



# DR. BUU NYGREN *PRESIDENT*

# RICHELLE MONTOYA *VICE PRESIDENT*

The Navajo Nation | Yideeskáądi Nitsáhákees

## COALMINE CANYON CHAPTER MEETING

December 10, 2023, at 10:00 AM

Join In-Person: Chapter is OPEN  
Join on FaceBook: Coalmine Chapter

### AGENDA

- I. Meeting Call To Order
- II. Roll Call
- III. Reading of the Chapter Meeting Agenda for December 10, 2023
- IV. Reading and Approval of Chapter Meeting Minutes for November 19, 2023
- V. Reading of Chapter Expenditure Report Ending November 30, 2023
- VI. New Business
  1. In Approval of Chapter Student Financial Assistance for Annalise Nez, In the Total Amount of \$3,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0016-24**
  2. In Approval of Chapter Student Financial Assistance for Corey Hemstreet, In the Total Amount of \$3,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0017-24**
  3. In Approval of Chapter Student Financial Assistance for Mallory Secody, In the Total Amount of \$3,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0018-24**
  4. In Approval of Chapter Student Financial Assistance for Nya Etsitty, In the Total Amount of \$3,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0019-24**
  5. In Approval of Chapter Student Financial Assistance for Kaylee Bileen, In the Total Amount of \$3,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0020-24**
  6. In Approval of Chapter Student Financial Assistance for Titania Goldtooth, In the Total Amount of \$3,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0021-24**
  7. In Approval of Chapter Student Financial Assistance for Katrina George, In the Total Amount of \$2,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0022-24**
  8. In Approval of Chapter Student Financial Assistance for Stephanie Yazzie, In the Total Amount of \$2,000.00, Direct Payment to Vendor, For Fiscal Year 2024. **#CCC-12-0023-24**
  9. In Approval of Budget Transfer for Chapter Vehicle Maintenance/Supplies in Amount of \$2,000.00 from Account 03-6356 to 03-6503. **#CCC-12-0024-24**
  10. In Request of Support from Navajo Nation Water Development, Grazing Official in Coordination to Seek Funds to Repair Windmills. **#CCC-12-0025-24**
  11. Update Report from Division of Community Development, Honorable Council Delegate, Consultant, Bill Draper. **#CCC-12-0026-24**
  12. In Request for Navajo Power to Present a Program Update to the Coalmine Canyon Chapter. **#CCC-12-0027-24**
- VII. Announcements



# DR. BUU NYGREN *PRESIDENT*

# RICHELLE MONTOYA *VICE PRESIDENT*

## The Navajo Nation | Yideeskáądi Nitsáhákees

- a. Chapter Meeting, December 10, 202 In approval of Resolution Requesting Navajo Power to give a Program Update to the Coalmine Canyon Chapter. #CCC-12-0027-243, 10:00 am – Christmas Potluck Dinner

### **VIII. Chapter Reports**

- a. Chapter Official Update Report
- b. Casey Johnson, Council Delegate, Representing District 5
- c. Harry Goldtooth, Grazing Official
- d. Judy Begay, Coconino County Board of Supervisors
- e. Ricki Nez, Legislative Update
- f. NN WIC Program

### **IX. Closing Prayer**

### **X. Adjournment**