



**COV-19 Strategic REGULAR Chapter Meeting**  
Cameron Chapter Modular Building, Cameron Arizona  
Sunday, August 23, 2020  
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 at the Meeting

- The Planning meeting will start at 10:00 am, Sunday, August 23, 2020, and is open to the Public and you can listen to the meeting with the **teleconference number (978) 990-5000 and Access Code 427918#; (10 people online)**
- I. Call Meeting to Order, Time\_.
- a. Roll Call:
  - 1. President Mr. Tso \_\_\_\_\_
  - 2. Vice President Mr. E. Kerley \_\_\_\_\_
  - 3. Secretary/Treasurer Ms. L. Kerley \_\_\_\_\_
- II. Invocation:
- III. Review and Approval of **COV-19 Strategic Planning Chapter Meeting Agenda**
- IV. Read and Approval of the Last Meeting Minutes: Tuesday, 07-21-20
- V. Recognize Guests and Visiting Officials: Senator Jamescita Peshlakai, Jill Steindler, Partnerships Tsama Parson-Pinda, Deployment and Skyhook Solar
- VI. Announcements:
  - A. virtual meeting is when people around the world, regardless of their location, use video, audio, and text to link up online.
  - B. **COVid-19 Planning (Tele-Conference per present resolution in person pertaining to COVid-19 – just 5 people) Chapter Meeting 10:00 AM, Sunday, September 06, 2020**
  - C. Next **COVid-19 Regular (Tele-Conference) Chapter Meeting 10:00 AM, September 20, 2020**; to be post on the chapter WEB site;
- VII. Call to the Public, *based on a community-driven planning process*; any add-ons, etc.
- VIII. Reports
  - A. Chapter Officials:
  - B. Vice President:
  - C. Secretary/Treasurer:
  - D. Council Delegate:
  - E. District Grazing Committee Member
  - F. CLUPC:
  - G. Ruben Mike, Cameron Burger King:
  - H. Navajo Power:
- IX. A. Old Business:
- X. New Business - Resolutions:
  - 1. **CA-236-130#1: Skyhook Solar, Cameron Chapter Community Pilot Project.**  
**Sponsor: Arizona Senator Jamescita Peshlakai**
  - 2. **CA-236-130#1: Supporting and reaffirm the continuation of teleconference, and community members are allowed to vote again.**
  - 3. **CA-236-130#1: Altoveda Tortice, Scholarship for \$300.**
- XI. Adjournment: Time \_\_\_\_\_

\*\*\*wear face mask, local Cameron stores had been reminding us... stay safe out there...