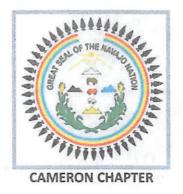
DR. BUU NYGREN NAVAJO NATION PRESIDENT

RICHELLE MONTOYA
NAVAJO NATION VICE PRESIDENT

CASEY A. JOHNSON
COUNCIL DELEGATE



CHARLIE SMITH JR
CHAPTER PRESIDENT

CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY
SECRETARY/TREASURER

9. New Business:

- a. <u>CA-077-289#1:</u> CAMERON CHAPTER AMENDING THE 2024 CARRY-OVER BUDGET FUND 24-LINE ITEM 6812 INFRASTRUCTURE HOUSE WIRING TO CONTRIBUTE COST TO THE NEW CHAPTER HOUSE CONSTRUCTION FUND IN THE AMOUNT OF \$80,000.00. Sponsor by: <u>Cameron Chapter Motion:</u> Second: Discussion: Vote:
- b. <u>CA-077-289#2:</u> CAMERON CHAPTER SUPPORTING THE UPDATE OF THE INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT (ICIP) PROJECT LIST: NEW CHAPTER HOUSE, UPGRADE CAMERON CHAPTER SEWER LINE, NORTH CAMERON POWERLINE, SOUTH POWER LINE EXTENSION, AND SOUTH TAPPEN LINE EXTENSION.
- 10. Reports: 10 minutes:
 - A. Council Delegate Honorable Casey Johnson:
 - B. Chapter President:
 - C. Chapter Vice-President:
 - D. Secretary/Treasurer:
 - E. TCRHCC:
 - F. Cameron Veteran:
 - G. Rochelle Thomas will submit a written report
- 11. Benediction:
- 12. Meeting Adjourned:

BB CSC

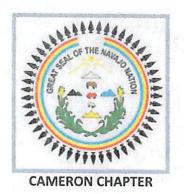
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NAVAJO NATION VICE PRESIDENT

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CHAPTER VICE PRESIDENT

LOUISE KERLEY SECRETARY/TREASURER

Chapter REGULAR Meeting

Cameron Chapter Modular Building Cameron Arizona, Coconino County, Arizona Sunday, March17, 2024 1:00 PM *MST* AGENDA

1. Call Meeting to Order at: pm MST - start recording.

President:

Mr. Charlie Smith, Jr.

Vice President:

Ms. Candis Yazzie

Secretary/Treasurer:

Ms. Louise Kerley

Council Delegate

Mr. Casey A. Johnson

2. Invocation:

3. Review and Approval of Cameron Chapter Regular Meeting agenda.

Motion:

Second:

Discussion:

Vote:

4. Posted of the Last meeting minutes: February 11, 2024

Motion:

Second:

Discussion:

Vote:

5. Recognize Guests:

- Lena Fowler D5 CC supervisor. Give an Update on Uranium and other County Mental Health, doing tests for certificate at Az State, and will is running for re-election.
- Angie Williams, Candidate for Coconino County Supervisor
- Coconino County Atty Office Ammon Barker do a MIP update and law current jurisdiction what CC/NN can do together.
- 6. Announcements:
 - A. The next tentative *Planning* Chapter Meeting, Sunday, April 7, 2024, at 1:00 pm DST to be posted at the Chapter building.
 - **B.** The next tentative **Regular** Chapter Meeting, Sunday, April 21, 2024, **at 1:00 pm DST** to be posted at the Chapter building.
 - C. Jill Curley and Tina Billy have educational survey in Focus Group and will share data. Contact information, Tina.Billy@tchealth.org, jkcurley@dinecollege.edu

7. Financial Budget Report: February 2024

Motion:

Second:

Discussion:

Vote:

8. Old Business: none

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