

CHAPTER PLANNING MEETING AGENDA FOR May 10, 2021@ 8:30 AM

Or Dial: (US) 928-223-4040

(425) 436-6343 Access Code: 7416419

- I. Meeting Call To Order:
- II. Roll Call:
- III. Reading and Approval of Chapter Planning Meeting Agenda, April 5, 2021
- IV. Reading and Approval of Previous Planning Meeting Minutes, April 5, 2021
- V. Reading of Chapter Expenditure Reports:
- VI. Presentation from the community:
- VII. New Business Action Items:
 1. In Request for Amendment to the following Resolution#: CCC-04-0018-21 :
In Approval of Navajo Sales Tax, In Total Funds Amount of \$36,937.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation

The new resolution to make changes to the dollar amounts as following: In Approval of Navajo Sales Tax, In Total Funds Amount of \$38,823.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation, Resolution#: CCC-05-0023-21

2. In Request for Amendment to the following Resolutions Resolution#: CCC-04-0019-21: *In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation.*

The new resolution to make changes to the dollar amounts as following: In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$11,611.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. Resolution#: CCC-05-0024-21

3. In Request to Coconino County Board of Supervisor To Support Coalmine Canyon Chapter Community Fencing Project In Grant Amount of \$20,000.00 For Security and Safety of Temporary Modular Chapter Building, Donated Modular Building, And Heavy Equipment Within the Premises of Chapter Administrative Use Area of Coalmine Canyon Chapter. Resolution#: CCC-05-0025-21
4. In Request to Support _____ To Serve on The Roundtable Discussion With Navajo Thaw Recovery Plan on Behalf of Coalmine Canyon Chapter Resolution#: CCC-05-0026-21

XI. Report:

1. Rena Dodson, Chapter President
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. June Planning Meeting, _____, 2021 _____ (Time)
2. June Chapter Meeting, _____, 2021 _____ (Time)

XIII. Adjournment:

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Meeting Call to Order: Called by Rena Dodson

Invocation: Harry Goldtooth

Roll Call: Read by Rena Dodson:

1. Rena Dodson, Chapter President- Present
2. Benjamin Nez, Chapter vice-president- Present
3. Vacant- Secretary/Treasurer- Vacant
4. Harry Goldtooth, Grazing Official- Present

Reading and Approval of Chapter Planning Meeting Agenda, April 5, 2021

Read by Benjamin Nez

Main Motion: Harry Goldtooth

Second by: Harry Goldtooth

Vote: 3-0-0

Reading and Approval of Previous Planning Meeting Minutes, April 5, 2021

Read by Benjamin Nez

Main Motion: Harry Goldtooth

Second by: Harry Goldtooth

Vote: 3-0-0

Reading of Chapter Expenditure Reports:

Postponed until Clarise Begay logs on.

Presentation from the community:

No presenters were on call.

New Business Action Items:

In Request for Amendment to the following Resolution#: CCC-04-0018-21:

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

The new resolution to make changes to the dollar amounts as following: In Approval of Navajo Sales Tax, In Total Funds Amount of \$38,823.00, For Coalmine Canyon Chapter Projects Operations, Navajo Nation, Resolution#: CCC-05-0023-21

Main Motion: Harry Goldtooth

Second by: Benjamin Nez

Vote: 3-0-0

In Request for Amendment to the following Resolutions **Resolution#: CCC-04-0019-21: In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$9,160.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation.**

The new resolution to make changes to the dollar amounts as following: In Approval of FY 2021 Supplemental Funds, Unhealthy Tax Funds, In Total Funds Amount of \$11,611.00, For Coalmine Canyon Chapter Summer Projects, Navajo Nation. **Resolution#: CCC-05-0024-21**

Main Motion: Harry Goldtooth

Second by: Benjamin Nez

Vote: 3-0-0

In Request to Coconino County Board of Supervisor To Support Coalmine Canyon Chapter Community Fencing Project In Grant Amount of \$20,000.00 For Security and Safety of Temporary Modular Chapter Building, Donated Modular Building, And Heavy Equipment Within the Premises of Chapter Administrative Use Area of Coalmine Canyon Chapter. **Resolution#: CCC-05-0025-21**

Read and Explained by Rena Dodson, Coalmine Chapter President- I am working on a application with Judy Begay - Coconino County Supervisors office to receive a grant to fence in the Coalmine Chapter Administrative area. Where the Temporary buildings and the heavy equipment will be located. Resolution # CCC-05-0025-21

Main Motion: Harry Goldtooth

Second by: Benjamin Nez

Vote: 3-0-0

In Request to Support _____ To Serve on The Roundtable Discussion with Navajo Thaw Recovery Plan on Behalf of Coalmine Canyon Chapter **Resolution#: CCC-05-0026-21**

Read by Rena Dodson, Coalmine Chapter President and Explained by Raymond Max, Navajo Thaw member- We are seeking a person who will serve as a member of the Roundtable Discussion with Navajo Thaw Recovery Plan. Seeking a person to work with engineers to make recommendation for the community.

Kee Goldtooth – We make recommendations and make plans for the community. Can we get someone that is educated and outgoing for the community?

Rena Dodson – We will make it known to the public that we are seeking someone to the Roundtable Discussion. We will recommend someone at the Chapter Meeting on May 24, 2021

Harry Goldtooth recommended Tincer Nez to serve as a member of the Roundtable Discussion.

Main Motion: Harry Goldtooth

Second by: Benjamin Nez

Vote: 3-0-0

Report:

Rena Dodson, Chapter President – We are working on plans and goals for Coalmine Chapter. We have 2 PEP workers.

We will be making Resolution for each projects.

Projects:

1. Fencing of Coalmine Chapter area
2. Powerlines or Solar panels from NTUA
3. Plumbing with ARPA
4. Waterlines, septic tanks for homes with HIS
5. Bathroom additions for homes with HIS
6. Working on Maps of residents of Coalmine Chapter

Benjamin Nez, Chapter Vice-President- Postpone to Chapter meeting

Thomas Walker, Delegate Council Delegate- Carlye Begay will be making report on ARPA funding the Navajo Nation will be receiving from the US government. BIA and IHS did receive funding of 11 billion dollars. Division of Natural Resource will be reporting on how to used the ARPA funding. We are working on funding for the fencing with the Coconino County Supervisor office.

Harry Goldtooth, Grazing Official – We need water for livestock in Coalmine Chapter area. The land is dry. A survey company from Phoenix Az. They are from Bureau of the State Marshall S. from W.I.X.O.N. cell #(480)4116-3368. BIA land management Linda Yazzie (505)863-8389. They will be doing surveys requested by the Navajo Nation. They will be installing land caps. Please do not remove.

Tincer Nez, Health Board Representative, TCRHCC – the TCRHCC CEO is working board members, Chapters, Hopi tribe and the San Juan Paiute Tribe. TCRHCC serves over 36,000 residents with 100,000 people. Thank you for the Resolution for the requesting of the new hospital. Update on the Covid 19 vaccination- most of the community members have been vaccinated with the second dose of vaccine. TCRHCC will be doing a presentation to each chapter on what the TCRHCC that will be about one hour and half. NTUA have been meeting with the Hopi tribe on how to extend the Broadband line that ends on the east side of the reservoir. They receive approval to extend the Broadband line into Tuba City.

Announcement:

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

Coalmine Canyon Chapter Meeting: May 24, 2021

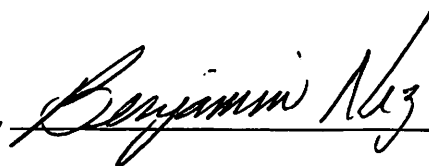
Adjournment: 10:12 am

Main Motion: Harry Goldtooth

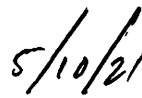
Second by: Benjamin Nez

Vote: 3-0-0

Prepared by Benjamin Nez,



Date: _____



Chapter Planning Meeting
May 10, 2021
Meeting Sign-In Sheet

NAME	NAME
1 Freddie Mawygotts	17
2 Travis Edison	18
3 Raymond Max tele-conference	19
4 Kee Goldtooth tele-conference	20
5	21
6	22
7	23
8	24
9	25
10	26
11	27
12	28
13	29
14	30
15	31

Coalmine Canyon Chapter

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

Chapter Planning Meeting May 10, 2021 Meeting Sign-In Sheet

Title	Name	Signature
President	Rena Dodson	<i>Rena Dodson</i>
Vice-President	Benjamin Nez	<i>Benjamin Nez</i>
Secretary/Treasurer	Vacant	
Grazing Official	Harry J. Goldtooth	<i>Tele-conference</i>
CLUPC	Gwen Ward	
CLUPC	Bijibah Begaye	
CLUPC	Freddie Hatathlie	
CLUPC	Sara McCabe-Begay	
Housing Committee	Ella Nez	
Housing Committee	Vern Tohannie	
Housing Committee	Lorraine Scott	
TCRHCC Rep.	Tincer Nez Sr.	<i>Tele-conference</i>
Council Delegate	Thomas Walker Jr.	<i>Tele-conference</i>
LDA for Council Delegate	Alicia Chee	<i>Tele-conference</i>
LDA for Council Delegate	I	
Vacant	CSC	
Vacant	AMS	
WNA Farm Board at Large: Coalmine, Cameron, Bodaway /Gap, Tuba City		