

**COALMINE CANYON CHAPTER MEETING AGENDA**

**DATE: FEB 22, 2021 AT 8:30 AM**

**Or Dial: (928) 223-4040**

**Call The Meeting To Order:**

**Roll Call:**

**Approval of Previous Chapter Planning Meeting Minutes for January 25, 2021**

**Approval of Chapter Meeting Agenda for February 22, 2021**

**Reading of Chapter Expenditure Report**

**Vacant, Community Service Coordinator**

**Expenditure Reports provided in order:**

- 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**

**NEW BUSINESS**

**Authorizing Approval of Ben Zahne, To Serve As Pro Temp Secretary, for Coalmine Canyon Chapter Up Till The Position is Filled by the Navajo Nation Special Election Office, of Coalmine Canyon Chapter. Resolution # 02-09-2021**

**Approval of 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: Coalmine Canyon Chapter Officials**

**In Support and Requesting the Navajo Nation Council and Office of the President and Vice President Relating to Covid-19 Pandemic Emergency in Supporting the Efforts to Continue the Tolani Lake Enterprises, Inc., Food and Water Security Project in the Former Bennett Freeze Area Grant Through A Sub recipient Agreement With Navajo Nation Department of Water Resources. Resolution#: 02-11-2021, Sponsored by: Thomas Walker, Council Delegate for Coalmine Canyon Chapter.**

**In Support and Requesting The Navajo Nation Council To Support Continuing Reauthorization of the Greyhills Academy High School Under The Provisions of Public Law 100-297. Resolution# 02-12-2021 Sponsored by: Rena Dodson, Chapter President**

**Authorizing To Remove, Augusta Gillwood, Former Community Service Coordinator for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. Resolution#: 02-13-2021. Sponsored by: Rena Dodson, Chapter President**

*Authorizing In Acceptance of Navajo Nation Gaming Revenues in Total Amount of 14, 580.44,  
To Be Applied Towards Electrical Powerline Expense on Behalf of Coalmine Canyon Chapter.*

*Resolution#: 02-14-2021 Sponsored by: Chapter Officials*

***Reports:***

- 1. Thomas Walker, Honorable Council Delegate.*
- 2. Rena Dodson, Chapter President, Coalmine Canyon Chapter*
- 3. Benjamin Nez, Chapter Vice-President*
- 4. Harry Goldtooth, Grazing Official*
- 5. Tincer Nez, TC Regional Health Care Representative*
- 6. Bijjibaa Begay, Steering Committee Lead Person*

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

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

***Adjournment:***

Chapter Sign In Sheet Meeting  
February 22, 2021

1. Penn Dodson, Chapter President
2. Benjamin Nez Chapter Vice-President
3. Ben C. Zahne Pro-Temp Secretary
4. Grazing official absent
5. Tincer Sr. Nez tele conference
6. Thomas Walker tele conference
7. Lenora Hatahlie tele conference
8. Judy Nez-Sloan tele conference
9. Glenmore Bryan tele conference
10. Paul Mangyo tele conference

**COALMINE CANYON CHAPTER**

**MEETING MINUTES**

**FEBRUARY 22, 2021**

**8:30 AM**

**CALL TO ORDER:**

The meeting was called to order by President Rena Dodson at 9:20 AM at the Coalmine Canyon Chapter Sub-Office in Tuba City, Arizona. This meeting was held by teleconference at dial-in number (928) 223-4040.

President Rena Dodson announced that she will appoint Mr. Ben Zahne to position of Pro-Tem Secretary for this meeting today. This item will be added to the Agenda.

**ROLL CALL:**

Roll Call was done by President Rena Dodson.

Chapter Officials in attendance were Rena Dodson (President), Benjamin Nez (Vice-President). Chapter Officials absent were Harry Goldtooth (Grazing Official) and the CSC which is vacant. Ben Zahne (Community member) was also in attendance.

The following individuals were in attendance via telecom: Thomas Walker, Tincer Nez, Glenmore Begay, and Lenora Hatathlie.

**APPROVAL OF PREVIOUS CHAPTER MEETING MINUTES FOR JANUARY 25, 2021.**

Motion was made by Rena Dodson to postpone this item to the next Chapter Meeting.

2<sup>nd</sup> by Ben Zahne

Vote: 3-0-0

**APPROVAL OF CHAPTER MEETING AGENDA FOR FEBRUARY 22, 2021.**

Motion was made by Ben Zahne to approve agenda for February 22, 2021.

2<sup>nd</sup> by Benjamin Nez

Vote: 3-0-0

**READING OF CHAPTER EXPENDITURE REPORT.**

President Rena Dodson made the following reports:

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

Motion made by Ben Zahne to accept all reports.

2<sup>nd</sup> by Benjamin Nez

Vote: 3-0-0

**NEW BUSINESS**

Approval to appoint Mr. Ben Zahne at Chapter Pro-Tem Secretary.

Motion made to approve by Benjamin Nez.

**2<sup>nd</sup> by Rena Dodson**  
**Vote: 3-0-0**

**Approval of Chapter Student Financial Scholarship Assistance for, B. Hatathlie, In The Total Amount of \$500.00, To Further Pursue Education and Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. Resolution #: 02-09-2021, Sponsored by Coalmine Canyon Chapter Officials.**

**Motion made by Ben Zahne to defer this item to the next meeting for incomplete information. The first name of requestor is not complete.**

**2<sup>nd</sup> by Benjamin Nez**  
**Vote: 3-0-0**

**Approval of Chapter Student Financial Scholarship Assistance for, Nasbah Hill, In The Total Amount of \$500.00, To Further Pursue Education and Training, For Fiscal Year 2020-2021 of the Coalmine Canyon Chapter. Resolution #: 02-10-2021, Sponsored by Coalmine Canyon Chapter Officials.**

**Motion made to approve by Ben Zahne.**

**2<sup>nd</sup> by Benjamin Nez**  
**Vote: 3-0-0**

**Thomas Walker, Council Delegate joined the meeting here.**

**In Support and Requesting the Navajo Nation Council and Office of the President and Vice President Relating to COVID-19 Pandemic Emergency in Supporting the Efforts to Continue the Tolani Lake Enterprises, Inc., Food and Water Security Project in the Former Bennett Freeze Area Grant Through A Sub Recipient Agreement With Navajo Nation Department of Water Resources. Resolution #: 02-11-21, Sponsored by Thomas Walker, Council Delegate for Coalmine Canyon Chapter.**

**Motion made to approve by Benjamin Nez.**

**2<sup>nd</sup> by Ben Zahne**  
**Vote: 4-0-0**

**In Support and Requesting The Navajo Nation Council to Support Continuing Reauthorization of the Greyhills Academy High School Under the Provisions of Public Law 100-297. Resolution #: 02-12-21. Sponsored by Rena Dodson, Chapter President.**

**Motion made to approve by Ben Zahne.**

**2<sup>nd</sup> by Benjamin Nez**  
**Vote: 4-0-0**

**Authorizing To Remove, Augusta Gillwood, Former Community Service Coordinator for Coalmine Canyon Chapter, To Wells Fargo Bank Signatory List to Co-Sign All Coalmine Canyon Chapter Bank Accounts With Wells Fargo Bank for Proper Financial Management of All Chapter Accounts. Resolution #: 02-13-21.**

**Motion made to approve by Ben Zahne.**

**2<sup>nd</sup> by Benjamin Nez**  
**Vote: 4-0-0**

Authorizing In Acceptance of Navajo Nation Gaming Revenue in Total Amount of \$14,580.44,  
To Be Applied Towards Electrical Powerline Expense on Behalf of Coalmine Canyon Chapter.  
Resolution #: 02-14-21. Sponsored by: Coalmine Canyon Chapter Officials.

Motion made to approve by Ben Zahne.

2<sup>nd</sup> by Benjamin Nez

Vote: 4-0-0

#### **REPORTS:**

1. Thomas Walker, Honorable Council Delegate
2. Rena Dodson, Chapter President, Coalmine Canyon Chapter
3. Benjamin Nez, Chapter Vice-President
4. Harry Goldtooth, Grazing Official
5. Tincer T. Nez, Sr., TC Regional Health Care Corporation Representative
6. Bijiibaa Begay, Steering Committee Lead Person

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

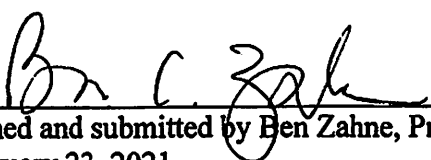
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2. February Monthly Chapter Administration Meeting: February 8, 2021 at 11:00 AM
3. March Chapter Planning Meeting: March 8, 2021 at 8:30 AM
4. March Chapter Meeting: March 8, 2021 at 11:00 AM
5. Produce Pick-Up at Tuba City Fairgrounds: February 17, 2021

#### **ADJOURNMENT**

Motion made by Ben Zahne to adjourn at 11:04 AM.

2<sup>nd</sup> by Benjamin Nez

Vote: 4-0-0

  
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Signed and submitted by Ben Zahne, Pro-Tem Secretary  
February 23, 2021