COPPERMINE CHAPTER

REGULAR CHAPTER MEETING

February 16, 2025 @ 1:00 PM

**AGENDA**

1. Meeting call to order by:
2. Invocation by:
3. Roll Call/Introduction:
4. Review and adopt the agenda by:
5. Approval of last meeting minutes by:
6. New Business:
   1. **Resolution** **CO-02-011-25:** Authorizing the Approval of the Chapter Scholarship General Fund for the two (2) Full Time students in the amount of $500.00 each and two (2) Part Time students in the amount of $250.00 each utilizing the scholarship General Fund Account 13:6721 for a total of $1,500.00.
   2. **Resolution CO-02-012-25:** Accepting the Resignation of Mr. Alfred R. Long as the Coppermine Chapter Peacemaker Representative to the Tuba City District Court and Declaring a vacancy for the fulfillment of said position through established qualification and procedures.
   3. **Resolution CO-02-013-25:** Supporting and Approving a Land Withdrawal for Designation for Commercial and Economic purpose in Coppermine Chapter, Arizona.
   4. **Resolution CO-02-014-25:** Accepting the Resignation of Ms. Leila McCabe as the Coppermine Chapter Peacemaker Representative to the Tuba City District Court and Declaring a vacancy for the fulfillment of said position through established qualification and procedures.
7. Reports:
   1. TCRHCC- Leila McCabe
   2. Council Delegate – Helena Nez-Begay
   3. Chapter President – Debora Saliego
   4. Chapter Vice-President – Kee Black
   5. Chapter Secretary/Treasurer – Debbie E. Tsinigine
   6. Grazing Official – Stanford Fowler
8. Announcements:
   1. Next Planning Meeting – (To Be Posted at Chapter Administration & Chapter Website)
   2. Next Regular Chapter Meeting – (To Be Posted at Chapter Administration & Chapter Website)
   3. Western Agency Grazing Meeting – TBA
   4. **CLOSED – Monday, February 17, 2024 President’s Day**
   5. Next St. Mary’s Food Bank – Tuesday, February 18, 2025 @1pm
   6. Veteran’s Meeting – Friday, February 21, 2025 @ 4pm
   7. Echo Cliff Health Clinic: ARVISO/OKLAND Job Fair @ Bodaway Gap Chapter, February 26 @ 10am
9. Benediction:
10. Adjournment