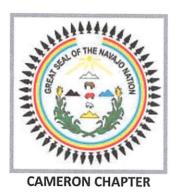
DR. BUU NYGREN
NAVAJO NATION PRESIDENT

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. CA-136-230#1 SUPPORTING AND RECOMMENDING APPROVAL TO THE NAVAJO NATION COUNCIL OF THEPROPOSED NORTHEASTERN ARIZONA INDIAN WATER RIGHTS SETTLEMENT AGREEMENT TO RESOLVE THE COMPREHENSIVE WATER RIGHTS CLAIMS OF THE NAVAJO NATION IN THE STATE OF ARIZONA. (resolution or letter to be decided)

Sponsored by: NN Atty General Ethel Branch

Motion: Second: Discussion: Vote:

b. CA-136-230#2: Supporting the Issuance of a Tribal Access Authorization Access Agreement (TAA) from the Navajo Nation to the Navajo Tribal Utility Authority (NTUA) to Construct, Attach, Operate, and Maintain a New Distribution Line with Fiber Optic Cable within the Cameron Chapter for Expanding and Enhancing the Utility and Communication Infrastructures to the Cameron South Tappan Area.

Sponsor by: NTUA (Christine Wallace, ROW Agent, NTUA - Electric Information Systems Division, PO Box 170, Fort Defiance, AZ 86504, (928) 729-

6124 christinew@ntua.com,

Motion: Second: Discussion: Vote:

c. CA-136-230#3: <u>Cameron Chapter requests modification of the Unhealthy Food-</u>
<u>Fund 40 to allocate \$10,000.00 to develop a basketball court.</u>

Sponsor by: Cameron Chapter

Motion: Second: Discussion: Vote:

- 10. Reports: 10 minutes:
- A. Western Navajo Agency Representative OPVP Rena Dodson:
- B. Council Delegate Honorable Casey Johnson:
- C. Chapter President:
- D. Chapter Vice-President:
- E. Secretary/Treasurer:
- F. Grazing Officer:
- **G.** Farm Board At Large:
- H. TCRHCC:
- I. Cameron Veteran:
- J. Navajo Board of Supervisor Election Member:
- K. Duane Tsinigine, Program Coordinator, 928-707-5896, Red Feather Development
- 11. Benediction:
- 12. Meeting Adjourn

BB CSC

MAY 13 REC'D

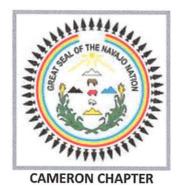
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DR. BUU NYGREN NAVAJO NATION PRESIDENT

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

Chapter REGULAR Meeting

Cameron Chapter Modular Building Cameron Arizona, Coconino County, Arizona Wednesday, May 15, 2024 5:00 PM **DST AGENDA**

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

President:

Mr. Charlie Smith, Jr.

Vice President:

Ms. Candis Yazzie

Secretary/Treasurer:

Ms. Louise Kerley

Grazing Officer:

Mr. Craig Johnson

Council Delegate

Mr. Casey A. Johnson

2. Invocation:

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

Motion:

Second:

Discussion: Vote:

4. Summary of the Last meeting minutes: April 21, 2024

Motion:

Second:

Discussion: Vote:

5. Recognize Guests:

- Lena Fowler Coconino County Supervisor, update report
- Gary Pearlmutter, Candidate for Coconino County Attorney
- Ray Daw, Native American Election Outreach, 2024 Primary Election, Coconino County Election Office
- 6. Announcement:
 - A. The next tentative Planning Chapter Meeting, Sunday, June 2, 2024, at 1:00 pm DST to be posted at the Chapter building.
 - B. The next tentative Regular Chapter Meeting, Sunday, June 9, 2024, at 1:00 pm DST to be posted at the Chapter building.
- 7. Financial Budget Report: April 2024

Motion:

Second:

Discussion:

Vote:

8. Old Business: none

BB CSC

MAY 13 REC'D

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