Coppermine Chapter Meeting MAY 15, 2025

AGENDA

- I. Meeting called to order by
- II. Invocation by
- III. Review and adopt agenda by
- IV. New Business:
 - a. Resolution CO-05-032-25: Utilize ARPA Funds for mobile homes or equivalent
 - b. Resolution CO-05-033-25: Renovate Bennett Freeze Homes with Mary Francis
 - c. <u>Resolution CO-05-034-25</u>: Accepting and Approving the Community Land Use Planning Committee's Plan of Operation.
 - d. <u>Resolution CO-05-035-25</u>: Approving and Adopting the Fiscal Year 2025 "General Fund, Special Rev Fund-Internal" Budget in the amount of \$292,663
 - e. <u>Resolution CO-05-036-25</u>: Approving and Adopting the Fiscal Year 2025 "Special Rev Fund-External" Budget in the amount of \$3,458
 - f. Resolution CO-05-037-25: Approving and Adopting the Fiscal Year 2025 "Unhealthy Food Tax" Budget in the amount of \$28,247
 - g. Resolution CO-05-038-25: Approving and Adopting the Fiscal Year 2025 "General Fund" budget in the amount of 646
 - h. <u>Resolution CO-05-039-25</u>: The Coppermine Chapter hereby supports and recognizes the Land Withdrawal on Coppermine Chapter Compound, which will be used for Coppermine Chapter Multipurpose Building
- V. Reports and Presentations:
 - a. Mary Francis Renovate Bennett Freeze Homes
 - b. April Endischee Page School District (IEC)
- VI. Local Chapter Reports:
 - a. Council Delegate Helena Nez-Begay
 - b. Chapter President Debora Saliego
 - c. Chapter Vice President Kee Black
 - d. Chapter Grazing Official Stanford Fowler
 - e. Community Service Coordinator -Chris P. Benally, Chapter Project
 - f. CLUP Committee President-Laverne Tsosie

VII. Announcements:

- a. Planning Meeting: May 08, 2025 @ 4:30pm at Coppermine Chapter
- b. Chapter Meeting: May 15, 2025 @ 4:30pm at Coppermine Chapter
- c. CLUPC Meeting: June TBA, 2025 @ at Coppermine Chapter
- d. St. Mary's Food Bank: May 20, 2025 @ 12:00 noon at Coppermine Chapter
- e. TCRHCC Mobile Clinic: May 22, 2025 @ 8:45am-3:30pm at Monkey Stadium
- f. Veterans Meeting: May 23, 2025 @ 5:00pm at Coppermine Chapter
- g. MEMORIAL DAY Office is CLOSED on May 26, 2025
- h. District 1 Grazing Meeting: May 30, 2025 @ 10:00am at Tonalea Chapter
- i. District 1 Council Meeting: June 11, 2025 @9:00am at Tonalea Chapter

VIII. Benediction:

IX. Adjournment: