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:
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
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
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.
   Motion: Brenda Hatathlie
   Second: Beverly Begay
   Approved: 12
   Opposed: 0
   Abstained: 1
   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
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
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
Coalmine Canyon Chapter
P.O Box 742, Tuba City, AZ 86045

Chapter Meeting
Thursday, September 17, 2020
Teleconference

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<td>President</td>
<td>Dorothy Dale</td>
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<td>Vice-President</td>
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