



COPPERMINE CHAPTER

Regular Chapter Meeting
February 12, 2019 @ 5:00 pm

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. **CHERYL WEISS – CENSUS 2020 – Belief Information**
b. **CO-02-024-19:** AUTHORIZING THE APPROVAL OF THE CHAPTER GENERAL FUN SCHOLARSHIP FOR THE FOLLOWING **THREE (3)** FULL-TIME STUDENTS IN THE AMOUNT OF **\$400.00** EACH UTILIZING GENERAL ACTIVITY FUND **13-6721**.
1. **Rochelle Yazzie – Rio Salado College** – Father Spoke on Behalf at Planning Meeting
2. **Jacob Smallcanyon – Mesa Community College** – Mother Spoke on Behalf at Planning Meeting
3. **Shania Russell – Mesa Community College** – Mother Spoke on Behalf at Planning Meeting
b. **CO-02-025-19:** RESOLUTION – APPROVAL FOR PAYMENT TO PAGE LUMBER IN THE AMOUNT OF **\$4,531.21** FOR HOUSING MATERIALS FOR **TWO (2)** HOMEOWNERS FOR BATHROOM ADDITION PROJECT USING ACCOUNT **23-6720**.
c. **CO-02-026-19:** RESOLUTION – AUTHORIZING THE PURCHASE FOR MIP FUND MANAGEMENT ACCOUNTING SOFTWARE FROM ITG NEW MEXICO LLC OF ALBUQUERQUE, NM UTILIZING FUND ACCOUNT **23-6202/6303/6603**. IN THE AMOUNT OF **\$12,895.60**. ITG NEW MEXICO LLC IS THE ONLY COMPANY IN THE ENTIRE UNITED STATES THAT IS LICENSED TO SELL MIP FUND MANAGEMENT ACCOUNTING SOFTWARE SPECIFIC TO NAVAJO NATION CHAPTERS.
e. **CO-02-027-19:** RESOLUTION – APPROVAL FOR PAYMENT TO PAGE LUMBER IN THE AMOUNT OF **\$1,611.02** FOR CHAPTER ADMINISTRATION OFFICE RENOVATION USING ACCOUNT **01R/12.5M-6720**.
f. **Allarice Meehan** – Business Site Lease – Amending the Resolution CO-
g. **CO-02-028-19:** RESOLUTION – SUPPORTS THE NAVAJO TRANSITIONAL ENERGY COMPANY'S (NTEC) ACQUISITION OF NAVAJO GENERATING STATION (NGS) AND THE KAYENTA MINE
h.
- VIII. **Reports:**
a. Council Delegate -
b. Chapter Officials -
c. Housing Committee –
d. CLUPC -
- IX. **Announcements:**
a. **Bodaway Clinic Meeting** – Wednesday, February 13, 2019 @ Coppermine Chapter @ **10am**
b. **Veterans Meeting** - Wednesday, February 13, 2019 @ **6pm**
c. **PRESIDENTS DAY – Monday, February 18, 2019 – OFFICE CLOSED**
d. **Dine Youth Outreach Services** – Wednesday, February 20, 2019 @ Coppermine Chapter @ **2pm-6pm PENDING**
- X. **Adjournment:**
Motion: Second: Vote:
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