

COALMINE CANYON CHAPTER
CHAPTER PLANNING MEETING AGENDA

Teleconference/Membership Call In 928-223-4040

March 08, 2021 8:30 a.m.

- I. Meeting Call To Order
- II. Roll Call
- III. Invocation
- IV. Approval of Planning Agenda
- V. Approval of Previous Planning Meeting Minutes
- VI. Approval of Chapter Expenditure Report
- VII. Presentation – Judy Begay, District 4 Representative, Coconino County
- VIII. New Planning Meeting Proposed Business Items:
 - A. Supporting Resolution To Fund Coalmine Canyon Chapter In The Total Amount Of \$159,132.00 From The Sihasin Trust Fund For Coalmine Canyon Chapter To Receive Backhoe, Flatbed Dump Truck, Water Truck and Skid Steer To Be Utilize By The Community of Coalmine Canyon.
 - B. In Support of Amending the Rural Addressing of Coalmine Canyon Chapter to Further Finalize the Report to Navajo Nation.
 - C. In Support of Horse Round Up in Coalmine Canyon Chapter.

Reports:

1. Honorable Thomas Walker, J.r., Council Delegate
2. Rena Dodson, Chapter President
3. Harry Goldtooth, Grazing Official
4. Tincer Nez, TCHRCC Representative
5. Representative CLUPC for Coalmine Canyon

Coalmine Canyon Chapter

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

Chapter Meeting March ~~23~~⁸, 2020^{PD} Meeting Sign-In Sheet

March 8, 2021

Title	Name	Signature
President	Rena Dodson	<i>Rena Dodson</i>
Vice-President	Benjamin Nez	<i>Benjamin Nez</i>
Secretary/Treasurer	<i>Ben Zahne</i>	<i>Ben Zahne</i>
Grazing Official	Harry J. Goldtooth	<i>Called In Teleconference</i>
CLUPC	Gwen Ward	
CLUPC	Bijibah Begaye	
CLUPC	Freddie Hatathlie	
CLUPC	Sarah McCabe - Begay	
Housing Committee	Ella Nez	
Housing Committee	Lorraine Scott	
Housing Committee	Vern Tohannie	
ALERT Committee	Sam Billy	
TCRHCC Rep.	Tincer Nez Sr.	
Council Delegate	Thomas Walker Jr.	<i>Virtual report by teleconference</i>
LDA for Council Delegate	Alicia Chee	<i>[Signature]</i>
LDA for Council Delegate	Robert Carr	
Vacant	CSC	
Vacant	AMS	
<i>Tincer Nez</i>	<i>TCRS Health Board</i>	
<i>Travis Edison</i>	<i>Travis Edison</i>	<i>Travis Edison</i>

Freddie Manggoos *Freddie Manggoos* *Freddie Manggoos*

Delegate Walker's LDA - Alicia Chee *[Signature]* 303-817-4005

COALMINE CANYON CHAPTER

CHAPTER PLANNING MEETING MINUTES

Teleconference/Membership Call In 928-223-4040

March 08, 2021 8:30 a.m.

- I. Meeting was called to Order by President Rena Dodson at 8:44 a.m.
- II. Roll Call was done by President Rena Dodson.
Chapter Officials present: President Rena Dodson, Vice-President Benjamin Nez, Secretary Pro-Tem Ben Zahne
- III. Invocation was done by Harry Goldtooth, Grazing Official.
- IV. Approval of Planning Agenda
Motion made to approve by Ben Zahne.
2nd by Benjamin Nez
Vote: 3-0-0
- V. Approval of Previous Planning Meeting Minutes
The minutes were read aloud by President Rena Dodson.
- VI. Approval of Chapter Expenditure Report
President Rena Dodson presented this report.
Motion made by Benjamin Nez to accept the report.
2nd by Ben Zahne
Vote: 3-0-0
- VII. Presentation – Judy Begay, District 4 Representative, Coconino County
 - Introduction made by Naomi Yazzie Sloan, Community Liaison, Representing Judy Begay, District 4 Representative for Coconino County. Naomi introduced herself and is working with Judy. Naomi requested to the Coalmine Canyon Planning Meeting, to be added onto the upcoming March 22,

Regular Chapter March Meeting to be added, Judy Begay will be doing a presentation. Naomi mentioned a power point will be emailed to the Chapter President. The request was approved and supported by the elected officials of the chapter.

- Judy Begay spoke on the phone she will do a report at the March Chapter Meeting.
- Naomi Yazzie will forward the report to Chapter President's e-mail.
- Cheryl Barlow introduced herself as an assistant to Judy Begay at Coconino County.

VIII. New Planning Meeting Proposed Business Items:

- A. Supporting Resolution To Fund Coalmine Canyon Chapter In The Total Amount Of \$159,132.00 From The Sihasin Trust Fund For Coalmine Canyon Chapter To Receive Backhoe, Flatbed Dump Truck, Water Truck and Skid Steer To Be Utilize By The Community of Coalmine Canyon.

Rena Dodson presented the resolution the local ASC forward an email requesting resolutions from chapters for the resolution. The funds are allocated from Sihasin Trust funds. Within months, ASC will provide guidance on use of equipment and policy to guide chapters on the new equipment from Navajo Nation. Within months, Chapter President will give updates on the community of Coalmine.

- B. In Support of Amending the Rural Addressing of Coalmine Canyon Chapter to Further Finalize the Report to Navajo Nation. Presented by Wanda Begody, Community Member of Coalmine Canyon. Kee Goldtooth made a recommendation to identify Chapter boundary from BIA Natural Resources – Tony Robbins. Lenora Hatathlie made a recommendation to identify Chapter boundary through Thomas Walker, Council Delegate.
- C. In Support of Horse Round-Up in Coalmine Canyon Chapter. Presented by Harry Goldtooth, Grazing Official of Coalmine Canyon.

Reports:

1. Honorable Thomas Walker, Jr., Council Delegate

Thomas Walker stated that the Chapter needs to obtain a map showing the boundary for Coalmine Chapter and also a Grazing Map. BIA Natural Resources needs to identify the Chapter boundary. Otto Tso, Tuba City Council Delegate, will need to be contacted for his input.

Glenmore Begay stated that there is a Chapter boundary in place at this time. There was an agreement made by prior Chapter Officials and Grazing Officials.

Harry Goldtooth indicated that there is an official document in place which he has never been able to obtain. The Chapter boundary was agreed upon by former Chapter Officials in the 1920's at which time there was a head count made on Grazing Permits issued. He spoke on the 1920 Grazing Permits and there were 22,892 grazing permits. He also spoke on three topics: 1) Homesite Leases, 2) Grazing Permits, and (3) Farm Areas.

Judy Begay encouraged everyone to work together. She suggested that we set up a meeting with Coalmine Chapter to discuss areas of needs and improvements.

2. Rena Dodson, Chapter President

Jamerson Beard of the Cameron Chapter, spoke on the phone in request to present issue on her relative, Aunt Sandy K. He reported the previous chapter administration approved housing funds for Sandy, however, the check expired. The home burned inside, it's JUA House and certain points and over time Sandy & her children were displaced.

The next speaker through the tele-conference meeting was Kee Goldtooth, community member of Coalmine Canyon. He brought forth the boundary of the Coalmine, which impacts our surrounding chapters (Tuba City, Cameron, Leupp and Tolani Lake). The request was to develop a resolution to give to Delegate Walker so it can be approved by the Navajo Nation Council. In the discussion, Glenmore Begay, spoke by teleconference, stating that there shouldn't be chapter boundary because it was approved by former

elected officials in the 1970's. Then after a lengthy discussion, Delegate Walker spoke on much needed research and coordinated efforts would be need with near chapters to address chapter boundaries. The information needed to support a resolution would be historical background information, include number of years, obtain a map, analyze the pros & cons of chapter boundary, distinguish service area, grazing area and land use area.

Rena Dodson, Chapter President, the request for chapter resolution on boundary will not be forward to the chapter meeting. It requires much research.

In further planning meeting discussions, Wanda Begody, community member, spoke by phone, as well. She had knowledge about the chapter boundary and familiar with coalmine planning & project. She referred to District 3 resolution in year 1978, and furthermore she presented Rural Addressing for the chapter. She request for amendment to the chapter resolution in Rural Addressing.

The next person, Harry Goldtooth, Grazing Official, made his report and further added onto the discussion of chapter boundary. He spoke on 1920 Grazing Permits, there was 22,892 grazing permits and Tony Robbins Office works on boundaries of the chapters. Mr. Robbins is recommending service areas. Mr. Goldtooth spoke on three areas 1. Homesite Lease 2. Grazing Permit and 3. Farm Area. Toward ends, Judy Begay, District 4 Representative, encourage we plan and work together. She suggest we set up a meeting with Coalmine Chapter to talk about the areas of needs & improvements.

The next report was presented by Tincer Nez S.r., Tuba City Regional Health Care Corporation, update on vaccination, age groups, update on Johnson & Johnson, upcoming plans on new hospital and at a later time he will be requesting a supporting resolution. Tincer requested to do a report at the upcoming March Chapter Meeting.

3. Representative CLUPC for Coalmine Canyon – report referred to the upcoming March 22 Regular Chapter Meeting

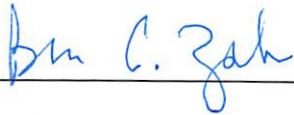
Adjournment

Rena Dodson requested to adjourn the meeting.

Motion made to adjourn at 10:12 p.m. by Benjamin Nez.

2nd by Kee Goldtooth

Vote: 3-0-0



Submitted by Ben C. Zahne on March 16, 2021