

COPPERMINE CHAPTER
Regular Meeting
December 13, 2016
5:00pm
MINUTES

I. Welcome & Call to order by Floyd Stevens at 5:38pm.

II. Invocation by Rose Johnson.

III. Recognizing Guests & Visiting Officials: Community Members.

IV. Review & Adopting the Agenda by Floyd Stevens.
Motion: Edith Cling Second: Alice Talakte
Vote: Infavor 93, Opposed 00, Abstained 03

V. Reading and approval of last meeting minutes to be posted at Administration Building: November 9, 2016
Motion: Edith Cling Second: Melvin Slim
Vote: Infavor 89, Opposed 00, Abstained 02

VI. Old Business:

A. Financial Report: Chapter Secretary Treasurer

Beginning Balance:	\$845,898.16
Expenses:	\$14,514.68
Revenue:	\$2,748.95
Outstanding Checks:	\$2,505.64
Ending Balance:	\$834,132.43
IRS 941 Payment:	\$1380.18

B. Tabled resolution February 9, 2016 Veterans Assistance.

Floyd – There is balance of \$4660.37. The motion to Table the resolution in past because of previous Veterans are only receiving assistance and not all Veterans get assistance. Request for Plan of Operation to the Veterans. Table motion was Sid Whitehair and Second Jack Stevens for vote infavor 55, abstained 24, opposed 34. After that table motion then Veterans met to clarify to the Veterans of the Plan of Operation and provide assistance to other Veterans. Motion and Second to Recall this Resolution. Any questions on the procedure....need motion to recall Resolution CO02-011-16 with Second then Vote.

Motion: Allarice Long to Recall Resolution Seconded: Alex Whitehair
Vote: Infavor 66, Opposed 06, Abstained 18

Floyd – Title of Resolution was Transfer Funds from Building Materials to Archeological to cover negative balance and transfer remain balance to Emergency Assistance to provide Financial Assistance to the Veterans. Need report by Veterans on how resolve this issue.

Allarice – on this Table Resolution decided to withdraw this resolution with no further action. Next Veterans Meeting is tomorrow at Carol Manson house and invite all Veterans to attend. Veterans that want assistance attend meeting.

Floyd – need motion to withdraw resolution and recommendation will come after next Veterans Meetings.

Motion: Chris Benally to disapprove Table Resolution Second: Melvin Slim
Vote: Infavor 63, Opposed 10, Abstained 26

Chris – introduce himself. I have ask Veterans why they don't hold their meetings at the Chapter House. I would prefer to have the Veterans Meetings at the Chapter House and I am Veterans so I can participate.

Comment – I am not Veteran but would be good to have Veterans Meeting at the Chapter House and this chapter is for decision-making and welcome the younger Veterans. The older Veterans may want to hear the planning for the Coppermine Veterans.

Floyd – consideration for the location of Veterans Meeting.

Floyd – the Table Resolution is Disapproved and now the Veterans will have meetings on the recommendation for Veterans funds. This is the procedures for a Table Resolution to Recall Resolution then Disapprove Resolution because of the substantial change.

Newspaper

A. Financial Assistance - Marjorie Lane & Grace Sampson

Margorie has requested financial assistance for Grace Sampson but not all documents are available.

A.

B. Leadership Transition - Chapter Officials

Floyd - the newly Chapter Officials to take place on January 12, 2016 and I will be the only Chapter Official stepping down as President and the Vice-President, Secretary, Grazing Committee and CLUP will remain the same. I have not have meeting with the newly elected President on the activities for Coppermine Chapter. I did this when Sid had step down years ago. For next month, the Planning Meetings are scheduled the first Tuesday of Month and Chapter Meetings are scheduled the second Tuesday of Month. So my last meeting will be January Planning Meeting. Any questions or comment.

B.

C. Financial Assistance - Allen Rock. This is financial assistance for funeral expenses. Allen - Mae will speak for me.

Mae DeJolie - here for my brother Allen Rock and his spouse had passed away and the remaining balance is over \$4000. She passed away on November 16 and her birthday was November 18 and were married for 38 years. She was originally from Kaibeto and her parents are Archie and Rose Hoskie. Her name was Carol Hoskie Rock.

Floyd - they have filled out the Financial Assistance form.

Motion: Chris Benally Second: Melvin Slim

Vote: In favor 104, Opposed 00, Abstained 03

Floyd - the chapter assistance is for \$100 so pass hat around for community donation for Allen's late wife.

G.

Donation \$106.32

VIII. Reports: "Forego Reports next meeting

IX. Resolutions:

A) Table - A - CO-tabled resolution of February 9, 2016 CO02-044-4602-011-16: APPROVING THE TRANSFER OF VETERANS SUPPLEMENTAL FUNDS FROM ACCOUNT 16-6730, BUILDING MATERIALS, TO ACCOUNT 16-6730, FINANCIAL ASSISTANCE TO ELIGIBLE VETERANS OF COPPERMINE CHAPTER

Motion: Ailarice Long to Recall Resolution, Seconded: Alex Whitehair

Vote: In favor 66, Opposed 06, Abstained 18

Motion: Chris Benally to Disapprove Table Resolution, Second: Melvin Slim

Vote: In favor 63, Opposed 10, Abstained 26

X. Announcements:

1. Next Chapter Planning/Report Meeting: January 03, 2017 @ 3pm
2. Chapter Meeting & Thanksgiving/Christmas dinner at 5:00pm on December 13, 2016
3. WNA Council Meeting, December 17, 2016, Flagstaff, Sinagua Middle School, 9am
4. Christmas Holiday, December 26, 2016 Office Closed
5. New Year's Holiday, January 02, 2017 Office Closed
6. NN Chapter Officials Inauguration January 12, 2017 @8am Place: TBA
7. January Chapter Meeting January 10, 2017 @ 6pm
8. Scholarship Applications open. Closes January 27, 2017

XI. Adjournment at 645pm. Motion: Melvin Slim, Second: Wilson Bigman

XI.

Have a Safe Journey Home
T'aa anol'tso Diyin bebee ajooba' yee niki' l'ji dlil doo T'aa a' K'ot'eedoo



HAPPY HOLIDAYS!!

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