

**COALMINE CANYON CHAPTER**  
**PLANNING AGENDA DATE: FEB 8, 2021**

*Or Dial: (928) 223-4040*

*Call The Meeting To Order: Roll Call by Rena Dodson, Chapter President*

- 1. Rena Dodson, Chapter Present*
- 2. Benjamin Nez, Chapter VicE*
- 3. Augusta Gillwood, Community Service Coordinator*
- 4. Harry Goldtooth, Grazing Official*

*Approval of Previous Chapter Planning Meeting Minutes*

*Approval of Planning Meeting Agenda*

*Reading of Chapter Expenditure Reports*

*Expenditure Reports provided in order: January 19, 2021 to February 08, 2021.*

- 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*

*Proposed Coalmine Canyon Chapter Planning Meeting Agenda Items:*

**NEW BUSINESS**

- 1. Recommending The Approval Of The Chapter Student Financial Scholarship Assistance For, B Hatathlie, In The Total Amount, \$ 500.00, To Further Pursue Education And Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. Resolution #: 02-09-2021, Sponsored by Augusta Gillwood, Community Service Coordinator.*
- 2. Recommending The Approval Of The Chapter Student Financial Scholarship Assistance For, Nasbah Hill, In The Total Amount, \$ 500.00 , To Further Pursue Education And Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. Resolution #:02-10-2021, Sponsored by Augusta Gillwood, Community Service Coordinator.*
- 3. Recommending to Support the Continuation of Tolani Lake Enterprise, Food and Water Security Project, for the Community of Coalmine Canyon Chapter. Resolution#: 02-11-2021, Sponsored by: Thomas Walker, Council Delegate for Coalmine Canyon Chapter.*
- 4. Recommending To Support Greyhills Academy High School, Contract Grant School, Tuba City, Arizona To Renew Certification With Department of Dine Education, Window Rock, Arizona. Resolution#: 02-12-2021, Sponsored by: Rena Dodson, Chapter President*

**Reports:**

- 1. Thomas Walker, Honorable Council Delegate, Navajo Nation Council, Coalmine Canyon*
- 2. Rena Dodson, Chapter President, Coalmine Canyon Chapter*

3. Benjamin Nez, Chapter Vice-President, Coalmine Canyon Chapter –
4. Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter
5. Tincer Nez, TC Regional Health Care
6. Bijjibaa Begay, Steering Committee Lead Person

*Announcement: (All meetings are virtual and teleconference, until further notice)*


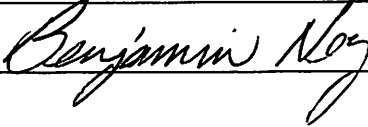

1. February Chapter Planning Meeting: Date: February 8, 2021 at 8:30 AM
2. February Chapter Meeting Date: February 22, 2021 at 8:30 AM
3. February Monthly Chapter Administration Meeting: February 8, 2021 at 11:00 AM
4. March Chapter Planning Meeting: Date: March 8, 2021 at 8:30 AM
5. March Chapter Meeting: Date: March 22, 2021 at 8:30 AM
6. February 17, 2021, Produce Pick Up, Location:

**Adjournment:**

# Coalmine Canyon Chapter

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

## Chapter Planning Meeting Sign-In Sheet Monday, February 8, 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	Teleconference Call in
CLUP Committee	Gwen Ward	
CLUP Committee	Bijibah Begaye	Teleconference Call in
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.	Teleconference Call in
Council Delegate	Thomas Walker Jr.	Teleconference call in
VACANT	AMS	
Augusta Gillwood	CSC	

**Coalmine Canyon Chapter Meeting  
Sign-In Sheet  
Monday, February 8, 2021**

<b>NAME</b>	<b>NAME</b>
1	18
2	19
3	20
4	21
5	22
6	23
7	24
8	25
9	26
10	27
11	28
12	29
13	30
14	31
15	32
16	33
17	34

**COALMINE CANYON CHAPTER PLANNING MEETING MINUTES**

**DATE: FEB 8, 2021**

*Or Dial: (928) 223-4040*

*Call The Meeting To Order: 9:06 AM by Rena Dodson, Chapter President*

*Roll Call by Rena Dodson, Chapter President*

- 1. Rena Dodson, Chapter Present – present*
- 2. Benjamin Nez, Chapter Vice-President – present*
- 3. Augusta Gillwood, Community Service Coordinator – present*
- 4. Harry Goldtooth, Grazing Official*

*Approval of Previous Chapter Planning Meeting Minutes for January 19 , 2021 – Read by Benjamin Nez, Chapter Vice President*

*Main Motioned Made By: Harry Goldtooth, Grazing Official*

*Second Motioned Made By: Benjamin Nez, Chapter Vice President*

*Vote: 4,0,0*

*Discussion: Request for corrections on minutes made by Rena Dodson. 1. Resolutions require to have resolution numbers & request to CSC a resolution log is necessary. 2. Chapter Scholarship resolutions require Acct # to be inserted into the chapter resolution – requested to CSC to make changes.*

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

*Read by August Gillwood, Community Service Coordinator*

*Expenditure Reports provided in order: NO EXPENSE FROM January 19, 2021 to February 08, 2021.*

- 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*
  - a. Main Motioned Made By: Benjamin Nez, Chapter Vice President*
  - b. Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*
  - c. Vote: 3,0,0 (Chapter expenses paid on February 10, 2021, those transactions will reflect in March Chapter Budget Report)*

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

*Proposed Planning Meeting Agenda Vote:*

*Main Motioned Made By: Benjamin Nez, Chapter Vice President*

*Second Motioned Made By: Augusta Gillwood, CSC*

*Vote: 5,0,0*

*Recommending The Approval Of The Chapter Student Financial Scholarship Assistance For, B Hatathlie, In The Total Amount, \$ 500.00, To Further Pursue Education And Training, For Fiscal Year 2020–2021 of the Coalmine Canyon Chapter. Resolution #: 02–09–2021, Sponsored by Augusta Gillwood, Community Service Coordinator.*

*Main Motioned Made By: Harry Goldtooth, Grazing Official*

*Second Motioned Made By: Benjamin Nez, Chapter Vice President*

*Vote: 4,0,0*

*Recommending The Approval Of The Chapter Student Financial Scholarship Assistance For, Nasbah Hill, In The Total Amount, \$ 500.00 , To Further Pursue Education And Training, For Fiscal Year 2020–2021 of the Coalmine Canyon Chapter. Resolution #:02–10–2021, Sponsored by Augusta Gillwood, Community Service Coordinator.*

*Main Motioned Made By: Harry Goldtooth, Grazing Official*

*Second Motioned Made By: Benjamin Nez, Chapter Vice President*

*Vote: 4,0,0*

*Recommending to Support the Continuation of Tolani Lake Enterprise, Food and Water Security Project, for the Community of Coalmine Canyon Chapter. Resolution#: 02–11–2021, Sponsored by: Thomas Walker, Council Delegate for Coalmine Canyon Chapter.*

*Main Motioned Made By: Benjamin Nez, Chapter Vice President*

*Second Motioned Made By: Augusta Gillwood, Community Service Coordinator*

*Vote: 5,0,0*

*Recommending To Support Greyhills Academy High School, Contract Grant School, Tuba City, Arizona To Renew Certification With Department of Dine Education, Window Rock, Arizona. Resolution#: 02–12–2021, Sponsored by: Rena Dodson, Chapter President*

*Main Motioned Made By: Harry Goldtooth, Grazing Official*

*Second Motioned Made By: Benjamin Nez, Chapter Vice President*

*Vote: 5,0,0*

#### **Reports:**

*Thomas Walker, Honorable Council Delegate, Navajo Nation Council, Coalmine Canyon Chapter He reported on activity on Standing Committees with the Nation. He reported heavy equipment is approved for 110 chapters, specifically, CCC is receiving backhoe, flatbed, water truck and skid steer. The update on re-opening of Grand Canyon National Park, important to the chapters and jewelry vendors.*

*Rena Dodson, Chapter President, Coalmine Canyon Chapter – CLUPC Orientation, Navajo Thaw Recovery, Chapter Five Management Certification, Invite TCHRCC for report to the Chapter Community, Water Generator, Vacant position with CCC – Account Maintenance Specialist, Vacant Chapter Secretary position, and coordination of food, water and wood delivery to community.*

*Benjamin Nez, Chapter Vice-President, Coalmine Canyon Chapter – Will report to the chapter community on February 22, 2021.*

*Harry Goldtooth, Grazing Official, Coalmine Canyon Chapter – Concerns on several Windmill Replacements in Coalmine, 4000 acres Navajo Power/Painted Desert,*

Tincer Nez, TC Regional Health Care Representative – He reported the next upcoming Blitz for Tuba City area & surrounding chapters is February 13, 2021. He reported 10 acres land is withdrawn for business development at Kerley Valley, Coalmine Canyon Chapter.

Bijjibaa Begay, Steering Committee Lead Person

**Announcement:** (All meetings are virtual and teleconference, until further notice)

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6. February 17, 2021, Produce Pick Up, Location:

Adjournment: Main Motion Made By:

Benjamin Nez, Chapter Vice President

Second Motion Made By: Augusta Gillwood

Vote: 3,0,0, @ 10:37 am

*Benjamin Nez*