

COPPERMINE CHAPTER

Regular Chapter Meeting
April 9, 2019 @ 5:00 pm (DST)

AGENDA

I. Welcome and Meeting called to order by:

II. Invocation By:

III. Recognizing Guest and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion:

Second:

Vote:

V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.

Motion:

Second:

Vote:

VI. Old Business:

a. Financial – Secretary/Treasurer

VII. New business/Resolutions:

a. [Resolution#CO-04-037-19](#): - Requesting for Financial and Technical Assistance from Division of Economic Development, Navajo Nation, Federal, County and State to Fund and Conduct an Economic and Market Feasibility Study for the Coppermine Chapter Service Area, Coppermine, Navajo Nation, (Arizona)

b. Drought Proposal –

c. Quadilateral Agreement Economic Project -

d. FBFA Navajo Rehabilitation Trust Fund Budget Prevision

e. [Resolution#CO-04-038-19](#): Recommending Support and Approval of Sihasin Funding for the 62 Chapter House Broadband Project and Recommending Approval for Easements for Navajo Tribal Utility Authority (NTUA) to place, operate and maintain wireless and electronic equipment within the vicinity of Coppermine Chapter, Coconino County, Arizona- Larry Jackson Jr – NTUA Power Point Presentation

f. Navajo Police Department (TUBA CITY) – Sergeant David Butler

g. [Resolution#CO-04-036-19](#): Approving Budget Transfer within Sihasin Fund to be Transferred from Waterline Project into Backhoe Project and Multipurpose Building Design.

h. Evelyn Walker – Department of Highway Safety

i. Bodaway-Gap Health Center – Glenna Manymulesbitsoi

j. [Resolution#CO-04-039-19](#): Approving Emergency Medical Assistance for Harry R. Begay in the Amount of \$100

k. Terri Silversmith – NHA FBFA Client Listing

l. Millie Brockie – Health Representative for Coppermine Chapter

m. Community Clean Up – Trash Day, Need Date and Time??

VIII. Reports:

a. Council Delegate –

b. Chapter Officials –

c. Grazing Official -

d. Housing Committee –

e. CLUPC -

IX. Announcements:

a. [Veterans Meeting](#) – Wednesday, April 10, 2019 @ 6:00pm (mst)

b. [CLUPC Special Meeting](#) – Sunday, April 14, 2019 @ 10am (mst)

c. [CPR & First Aid Training](#) - Kayenta EMS Center @ 8am (dst) \$25.00 – Fee

d. [Navajo Nation Sovereignty Day – Monday, April 22, 2019](#)

e. [Tuba City Mobile Clinic](#) – Wednesday, April 24, 2019 @ Monkey Ridge @ 9am – 3pm

f. FBFA – TBA

g. [Next Planning/Report Meeting](#) – Wednesday, May 1, 2019 @ 3pm (dst)

h. [Next Housing Committee Meeting](#) – Friday, May 3, 2019 @ 8am (dst)

i. [Next Regular Chapter Meeting](#) - Tuesday, May 7, 2019 @ 5pm (dst)

X. Adjournment:

Motion:

Second:

Vote:



Have A Wonderful Easter Day and Safe Travels.

COPPERMINE CHAPTER
Fund Balance as of March 29, 2019

	Last Month Balance	Expenses	Deposit	Ending Balance
Chapter Official Stipend (12)*	12,294.00	2,550.00		9,744.00
Scholarship General Fund (13)*	7,500.00			7,500.00
Scholarship Claims Fund (14)	110.00			110.00
Public Employment (15)*	33,670.71	3,924.58	2,090.38	31,836.51
Veterans Fund (16)	4,660.37			4,660.37
Emergency Fund (17)	-			-
Chapter General Fund (01)*	14,439.61	3,182.00		11,257.61
Land Claims Trust Fund (03)*	12,690.41	3,150.07		9,540.34
Navajo Nation Sales Tax (23)*	61,884.09	10,593.43		51,290.66
Capital Outlay Projects Fund (28)	235,766.69			235,766.69
UnHealthy Food Tax (40)	41,110.87			41,110.87
Chapter General Fund (6M)	36,257.28			36,257.28
Chapter General Fund (12.5M)*	79,885.96	5,345.31		74,540.65
Revenue/Interest (01R)*	1,119.89		429.71	1,549.60
Housing Discretionary Fund (09)*	5,170.57	634.58		4,535.99
Total	546,560.45	29,379.97	2,520.09	519,700.57