



DR. BUU NYGREN **PRESIDENT**

RICHELLE MONTOYA **VICE PRESIDENT**

The Navajo Nation | Yideeskáadi Nitsáhákees

COALMINE CANYON CHAPTER – MAY CHAPTER MEETING May 15, 2023, at 6:00 pm – DAYLIGHT SAVINGS TIME

Chapter is OPEN: 12 chairs available for in person meeting

Join With Google Meets

meet.google.com/tzv-jeaf-xqf

Wear Your Mask

Join by phone

Wash Your Hands

(US) +1 857-770-1226 PIN: 217 354 074#

HYBRID MEETING

- I. Meeting Called to Order
- II. Roll Call
- III. Reading of the Chapter Meeting Agenda for May 15, 2023
- IV. Reading and Approval of Chapter Meeting Minutes from May 24, 2023
- V. Reading of Chapter Expenditure Report Ending April 30, 2023
- VI. Community Information Reports Only:
 - 1.
- VII. New Business
 1. In Approval of Request to Transfer funds in the amount of \$1,500.00 within 23-Navajo Nation Sales Tax to purchase tools and equipment needed to complete Chapter Projects that were not budgeted for. #CCC-05-0120-23
Main Motion Made By: Second Motion Made By:
Vote: In Favor, Opposed, Abstained
 2. In Approval of Request for Budget Transfer in the amount of \$13,305.28 within 15-Public Employment Program to hire 2 SYEP Supervisors to be placed at Coalmine Chapter Modular to oversee the day-to-day activities of the Summer Youth Employees that were not budgeted for. #CCC-05-0121-23
Main Motion Made By: Second Motion Made By:
Vote: In Favor, Opposed, Abstained



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3. In Approval of Request to Transfer funds in the amount of \$5,273.78 within 23-Navajo Nation Sales Tax to pay stipends for (7) CLUPC Meetings, (1) Work Session, Medicare, and Worker's Comp that were not budgeted for. #CCC-05-0122-23

Main Motion Made By: Second Motion Made By:
Vote: In Favor, Opposed, Abstained

4. In Approval of Summer Youth Employment Budget in the amount of \$15,362.00. #CCC-05-0123-23

Main Motion Made By: Second Motion Made By:
Vote: In Favor, Opposed, Abstained

VIII. Announcements:

- a. May 15: May Chapter Meeting, 6 pm, Coalmine Chapter
- b. May 29: Memorial Day Holiday
- c. May Graduations: Congratulations!

IX. Chapter Reports

- a. Casey Johnson, Council Delegate, Representing District 5
- b. Harry Goldtooth, Grazing Official
- c. Tincer Nez, TCHRCC Representative
- d. CLUPC Update Report
- e. Housing Committee Update Report
- f. Chapter Official Update Report

X. Closing Prayer

XI. Adjournment

Time:

Safe Travels