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: 
   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-222-143#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-222-143#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-222-143#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.
Chapter PLANNING Meeting  
Virtual - Meeting  
Cameron Chapter Modular Building  
Cameron Arizona, Coconino County, Arizona  
Wednesday, August 10, 2022  
5:00 PM DST  
AGENDA

Cameron Chapter Planning Meeting  
Wednesday, August 10 5:00 – 8:00pm

Join with Google Meet  
meet.google.com/mck-tqfh-tqh

Join by phone  
(US) +1 209-783-9612 PIN: 838 964 130#

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, Sunday, September 4, 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 1:00pm 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'NIÁHASÁNÍ  
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