

COPPERMINE CHAPTER
Planning Report Meeting **AGENDA**
March 08, 2026 @ 2:00 PM DST

- I. Meeting called to order:**
- II. Invocation by:**
- III. Review and adopt the agenda:**
- IV. Approval of Last Meeting Minutes (Feb.2026) to be posted at Administration Building:**
- V. REPORTS AND PRESENTATIONS:**
 - A. Diana Luceart with Edward Jones Company
 - B. Leila McCabe, TCHCC Board Member
 - C. Alfred Long, Veterans Organization Commander
- VI. OLD BUSINESS:**
- VII. NEW BUSINESS:**
 - A. Financial Report (Feb.2026) by Secretary/Treasurer:
 - B. **RESOLUTION CO-03-025-26**
AUTHORIZING THE APPROVAL OF THE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$750.00 FOR THREE INDIVIDULES UTILIZING THE HOUSING DISCRETIONARY FUND 09-6721 FOR ARCHEOLOGICAL CLEARANCE.
M: _____ S: _____ V: _____
 - C. **RESOLUTION CO-03-026-26**
APPROVING AND ADOPTING THE FISCAL YEAR 2026 "HEALTHY DINE NATION ACT" BUDGET IN THE AMOUNT OF \$25,725.00.
M: _____ S: _____ V: _____
- VIII. COUNCIL DELEGATE/CHAPTER OFFICIALS/CSC/CLUPC/FBFA:**
 - A. Council Delegate - Honorable Helena Nez-Begay
 - B. Chapter President - Debora Saliego
 - C. Chapter Vice President - Kee Black
 - D. Chapter Grazing Official - Stanford Fowler
 - E. Community Service Coordinator (CSC) -Constance Lano
 - F. Community Land Use Planning Committee (CLUPC) -Laverne Tsosie
- IX. ANNOUNCEMENTS: (ALL TIMES ON DST)**
 - A. Mar. 08 -Planning Meeting @ 2:00 PM DST
 - B. Mar. 10 -TCRHCC Mobile Clinic @8:45AM-3:30PM at Monkey Ridge
 - C. Mar. 12 -TCRHCC CHIP Meeting with ADOT & Diabetes @ 1:00-3:00 PM
 - D. Mar. 13 -Veterans Meeting @ 2:00 PM
 - E. Mar. 17 -Food Bank @ 12:30 PM
 - F. Mar.28 -Clean Community Initiative
 - G. Navajo Land Dept. (Homesite Lease) open only on Wednesdays @8:00AM-5:00PM
March 04, 11, 18, 25, 2026.

X. Benediction:

XI. Adjournment: