

# COPPERMINE CHAPTER

## HOUSING COMMITTEE MEETING

August 3, 2018

### MEETING MINUTES

- I. Welcome and Meeting called to order by: Natalie Tsinnijinnie @ 9:32 am
- II. Invocation: Natalie Tsinnijinnie
- III. Recognizing Guests and visiting Officials: none
- IV. Reading and Approval of Agenda: Motion: Susie Shorthair 2<sup>nd</sup>: Susie Yellowman Vote: 4-0-0
- V. Reading and Approval of Last Meeting Minutes to be posted at Chapter Administration Building.  
Motion: Susie Shorthair 2<sup>nd</sup>: Susie Yellowman Vote: 4-0-0
- VI. OLD BUSINESS:
  - A. Updating Policy and Procedures / Plan of Operation- Moved on to next meeting due to other topics of discussion today at this meeting.
  - B. Assessments for North Coppermine Area- Data is needed for Maps by ASU and CLUPC so it is a priority to get all the home assessments done and the NHA assessment forms in as soon as possible. Sue Y went to 5 homes and all 19 need some kind of assistance as soon as possible because the homes are in very bad condition and one is so bad it has mold inside the walls. A few need their Archeological Clearances done also. Susie S I went to 5
  - C. Home Renovation Budget- 6 names, this cannot be changed the New Fiscal year Budget is always approved before the New fiscal year, so any changes that need to be changed or amended needs to be done during the Special meeting regarding the new fiscal year budget so right now we have to stick with the \$1000 per home. When the Budget is in discussion please listen and make sure its to where you as a community approve of it because it's the Chapter Voters funding.
- VII. NEW BUSINESS:
  - A. FBFA Escrow Fund Update- Regina will be working on this report so we can have totals.
  - B. Chapter Assistance (Budget)- Discussed in Old Business C.
- VIII. Reports:
  - A. President – Haven't attend any meetings yet, But with our year almost up the housing committee may not continue but we need to continue with Housing Committee so we can work on data and finish the Policy and Procedure and give assistance to CLUPC with finishing the Manual by doing our part.
  - B. Vice-President –Don't have much to report but we do need Training on a few areas when it comes to being a housing committee member.
  - C. Secretary – 2019 Budget Meeting update Housing Committee may need to continue for another year, Administration update no CSC or AMS just an Office Specialist, Not sure what will happen with my position as Office Specialist by the end of September when the Fiscal Year ends. And FBFA update Regina and I are working on it there is no halt it just takes time to go through the process and channels as a non-certified chapter all funds are in Window Rock.
  - D. Member –
  - E. Member – Did all my reports earlier.
- IX. RESOLUTIONS:
  - A. Resolution: none
- X. Adjourned: @ 1:29 pm DST
- XI. Next Meeting: September 5 @ 4:30pm
- XII. Announcements: attached

Thank You for Attending.