

COPPERMINE CHAPTER

Regular Chapter Meeting
September 10, 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-09-060-19: Supporting and Approving The Coppermine Chapter Scholarship and Financial Student Assistance To The Following (6) Six Full Time Students In The Amount of \$400 Each Utilizing The Scholarship General Fund 13-6721 The Total Amount of \$2400 Will Be Utilized For Chapter Scholarship Assistance.**

1. Morgan Fowler – Central Arizona College *Presented at PRMTG*

4. Shania Russell – Arizona State University

2. Ambrielle Begay – Northern Arizona University

5. Ulani Bedonie – Dine College *Letter Read @ PRMTG*

3. Simone Richardson – Coconino Community College

6. Ashley Dempsey – Northern Arizona University *Letter Read @ PRMTG*

b. **Resolution CO-09-061-19: Approving The FY2020 General Fund Appropriation Funding By The Navajo Nation Council From The General Fund Revenue Projection Funding In The Amount of Two Hundred Forty-Five Thousand Two Hundred and Seventy-Eight Dollars (\$245,278.00) Appropriation For FY 2020 Coppermine Chapter General Fund Allocation.**

c. **Resolution CO-09-062-19: Approving Budget Transfer from Account 03-6413 (Propane) In The Amount of \$130.33 To Be Transferred Into Account 03-6412 (Electric) and In the Amount of \$557.29 To Be Transferred Into Account 03-6415 (Water) For A Total of \$687.62 To Be Transferred.**

d. Coconino County Election – Ray Daw (Elections Outreach Specialist)

e. (1) One Position Opening for CLUPC & Housing Committee South Coppermine FBFA -

f. Brian Cling – Ideas for Chapter Revenue -

g.

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. Tuba City Mobile Clinic – Tuesday, September 10, 2019 @ 9am to 3pm (dst) @ Coppermine Chapter

b. Western Navajo Agency – Saturday, September 14, 2019 @ 9am (dst)

c. Next Planning/Report Meeting – Tuesday, October 1, 2019 @ 3pm (dst)

d. Next Regular Chapter Meeting -

X. Adjournment:

Motion:

Second:

Vote:

Have A Wonderful Evening and Safe Travels.