

JONATHAN NEZ  
NAVAJO NATION PRESIDENT

MYRON LIZER  
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER, JR.  
COUNCIL DELEGATE



CAMERON CHAPTER

MILTON TSO  
CHAPTER PRESIDENT

EMMETT KERLEY  
CHAPTER VICE PRESIDENT

MABLE FRANKLIN  
SECRETARY/ TRESURER

Cameron Chapter Regular Meeting  
Cameron Chapter Modular Bldg, Cameron Arizona  
Thurs, Aug. 29, 2019 @ 1 p.m.

## CHAPTER MEETING MINUTES

### A. PRELIMINARY:

- a. Call Meeting to Order- 1:29 p.m.
- b. Invocation- Emmett Kerley
- c. Reading/Approval of the Agenda-

**Motion: Nona Johnson. 2<sup>nd</sup>: Lynett Tso. VOTE: 16, 0, 3**

**Approve Add ons #6, #7 and #7**

**Changes to Agenda: Date Aug. 29, 2019 and Thursday.**

**Continuation of Meeting from 8-21-18 instead of "Rescheduled"**

- d. Reading/Approval of Last Meeting Minutes-

**Motion: Lula Neztosie 2<sup>nd</sup>: Guy Horsen VOTE: 12 approve, 0 oppose, 3 abstain**

### B. COUNCIL DELEGATE REPORT: Thomas Walker Jr.

### C. OLD BUSINESS:

1. **DELETE** Arizona State Priviledge Tax (TPT)

### D. NEW BUSINESS:

1. CAMAug-21-2019 #1 APPROVING AND ADOPTING GENERAL FUNDING AND SPECIAL REVENUE IN THE AMOUNT OF \$251,660.00

**Motion: Nona Johnson 2<sup>nd</sup>:Lula Neztosie VOTE:**

**Substitute Motion: Nona Johnson: Bundle all Resolutions 2<sup>nd</sup>: Lynette Tso.**

**VOTE: 13 approve, 0 oppose, 3 abstain**

2. CAMAug-21-2019 # 2 REQUESTING THE BUREAU OF INDIAN AFFAIRS AND THE NAVAJO NATION DIVISION OF NATURAL RESOURCES TO PROVIDE IMMEDIATE COORDINATED FUNDING AND TECHNICAL ASSISTANCE TO DEVELOP LITTLE COLORADO RIVER ALLUVIAL AQUIFER WATER FOR LIVESTOCK, IRRIGATED PASTURE AND FARMS, AND WILDLIFE IN THE LITTLE COLORADO RIVER VALLEY. IN ORDER TO

HELP BUFFER DROUGHT AND TO STRENGTHEN COMMUNITY ECONOMIC

DEVELOPMENT OPPORTUNITIES.

Motion: Nona Johnson 2<sup>nd</sup>: Lynette Tso VOTE: 13 approve, 0 oppose, 3 abstain

3. DEFER CAMAug-21-2019 #3 AMENDING RESOLUTION CAMFeb-13-2019

#1 TO INCREASE ACREAGE TO 5.4 ACRES.

4. CAMAug-21-2019 # 4 REQUESTING THE RESOURCES AND

DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL TO

AUTHORIZE THE NAVAJO NATION DIVISION OF NATURAL RESOURCES

TO RE-ALLOCATE UP TO \$100,000 OF AVAILABLE DROUGHT FUNDS

FARMARKED FOR "LITTLE COLORADO RIVER (LEUPP) ALLUVIAL

AQUIFER USGS MATCH" TO DRILL NEW TEST AND PRODUCTION WELLS

IN THE LITTLE COLORADO RIVER ALLUVIAL AQUIFER AT CAMERON

AND AT BLACK FALLS FOR LIVESTOCK, IRRIGATED PASTURE AND

FARMS, AND WILDLIFE, IN ORDER TO HELP BUFFER DROUGHT AND TO

STRENGTHEN COMMUNITY ECONOMIC DEVELOPMENT

Motion: Nona Johnson 2<sup>nd</sup>: Lynette Tso VOTE: 13 approve, 0 oppose, 3 abstain

5. CAMAug-21-2019 #5 REQUESTING THE RESOURCES AND

DEVELOPMENT COMMITTEE OF THE NAVAJO NATION TO AUTHORIZE

AND APPROVE THE ESTABLISHMENT BY THE NAVAJO DEPARTMENT OF

FISH AND WILDLIFE OF A WILDLIFE BIOLOGICAL PRESERVE ALONG THE

LITTLE COLORADO RIVER ADJACENT TO THE PROPOSED

TEESYAHOTYEBEL IRRIGATED FARM AREA BEING ESTABLISHED BY THE

CAMERON FARM ENTERPRISE TO BENEFIT THE FARMERS, RANCHERS,

CHAPTERS

Motion: Nona Johnson 2<sup>nd</sup>: Lynette Tso VOTE: 13 approve, 0 opposed, 3 abstain

6. CAMAug-21-2019 #6

RESPECTFULLY REQUESTING TO REAFFIRM THE

NAVAJO COUNCIL TO SUPPORT AND APPROPRIATE FUNDS TO 1) PURSUE

ADDITIONAL AMENDMENTS TO THE RADIATION EXPOSURE

COMPENSATION ACT AMENDMENT OF 2019 AND 2) TO REQUEST OF THE

US CONGRESS TO AMEND THE LAWS TO ACKNOWLEDGE THE NAVAJO'S

UNIQUE CULTURAL SYSTEM AND 3) TO DEFINE PROTOCOL MEASURES

WITH THE NAVAJO NATION DOWNWINDERS TO ASSURE A FAIR AND

EQUITABLE COMPENSATION FOR THE NAVAJO PEOPLE.

Motion: Nona Johnson 2<sup>nd</sup>: Lynette Tso VOTE: 13 approve, 0 opposed, 3 abstain

7. CAMAug-29-2019 #7

RE-AFFIRMING THE ESTABLISHMENT OF THE

CAMERON AGRICULTURAL AD HOC COMMITTEE (CAAHG) AS AN

OFFICIAL SPECIAL COMMITTEE OF THE CAMERON CHAPTER

CONSISTENT WITH SECTION 1001(B)(1)(D) OF THE LOCAL GOVERNANCE ACT. AUTHORIZED TO CONTINUE AND COMPLETE INVESTIGATIONS AND PLANNING TO ESTABLISH A 100 ACRE COMMUNITY-BASED FARM IN THE LITTLE COLORADO RIVER VALLEY OF CAMERON, WHICH FARM SHALL BE A BUSINESS VENTURE TO PROVIDE NUTRITIOUS FRUITS AND VEGETABLES TO LOCAL MARKETS, TO PROVIDE EMPLOYMENT AND TRAINING FOR THE PEOPLE OF CAMERON CHAPTER, AND TO HELP SECURE NAVAJO NATION WATER RIGHTS TO THE LITTLE COLORADO RIVER; AND REQUESTING THE NAVAJO CAPITAL PROJECT MANAGEMENT DEPARTMENT TO PROVIDE TOLANI LAKE ENTERPRISES WITH A GRANT AGREEMENT FOR \$100,000 IN SIHASIN ECONOMIC DEVELOPMENT PLANNING FUNDS, AS A MATCH TO PLANNING FUNDS APPROVED AND ALLOCATED BY THE NAVAJO HOPI LAND COMMISSION, TO ENABLE THE CAAHC TO COMPLETE TIMELY AND COST-EFFECTIVE PLANNING FOR THE CAMERON FARM ENTERPRISE

**Motion: Nona Johnson 2<sup>nd</sup>: Lynette Tso VOTE: 13 approve, 0 opposed, 3 abstain**

**E. REPORTS FOR CHAPTER MEETING:**

- a. Chapter President .....Milton Tso
- b. Chapter Vice President.....Emmett Kerley
- c. Chapter Sec/Treasurer.....Mae Franklin
- d. Grazing Officer.....James Beard
- e. WNA Farm Board.....Lula Neztosie
- f. CLUPC.....Alicia Chee
- g. Coconino County.....Leland Jones
- h. Cameron Agricultural Ad Hoc Committee.....Stan Robbins
- i. Tuba City Regional Health Care Corp.....Thomas McCabe
- j. USEPA.....Elsa Johnson
- k. Cameron Business Report.....Al Johnson

**F. FINANCIAL REPORT:**

**G. ANNOUNCEMENTS:**

- Aug. 29                      CLUPC @ 10 a.m.
- Sept. 27 & 28              Cameron Community Celebration

**H. NEXT MONTH MEETINGS:**

- a. Sept. 4                      PLANNING MEETING
- b. Sept. 18                    REGULAR MEETING

**I. ADJOURNMENT: 2:29 p.m.**

Mable Franklin, Cameron Chapter S/T



August Planning Meeting Minutes (Aug. 29, 2019) was taken by:

*Regina  
mt*