

# COPPERMINE CHAPTER

Regular Chapter Meeting  
January 10, 2017 @ 6:00pm  
AGENDA

- I. Welcome & Call to order:
- II. Invocation by:
- III. Recognizing Guests & Visiting Officials:
- IV. Review & Adopting the Agenda:
- V. Reading and approval of last meeting minutes to be posted at Administration Building: December 2, 2016
  
- VI. Old Business:
  - A. Financial Report: Chapter Secretary Treasurer – December 2016
  - B. Veterans' Financial Assistance
  - C. Porcupine Mesa Water Line Electrical
  - D. Bank Signature Card for Newly Elected Chapter Officials
  
- VII. New Business:
  - A. CLUP Update & Schedule
  - B. NTUA Powerline Extension
  - C. NDOT Grading Agreement N6210, N6226, N201 – Margorie Begay
  - D. Chapter Scholarship
    - A. Shawn Secody (University of Arizona)
    - B. Ambrielle Begay (Coconino Community College)
    - C. Nicole Whitehair (Coconino Community College)
  
- VIII. Reports :
  - A. District Grazing Official
  - B. Chapter Officials
  - C. CLUP President
  - D. Health Representative
  - E. Special Diabetes – Edbert Little
  
- IX. Resolutions:
  - A. CO-01-07-17: Assisting the Laural Clark Family with Residential Electrical power hookup by approving the utilization of chapter account # 05-6720 (Navajo Nation Sales Tax Fund) in the amount of \$6660.61 quote by the Navajo Tribal Utility Authority.
  - B. CO-07-08-17: Approving the names of the Newly-Elected Chapter Officials 2017-2021 to the National Bank of Arizona signature card: Chapter President Sid Whitehair, Chapter Vice President Lola Smith, and Secretary/Treasurer Valerie Fowler.
  - C. CO-01-09-17: Recommending to Resources and Development Committee of the Navajo Nation Council to Approve the Navajo Division of Transportation's Planning effort to develop the Navajo Nation's FY2017 road maintenance and road improvement plan for Coppermine Chapter and have prioritized N6210, N6226, and N6201 as listed under federal highway tribal transportation plan and the Navajo tribal transportation planning program.
  - D. CO-01-10-17: Authorizing the Approval of the Chapter Claims Scholarship for the following (3) three full time students in the amount of \$400.00 each utilizing the claims scholarship 14-6721.
  
- X. Announcements:
  - A. Next Chapter Planning/Report Meeting: February 7, 2017 @ 3pm
  - B. Regular Chapter Meeting: February 14, 2017 @ 6pm
  - C. NN Chapter Officials Inauguration January 12, 2017 @ 8am Place: Greyhills Academy H.S., Tuba City
  - D. Martin Luther King, Jr. Day, January 16, 2017 Office closed
  - E. Navajo Nation Council, winter session, January 23 – 26, 2017 WinRk
  - F. Scholarship Applications open. Closes January 27, 2017
  - G. Grazing Permittee Monthly Meeting January 04, 2017
  - H. January 19, 2017 – NDOT Stimulus Referendum Presentation @ Inscription House
  - I. January 11, 2017 – Resource Committee Meeting at Bodaway/Gap Chapter
  
- XI. Adjournment at:

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

**HAPPY NEW YEAR**