Chapter REGULAR Meeting
Virtual ONLY - Meeting
Cameron Chapter Modular Building
Cameron Arizona, Coconino County, Arizona
Friday, August 26, 2022
5:00 PM DST
AGENDA

meet.google.com/wgz-hehr-qvf
Meeting ID
meet.google.com/wgz-hehr-qvf

Phone Numbers
(US)+1 314-474-2395
PIN: 414 665 726#

1. Call Meeting to Order at: pm DST pm- start recording
   President: Mr. Charlie Smith, Jr.
   Vice President: Ms. Candis Yazzie
   Secretary/Treasurer: Ms. Louise Kerley
   Grazing Officer: Mr. Dermayne Cody

2. Invocation: S/T
3. Review and Approval of Cameron Chapter Planning Virtual ONLY 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: Sandra Hale, to do update for Navajo Head Start in the upcoming August regular meeting.
   VP/S/T are okay with putting her on the agenda since it is just a report.
6. Announcements:
   A. The next tentative Planning in-person/tele-conference Chapter Meeting, Sunday, September 4, 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, September 25, 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:

NA'NÍÁHASÁNÍ
8. Old Business: none
9. New Business:

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

1. **CA-238-127#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-238-127#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-238-127#3:** CAMERON CHAPTER AMENDING RESOLUTION NUMBER **CA-177-188#2,** “DECLARER 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:

4. **CA-238-127#4:** Resolution for the Heavy Equipment

Motion: Second: Discussion: Vote:

10. Reports: 10 minutes

B. Chapter President:
C. Vice-President:
D. Secretary/Treasurer:
E. Grazing Official:
F. Western Navajo Farm Board:
G. CLUPC:
H. TCRHCC:
I. Cameron Veteran:
J. Karletta Chief, Ph.D.
K. Arval McCabe, Tourism Department
L. Duane Tsingine, Red Feather
M. Lillie Lane, Uranium 101
N. Guy Horsen, EPNG and El Paso
O. Rachelle Thomas
P. Colin Larrick

11. Benediction:
12. Meeting Adjourned:

***Since we are having VIRTUAL ONLY MEETINGS continue to 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.