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

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 1:00 pm DST to be posted for the public to see, i.e., at the Chapter building, the stores, on social media and Chapter website.
   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:

PO BOX 669 CAMERON, ARIZONA 86020
cameron@navajochapters.org

PHONE NUMBER (928)679-2323
FAX NUMBER (928)679-2297
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.