

RUSSELL BEGAYE
NAVAJO NATION PRESIDENT

JONATHAN NEZ
NAVAJO NATION VICE-PRESIDENT

WALTER PHELPS
COUNCIL DELEGATE



MILTON TSO
CHAPTER PRESIDENT

EMMETT KERLEY
CHAPTER VICE-PRESIDENT

LOUISE KERLEY
SECRETARY/TREASURER

CAMERON CHAPTER

Cameron Chapter REGULAR Meeting
At Cameron Chapter Compound, Cameron, Arizona
Wednesday, October 7, 2015 @ 5:00 pm

AGENDA

A. PRELIMINARY

1. **Call Meeting to Order:**
2. Invocation:
3. Reading/Approval of the Agenda:
4. Reading/Approval of Last (Regular) Meeting Minutes:
September 13, 2015

B. Reports:

1. Council Delegate:
2. Chapter President:
3. Chapter Vice-President
4. Chapter Secretary/Treasurer:
5. Grazing Official:
6. Farm Board Member:
7. CSC/AMS:

C. FINANCE REPORT - Secretary/Treasurer Louise Kerley

Review of Expenditure Report:

1. Revenue, Expenditure Report
2. Revenue, Expenditure & Change in Fund Balance – Budget & Actual
3. Balance Sheet

D. OLD BUSINESS:

E. NEW BUSINESS:

Reminder: You must be recognized by the chair before speaking to eliminate confusion and help the secretary document the proceedings:

1. CA-280-085 #1: Approving and Adopting the Fiscal Year 2015 Budget General Fund Carry-over, Land Claims Trust Funds, and Scholarship Funds Budget in the Amount of \$490, 570. 58.
2. CA-280-085 #2: Approving and Adopting the Fiscal Year 2016 Budget General Fund, Land Claims Trust Funds, and Scholarship Funds Budget in the Amount of \$282,880.00.
3. CA-280-085 #3: Resolution supporting the Recommendation to Building Reservoir Dams as a major Water Shedding along the San Juan River for Fresh Water to be collected from Monsoon Rain immediately, the United States Environmental Protection Agency (USEPA) cause the poisoning the San Juan River and Responsible for Expenses.
4. CA-280-085 #4: Supporting and Recommending to Resources and Development Committee of the Navajo Nation Council and the Navajo Division of Transportation to add the following roads: the Dohi Road, Power line Road, Tappen Wash Road, Windmill Road and Needmore Road into the Navajo Nation Tribal Transportation Program.
5. CA-280-085 #5: Resolution to request Navajo Nation Department of Agriculture for new branding irons for Cameron Chapter Grazing Officer, who oversees the Cameron Chapter Grazing permit program
6. CA-280-085 #6: APPROVING AND RECOMMENDING THE APPOINTMENT OF, Nona Johnson, AS THE CAMERON CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE (CLUP) MEMBERS FOR THE TERM OF THE ONE FISCAL YEAR October 4, 2015 TO September 30, 2016
7. CA-280-085 #7: To Propose designation of up to ¼ mile of either side of Highway 89 as a Business Zone (from Dził Libéí School to Cameron Trading Post)

(928) 679-2323/2404
P.O. BOX 669

Na' Ní' á Hasání
CAMERON, ARIZONA 86020

FAX (928) 679-2297
cameron@navajochapters.org

F. REPORT: Other Entities; ASC; Committees; LUP; state, federal, etc.

1. Cameron Chapter Head Start

G. ANNOUNCEMENTS:

1. Navajo land Buy Back - Oct. 15, 2015 at 1 pm DST at Cameron Chapter.
2. Oct. 16, 2015 - Cameron Chapter Community Celebration - 11:00 am - 12:00 pm MST.
3. December 5, 2015 - District III Council Session at Tuba City chapter - 9 am; hosted by Coalmine Chapter
4. December 19, 2015 - WNA Council Session @ Sinagua Middle School, Flagstaff, Arizona- 9 am

H. NEXT MEETINGS:

Planning Meeting: Sunday, November 1, 2015 @ 1:00 pm – at the chapter compound (***PLEASE: Remember Drafted Resolution, due including all documents requesting assistance & to be on the agenda are due no later than 4 pm Wednesday before the next scheduled Open - Regular meeting. NO late drafted Resolution will be accepted after the deadline/day of REGULAR meeting due to causing complication.***

Regular Meeting: November 15, 2015 @ 1:00 pm

I. BENEDICTION:

J. ADJOURNMENT:

Happy Trails!



CAMERON CHAPTER

Cameron Chapter REGULAR Meeting
At Cameron Chapter Compound, Cameron, Arizona
Wednesday, October 7, 2015 @ 5:00 pm

MINUTES

Prior to quorum report is made by CP; VP; S/T; GO & FB (investigation into the farm lands, is water & conservation plan included). Water line from Gap is open.

A. PRELIMINARY

1. **Call Meeting to Order: 6:35 pm**
2. Invocation: GO
3. Reading/Approval of the Agenda: VP reads the agenda; Motion: Helen Webster; Second: Isabelle Webster. Jimmy Walker - questions about 2015 Budget carry-over, and S/T explains the NN FY Allocation Fund cycle; and JW had other questions but since this is on the New Business and can discuss it then. Leverage of \$84k - Shonto Energy to deliver/assemble the solar unit; found out he was not in business, and not know how money was spent - and there is no contract between Shonto Energy, but for the \$84k is still in NHLC account - and still in dialogue about Dory Peter or Toby (who volunteered - will do upgrading of solar units). May do both people to work on the solar units. Vote: 26, 0, 2
4. Reading/Approval of Last (Regular) Meeting Minutes: defer the meeting minutes (November) to the next meeting; Motion: Beatrice Pete; Second: Isabelle Webster. Vote: 17, 0, 11
September 13, 2015

B. Reports:

1. Council Delegate: no show
2. Chapter President: reported
3. Chapter Vice-President: reported
4. Chapter Secretary/Treasurer: reported
5. Grazing Official: reported
6. Farm Board Member: reported
7. CSC/AMS: no show

C. FINANCE REPORT - Secretary/Treasurer Louise Kerley

Review of Expenditure Report:

1. Revenue, Expenditure Report
2. Revenue, Expenditure & Change in Fund Balance - Budget & Actual
3. Balance Sheet

Deferred to next meeting; Motion: Jimmy Walker; Second: Virgil Bigsinger. Jimmy Walker - wants to know where the finance report is; CSC closed out the report and this is the dollar amount of the carry-over and Mae Franklin wants to know exactly what amount is in the Carry-over amount; exactly what the line item is; and VP questions about this is a lot of money in the account. He said he can guess the majority is in the CIP; and there is a sheet posted for us to read and majority does not understand it. CSC needs to bring in the booklet and show us on the board the line-items. This way we will not have difficulty understanding and passing the budget. Next meeting: CP requests have a report on the 2015 Carry-over on behalf of the community member. Vote: 24, 0, 2

D. OLD BUSINESS: none

E. NEW BUSINESS:

Reminder: You must be recognized by the chair before speaking to eliminate confusion and help the secretary document the proceedings:

1. CA-280-085 #1: Approving and Adopting the Fiscal Year 2015 Budget General Fund Carry-over, Land Claims Trust Funds, and Scholarship Funds Budget in the Amount of \$490,570.58.
Motion: Isabelle Webster; Second: Julia Curley. Mae Franklin spoke on the budget about being paid; identified already; PEP, CSC; the chapter officials needs to make money available for the community, and we're told there is no money, they do not look for other funding for us; GO needs the money; Point of Order - MF is talking about previous funding and this is for FY Fiscal Year 2015 carry over. Point of Order: VP indicated that Jimmy Walker wants to TABLE the resolution, his motion needs to be considered. Vote: 18, 5, 4.

2. CA-280-085 #2: Approving and Adopting the Fiscal Year 2016 Budget General Fund, Land Claims Trust Funds, and Scholarship Funds Budget in the Amount of \$282,880.00.

Motion: Lynette Tso; Second: Aurelia Webster. Question/Answer/Response: Harry Begay questions about the solar - and have not had roofing done by the church. There is money sitting at WR; we're trying to obtain the funds; even with the NNCD's help; but need to have housing plan in order. VP explains that C/O will not be utilized along with the current FY 2016 year. GO wants to have the chapter to budget the funding for him. CP: Funding from WR is already approved on the line item; 2016 money is already earmarked. He said this is similar to given a dollar and told not to spend it on candy; this is how the allocation is done; we want our own community to allocate the dollar amount; and with the embezzlement done there is lack of trust and trying to gain that trust again. Isabelle Webster - elders - they are not spoken about, why don't we make that a priority. It seems like it is me, me, me, and why don't we put some for this and that, we need to help. How is this operating? Why is the CSC not here? You need to work together. Audit had been requested; CP indicates that it is frustrating to want to help elders; and help with other things like chop wood; etc. What you talking about you need to contact WR; if we do not abide by NNC - T26 we will be in jail. It is time to help ourselves; just to come to the meeting; Sunday, we waited 2 hours - ... How are you going to help Cameron? L Hosteen question is satisfied by CP. Mac Franklin - wants to amend the budget; and CP indicates that the fund is already earmarked. VP - feels that the definitions to be taught to the community; and all processes be explained from the CSC and S/T. Request training one day to the community, and you are the community that needs to know - S/T needs to explain the accounts, etc. (the fund types are given in paper format, and explain at the chapter meeting). This is what I want to happen for you, this is the responsible of the S/T, CSC, & AMS, continued VP. Vote: 22, 0, 7

3. CA-280-085 #3: Resolution supporting the Recommendation to Building Reservoir Dams as a major Water Shedding along the Little Colorado River for Fresh Water to be collected from Monsoon Rain immediately, the United States Environmental Protection Agency (USEPA) cause the poisoning the San Juan River and Responsible for Expenses.

Motioning party is requested to combine 3 to 7 with the amendment requested by FB by Beatrice Peter; original motioning party approved it and second by Lynette Tso, and this resolution had the original name of San Juan and at this meeting FB wants it changed from San Juan to Little Colorado River (since this was the sponsor's original resolution that is why it reflected San Juan instead of Little Colorado River), and further explains what had happen. Maxx Robbins said the name of Power Line Road is named Sunset Road. Sponsor(s) explains their individual resolution; and for CLUPC, first need to have a letter of interest, then have a resolution after that get an application. Vote: 27, 0, 2

4. CA-280-085 #4: Supporting and Recommending to Resources and Development Committee of the Navajo Nation Council and the Navajo Division of Transportation to add the following roads: the Dohi Road, Power line Road, Tappen Wash Road, Windmill Road and Needmore Road into the Navajo Nation Tribal Transportation Program.

5. CA-280-085 #5: Resolution to request Navajo Nation Department of Agriculture for new branding irons for Cameron Chapter Grazing Officer, who oversees the Cameron Chapter Grazing permit program.

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F. REPORT: Other Entities; ASC; Committees; LUP; state, federal, etc.

1. Cameron Chapter Head Start - no show

G. ANNOUNCEMENTS:

1. 10-07-15 GO & Forest Service meeting at TC BIA Build. @ 9:00 am
2. Sept. 30, 2015 deadline for Tally Count (50 decrease permits still being used; 30-40 non-use permit)
3. Navajo land Buy Back - Oct. 15, 2015 at 1 pm DST at Cameron Chapter.
4. Oct. 16, 2015 - Cameron Chapter Community Celebration - 11:00 am - 12:00 pm MST.

5. Oct. 27-29, 2015 - GO District wide meeting
6. December 5, 2015 - District III Council Session at Tuba City chapter - 9 am; hosted by Coalmine Chapter
7. December 19, 2015 - WNA Council Session @ Sinagua Middle School, Flagstaff, Arizona- 9 am
8. Saturday, wood cutting - require a permit, Forest Service office open to buy permit -

H. **NEXT MEETINGS:**

Planning Meeting: Sunday, November 1, 2015 @ 1:00 pm – at the chapter compound (**PLEASE:** Remember **Drafted Resolution**, due including all documents requesting assistance & to be on the agenda are due no later than **4 pm Wednesday** before the next scheduled Open - Regular meeting). **NO** late drafted Resolution will be accepted after the deadline/day of **REGULAR** meeting due to causing complication.

Regular Meeting: November 15, 2015 @ 1:00 pm

I. **BENEDICTION: VP**

J. **ADJOURNMENT: 8:35 pm**

Happy Trails!

Respectfully submitted this 7th day of
October 2015 by Lherley S/T.