

JONATHAN NEZ
NAVAJO NATION PRESIDENT

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER JR.
COUNCIL DELEGATE



CAMERON CHAPTER

CHARLIE SMITH JR
CHAPTER PRESIDENT

CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY
SECRETARY/TREASURER

F. Judy Begay, Coconino County Supervisor - District 1

G. TCRHCC

IX. Old Business:

X. New Business: Resolutions:

1. CA-143-222 #1: CAMERON CHAPTER SUPPORTING STUDY ASSESSING NAVAJO COVID-19 RISKS AND INCREASING INDIGENOUS RESILIENCE
2. CA-143-222 #2: Cameron Chapter Supporting Tuba City Regional Health Care Corporation's Revision to Legislation 0024-21.

XI. Benediction:

XII. Meeting Adjourned:

***Wear face mask and stay safe out there...¹

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COV-19 Strategic PLANNING Chapter Meeting

Cameron Chapter Modular Building
Cameron Arizona, Coconino County, Arizona

Sunday, May, 2021

10:00 AM *DST*

MINUTES

*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 in the meeting and 5 people maximum to present resolutions pertaining to COVID 19 only:

- The PLANNING meeting will start at 10:00 am DST, Sunday, May 9, 2021, and is open to the Public and you can listen to the meeting with the **teleconference number (978) 990-5000 and Access Code 427918#**; Reminder: Address only Covid-19 related issues and the 3 voting by the Chapter Officials

I. Call Meeting to Order, __ start recording

a. Roll Call

1. President Mr. Charlie Smith, Jr.-
2. Vice President Ms. Candis Yazzie
3. Secretary/Treasurer Ms. Louise Kerley

II. Invocation:

III. Review and Approval of COV-19 Strategic Regular Chapter Meeting Agenda.

IV. Read and Approval of the Last Meeting Minutes: 04-25-21

V. Recognize Guests: Judy Begay, Coconino County Supervisor - District 1

VI. Announcements:

- A. A Virtual meeting is when people around the world, regardless of their location, use video, audio, and text to link up online.
- B. The next COVID 19 tentative **Planning** tele-conference Chapter Meeting, June 13, 2021 at 10 am DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter web-site.
- C. The next COVID 19 tentative **Regular** tele-conference Chapter Meeting, May 23, 2021 at 10 am DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter web-site.
- D. CARES Act Supplemental Funding Low Income Home Energy Assistance Program (LIHEAP) [Applications Available Now at the Chapter Admin office!](#) **The CARES Act LIHEAP Supplemental Funding is available until it is fully spent or up to September 30, 2021.**

VII. Financial Budget Report: not at this time; still in working progress

VIII. Reports:

- A. Council Delegate Thomas Walker:
- B. Chapter President:
- C. Vice President:
- D. Secretary/Treasurer:
- E. Western Farm Board:

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