



COPPERMINE CHAPTER

Regular Chapter Meeting
March 12, 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:
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- V. **Reading and Approval of meeting minutes to be posted at Chapter Admin Building.**

Motion:	Second:	Vote:
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- VI. **Old Business:**
 - a. Financial – Secretary/Treasurer
- VII. **New business/Resolutions:**
 - a. **Resolution# CO-03-029-19:** Approving the Budget Transfer within Fund 01-6301 (\$100); 01-6412 (\$1500); 01-6413 (\$1500); 01-6415 (\$883.94) for Total Amount of \$3,983.94 to be Transferred into Fund 01-6710 Emergency 2019 Snow Storm to Provide Assistance to the Community.
 - b. **Resolution# CO-03-030-19:** Approving the Budget Transfer within Fund 15-6101 of \$2,837.17 (PEP Supervisor); Fund 15-6101 of \$8,727.97 (PEP Labors); Fund 15-6101 of \$2,140.32 (Maintenance); Fund 15-6101 of \$119.19 (Office Assistant) for Total Amount of \$13,824.65 to be Transferred into Fund 01-6101 (Office Specialist) for Employment Not to Exceed September 30, 2019.
 - c.
 - d. **Resolution# CO-03-031-19:** Accepting and Approving the 2019 Chapter Budget CarryOver in the Amount of \$296.91 to be Incorporated into the Fiscal Year 2019 Coppermine Chapter Operating Budget.
 - e. **Resolution# CO-03-032-19:** Accepting and Approving the Funding Request for the Gaming Revenue Allocated to Coppermine Chapter in the Amount of \$12,116.59 to be used for Utilities Expense.
 - f. **Resolution# CO-03-033-19:** Approving The Budget From Fund Acct 12.5M-6411 (ArcGIS) in the amount of \$2,119 to be Transferred into Fund Acct 12.5M-6720 (Hay) and Approving the Purchase of Hay from Irwin Wilson in the Amount of \$8,316 utilizing Fund 12.5M/01. Hay will be SOLD at \$12.50 per bale LIMIT 3 Bales per Active Permit Holders.
 - g. **Resolution# CO-03-034-19:** Respectfully Requesting the Navajo Division of Transportation to Amend the Coppermine Chapter Resolution #CO-01-031-18 for Planning Effort to Develop the 2019 Regional Road Blading Schedule.
 - h. **Resolution# CO-03-035-19:** Approving the Budget Transfer within Fund 12.5M-6411 of \$4,784 (ArcGIS) to be Transferred Into 12.5M-6101 (Temp. Office Assistant) for Employment Not Exceed June 17, 2019. Calculation Breakdown \$10 X 416 Hrs = \$4160; Fringe 15% = 624.
 - i. **Resolution# CO-03-036-19:** Approving Budget Transferred within Shi'Hasin Fund to Transferred in the Amount \$41,714.15 from Powerline Project into the Purchasing of Backhoe (Major Equipment). Approving Purchase of Caterpillar Model: 416F2 4WD Backhoe Loader in the Amount \$91,714.15 Utilizing the Shi'Hasin Capital Outlay Backhoe Project – Account# C01715.
 - j. **Lena Fowler – Coconino County Supervisor**
- VIII. **Reports:**
 - a. Council Delegate –
 - b. Chapter Officials –
 - c. Grazing Official -
 - d. Housing Committee –
 - e. CLUPC -
- IX. **Announcements:**
 - a. **NHA – FBFA Client List Worksession** – Wednesday, March 13, 2019 @ Coppermine Chapter @ **3pm – 7pm (dst)**
 - b. **Western Navajo Agency Meeting** – Saturday , March 16, 2019 @ Ts'ah Bii Kin Chapter @ **9am (dst)**
 - c. **Veterans Meeting** - Tuesday, March 19, 2019 @ **6pm (mst)**
 - d. **Housing Committee** – Sunday, March 17, 2019 @ **1pm (dst) EDITING ONLY**
- X. **Adjournment:**

Motion:	Second:	Vote:
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COPPERMINE CHAPTER
Fund Balance as of February 28, 2019

	Last Month Balance	Expenses	Deposit	Ending Balance
Chapter Official Stipend (12)*	14,544.00	2,250.00		12,294.00
Scholarship General Fund (13)*	8,700.00	1,200.00		7,500.00
Scholarship Claims Fund (14)	110.00			110.00
Public Employment (15)*	37,960.30	4,289.59		33,670.71
Veterans Fund (16)	4,660.37			4,660.37
Emergency Fund (17)	-			-
Chapter General Fund (01)*	18,525.84	4,086.23		14,439.61
Land Claims Trust Fund (03)*	13,866.23	1,175.82		12,690.41
Navajo Nation Sales Tax (23)*	65,069.33	3,185.24		61,884.09
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)*	91,290.74	11,404.78		79,885.96
Revenue/Interest (01R)*	762.92		356.97	1,119.89
Housing Discretionary Fund (09)*	5,516.89	346.32		5,170.57
Total	574,141.46	27,937.98	356.97	546,560.45

Prepared by VFowler, Secretary/Treasurer

3/3/2019