## **COPPERMINE CHAPTER**

Regular Chapter Meeting January 8, 2019 @ 5:00 pm

## **AGENDA**

I.	Welcome and Meeting called to order	by:	
tl.	Invocation By:		
III.	Recognizing Guest and Visiting Office	ials:	
IV.	Review and Adopting the Agenda: Motion:	Second:	Vote:
V.	Reading and Approval of meeting mir	nutes to be posted at Chapter Ad	lmin Building.
	Motion:	Second:	Vote:
VI.	Old Business:		
	a. Financial – Secretary/Treasurer		
VII.	New business/Resolutions:		
	a. CO-01-020-19: AUTHORIZING TH	NTS IN THE AMOUNT OF \$400.00 esented at Planning Presented at Planning at Planning stated at Planning	GENERAL FUND SCHOLARSHIP FOR THE FOLLOWING DEACH UTILIZING GENERAL ACTIVITY FUND 13/14-6721.  7. Mitchell Brown – Dixie State University  8. Breanna Tsingine – University of Arizona – Presented at Planning  9. Melina Tacheenie – Arizona State University  10. Ambrielle Begay – Northern Arizona University  11. Rodrick Skacy – Snow College  12. Ashley Dempsey – Northern Arizona University
	TRANSFERRED INTO FUND ACC \$8,143.00 TO BE TRANSFERRED c. CO-01-022-19: RE-ESTABLISHING	OUNT 09-6605 AND BUDGET TRAINTO FUND ACCOUNT 12.5M-66 THE COMMUNITY LAND USE PEIR ROLES, DUTIES, AND RESPO	LANNING COMMITTEE (CLUPC) AND AMENDING THE PL ONSIBILTIES FOR THE APPROPRIATE PLANNING AND
	1. Linda Long - President	3. Mary Francis - Secretary	5. Roylentia Begay – Member
	2. Allen Fowler Jr – Vice-Presider	nt 4. Calvin G. Begay – Member	
	d.		
	e.		
VIII.	Reports:		
	a. Council Delegate -		
	b. Chapter Officials -		
	c. Housing Committee –		
	d. CLUPC -		
	e. TCRHCC – Millie Brockie		
IX.	Announcements:		
	a. Regular Chapter Meeting – Tuesd	av. January 8, 2019 @ 5pm	
	b. CPR & First Aid Training - Wedne		Fee: \$25 CANCELLED
	c. <u>Inauguration</u> – Tuesday, January 1		
Χ.	Adjournment:		
	Motion:	Second:	/ote:
		V	

## COPPERMINE CHAPTER Fund Balance as of December 31, 2018

	Begin Bal	Expenses	Deposit	End Bal
Chapter Official Stipend (12)*	20,994.00	3,450.00	1	17,544.00
Scholarship General Fund (13)	10,300.00		de <sub>a</sub> r	10,300.00
Scholarship Claims Fund (14)	3,310.00		1	3,310.00
Public Employment (15)*	66,271.17	11,449.69	ı	54,821.48
Veterans Fund (16)	4,660.37			4,660.37
Emergency Fund (17)*	1,577.03	1,577.03	•	
Chapter General Fund (01)*	33,704.54	3,330.62	1	30,373.92
Land Claims Trust Fund (03)	20,749.96			20,749.96
Navajo Nation Sales Tax (23)*	70,228.74	3,863.42		66,365.32
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		e e	36,257.28
Chapter General Fund (12.5M)*	100,166.81	2,747.58		97,419.23
Revenue/Interest (01R)*	2,208.99	1,665.62	794.08	1,337.45
Total	647,306.45	28,083.96	794.08	620,016.57

Note: IRS 941 Payment of \$1329.70 Note: \$0.02 applied to 01R Expenses

