

Coppermine Chapter
Meeting Agenda
January 18, 2026 – 2:30 PM

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. Presenters:

- a. JoAnn Pioche - LeChee Clinic
- b. Nikki Jaborski - Glen Canyon Outdoor Academy
- c. Judge Barnes - Coconino County, Page Justice Court
- d. Roberta Lyons - Hello Heart

VI. Old Business:

VII. New Business:

- a. Financial Report by Sec/Treas

M: S: Y: N: A:

- b. Resolution CO-01-012-26

AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR SEVERAL APPLICANTS

M: S: Y: N: A:

- c. Resolution CO-01-013-26

APPROVING THE NAME OF NEWLY COMMUNITY SERVICE COORDINATOR/CHAPTER MANAGER TO BE ADDED TO THE NATIONAL BANK OF ARIZONA SIGNATURE CARD: CONSTANCE LANO.

M: S: Y: N: A:

d. Resolution CO-014-26

THIS FUND MANAGEMENT PLAN ESTABLISHES THE CRITERIA FOR EXPENDITURE OF REVENUE FEES COLLECTED DURING THE FISCAL YEAR (OCTOBER 01 TO SEPTEMBER 31). THIS FUND IS A CHAPTER ACTIVITIES GENERAL FUND. THE PURPOSE OF THIS FUND IS TO PROVIDE FUND FOR EXPENDITURES OF THE COPPERMINE CHAPTER.

M: S: Y: N: A:

e. Resolution CO-01-015-26

REAFFIRMING, AUTHORIZING AND SUPPORTING THE COPPERMINE CHAPTER AND THE DISTRICT 1 (ONE) GRAZING COMMITTEE MEMBER TO IMPLEMENT AN INDEFINITE FERAL HORSE, STRAY AND UNCLAIMED LIVESTOCK REMOVAL PROGRAM IN EFFORTS TO IMPROVE THE ECOLOGICAL HEALTH AND PRODUCTIVITY OF THE NAVAJO RANGELANDS FOR PRESENT AND FUTURE GENERATIONS OF THE NAVAJO PEOPLE.

M: S: Y: N: A:

f. Resolution CO-01-016-26

SUPPORTING AND APPROVING A LAND WITHDRAWAL DESIGNATION AND BUSINESS SITE LEASE FOR 4 ACRES FOR EXPLORE DIBE AHXEHEJEEHE, LLC ON LAND LOCATED IN COPPERMINE, ARIZONA TO OPERATE A GUIDED HIKING TRAILS, DRY CAMPING AND GUIDED TOUR BUSINESS.

M: S: Y: N: A:

g. Resolution CO-01-017-26

COPPERMINE CHAPTER IS IN SUPPORT OF THE LECHEE COMMUNITY RESOLUTION TO THE TUBA CITY REGIONAL HEALTH CARE CORPORATION ADMINISTRATION AND BOARD OF DIRECTORS TO KEEP THE LECHEE CLINIC OPEN, ALL CURRENT SERVICE PROVIDED, AFTER THE OPENING OF THE ECHO CLIFFS HEALTH CARE CENTER.

M: S: Y: N: A:

h. Resolution CO-01-018-26

RECALLING AND RESCINDING COPPERMINE CHAPTER RESOLUTION NO. CO-05-066-21: "SUPPORTING AND RECOGNIZING THE LAND WITHDRAWAL FOR THE COPPERMINE COMMUNITY CEMETERY. THE DESIGNATED SITE IS PROPOSED IN COMPLIANCE WITH SECTION 7(B) OF THE LAND WITHDRAWAL REGULATION OF RESOLUTION: #RDCVCJN-38-15".

M:

S:

Y:

N:

A:

VIII. 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. CSC – Connie Lano

IX. Announcements:

- a. 1/13 - TCRHHC Mobile Clinic 8:30 AM-3:30 PM
 - b. 1/15 - WA Grazing Meeting @ LeChee Chapter 10 AM
 - e. 1/16 - D1 Grazing Meeting @ Tonalea Chapter 10 AM
 - f. 1/19 - MLK Holiday, Office closed
 - g. 1/20 - St Mary's Food Bank @ 12:30 PM
 - h. 1/30 - Korean Kulture Day 9 AM - 4 PM
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