

COPPERMINE CHAPTER

HOUSING COMMITTEE MEETING

September 3, 2018
MEETING MINUTES

- I. Welcome and Meeting called to order by: Natalie Tsinnijinnie @ 1:15pm
- II. Invocation: Natalie Tsinnijinnie
- III. Recognizing Guests and visiting Officials: none
- IV. Reading and Approval of Agenda:
Motion: Susie Yellowman 2nd: Roylentia Begay Vote: 4-0-0
- V. Reading and Approval of Last Meeting Minutes to be posted at Chapter Administration Building.
Motion: Susie Yellowman 2nd: Roylentia Begay Vote: 4-0-0
- VI. OLD BUSINESS:
 - A. Updating Policy and Procedures / Plan of Operation- worked on updating Policy for an hour and a half and completed, now planning to have a meeting with CLUPC and the Chapter Officials to add their input and proof read the Housing Committee Plan of Operation and Policy and Procedures.
- VII. NEW BUSINESS:
 - A. FYI- Housing Committee Members 2019 Budget (draft) the Draft Budget for the Housing Committee Members will be ready for view by the end of the month, need input and comments on the budget but for the Housing Committee it mainly Stipends only and when the comment period is done from the committee we will forward to the Special Chapter Meeting in September regarding Budget for Fiscal Year 2019.
- VIII. Reports: Next meeting. Today is editing only due to the need for the Policy and Procedures to be completed and ready to use for all Home Assistance needed within Coppermine Chapter.
 - A. President – We do need this done and to continue another year is important so that we can finish this policy and have it in place to use for the community as our guide to help with Homes in need. To stop the Housing Committee before we even started isn't good the way I see it. So, the having the Budget in place and ready for another year will help to where we can continue and finish what we started.
 - B. Vice-President – absent
 - C. Secretary – will work on 2019 Budget for Housing Committee and CLUPC then forward to September Special Chapter Meeting, I will include all members for stipends and possibly a one-time Travel for all 5 members for the Strategic Planning Session that is necessary for the Chapter Officials, committees and the Navajo Nation Departments we work with for the Coppermine Chapters. No Location yet for the Strategic session so we'll put in a draft budget for that. Thank you.
 - D. Member – gave all my updates in last the meeting about the Home Assessments for the North Coppermine but haven't gone to anymore homes, due to working on the Material list for the 5 homes that we put in assistance needed for emergency purposes. That is what I am working on now. thank you.
 - E. Member – no updates
- IX. RESOLUTIONS:
 - A. Resolution: none
- X. Adjourned: @ 2:36 pm DST
- XI. Next Meeting: October 2 @ 10:00 am
- XII. Announcements: attached

Thank You for Attending.