

COPPERMINE CHAPTER – REGULAR CHAPTER MEETING

July 18, 2022 @ 4pm (DST) Teleconference

AGENDA

Join: [meet.google.com/tog-qwzs-oyv](https://meet.google.com/tog-qwzs-oyv)

Join by Phone: (US) [+1 605-937-6975](tel:+16059376975) PIN: 990331899

- I. Meeting called to order
- II. Invocation by
- III. Review & Adopt the Agenda
- IV. Approval of last meeting minutes to be posted at Administration Building:
- V. Old Business:
  1. IHS/OEH - Ulaleya Blake-Keeto – provide update on projects
- VI. New Business:
  1. Financial Report: Chapter Secretary Treasurer
  2. **Resolution CO-06-033-22:** APPROVING AND ADOPTING THE FISCAL YEAR 2022 “GENERAL FUND” BUDGET IN THE AMOUNT OF \$31,733.00. [FY’22 UUFB – SUMMER YOUTH EMPLOYMENT]
  3. **Resolution CO-06-034-22:** APPROVING THE BUDGET REVISION FOR THE CARRYOVER OF SUMMER YOUTH EMPLOYMENT BUDGET AMOUNT OF \$33,140.23.
  4. **Resolution CO-06-035-22:** APPROVING NAVAJO TRIBAL UTILITY AUTHORITY’S (NTUA) REQUEST TO LEASE AND EXPAND THE EXISTING MOBILE SUB STATION SITE TO 2 ACRES WITHIN THE EXISTING COPPERMINE SUBSTATION. NTUA IS PROPOSING TO EXPAND, MAINTAIN AND OPERATE THE EXISTING SITE FOR FUTURE INCREASES OF UTILITY DEMAND DUE TO ADDITIONAL CUSTOMERS. - Christine Wallace
  5. **Resolution CO-06-036-22:** REQUEST WINDMILL REPAIR
  6. **Resolution CO-06-037-22:** APPROVING THE BUDGET TRANSFER IN THE AMOUNT OF \$562.00 FOR MEETING ROOM RENTAL PLUS TAXES FOR INVOICE TANCR-G/1414-8523 AT TWIN ARROWS CASINO TO TRANSFER FROM 10-6308 INTO 10-5320.
  7. **Resolution CO-06-038-22:** Approving the Off Reservation Travel for Chapter Officials and CLUP Committee to Scottsdale, Arizona on August 24-25, 2022 to Accept Award for CLUP Manual by Arizona Planning Association. Utilize Fund 23 Travel Expense to cover meals \$138; lodging \$96; and misc tax \$40; POV Mileage to Scottsdale, Arizona for total of \$274 per traveler plus PO Mileage.
- VII. Reports and Presentation:
  1. Choice Humanitarian – Marilyn Reed
  2. Community Health Representative – Susie Shorthair
  3. TCRHCC Radiation – Natasha Begay
  4. Coconino County Election Office – Augusta
- VIII. Chapter Officials / Council Delegate / CLUP Reports:
  1. Council Delegate - Paul Begay
  2. Chapter President - Allen Fowler
  3. Chapter Vice-President – Lola Smith
  4. Chapter Grazing Official – Standford Fowler
  5. CLUPC – Linda Long
- IX. Announcements
  1. Next Chapter Meeting: August 15, 2022 @ 4pm DST @ Coppermine Chapter
  2. Next Planning Meeting: August 8, 2022 @ 4pm DST @ Coppermine Chapter
  3. Next CLUPC Meeting: July 9, 2022 @ 9am DST @ Coppermine Chapter
  4. Veterans Meeting: July 19, 2022 at 7pm DST at Coppermine Chapter
  5. Page High School Enrollment: July 26, 2022 from 1pm-4pm at Coppermine (Giving Out School Supplies)
- X. Adjournment at