## **COPPERMINE CHAPTER**

Regular Chapter Meeting June 7, 2019 @ 6:00 pm (DST)

## **AGENDA**

Welcome and Meeting called to order by:

Invocation By:

II.

III.	Recognizing Guest and Visiting Officials:				
IV.	Review and Adopting the Agenda:				
	Motion:	Second:	Vote:		
٧.	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:				
	<ul> <li>b. Resolution #CO-06-043-19: Recommending to the Honorable 24th Navajo Nation Council to Exonerate the 2014 Navajo Board of election Supervisors of Indirect Civil Contempt in the Case No. SC-CV-68-14, Which Prohibited The Performance of Their Duties In Presiding Over The 2014 Navajo Election, In The Spirit of "K'E" To Restore Harmony (Hozho) To The Navajo People And Their Voters Of the Navajo Nation</li> <li>c. Pearlena Nanonka – TCRHCC – Navajo Interpreter Program</li> <li>d. Glenna Manymulesbitsoi – Update on Gap Health Center Project</li> <li>e. Tuba City Police Dept. – Srgt. David Butler: Requesting 5 Radar Purchase</li> <li>f. Dezz Fowler – Resolution: School Board</li> <li>g. Resolution # CO-06-044-19: APPROVING AND ACCEPTING MONETARY CONTRIBUTION TO HELP DEFRAY THE COST OF SNACKS AND LUNCHEON EXPENSES FOR THE JUNE 2019 QUARTERLY WESTERN NAVAJO AGENCY COUNCIL MEETING TO BE HELD AT COPPERMINI CHAPTER FROM TWO (2) ANTELPOE CANYON TOUR COMPANYS AND NAVAJO GENERATING STATION (NGS) IN THE AMOUNT OF \$1,400 WHICH WILL BE DEPOSITED INTO THE CHAPTER 01 FUNDS.</li> <li>h. Resolution # CO-06-045-19: APPROVING AND SUPPORTING THE EMERGENCY REQUEST TO NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) TO ADD TURNING LANES AT JUNCTION 6226 COPPERMINE CHAPTER TURNOFF ON BIA ROUTE N20 MILE MARKER 23.8 IN COPPERMINE COMMUNITY IN RESPPONSE TO DRIVERS APPROACHING THE TURNOFF WITH NO TURNING LANES ON A CURVE WHERE OTHER VEHICLE APPROACHING FROM THE OPPSITE DIRECTION ARE NOT VISIBLE AT A SAFE DISTANCE AND REQUEST FOR ROAD IMPROVEMENTS ASSISTANCE FOR ALL INTERESTED PARTIES.</li> </ul>				
VIII.	Reports:				
	<ul> <li>a. Community Service Coordinator –</li> <li>b. Chapter Officials –</li> <li>c. CLUPC –</li> <li>d. Council Delegate -</li> <li>e. FBFA –</li> <li>f. Housing Committee –</li> <li>g. Grazing Official -</li> </ul>				
IX.	Announcements:				
	<ul> <li>b. <u>Veterans Meeting</u> – Wednesday,</li> </ul>	<b>1</b> – Saturday, June 15, 2019 @ 9am (dst June 12, 2019 @ 6pm (mst) Vednesday, June 12, 2019 @ 10am – 11		е	

Mobile Clinic Unit – Thursday, June 13, 2019 @ 9am – 3pm @ Coppermine Chapter House Kayenta JMI @ Ts'ah Bii Kin Chapter – Friday, June 14, 2019 @ 6am Registration & 7am Starts TC JMI @ Coppermine Chapter – Tuesday, June 18, 2019 @ 6pm Registration & 7pm Starts Branding Starts – Monday, June 24, 2019 (Schedule Available at Admin Building)

Second:

Vote:

Housing Committee Meeting - Friday, June 28, 2019 @ 8am (dst)

Adjournment:

Motion: