

CHAPTER PLANNING MEETING April 5, 8:30 AM

Or Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

Meeting

Call To Order:

Roll Call:

1. Rena Dodson, Chapter President
2. Benjamin Nez, Chapter Vice-President
3. Vacant, Chapter Secretary/Treasurer
4. Harry Goldtooth, Grazing Official

Reading of Chapter Expenditure Reports: Presented by: Tuba City Office

Expenditure Reports for Coalmine Canyon Chapter:

1. Detail Budget/Actual Transactions - Summary Budget to Actual
2. Detail Budget/Actual Transactions - Summary Budget to Actual
3. Detail Chapter Budget - Program Budget Summary for Fiscal Year 2021
4. Detailed Line Item Carry Over Budget and Justification Report

Presentation from the community:

1. Open
2. Open

New Business Action Items:

In Accepting of Summer Youth Funds 15, In Total Funds Amount of \$30,792.47, For Coalmine Canyon Chapter Summer Youth Employment, Navajo Nation. Resolution#:CCC-03-0017-21
30,792.47

In Accepting Navajo Sales Tax, In Total Funds Amount of \$36,937.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation. Resolution#:CCC-03-0018-21

In Accepting FY 2021 Supplemental Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. Resolution#:CCC-03-0019-21

Resolution#:CCC-03-0020-21

Resolution#:CCC-03-0021-21 Purchase Hay & Salt \$30,000

Reports:

1. Rena Dodson, Chapter President, Coalmine Canyon Chapter Chapter Mb
2. Benjamin Nez, Chapter Vice-President Apr. 7 site Visit of where trailer will go.

3. Thomas Walker, Delegate Council Delegate # 30564 A

4. Tincer. ~~Not~~ ^{Del} ~~Official~~ ^{Official} ~~Announcement~~ ^{Announcement} ~~Chair~~ ^{Chair} ~~Be~~ ^{Be} ~~g~~ ^g ~~an~~ ^{an} ~~AS~~ ^{AS} ~~C~~ ^C ~~AS~~ ^{AS} ~~D~~ ^D COVID-19 - ~~Un~~ ^{Un} ~~der~~ ^{der} ~~stand~~ ^{stand} ~~Sal~~ ^{Sal} ~~h~~ ^h ~~Ar~~ ^{Ar} ~~en~~ ^{en}
- ~~2~~ ² ~~pages~~ ^{pages}
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1. April Planning Meeting, April 5, 2021 8:30 am
2. April Chapter Meeting, April 19, 2021 8:30 am

Adjournment: 10:38 AM

April 5, 2021

COALMINE CANYON PLANNING MEETING

SIGN IN SHEET

1. Rena Dodson Rena Dodson
2. Benjamin Nez Benjamin Nez
3. Harry Goldtooth Called In
4. Tincer Nez Called In
5. Freddie Mangyat
6. Laine Eason
7. Myra
8. Thomas Walker — Called In
9. Phil Zahne — Called In
10. Alicia Chee —
11. Clairice Begay — Called In

CHAPTER PLANNING MEETING MINUTES

April 5, 8:30 AM

Or Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

Meeting Call to Order: 9:00 AM

Called By: Rena Dodson, Chapter President

Roll Call:

1. Rena Dodson, Chapter President - Present
2. Benjamin Nez, Chapter Vice-President - Present
3. Vacant, Chapter Secretary/Treasurer - Vacant
4. Harry Goldtooth, Grazing Official - Present

Reading and Approval of Chapter Meeting Agenda - Read by Benjamin Nez

Main Motioned: Harry Goldtooth

Second Motioned: Benjamin Nez

Vote: 3,0,0

Reading and Approval of Previous Chapter Planning Minutes - Read by Benjamin Nez

Main Motioned: Harry Goldtooth

Second Motioned: Benjamin Nez

Vote: 3,0,0

Reading of Chapter Expenditure Reports: Presented by: Tuba City Office

Report by: Rena Dodson - She reported the chapter has continued vacancy positions in Community Service Coordinator, Account Maintenance Specialist and Chapter Secretary/Treasurer. The positions are advertised through NN Personnel Management and for the Chapter Secretary with the NN Election Office. The chapter expenditures include utilities expenses and chapter meeting stipends. Ms. Dodson reported the chapter finances are being monitored and operated by the ASG - Tuba City Office. The monthly expenses include chapter operation utilities, PEP payroll expenses and chapter stipends. She expressed the appreciation to ASG Office to monitoring the funds and taking care of the chapter finances.

Report by: Milford Maloney: He reported the ASC is assisting Coalmine Canyon Chapter on the chapter expenditures & finances. He also reported he assists other chapters, such as Coppermine due to lack of staff at their chapter. At Coalmine, there is also lack of staff. He reported he is working on the heavy equipment for Navajo Chapters. He mentioned Clarise is assisting Coalmine with the MIP and monitoring chapter expenses and referred her to do a report, as well. At this time, Clarise could not hear us or she might have been on mute.

Report by: Clairice E. Begay: She reported that she only comes down to Tuba City to do payroll run for Coalmine Canyon Chapter. For FY21 there is \$700.00 that was never budget the I fixed. Made a payment to the IRS for February 2021 workers compensation. I will make a full report during the regular Chapter meeting.

Main motion: Harry Goldtooth

Second motion: Benjamin Nez

Vote: 3-0-0

Expenditure Reports for Coalmine Canyon Chapter:

1. Detail Budget/Actual Transactions - Summary Budget to Actual
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Presentation from the community:

1. Open
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New Business Action Items:

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30,792.47

Main Motioned: Benjamin Nez

Second Motioned: Rena Dodson

Vote: 3,0,0

In Accepting Navajo Sales Tax, In Total Funds Amount of \$36,937.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation, Resolution#: CCC-03-0018-21

Main Motioned: Benjamin Nez

Second Motioned: Harry Goldtooth

Vote: 3,0,0

In Accepting FY 2021 Supplemental Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. Resolution#: CCC-03-0019-21

Main Motioned: Benjamin Nez

Second Motioned: Harry Goldtooth

Vote: 3,0,0

In Accepting Funds, Department of Agriculture, In Total Amount of \$30,792.47 for Hay, Grain and Livestock Feed for Individuals with Active Permit Holders for Coalmine Canyon Chapter. Resolution#: CCC-03-0020-21: Sponsored By: Harry Goldtooth, Grazing Official

Main Motioned: Benjamin Nez

Second Motioned: Rena Dodson

Vote: 3,0,0

Reports:

Report made by: Rena Dodson, Chapter President - She stated her report will be given at April Chapter Meeting

Benjamin Nez, Chapter Vice President: He reported update statues on the temporary chapter building and donated modular building for Coalmine Canyon Chapter. On April 1, 2021, Alicia Chee, Mr. Dayzie and myself did a site visit to Coalmine Canyon Chapter to where the donated doublewide trailer will be going. Mr. Dayzie the contractor, he will be moving the doublewide to the site location, put the skirting back on, compacting the ground, leveling it and putting up a temporary fence around the doublewide until the permeant fence is put up. He will also be moving the old backhoe out of the way.

Main Motion: Harry Goldtooth

Second Motion: Rena Dodson

Vote: 3-0-0

Harry Goldtooth, Grazing Official: All 15 water tanks have water in them. There are funds available for grazing holder' s permittees, funding to \$30,792.47, add a resolution. Some people are still hauling water and buying hay for livestock. For livestock permit holders with no tally counts, overgrazing and/or permits that are in dispute will not get hay, salt or mineral block.

Main Motion: Benjamin Nez

Second Motion: Rena Dodson

Vote: 3-0-0

Thomas Walker - Spring Session is coming up in April for the Council Delegates. There are upcoming work sessions coming up for the Council. Walker reported the chapter is receiving a double wide trailer, he asked for excess building existed approximately 2 years ago and requested if any to re purpose if any buildings. President Nez and Speaker Chaco supported the initiative of receiving the buildings and transferred to Coalmine Canyon Chapter. Reported on upcoming plans for the modular building and later point of express appreciation to all involved parties. There are tasks that needs to be done, protection, security, parking lot and connection to the modular building. He mentioned American Rescue Plan Act, for short ARPA, (2.5 years) it' s still in the draft/planning

stages of monies released to Navajo Nation government. How the impact of pandemic, public health crisis and even loss loved ones, it's has been hard side for the people. The best we can do is develop business, road improvements, USA in all the 50 states, 567 tribes federal recognized tribes, lets listen to water development, internet/broadband, roads department, attending a work session. President Nez expressed to continue to work together and support the projects of Navajo Nation. Going forth, working together, teamwork, good words to share with leaders, open door imitative, establish good working relationships and have a leadership role to get projects done. RDC, the agriculture funds are approved and supported by RDC, he reported its insurance monies, just example. It's due to no rain which leaves the livestock's in dire need of feed and water. Agricultural Infrastructure Funds and the monitoring and implementation in the hands of chapter officials to ensure it's for those with livestock permits. He explained the math on 50/50 formula and funds on based on voter registration.

Main Motion: Benjamin Nez

Second Motion: Harry Goldtooth

Vote: 3-0-0

Tincer Nez - Tuba City Regional Health Care Corporation Board Representative - TCHRCC - Report: Report on the virus that came upon our community, testing for virus and vaccination for the covid-19. The hospital provides service to the Western Area. The virus spread all over the 50 states. The pandemic still continues in our community, Tuba City and surrounding areas (Coalmine). He explained and encouraged to use the same protection, wear face mask, social distancing and wash your hands. He stated to continue to practice health standards and take care of each other.

Main Motion: Harry Goldtooth

Second Motion: Benjamin Nez

Vote: 3-0-0

Announcement:

1. April Planning Meeting, April 5, 2021 8:30 am
2. April Chapter Meeting, April 19, 2021 8:30 am

Adjournment: at 10:30 am

Main Motion: Harry Goldtooth

Second Motion: Benjamin Nez

Vote: 3,0,0