

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER JR. COUNCIL DELEGATE



CAMERON CHAPTER

CHARLIE SMITH JR CHAPTER PRESIDENT

CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY SECRETARY/TREASURER

IX. Old Business:

- 1. <u>CA-OB-143-222 #1:</u> AUTHORIZING AMENDING AND REVISING CAMERON CHAPTER APPROVED UNHEALTHY FOOD TAX BUDGET IN THE AMOUNT OF <u>\$12,183.00</u> FOR FISCAL YEAR 2021.
- 2. <u>CA-OB-143-222 #2:</u> AUTHORIZING AMENDING AND REVISING THE CAMERON CHAPTER APPROVED THE SALES TAX BUDGET IN THE AMOUNT OF \$40,736.00 FOR FISCAL YEAR 2021.
- 3. <u>CA-OB-143-222 #3:</u> Cameron Chapter Supporting and Approving the reprioritizing of the Sihasin Funds and Listing the Cameron Farm Demonstration to the removal of the of the Cameron chapter building.
- 4. <u>CA-OB-143-222 #4:</u> Cameron Chapter approves and supports the reprioritizing of the Sihasin Funds and Listing from the Cameron Cultural Center to the removal of the old Cameron chapter building.

XII. New Business: Resolutions:

- 1. <u>CA-143-222 #1: CAMERON CHAPTER SUPPORTING STUDY ASSESSING NAVAJO COVID-19 RISKS AND INCREASING INDIGENOUS RESILIENCE.</u>
- 2. CA-143-222 #2: CAMERON CHAPTER SUPPORTING THE REQUEST OF THE TUBA CITY REGIONAL HEALTH CARE CORPORATION'S REVISIONS TO LEGISLATION NO. 0024-2021 BE ADDED TO THE NAVAJO NATION'S 2021 FEDERAL LEGISLATIVE PRIORITIES OF THE NAVAJO NATION AND FOR THE ADDITION OF A NEW REPLACEMENT HOSPITAL AND CLINIC FACILITY WITH STAFF QUARTERS ON THE INDIAN HEALTH SERVICES NATIONAL PRIORITY CONSTRUCTION LIST
- 3. <u>CA-143-222 #3:</u> CAMERON CHAPTER SUPPORTING AND RECOMMENDING THE PUBLIC HEALTH PROJECT AND RESEARCH STUDY: "SAFE WATER PROJECTS: SUPPORTING SAFE WATER ACCESS FOR NAVAJO COMMUNITIES" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH
- X. Benediction:

XI.Meeting Adjourned:

*Wear face mask and stay safe out there...

DECIZIVED NAY 2 1 2021 BY: AK

NA NI A HASANI

JONATHAN NEZ NAVAJO NATION PRESIDENT

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

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CAMERON CHAPTER

COV-19 REGULAR Chapter Meeting

Cameron Chapter Modular Building
Cameron Arizona, Coconino County, Arizona
Sunday, May 23, 2021
10:00 AM *DST*AGENDA

*By the Navajo Nation Council Resolution Legislation, No: 0060-20 Temporarily Authorizing Reduced Chapter Meeting Quorum Requirements during the COVID-19 Emergency: Only 3 Elected Officials in the meeting and 5 people maximum to present resolutions pertaining to COVID 19 only:

The REGULAR meeting will start at 10:00 am DST, Sunday, May 23, 2021, and is open to the Public and you can listen to the meeting with the teleconference number (978) 990-5000 and Access Code 427918#;
 Reminder: Address only Covid-19 related issues and the 3 voting by the Chapter Officials

I.Call Meeting to Order, start recording

- a. Roll Call
 - 1. President Mr. Charlie Smith, Jr.-
 - 2. Vice President Ms. Candis Yazzie
 - 3. Secretary/Treasurer Ms. Louise Kerley

II.Invocation:

- III.Review and Approval of COV-19 Strategic Regular Chapter Meeting Agenda.
- IV.Read and Approval of the Last Meeting Minutes: 04-25-21
- V.Recognize Guests: Judy Begay, Coconino County Supervisor District 1
- VI.Announcements:
 - A. A Virtual meeting is when people around the world, regardless of their location, use video, audio, and text to link up online.
 - B. The next COVID 19 tentative *Planning* tele-conference Chapter Meeting, June 13, 2021 at 10 am DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter web-site.
 - C. The next COVID 19 tentative *Regular* tele-conference Chapter Meeting, June 27, 2021 at 10 am DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter web-site.
 - D. CARES Act Supplemental Funding Low Income Home Energy Assistance Program (LIHEAP) <u>Applications</u>

 <u>Available Now at the Chapter Admin office!</u> The CARES Act LIHEAP Supplemental Funding is available until it is fully spent or up to September 30, 2021.
- VII. Financial Budget Report: in working progress VIII.Reports:
- A. Council Delegate Thomas Walker: Chapter President:
 - B. Vice President:C. Secretary/Treasurer:
 - D. Grazing Official
 - E. Western Farm Board:
 - F. Judy Begay, Coconino County Supervisor District 1
 - G. TCRHCC
 - H: CLUPC

PHONE NUMBER (928)679-2323 FAX NUMBER (928)679-2297

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