

- a. Chapter PresidentMilton Two
- b. Chapter Vice President.....Emmett Kelley
- c. Chapter Sec/Treasurer.....Mae Franklin
- d. Grazing Officer.....James Beard
- e. WNA Farm Board.....Lula Neztosie
- f. Flagstaff School DistrictGloria Hale
- g. TCRHCC.....Thomas McCabe
- h. CLUPC.....Alicia Chee
- i. Coconino County.....Leland Jones
 Election Office.....Alta Edison
- j. Dzil Leibei Elementary School.....Candis Yazzie
- k. Cameron Agricultural Ad Hoc Committee.....Stan Robbins
- l. USEPA.....Elsa Johnson
- m. Opposition to the Dams on LCR.....Larry Foster/Serena Riggs

F. FINANCIAL REPORT:

G. ANNOUNCEMENTS:

Comment Period for Two Proposed Dams:

Dec. 1. Salt Trail Canyon P-14992 <https://www.federalregister.gov/.../pumped-hydro-storage-llc-...>

Nov. 16 LCR P-14944 <https://www.federalregister.gov/.../pumped-hydro-storage-llc-...>

Nov. 13.....Mt. Elden Middle School (Dinner and Activities)

Nov. 20.....Cameron Chapter Thanksgiving Dinner

WAC- Dec 2019

H. NEXT MEETINGS

- 1. Nov. 20 **CHAPTER MEETING @ 1 p.m.**
- 2. Dec. 4 **PLANNING MEETING @ 3 p.m.**
- 3. Dec. 18 **REGULAR MEETING @ 3 p.m.**

I. ADJOURNMENT:

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 Meeting
Cameron Chapter Modular Bldg, Cameron Arizona
Weds, Nov. 20, 2019 @ 1 p.m.

CHAPTER MEETING AGENDA

A. PRELIMINARY:

- a. Call Meeting to Order:
- b. Invocation-
- c. Reading/Approval of the Agenda-
- d. Reading/Approval of Last Meeting Minutes-

B1 ADMINISTRATIVE SERVICE CENTER REPORT:

B2 COUNCIL DELEGATE REPORT: Thomas Walker Jr.

C. OLD BUSINESS:

D. NEW BUSINESS:

- a. CAMNOV-20-19 #1 CAMERON CHAPTER APPROVES HOUSING DISCRETIONARY FUNDS FOR Isabelle Webster.
- b. CAMNOV-20-19 #2 APPROVING AND AUTHORIZING THE NAVAJO NATION CAPITAL PROJECT MANAGEMENT DEPARTMENT TO ENTER INTO A SOLE SOURCE CONTRACT WITH TOLANI LAKE ENTERPRISES, INC. IN THE AMOUNT OF \$100,000 OF SIHASIN FUNDS APPROVED FOR CAMERON CHAPTER TO BE USED FOR PLANNING FOR THE CAMERON CHAPTER ECONOMIC AGRICULTURAL PROJECT, ALSO KNOWN AS CAMERON FARM ENTERPRISE
- c. CAMNOV-20-19 #3. SUPPORT CAMERON CHAPTER SCHOLARSHIP FOR CYNTHIA FREEMAN IN THE AMOUNT OF \$500
- d. CAMNOV-20-19 #4. RESOLUTION OF CAMERON CHAPTER TO REQUEST A PRESENTATION FROM PUMP HYDRO STORAGE, LLC., STEVE IRWIN, 6514 SOUTH 41ST LANE PHOENIX, ARIZONA 85041, REGARDING A PROPOSED FEASIBILITY STUDY ON POSSIBLE DEVELOPMENT ON FOUR (4) DAMS, FOUR (4) RESERVOIRS, WATER CONVEYANCE AND POWER GENERATION FACILITIES, ACCESS ROAD AND TRANSMISSION LINE WITHIN THE LITTLE COLORADO RIVER GORGE IN CAMERON, COCONINO COUNTY, NAVAJO NATION, ARIZONA. PERMIT NUMBERS 14992-000 AND 14994-000.

BB AMS

NOV 18 REC'D

RECEIVED

E. REPORTS FOR CHAPTER MEETING:

P.O. BOX 669
CAMERON, ARIZONA 86020

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