

## Coppermine Chapter Planning Meeting

October 14, 2025 (12 PM - DST)

### AGENDA

- I. Meeting call to order by: T:
- II. Invocation by:
- III. Approval of agenda by:  
M: S: Y: N: A:
- IV. Review and approval of last meeting minutes:  
M: S: Y: N: A:
- V. Old Business:  
a. Prior CLUPC resolution needs officials' signatures - Debbie's action item
- VI. New Business:
- a. **Financial Report by Sec/Treas**  
M: S: Y: N: A:
- b. **Resolution CO-10-001-25** APPROVING AND ADOPTING THE DUTIES AND RESPONSIBILITIES OF THE CHAPTER OFFICIALS ACCORDING TO *TITLE 26 OF THE NAVAJO NATION CODE* AND *THE COPPERMINE CHAPTER FIVE MANAGEMENT SYSTEM POLICIES*; AND, IF ONE OF THE OFFICIAL'S DUTY IS UNMET, THEN THAT OFFICIAL FOREGOES STIPEND FOR THAT PARTICULAR MEETING. SPONSORED BY DEBORA SALIEGO.  
M: S: Y: N: A:
- c. **Resolution CO-10-002-26** APPROVING AND ADOPTING THE FISCAL YEAR 2026 "GENERAL FUND, REV FUND-INTERNAL" BUDGET IN THE AMOUNT OF 275,087. SPONSORED BY CONSTANCE LANO, CSC.  
M: S: Y: N: A:
- d. **Resolution CO-10-003-26** AMENDING THE FISCAL YEAR 2025 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$XXX,XXX FOR COPPERMINE CHAPTER AS THE CARRYOVER BUDGET FOR FISCAL YEAR 2026. SPONSORED BY CONSTANCE LANO, CSC.  
M: S: Y: N: A:
- e. **Resolution CO-10-004-26** AUTHORIZING THE APPROVAL OF THE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$250.00 FOR JESSINA COLLEEN TURQUOISE UTILIZING THE HOUSING DISCRETIONARY FUND ACCOUNT 09-6724 FOR ARCHEOLOGICAL CLEARANCE. SPONSORED BY CONSTANCE LANO, CSC.  
M: S: Y: N: A:

## VI. 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. CLUPC - Laverne Tsosie
- f. FBFA - Natalie Tsinnijinnie
- g. PUSD IEC – April Endishee
- h. CCC Bond Initiative - Phefelina Nez

## IX. Announcements:

- a. TC Western Agency Fair - 10/16-19
- b. Chapter Meeting - 10/26 @ 3 PM DST
- c. District Grazing Meeting (Kaibeto) – 10/13 @ 10am DST
- d. Fall/Winter Coat Drive
- e. Agency Grazing meeting (Kaibeto) – 10/21 @ 10am DST
- f. Food Bank - 10/21 @ 12:30 DST
- g. Veterans Meeting - 10/24 @ 5pm DST
- h. TCRHHC Mobile Clinic Fall Vaccine Drive - 10/29 @ 9am-3pm DST
- i. Firewood Tags available for North Rim Kaibab (Wood for Life)

## VIII. Adjournment