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.


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:

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. Biijibaa 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**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
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<tr>
<td>President</td>
<td>Rena Dodson</td>
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<td>Vice-President</td>
<td>Benjamin Nez</td>
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<td>Secretary/Treasurer</td>
<td>VACANT</td>
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<td>Grazing Official</td>
<td>Harry J. Goldtooth</td>
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<td>CLUP Committee</td>
<td>Gwen Ward</td>
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<td>Bijibah Begaye</td>
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<td>Freddie Hatathlie</td>
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<td>CLUP Committee</td>
<td>Sarah McCabe-Begay</td>
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<td>Housing Committee</td>
<td>Ella Nez</td>
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<td>Housing Committee</td>
<td>Lorraine Scott</td>
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<td>Housing Committee</td>
<td>Vern Tohannie</td>
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<td>ALERT Committee</td>
<td>Sam Billy</td>
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<td>TCRHCC Rep.</td>
<td>Tincer Nez Sr.</td>
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<td>VACANT</td>
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<td>Augusta Gillwood</td>
<td>CSC</td>
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Teleconference Call in
Coalmine Canyon Chapter Meeting
Sign-In Sheet
Monday, February 8, 2021

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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 Hatathle, 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


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.

Bijibaa 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

[Signature]