

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

9. Old Business:

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:

9. Benediction:

10. 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.

BB CSC

JUL 19 REC'D

RECEIVED

NA NI A HASANI

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Chapter PLANNING Meeting
Hybrid - Meeting
Cameron Chapter Modular Building
Cameron Arizona, Coconino County, Arizona
Thursday, July 21, 2022
5:00 PM *DST*
AGENDA

Phone call in: 979-990-5000, pin: 427918

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

1. Call Meeting to Order at: pm-start recording
- A. Roll Call
 - a. President: Mr. Charlie Smith, Jr.
 - b. Vice President: Ms. Candis Yazzie
 - c. Secretary/Treasurer: Ms. Louise Kerley
 - d. Grazing Officer: Mr. Dermayne Cody
2. Invocation:
3. Review and Approval of Chapter PLANNING Meeting Agenda.
Motion: Second: Discussion: Vote:
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:
- B. Chapter President:
- C. Secretary/Treasurer:
- D. Grazing Official:
- E. Western Navajo Farm Board:
- F. CLUPC:
- G. TCRHCC:
- H. Cameron Veteran:
- I. Karletta Chief, Ph.D., update report

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