

COPPERMINE CHAPTER
Special Chapter Meeting
December 18, 2020 @ 1:00PM
MINUTES

- I. Welcome by Sid Whitehair at 1pm.
- II. Invocation by Lola Smith.
- III. Review and Adopting the Agenda by Sid.
Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
- IV. New business/Resolutions:
 - a. Resolution: Approving the Budget Transfer from Fund Account 28-6813 into Fund Account 28-6802 in the amount of \$27,820.76 to cover expenditure to purchase 2020 Towmaster Trailer for the 2021 John Deer 310SL Backhoe.
Valerie – read the resolution
Lola – where is funds coming from.
Valerie – funds are in infrastructure within Capital Projects which funds need to be transfer into equipment.
Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
 - b. Resolution: Approving the Purchase of 2020 Towmaster Trailer to be utilized to transport the 2021 John Deer 310SL Backhoe in the amount of \$27,820.76 from RDO Equipment Company utilizing Fund Account 28-6802.
Sid – discussed the resolution.
Lola – there are 3 quotes. Yes.
Lola – lowest bidder. Yes.
Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
 - c. Resolution: Approving the Budget Transfer from Fund Account 12-6605-03 in the amount of \$450 into Fund Account 12-6605-04; Budget Transfer from Fund Account 12-6605-03 in the amount of \$1500 into Fund Account 12-6605-05.
Valerie – read the resolution. Need funds for western agency council and special meeting.
Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01

Valerie – chapter hasn't receive 75% of their chapter allocation.
Valerie – work on food boxes for Navajo Hopi Families Covid19 Relief and they will be picking up boxes tomorrow. Almost done given out dairy boxes. Next week NN will be delivering to chapters for the supplies/ppe and some will pickup in window rock. AML is on standby to delivery supplies to western agency.
Angie – need to have plan for the backhoe and trailer to justify for council on utilizing Sihasin.
- V. Adjournment at 1:40pm. Motion Lola Smith. Second Valerie Fowler. Vote: 02/00/01.

Valerie Fowler

Written and Prepared by Valerie Fowler
Chapter Secretary/Treasurer