

Coppermine Chapter

and Door

Regular Chapter Meeting February 14, 2017 @ 6PM AGENDA

- I. Welcome & Call to Order:
- II. Invocation by:
- III. Recognizing Guest & Visiting Officials:
- IV. Reviewing & Adopting the Agenda:
- V. Reading and approval of last meeting minutes to be posted at Administration Building: January 10, 2017
- VI. Old Business:
 - A. Financial Report: Chapter Secretary Treasurer-
- VII. New Business:
 - A. Financial Assistance: Chapters Full-Time Scholarships
 - 1. Breanna Tsingine- The University of Arizona
 - 2. Lara Yazzie- Central Arizona College
 - 3. Adriano Tsingine- San Juan College
 - 4. Ashley Dempsey- Northern Arizona University
 - 5. Shanice Smallcanyon-Scottsdale Community College
 - B. Financial Assistance: Chapters Part-Time Scholarship
 - 1. Marcus Whitehair- Northern Arizona College
 - C. The Navajo Special Diabetes Project- Edbert Little
- VIII. Reports:
 - A. District Grazing Official
 - B. Chapter Officials
 - C. CLUP President
 - D. Health Representative
 - IX. Resolutions:
 - A. CO-02-11-17- Authorizing the Approval of the 01-Chapter Activities General Fund Scholarship for the following (5) Five full Time students in the amount of \$400.00 each utilizing the 01-Chapter Activities General Fund Scholarship 01-6721.
 - B. CO-02-12-17- Authorizing the Approval of the 01-Chapter Activities General Fund Scholarship for the following (1) One part time student in the amount of \$214.20 each utilizing the 01-Chapter Activities General Fund Scholarship 01-6721.
 - X. Announcements:
 - A. Next Chapter Planning/ Report Meeting: March 07, 2017@ 3pm
 - B. Regular Chapter Meeting: March ____, 2017 @ ____
 - C. President Days Holiday February 20, 2017 Office Closed.
 - D. Chapters Staff Mandatory-Governance Conference @ Albuquerque NM, Feb. 27-March 03, 2017. Travel.
 - E. Grazing Official on Travel Training February 27-March 01, 2017 @ Alb.
 - F. Grazing Permittee Monthly Meeting March 01, 2017 is postpone till further notice.
- XI. Adjournment at: