

BEN SHELLY  
NAVAJO NATION PRESIDENT

WALTER PHELPS  
COUNCIL DELEGATE

JAMES BEARD  
GRAZING REPRESENTATIVE



REX LEE JIM  
NAVAJO NATION VICE-PRESIDENT

MILTON TSO  
CHAPTER PRESIDENT

EMMETT KERLEY  
CHAPTER VICE-PRESIDENT

LOUISE KERLEY  
SECRETARY/TREASURER

## CAMERON CHAPTER

**Cameron Chapter PLANNING Meeting**  
**At Cameron Chapter Compound, Cameron, Arizona**  
**Sunday, December 06, 2015 @ 1:00 pm**

### AGENDA

#### A. PRELIMINARY

1. **Call Meeting to Order:**
2. Invocation:
3. Reading/Approval of the Agenda:
4. Reading/Approval of Last Meeting Minutes:  
November 15, 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: none

#### E. NEW BUSINESS:

**Reminder: You must be recognized (by raising your hand) by the chair before speaking to eliminate confusion and help the secretary document the proceedings:**

1. CA-347-018-15 #1:

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

#### G. ANNOUNCEMENTS:

1. December 5, 2015 - District III Council Session at Tuba City chapter - 9 am; hosted by Coalmine Chapter
2. December 19, 2015 - WNA Council Session @ Sinagua Middle School, Flagstaff, Arizona- 9 am

#### H. NEXT MEETINGS:

**Planning Meeting:** Sunday, January 3<sup>rd</sup>, 2016 @ 1:00 pm (MTS) – at the chapter compound (**PLEASE: Remember all Drafted Resolution approved at the Planning meeting are 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:** December 13<sup>th</sup>, 2015 @ 1:00 pm (MST)

#### I. BENEDICTION:

#### J. ADJOURNMENT: \_\_\_\_\_

Happy Trail!

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## CAMERON CHAPTER

**Cameron Chapter PLANNING Meeting**  
**At Cameron Chapter Compound, Cameron, Arizona**  
**Sunday, December 06, 2015 @ 1:00 pm**

### MINUTES

#### A. PRELIMINARY

1. **Call Meeting to Order: 2:05 PM**
2. Invocation:
3. Reading/Approval of the Agenda:
4. Reading/Approval of Last Meeting Minutes:  
November 15, 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: none

#### E. NEW BUSINESS:

**Reminder: You must be recognized (by raising your hand) by the chair before speaking to eliminate confusion and help the secretary document the proceedings:**

1. CA-347-018-15 #:
2. FB - no title nor draft. Wind damage, materials and is requesting housing discretionary fund; was informed that HDF is in the Bathroom addition. When fuel excise tax arrives; may have HDF.
3. Beatrice Pete - is requesting scholarship and told there is no paper work.
4. Nona Johnson - JOM program committee, and wants to go ahead and apply for the position. Chapter may select 3 or more and all three can apply, and selection process requires a background check. Recommendation resolution can be done to address this; and is still open for other community member to apply. Motion: FB; Second: GO. Vote: 4, 0, 1
5. CA-347-018-15 #: **Resolution allows modification of the existing agreement between Grand Canyon Trust Fund and the Navajo Land Commission to the Cameron Chapter to engage Big Navajo Energy for portable renewable energy generator. And the purpose is to access existing funds available for the Cameron Chapter House and Big Navajo Energy.** (Dory Peters presented statement continuing since Sept. 2016; and demonstrate the generation that do not need gas but use solar; this can be inside the home; and is silent. NHLHC - set aside the money for Cameron Chapter, and this is one of the paper work that he is doing. He wants to get some of the fund to deliver it next week; and right now need to figure out who really needs it. Willing to help how this can happen. Power to all the building; application to USDA can supply electricity which is submitted on behalf of the community. There is a lot of interest of the BF area and his business wants to help out. NHA wants a list of proposed site, and spend sometimes this week to know what the status is. Question: VP-NHA proposed site is for the new development. Bob Robbins - If a person has an older model can they qualify? The unit may be modified. The unit will provide



DC power, and that should work and provide an example of person that is in dire need of it. 8 years ago (Rayola's time) Anndreann Tom needs solar help. Letter was sent to GCT to release the agreement funds to Cameron Chapter that Shonto Company miss-used the fund and it disappeared. The first resolution was rejected due to this. The unit is \$2,500, and provided a sample. Motion: FB; Second: GO. Vote: 4, 0, 1  
(NTUA owns the utility north of the Cameron bridge; APS own the south side of Cameron bridge including checker board area; and a lot of homes have accessible to Cameron area, or Tappen Spring area - we need power, house wiring, bathroom - and NNC is saying they do not see Cameron Chapter resolution some 10 years ago as well as for other FBF chapters). The hard part is making a decision as to who qualify to get the unit.

6. Mae Franklin - 2015 CLUPC had been working with NHA it's is by the 5 miles wash, and need utility building; and between Moenkopi Utility close to Grace Yazzie. And NHA want to know about feasibility and requesting technical assistance for Cameron chapter housing. Motion: FB; Second: GO. Vote: 4, 0, 1 (Check in Nov. 2015 – MF submitted resolution pass the deadline).
7. Mae Franklin - 2015 CLUPC did not have funding for that year and it came in later that year. Now submitting a retroactive resolution. S/T – reminds Mae Franklin that: the Cameron Chapter administration has stated to you in the past that the CLUPC has worked as volunteers during 2015 and as volunteers were not paid stipends, and CLUPC meetings were held plus other activities that were not reported, therefore, since the time is pass the time frame for submittal of document(s) the Cameron chapter administration will not process this. Mae Franklin was advised of this by the Cameron Chapter Administration. There was indication it was understood by her. Our chapter President and other elected official should know about these things, and made professional decision accordingly but it is not the case with these officers. Encouragement for forceful tactic are utilized and even encouraged by the officers, which impend the proper process to work diligently among the elected officials and the community members. It seems to favor certain group of community members causing favoritism, therefore, pending fractions against one another. Elected official needs to adhere to their professionalism as to what they were elected for; not favor one group and not the other and work diligently according to T26 – causing no frustration and collaboratively work together. This has been mentioned to Mae Franklin prior to this meeting, and again elected officials need to work together in resolving issues prior to approval. MF: stated to S/T, you should let the community members decide. This has been an on-going attempt being made and one of the issues Further discussions were brought up by VP as to no resolving of the CLUPC issue as well as CP. NO ACTION TAKEN.
8. Mae Franklin - what positions were open in Sept. and are submitting it again, and want to make provision on letter of interest. Motion for Letter of Interest: VP; and seconded by GO. Vote: 4, 0, 1
9. Lori Gon - what are the needs in our chapter - when you are referred to outside clinic this same method had been applied and budget was supported by NNP. Diabetes issue: health conditions - to request a Physic Center. Park for children with activities for them: play, skate, etc. or just rest. Fire station; urgent care too, including a variety of ways. VP - requesting a strategic planning session - here we are in non-compliance here and once we invite someone we may get cited; and perhaps work with senior citizen and the school, but they worry about liability. We that do not have the money, for we have a huge challenge. The board needs to know what the community needs. CLUPC 5 years mandatory update seem to not have happen; and prior to LU certification the current administration was designated for wellness center, but other avenues occurred. This is the reason questioned CLUP if did the updating. Assessment had been done in the past and wonder if CLUP had updated them as well, but seems like it was not done. Questions and concerns raised is what CLUPC needed to work on. Diné strategy will have a plan and the model utilized get problem area identified, etc., and has a visual reflection of what the strength or weakness of our chapter.
10. Letter of interest to CLUPC made by Evangeline Yazzie. Motion: GO; Second: FB. Vote: 4, 0, 1
11. Letter of interest to CLUPC made by Jimmy Walker. Motion: GO; Second: FB. Vote: 4, 0, 1
12. 5 year Land Use Plan are working with BIA to request that. Need a model and just a letter.
13. Cameron Chapter Opposes

The title does not congruent with the resolution. Opposes the Task Force, changes on T26. What it should say is that we need to be participant in the changes made by the Task Force or the NNC. The clearness and clarification can be worked together is what we as the elected official are tasked to do in T26. Work together, review, edit and make it clearer for understanding prior to the Regular meeting. There are PH and it is there opinion, but attend to be knowledgeable about it and come to the meeting with the information. Motion: S/T; Second: Vote: 3, 0, 2

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

1. Alta Edison and Ray Daw; Coconino County Elections Department will report on the upcoming 2016 Presidential Preference Election

**G. ANNOUNCEMENTS:**

1. December 19, 2015 - WNA Council Session @ Sinagua Middle School, Flagstaff, Arizona- 9 am
2. December 18, 2015 - Cameron Chapter Christmas Dinner 4:00 pm
3. March 19, 2016 - WNA Council Session, Location to Be Announce
4. June 18, 2016 - WNA Council Session, LBA
5. September 17, 2016 - WNA Council Session, LBA
6. **Next District 3 Meeting: March 5, 2016, 9 am and hosted by Bodaway/Gap Chapter.**
7. D3 - June 4, 2016, 9 am @ Tuba City Chapter and hosted by Tuba City Chapter
8. D3 - September 3, 2016, 9 am @ Tuba City Chapter and hosted by Cameron Chapter
9. D3 - December 3, 2016, 9 am @ Tuba City Chapter and hosted by Coalmine Canyon Chapter

**H. NEXT MEETINGS:**


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**Regular Meeting:** December 13<sup>th</sup>, 2015 @ 1:00 pm (MST)

**I. BENEDICTION: Bob Robbins**

**J. ADJOURNMENT: 4:04 pm**

Happy Trail!

Respectfully submitted this 6<sup>th</sup> day of December 2015 by:

  
Louise Kerley, Secretary/Treasurer