  
**Chapter Meeting**  
**Teleconference**  
**September 17, 2020**  
**3:00 pm**

**Membership call-in: 475-549-0444**

**Pin 423127163 #**

- 1 Call the Meeting to Order:**
- 2. Invocation:**
- 3. Reading & Acceptance of the Agenda:**
- 4. Reading & Acceptance of the Last Meeting Minutes from August 18, 2020.**
- 5. Reading & Approval of Chapter Expenditure Report ending dated September 15, 2020.**
- 6. Presentations:**
- 7. New Business:**

**A. Resolution CCC-09-0108-20**

Acceptance and Approval of the Fiscal Year 2021 Navajo Nation General Funds Allocation in the Amount of \$90,301.00

**B. Resolution CCC-09-0109-20**

Acceptance and Approval of the Fiscal Year 2020 to Fiscal Year 2021 Carryover Funds in the amount of \$\_\_\_\_\_

**C. Resolution CCC-09-0110-20**

Coalmine Canyon Chapter Selecting and Approving Poll Officials for 2020 Navajo Nation General Election.

**D. Resolution CCC-09-0111-20**

Coalmine Canyon Chapter supports the Western Navajo Food & Water Security Pilot Project, a Community-based COVID-19 Relief and Recovery Initiative.

**E. Resolution CCC-09-0112-20**

Resolution Requesting Technical Assistance and Services from Navajo Community Development Financial Institution (NCDFI), an entity of the Navajo Nation, for advisement and implantation of Community Benefits and Revenues for the Coalmine Canyon Community.

**F. Resolution CCC-09-0113-20**

Resolution Requesting Division of Economic Development to assist Coalmine Canyon Chapter in the Demolition, Clean-up, and Development of the Vans Trading Post area.

**G. Resolution CCC-09-0114-20**

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9/17/2020  
@11:18 am ag

Coalmine Canyon Chapter opposes location of Tuba City sign located along highway 160 & Kerley Valley.

**8. Reports**

- A. Thomas Walker Jr., Council Delegate
- B. Dorothy Dale, President
- C. Phillip Zahne, Vice-President
- D. Wanda Begody, Secretary/Treasurer
- E. Harry J. Goldtooth, Grazing Official
- F. Tincer Nez, Sr., TCRHCC Representative
- G. Augusta Gillwood, CSC
- H. Steering Committee
- I. CLUPC

**9. Announcements:**

**10. Adjournment**

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@11:18am

**COALMINE CANYON CHAPTER**

**Chapter Meeting**

**Tele-Conference**

**September 17, 2020**

**3:00 pm**

**Membership call-in: 928-232-4559**

**1 Call the Meeting to Order: 3:19 pm**

**2. Invocation: Harry Goldtooth**

**3. Reading & Acceptance of the Agenda:**

Motion: Harry Goldtooth

Second: Therese Hatathlie

Approved: 10

Oppose: 0

Abstained: 0

The Chapter Secretary/Treasurer requested to add OLD BUSINESS back on agenda from August 18, 2020 Chapter Meeting.

**4. Reading & Acceptance of the Last Meeting Minutes from August 18, 2020.**

Motion: Brenda Hatathlie

Second: Beverly Begay

Approved: 12

Opposed: 0

Abstained: 1

**5. Reading & Approval of Chapter Expenditure Report ending dated September 15, 2020.**

Motion to TABLE: Lenora Hatathlie

Second: Therese Hatathlie

Approved: 10

Opposed: 0

Abstained: 1

The Chapter Secretary/Treasurer explained she contacted the Navajo Nation Auditor General back in July 2020 regarding questionable transfer within the Detail Budget. Upon her discussion with Auditor General, she was informed that if the activities warrant it, the Chapter can get assistance from the Tuba City ASC Office and/or request in writing for an audit. Therefore, a request was made to audit the Chapter's FMS beginning January of 2018 to current date. However, there has been no response from the NNAGO. The Chapter

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@ 8:24 AM ag

Service Coordinator stated transaction regarding transferring funds was necessary and it was approved by Officials. Mr. Milford Maloney explained because of the uncertainties of the Pandemic, the Administration had to make decisions to transfer funds within the Accounts. However, there was a motion by the membership to TABLE the Expenditure and requested ASC to submit a written report to the Coalmine Canyon Chapter membership regarding this matter.

**6. Presentations: No Presenter**

**7. Old Business:**

**A. COALMINE CANYON CHAPTER HEREBY AMEND FY 2020 CHAPTER OPERATING BUDGET 17-EMERGENCY FUND.**

Resolution Number: CCC-03-0058-20

**B. COALMINE CANYON CHAPTER HEREBY ACCEPTS \$1,847 N.N.C., APPROPRIATION FOR EMERGENCY DELECRATION ADDRESS COVID-19.**

Resolution Number: CCC-03-0059-20

**C. APPROVAL & AUTHORIZING, WANDA BEGODY, SECRETARY/TREASURER TO CHAPTER BANK SIGNATORY LIST WITH WELLS FARGO BANK.**

Resolution Number: CCC-03-0060-20.

The Coalmine Canyon March Chapter Meeting was conducted via Teleconference. According to Navajo Nation Department of Justice Memo Dated May 26, 2020 IV. Chapter Meeting with A Quorum of Three (3) B. 2 ...Chapter meeting held on or before May 14, 2020 are invalid. However, those invalid actions that met the criteria in subsection C below shall be ratified at the next regular telephonic Chapter meeting which will make those prior action valid.

Motion: Glenmore Begaye

Second: Beverly Begay

Approve: 11

Opposed: 0

Abstained: 1

**8. New Business:**

**A. Resolution CCC-09-0108-20**

Acceptance and Approval of the Fiscal Year 2021 Navajo Nation General Funds Allocation in the Amount of \$90,301.00

Motion by A & B: Brenda Hatathlie

Second: Therese Hatathlie

Approve: 12

Opposed: 0

Abstained: 2

**B. Resolution CCC-09-0109-20**

Acceptance and Approval of the Fiscal Year 2020 to Fiscal Year 2021 Carryover Funds in the amount of \$\_\_\_\_\_

**C. Resolution CCC-09-0110-20**

Coalmine Canyon Chapter Selecting and Approving Poll Officials for 2020 Navajo Nation General Election.

No one was nominated nor requested to be a poll worker; referred to Election Office.

**D. Resolution CCC-09-0111-20**

Coalmine Canyon Chapter supports the Western Navajo Food & Water Security Pilot Project, a Community-based COVID-19 Relief and Recovery Initiative.

Motion to approve with an amendment: Therese Hatathlie

Second: Gilmore Begaye

Approve: 13

Opposed: 0

Abstained: 1

Language to include: Coalmine Canyon Chapter request feasibility studies accompany each project recommended to ensure use of CARES ACT is utilized in accordance with the US Treasury.

**E. Resolution CCC-09-0112-20**

Resolution Requesting Technical Assistance and Services from Navajo Community Development Financial Institution (NCDFI), an entity of the Navajo Nation, for advisement and implantation of Community Benefits and Revenues for the Coalmine Canyon Community.

Motion: Lenora Hatathlie

Second: Harry Goldtooth

Approve: 14

Opposed: 0

Abstained: 1

Tom Gordon explained NCDFI's mission is to provide financial projects to individuals, businesses, and communities, to build a strong economy based on individual initiative, entrepreneurial creativity, and traditional community values.

**F. Resolution CCC-09-0113-20**

Resolution Requesting Division of Economic Development to assist Coalmine Canyon Chapter in the Demolition, Clean-up, and Development of the Vans Trading Post area.

Motion: Harry Goldtooth

Second: Therese Hatathlie

Approve: 11

Opposed: 0

Abstained: 1

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9/22/2020  
@ 8:04 am Ag

**G. Resolution CCC-09-0114-20**

Coalmine Canyon Chapter hereby opposes the location of Tuba City Welcome Sign located along highway 160 and Kerley Valley within the Coalmine Canyon Boundaries.

Motion: Lenora Hatathlie

Second: Lorraine Scott

Approve: 10

Opposed: 0

Abstained: 1

**H. Resolution CCC-09-0115-20**

Approval of Chapter Student Financial Assistance for, LeAnder Cly, in the total amount of \$500.00, direct payment to vendor for Fiscal Year 2020.

Motion: Lenora Hatathlie

Second: Harry Goldtooth

Approve: 15

Opposed: 0

Abstained: 1

**I. Resolution CCC-09-0116-20**

Approval of Chapter Housing Discretionary Land Survey Assistance for, Kayelynn Slim, in the total amount of \$350.00, direct payment to vendor for Fiscal Year 2020.

Motion to accept I, J, K by Glenmore Begaye.

Second: Harry Goldtooth

Approve: 13

Opposed: 0

Abstained: 1

**J. Resolution CCC-09-0117-20**

Approval of Chapter Housing Discretionary Archeological Clearance Assistance for, Carmen Phillips, in the total amount of \$265.00, direct payment to vendor for Fiscal Year 2020.

**K. Resolution CCC-09-0118-20**

Authorizing the approval of the Housing Discretionary Funds assistance for Building Materials for, Helen George, in the amount up to \$1,067.00, direct payment to vendor for Fiscal Year 2020.

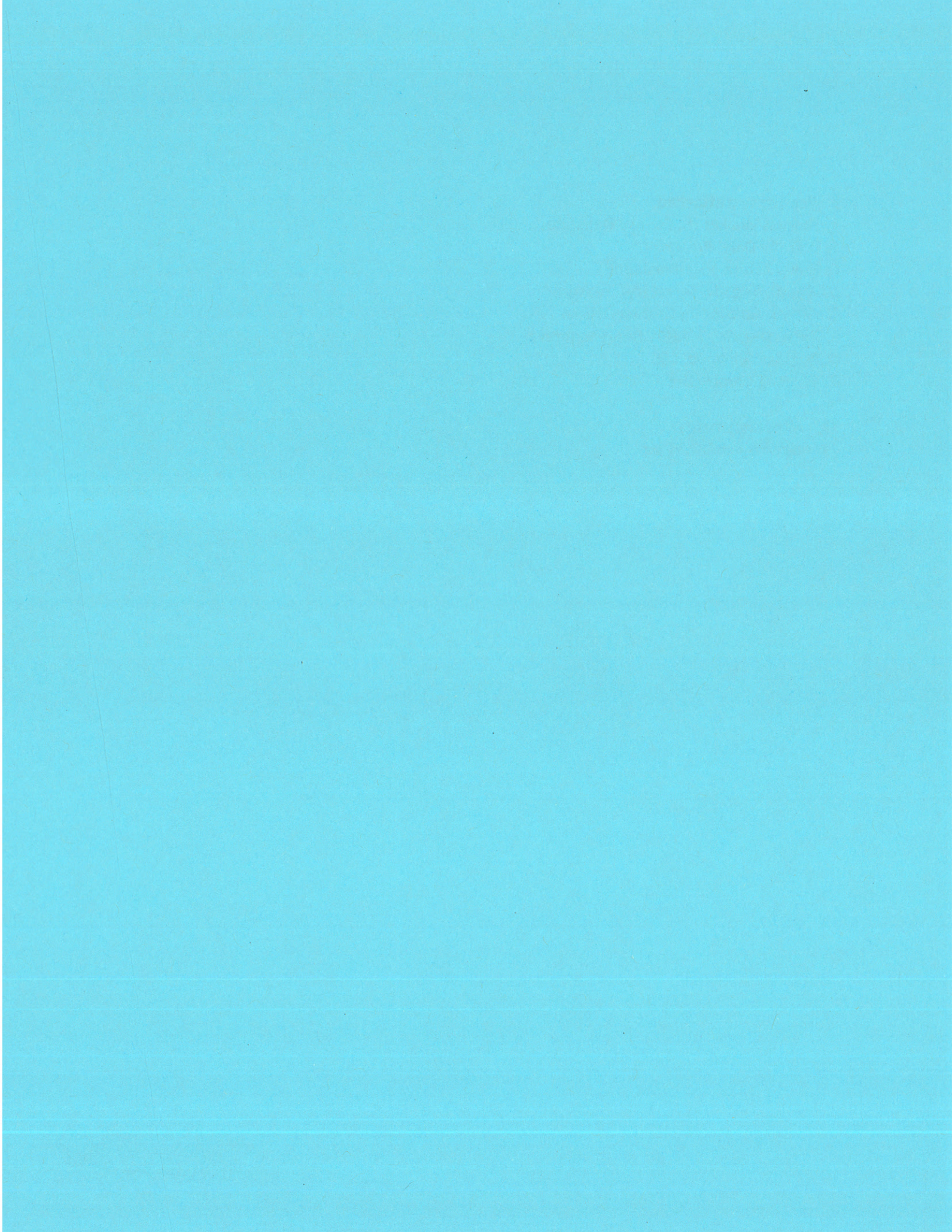
**9. Reports are attached.**

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

**10. Announcements:**

**11. Adjournment: 7:38 pm**

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9/22/2020  
@ 8:04 a.m.





# Coalmine Canyon Chapter

P.O Box 742, Tuba City, AZ 86045

## Chapter Meeting

Thursday, September 17, 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	Bijibah Begaye	Present-Teleconference
CLUPC Committee	Gwen Ward	
Housing Committee	Ella Nez	
Housing Committee	Lorraine Scott	Present-Teleconference
Housing Committee	Vacant	
ALERT Committee	Vacant	
TCRCC Rep.	Tincer Nez Sr.	
Council Delegate	Thomas Walker Jr.	
AMS	Vacant	
Augusta Gillwood	CSC	Present-Teleconference

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P.O Box 742, Tuba City, AZ 86045  
Chapter Meeting  
Thursday, September 17, 2020  
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Name	Name
1. Therese Hatathlie	18.
2 Beverly Begay	19.
3. Valene Yazzie	20.
4. Lenora Hatathlie	21.
5. Brenda Hatathlie	22.
6. Jennifer Leslie	23.
7. Crystal Begay	24.
8. Glenmore Begaye	25.
9. Rachel Hatathlie	26.
10. Lavon Hatathlie	27.
11. Lula Monroe	28.
12. Biih bitoodnii Hatathlie	28.
13.	29.
14.	30.
15.	31.
16.	32.
17.	33.

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