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
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