

CHAPTER MEETING AGENDA FOR April 19, 2021@ 8:30 AM

Or Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

- I. Meeting Call To Order:
- II. Roll Call:
 1. Rena Dodson, Chapter President
 2. Benjamin Nez, Chapter Vice-President
 3. Vacant, Chapter Secretary/Treasurer
 4. Harry Goldtooth, Grazing Official
- III. Reading and Approval of Chapter Meeting Agenda for April 19, 2021
- IV. Reading and Approval of Previous Chapter Meeting Minutes, March 22, 2021
- V. Reading of Chapter Expenditure Reports:
- VI. Expenditure Reports for Coalmine Canyon Chapter:
- VII. Presentation from the community:
- VIII. New Business Action Items:
 1. In Approval 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
 2. In Approval of Navajo Sales Tax, In Total Funds Amount of \$36,937.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation, Resolution#: CCC-04-0018-21
 3. In Approval of FY 2021 Supplemental Funds, Health Tax Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. Resolution#: CCC-04-0019-21
 4. In Approval of Navajo Nation Agriculture Infrastructure Fund In Total Amount Of \$30,792.47, To Assist With Navajo Ranchers and Livestock Owners Experienced Hardship Due to Coronavirus To Purchase Hay, Grain And Livestock Feed To Be Procured By The Coalmine Canyon Chapter. Resolution#: CCC-03-0020-21 Sponsored By: Harry Goldtooth, Grazing Official
 5. In Support and Approval Tuba City Regional Health Care Corporation' s Revisions to Legislation No. 0024-2021 Be Added To The Navajo Nation' s 2021 Federal Legislative Priorities of the Navajo Nation and For the Addition Of A New Replacement Hospital And Clinic Facility with Staff Quarters On The Indian Health Services National Priority Construction List. Sponsored By: Tincer Nez, TCHRCC, Health Board Representative Resolution#: CCC-04-0021-21
 6. In Approval of Chapter Scholarship In Total Amount of 500.00 For College Student, Biihbitoodnii Hatathilie of Coalmine Canyon Chapter, Navajo Nation. Resolution#: CCC-04-0022-21

XI. Report:

1. Rena Dodson, Chapter President, Coalmine Canyon Chapter
2. Benjamin Nez, Chapter Vice-President
3. Thomas Walker, Delegate Council Delegate
4. Harry Goldtooth, Grazing Official
5. Tincer Nez, Health Board Representative, TCHRCC

XII. Announcement:

1. May Planning Meeting, _____, 2021 _____ (Time)
2. May Chapter Meeting, _____, 2021 _____ (Time)

XIII. Adjournment:

Coalmine Canyon Chapter

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

Chapter Meeting Sign-In Sheet

Monday April 19, 2021

928.401.1873
928.640.2441
928.283.3342
928.401.9195
928.614.1921
303.817.4065

Title	Name	Signature
President	Rena Dodson	<i>Rena Dodson</i>
Vice-President	Benjamin	<i>BENJAMIN NEZ</i>
Secretary/Treasurer	Vacant	
Grazing Official	Harry J. Goldtooth	<i>tele-conference</i>
CLUPC Committee	Gwen Ward	
CLUPC Committee	Bijibah Begaye	
CLUPC Committee	Freddie Hatathlie	
CLUPC 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.	<i>called in - tele-conference</i>
Council Delegate	Thomas Walker Jr.	<i>tele-conference</i>
Vacant	AMS	
Vacant <i>ASC</i>	CSC	<i>Wynn</i>

*Sam Tohannie
FREDDIE NAYGOATS*

*tele-conference
DPE worker Paul...*

Coalmine Canyon Chapter Meeting Sign-In Sheet Monday April 19, 2021

NAME	NAME
1 Awaichee (CDwalkers LDA)	18
2 928-401-1873	19
3 928-640-2441	20
4 928-283-3342	21
5 928-401-9195	22
6 928-614-1921	23
7 303-817-4005	24
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**Coalmine Canyon Chapter
Chapter Meeting Minutes
April 19, 2021**

Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

Call Meeting to Order: By Rena Dodson at 8:50 am.

Roll call: By Benjamin Nez

1. Rena Dodson, Chapter president – Present
2. Benjamin Nez, Chapter vice-president – Present
3. Chapter Secretary/Treasurer – Vacant
4. Harry Goldtooth, Grazing official- Present – Tele-conference

Reading and Approval of the Agenda: Read by Benjamin Nez

Motion made by: Harry Goldtooth

Second made by: Benjamin Nez

Vote: 3-0-0

Approval of previous chapter meeting minutes for March 22, 2021: Postpone to May 10, 2021 by Benjamin Nez

Reading of Chapter Expenditure Reports: Presented by Rena Dodson

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 Summary for Fiscal Year 2021
4. Detailed Line Item Carry Over Budget and Justification Report

Report was done by Rena Dodson, Chapter President. The Chapter budget is still the same. All of the Chapter Expenditure are being monitored by Tuba City ASC office.

Motion made by: Benjamin Nez

Second made by: Harry Goldtooth

Vote: 4-0-0

Presentation from the Community: No reports were made by the Community.

New Business Agenda Item:

Resolution #: CCC-04-0017-21

1. In approval of Summer Youth Funds 15, In Total Funds Amount of \$30,792.47, For Coalmine Canyon Chapter Summer Youth Employment, Navajo Nation.

Resolution was read and explained by Rena Dodson, Chapter President. The summer youth employments funds will be divided between high school and college student workers. The funds can be used during the summer break, winter break, or during the school year.

Motion made by: Benjamin Nez

Second made by: Harry Goldtooth

Vote: 4-0-0

Resolution #: CCC-04-0018-21

2. In Approval of Navajo Sales Tax, In Total Funds Amount of \$36,937.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation.

Resolution was read and explained by Benjamin Nez, Chapter Vice-President. The Navajo Sales Tax will be used for Coalmine Canyon Projects Operation. We came up with a budget with Clarise, Milford ASC office. \$20,000.00 was allocated for the fencing, \$5,000.00 for operation of the sub-office, and 5,000.00 for the maintenance of equipment's

Motion made by: Harry Goldtooth

Second made by: Benjamin Nez

Vote: 4-0-0

Resolution #: CCC-04-0019-21

3. In Approval of FY 2021 Supplemental Funds, Health Tax Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation.

Resolution was read and explained by Rena Dodson, Chapter President. The funds of \$9,160.00 will be used for the summer projects.

Motion made by: Benjamin Nez

Second made by: Harry Goldtooth

Vote: 4-0-0

Resolution #: CCC-04-0020-21

4. In Approval of Navajo Nation Agriculture Infrastructure Fund In Total Amount of \$30,792.47, To Assist with Navajo Ranchers and Livestock Owners Experienced Hardship Due to Coronavirus to Purchase Hay, Grain, and Livestock Feed to be Procured by the Coalmine Canyon Chapter. Sponsored by: Harry Goldtooth, Grazing Official

Resolution was explained by Harry Goldtooth, Grazing Official. Livestock permit holders will be receiving either hay, grain and feed supplements for the drought season. Livestock owners that are within their grazing permits are eligible for this. Livestock owners that are over their tally count will not be eligible.

Motion made by: Benjamin Nez

Second made by: Harry Goldtooth

Vote: 4-0-0

Resolution #: CCC-04-0021-21

5. In Support and Approval Of Tuba City Regional Health Care Corporation Revision To Legislative #0024-2021 Be Added To The Navajo Nation 2021 Federal Legislative Priority Of The Navajo Nation And For The Additions Of A New Replacement Hospital And Clinic Facility With Staff Quarters On The Indian Health Services National Priority Construction List. Sponsor by Tincer Nez, Tuba City Health Care Representative. Resolution #CCC-04-0021-21

Resolution was read by Rena Dodson, Chapter President and Explained by Sponsor Tincer Nez, Tuba City Health Care Representative. Though the 638 we were able to build Sacred Peaks Clinic, GAP clinic, Lechee Clinic, and Cameron Dental. We service the Hopi tribe, Paiute tribe, and the Navajo Tribe. It has been close to 45 years ago the current Tuba City Hospital was built. It is one of the oldest hospitals. In February 2021 we reported to the Navajo Nation Council and indicated to them at that time, we wish to ask for a new facility. Money has to be put aside from the Indian Health

Service. We are looking at over \$600 million dollars for a new facility with living quarters for the staff. We services over 36,000 people. We are asking for a supporting Resolution.

Rena Dodson – I support the resolution. Our community does need a new hospital with staff living quarters

Motion made by: Benjamin Nez

Second made by: Harry Goldtooth

Vote: 4-0-0

Resolution #: CCC-04-0022-21

6. In Approval of Chapter scholarship in the Total Amount of \$500.00 for College Student Biihbitoodnii Hatathilie of Coalmine Canyon. Resolution # CCC-04-0022-21

Resolution read by Rena Dodson, Chapter President

Motion made by: Harry Goldtooth

Second made by: Benjamin Nez

Vote: 4-0-0

Reports:

Rena Dodson, Chapter President, Coalmine Canyon Chapter – After this meeting, I will be meeting with the AML office here in Tuba City. I gave and shared the information on the Recovery Plan with the Bennett Freeze office. They review it and Identified several projects that can be done for Coalmine. The most important projects were Identified are house wiring, power line, bathroom additions, in door plumbing, Chapter warehouse, electrical inspection for house wiring, is writing in the memo. I did a project with NTUA for the electrical lines for thirty-six homes. That was ten years ago. I don't know who needs electrical lines. I spoke to Kee Goldtooth on who in his area needs electrical lines. Also we, need to know who all needs electrical lines down to Harry Manygoats's area and the Goldsprings area. If it is not a feasible project, we may need a plan B, with Solar panels, septic tanks, indoor plumbing. Do they want an electric line running all the way down there? These projects need to be put in a binder with supporting documents and maps. It can be given to Dr. Yellowman and Delegate Walker.

Update on the temporary Chapter building that was purchase with the Sihasin trust funds. Those monies were earmarked \$110,000.00 by to former Chapter officials. We should by getting the building within six months.

The donated building by the Navajo Nation OPV from President Nez's office. That building is a 2020 modular building that has not been used. We need to let NTUA know we have these building. We submitted the application for the electrical line and plumbing of the water to NTUA. The cost assessment will be done until the building are situated. We still have to secure the area where the building will be place.

We are receiving our heavy equipment. We may need to have our PEP build our fencing for the heavy equipment.

We are working on rural addressing with our community.

Benjamin Nez, Vice President, Coalmine Canyon Chapter – Report postponed

Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter- All 15 windmills have water in them. Some livestock owners are hauling water for your livestock due to the drought. We are looking for Vendors so that we can purchase the Hay, grains and supplements. We are talking about how to distribute and how many to give to permit holders. Only the permit holder that are in compliance with tally counts. People are purchasing four tracks and driving all over the range and making roads. These four wheelers are also used in cattle rustling in Ward Terrace area.

Thomas Walker, Delegate Council Delegate-

We are now in what is called a Mega drought. There are many years of very little rain and snow. There are very little vegetation. People are hauling water and hay. When the windmills break down, livestock are the ones that suffer.

Maybe we should have a round table meeting in Cameron Az. on reducing livestock. Agriculture Infrastructure Fund is there to help livestock and farmers

Tincer Nez, Health Board Representative, TCRHCC-

The Covid 19 virus is coming down in the right direction. We are planning on getting back to normal within a year. The Covid 19 variance is coming from South Africa. We have a confirm case on the Navajo Nation. People are getting their second dose of shots. Our interest is safety by washing your hand, cover your mouth and stay home as much as possible.

A warehouse was built in Cameron Az. It will house PPE supplies.

Rena Dodson – thank you Tincer for your 8 years of service.

Adjournment at 10:40 am:

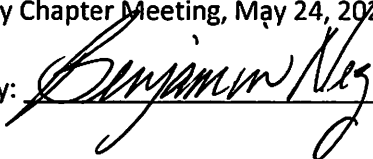
Motion made by: Harry Goldtooth

Second made by: Benjamin Nez

Vote: 4-0-0

Announcements:

1. May Planning Meeting, May 10, 2021 8:30 am
2. May Chapter Meeting, May 24, 2021 8:30 am

Prepared by:  Benjamin Nez April 23, 2021