



DR. BUU NYGREN *PRESIDENT*

RICHELLE MONTOYA *VICE PRESIDENT*

The Navajo Nation | Yideeskáądi Nitsáhákees

COALMINE CANYON PLANNING MEETING

November 9, 2023, at 6:00 pm

Join In-Person: Chapter is OPEN

Join on FaceBook: Coalmine Chapter

Join with Google Meet: meet.google.com/ric-vyrg-utw

Join by Phone: (303) 974-7115 Pin: 743 980 434#

AGENDA

- I. Meeting Call To Order
- II. Roll Call
- III. Reading of the Planning Meeting Agenda for November 9, 2023
- IV. Reading and Approval of Planning Meeting Minutes for October 10, 2023
- V. Reading of Chapter Expenditure Report Ending October 31, 2023
- VI. Old Business**
 1. In Approval of Chapter Scholarship In Total Amount of \$1,000.00, Full-Time Student, For Higher Education Expense to Nasbah Hill, Coalmine Canyon Chapter. #CCC-10-0001-2024
 2. In Approval of Chapter Scholarship In Total Amount of \$500.00, Part-Time Student, For Higher Education Expense to Emmaline Mariano, Coalmine Canyon Chapter. #CCC-10-0002-2024
 3. In Selection of One New CLUPC Member, Valerie Yazzie, for Community Land Use Planning Committee Member, Coalmine Canyon Chapter. #CCC-10-0003-2024
- VII. New Business**
 1. Approval of Coalmine Canyon Chapter Annual Budget
 2. Approval of Coalmine Canyon Chapter Carry-Over Budget
 3. Open
- VIII. Announcements**
 - a. Planning Meeting, November 9, 2023, 6:00 pm
 - b. Veteran's Day Ceremony & Potluck Dinner, November 10, 2023 – Coalmine Chapter
8am Posting of Colors; 12pm Potluck Dinner
 - c. Chapter Meeting, November 19, 2023, 10:00 am – Community Thanksgiving Dinner
 - d. Planning Meeting, December 11, 2023, 6:00 pm
 - e. Chapter Meeting, December 17, 2023, 10:00 am – Community Christmas Dinner
- IX. Chapter Reports**
 - a. Antelope Fabrication, Phoenix AZ
 - b. Chapter Official Update Report
 - c. Casey Johnson, Council Delegate, Representing District 5
 - d. Harry Goldtooth, Grazing Official
 - e. Tincer Nez, TCHRCC Representative
 - f. CLUPC Update Report
 - g. Housing Committee Update Report
 - h. Judy Begay, Coconino County Board of Supervisors
 - i. Ricky Nez, Council Delegate
- X. Closing Prayer**
- XI. Adjournment**