

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

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Chapter REGULAR Meeting  
Virtual - Meeting  
Cameron Chapter Modular Building  
Cameron Arizona, Coconino County, Arizona  
Sunday, July 31, 2022  
1:00 PM DST  
AGENDA

Join with Google Meet

[meet.google.com/xid-rwxh-sqm](https://meet.google.com/xid-rwxh-sqm)

Join by phone

(US) +1 567-318-0281 PIN: 997 780 921#

Up to 25 people may attend in person, follow Covid-19 Protocol: Wear mask; No food; All drinks must have lids; Maintain 6-feet physical distance.

1. Call Meeting to Order at: pm-start recording
- A. Roll Call
  - President: Mr. Charlie Smith, Jr.
  - Vice President: Ms. Candis Yazzie
  - Secretary/Treasurer: Ms. Louise Kerley
  - Grazing Officer: Mr. Dermayne Cody
2. Invocation:
3. Review and Approval of Chapter Regular Meeting Agenda.
4. Read and Approval of the Last Meeting Minutes: 05-29-22, 06-26-22
  - Motion: Second: Discussion: Vote:**
5. Recognize Guests:
6. Announcements:
  - A. The next tentative **Planning** in-person/tele-conference Chapter Meeting, Wednesday, August 7, 2022, at 1:00pm DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter website.
  - B. The next tentative **Regular** in-person/tele-conference Chapter Meeting, Sunday, August 21, 2022, at 1:00 pm DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter website.
7. Financial Budget Report:
8. Reports: 10 minutes
  - A. Council Delegate Honorable Thomas Walker, Jr.:
  - B. Chapter President:
  - C. Vice-President:
  - D. Secretary/Treasurer:
  - E. Grazing Official:
  - F. Western Navajo Farm Board:

BB CSC

JUL 28 REC'D

RECEIVED

NA'NÍ'ÁHASÁNÍ

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- G. CLUPC:
- H. TCRHCC:
- I. Cameron Veteran:
- J. Karletta Chief, Ph.D., update report
- K. Arval McCabe, Tourism Department
- L. Duane Tsingine, Red Feather
- M. Lillie Lane, Uranium 101
- N. Guy Horsen, EPNG and El Paso
- 9. Old Business: none
- 10. New Business:

**Resolutions:** (must have draft ready at planning meeting to be on the upcoming Regular meeting agenda per-Chapter Officials)

1. **CA-205-160#1:** Cameron Chapter Supporting and Approving the Cameron Chapter Community Service Coordinator Billie Baldwin, to be added as Signatory to the Cameron Chapter Wells Fargo Bank Check Account.

**Sponsor:** Cameron Chapter

**Motion:**            **Second:**            **Discussion:**            **Vote:**

2. **CA-205-160#2:** CAMERON CHAPTER ACCEPTING AND APPROVING THE "SUMMER YOUTH EMPLOYMENT" BUDGET IN THE AMOUNT OF \$32,000.00 FOR FISCAL YEAR 2022.

**Sponsor:** Cameron Chapter

**Motion:**            **Second:**            **Discussion:**            **Vote:**

3. **CA-205-160#3:** CAMERON CHAPTER AMENDING RESOLUTION NUMBER CA-177-188#2, "DECLARES A NATURAL DISASTER" FOR THE CHAPTER LACK AUTHORITY TO DECLARE A STATE OF EMERGENCY, EMERGENCY PROCUREMENT, AND ESTABLISHING AN EMERGENCY MANAGEMENT PLAN.

**Sponsor:** Cameron Chapter

**Motion:**            **Second:**            **Discussion:**            **Vote:**

- 11. Benediction:
- 12. Meeting Adjourned:

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

NNOP&VP approved resolution CJA-01-22 is reauthorizing NN 110 chapters to temporarily continue conducting public meetings through teleconference at a reduced quorum requirement to help mitigate the spread of COVID-19. The resolution states that the temporary provisions for chapter meetings will remain in effect until the Navajo Nation's state of emergency declaration is lifted.

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