

COPPERMINE CHAPTER

Regular Chapter Meeting
August 20, 2019 @ 6:00 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-08-057-19](#): Requesting The Navajo Hopi Land Commission and the Navajo Hopi Land Commission Office to Reallocate Funds In The Amount of \$100,000.00 From Business Unit# N01321 The Navajo Rehabilitation Trust Fund 2008 Allocation to Coppermine Chapter For Construction of Five Homes for Five Residents In The Bennett Freeze Area to Reallocate Towards And Implement The Total Amount to Personnel Expense to Build Additions and Renovate Twenty Homes.

b. [Resolution CO-08-058-19](#): Supporting and Approving The Coppermine Chapter Scholarship and Financial Student Assistance To The Following (4) Four Full Time Students In The Amount of \$400 Each And (2) Two Part Time Students In The Amount of \$200 Each Utilizing The Scholarship General Fund 13-6721 The Total Amount of \$2000 Will Be Utilized For Chapter Scholarship Assistance.

1. Adriano Tsingine – NAU

4. Rholandolyn John – CCC **Presented at PR**

2. Shanice Smallcanyon – ASU **Read Letter at PR**

5. Gregory Joe – CCC - Part Time **Presented at PR**

3. Breanna Tsingine – UofA **Read Letter at PR**

6. Candice Madman – Mesa Community College - Part Time **Present at PR**

c. [Resolution CO-08-059-19](#): Requesting The Office of Tom O'Halleran, U.S. House of Representatives, Representing Arizona's 1st Congressional District to Approve Funds in the Amount of \$350,128 For Kitchen/Bathroom Additions and Labor Cost in the Former Bennett Freeze Area.

d. Zonnie Gamble – Requesting Assistance

e. Judge Roberts –

f. Kyle Nitschke – Eva Putzova's Campaign Manger – Congressional District 1 in AZ

g. Lena Tsinigine – Requesting Assistance

h. Minnette Manson- Roundstone : Business Site Approval

i. Lena Judy – Coconino County College – Presentation

j. Brian Cling- Grazing Official Information and Land Proposal Information to the Community

k.

VIII. **Reports:**

a. Community Service Coordinator –

b. Chapter Officials –

c. Grazing Official -

d. CLUPC –

e. Council Delegate –

f. FBFA –

g. Housing Committee –

IX. **Announcements:**

a. [Regular Chapter Meeting](#) – Tuesday, August 20, 2019 @ 6pm (dst)

b. [Housing Committee Meeting](#) – Thursday, August 22, 2019 @ 4pm (dst)

c. [Tuba City Mobile Clinic](#) – Tuesday, August 27, 2019 @ 9:30am to 3:30pm (dst) @ Coppermine Chapter

d. **LABOR DAY – HOLIDAY – OFFICE CLOSED – Monday, Sept 2, 2019**

e. [Next Planning Meeting](#) - Tuesday, September 3, 2019 @ 3pm (dst)

f. [Next Regular Chapter Meeting](#) – Tuesday, September 10, 2019 @ 6pm (dst)

X. **Adjournment:**

Motion:

Second:

Vote:

Have A Wonderful Evening and Safe Travels.