

COPPERMINE CHAPTER
REGULAR CHAPTER MEETING
OCTOBER 21, 2024 @ 5:00 PM DST
AGENDA



- I. Meeting call to order by
- II. Invocation by
- III. Review and adopt the agenda by
- IV. Approval of last meeting minutes to be posted at Administration Building
- V. Old Business:
- VI. New Business:
 - a. Financial Report and update report
 - b. **Resolution CO-10-001-25:** Amending the Fiscal Year 2024 Coppermine Chapter Carry Over Funds in the Amount of \$968,125.35 for Coppermine Chapter as the Carry Over Budget for Fiscal Year 2025.
 - c. **Resolution CO-10-002-25:** Approving and Adopting the Fiscal Year 2025 Continuing Resolution Budget CB-39-24 in the Amount of \$150,539.00.
 - d.
- VII. Reports and Presentation:
 - a. Community Health Worker – Susie Shorthair
 - b. Katelynn Hunt – Page Hospital
 - c.
- VIII. Chapter Officials / Council Delegate Report:
 - a. Community Service Coordinator – Chris P. Benally
 - b. Council Delegate – Helena Nez-Begay
 - c. Chapter President – Allen Fowler Jr.
 - d. Chapter Vice-President – Lola Smith
 - e. Grazing Official – Stanford Fowler
- IX. Announcements:
 - a. Next Planning Meeting – Sunday, November 3, 2024 @ 4pm
 - b. Next Regular Chapter Meeting – Tuesday, November 12, 2024 @ 5pm
 - c. Election Day – Tuesday, November 5, 2024 6am to 7pm– Office Will Be Open 8am-5pm
 - d. CLOSED – Monday, November 11, 2024
 - e. Next St. Mary's Food Bank – Tuesday, November 19, 2024 @ 1pm
 - f. Veteran's Meeting – Thursday, October 24, 2024 @ 5pm DST
 - g. Navajo Nation Voters Early Voting Begins In Person– October 7 to November 1
 - h. CLOSED – Thursday, November 28, 2024 – Thanksgiving Day
 - i. CLOSED – Friday, November 29, 2024 – NN Family Day
- X. Adjournment:

Yá'át'ěeh GHAAJĪ "Separation of Seasons"

