

**COPPERMINE CHAPTER**  
**Regular Chapter Meeting AGENDA**  
**April 26, 2026 @ 2:00 PM (DST)**

**I. Meeting called to order:**

**II. Invocation by:**

**III. Review and adopt the agenda:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. REPORTS AND PRESENTATIONS:**

- A. Ray Daw, Coconino County Election Office
- B. Leila McCabe, TCRHCC Board Member
- C. Jerry Williams, Solar Project at old NGS
- D. Floyd Stevens, Energy Policy
- E. Loren Thomas, Propose Copper Mining Opposition
- F. Roberta Lyons, Fatty Liver Study
- G. Denny Preisser, American Red Cross

**V. OLD BUSINESS:**

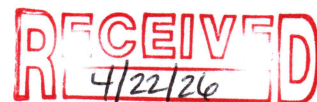
**VI. NEW BUSINESS:**

A. Approval of Last Meeting Minutes (MAR.2026) & posted at Administration Building:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Financial Report (FEB/MAR 2026) by Secretary/Treasurer:

| F  | Fund Balance                    | JANUARY 2026<br>- Ending<br>Balance | Expenses -          | Deposit +        | FEBRUARY<br>2026 - Ending<br>Balance |
|----|---------------------------------|-------------------------------------|---------------------|------------------|--------------------------------------|
| 01 | General Activity Fund           | \$ 53,211.08                        | \$ 238.33           | \$ 582.97        | \$ 53,555.72                         |
| 03 | Trust Funds/Land Claims         | \$ 33,305.49                        | \$ 4,134.53         |                  | \$ 29,170.96                         |
| 08 | Summer Youth Employment         | \$ 62,264.57                        |                     |                  | \$ 62,264.57                         |
| 09 | Housing Discretionary           | \$ 19,505.46                        |                     |                  | \$ 19,505.46                         |
| 10 | Local Governance Grant          | \$ 24,797.77                        | \$ 409.86           |                  | \$ 24,387.91                         |
| 12 | Chapter Official Stipend        | \$ 43,085.48                        | \$ 3,025.25         |                  | \$ 40,060.23                         |
| 13 | Scholarship/General Fund        | \$ 18,578.00                        | \$ 2,750.00         |                  | \$ 15,828.00                         |
| 14 | Scholarship Claims Fund         | \$ 13,680.00                        |                     |                  | \$ 13,680.00                         |
| 15 | Public Employment Project       | \$ 108,676.63                       | \$ 2,959.56         |                  | \$ 105,717.07                        |
| 16 | Veterans                        | \$ 18,219.96                        |                     |                  | \$ 18,219.96                         |
| 17 | Emergency Fund                  | \$ 58,435.85                        |                     |                  | \$ 58,435.85                         |
| 21 | Chapter Repair/Maintenance      | \$ 21,875.15                        | \$ 1,349.40         |                  | \$ 20,525.75                         |
| 23 | Navajo Nation Sales Tax         | \$ 297,523.48                       | \$ 196.75           |                  | \$ 297,326.73                        |
| 25 | NN CIP Fund                     | \$ 13,993.00                        |                     |                  | \$ 13,993.00                         |
| 28 | Chapter Projects                | \$ 272,697.28                       |                     |                  | \$ 272,697.28                        |
| 40 | Unhealthy Food Tax              | \$ 169,180.69                       | \$ 846.11           |                  | \$ 168,334.58                        |
| 34 | Agriculture Infrastructure Fund | \$ 5.48                             |                     |                  | \$ 5.48                              |
|    | <b>Total</b>                    | <b>\$ 1,229,035.37</b>              | <b>\$ 15,909.79</b> | <b>\$ 582.97</b> | <b>\$ 1,213,708.55</b>               |



| F  | Fund Balance                    | FEBRUARY<br>2026 - Ending<br>Balance | Expenses -   | Deposit + | MARCH 2026 -<br>Ending Balance |
|----|---------------------------------|--------------------------------------|--------------|-----------|--------------------------------|
| 01 | General Activity Fund           | \$ 53,555.72                         | \$ 250.00    | \$ 783.48 | \$ 54,089.20                   |
| 03 | Trust Funds/Land Claims         | \$ 29,170.96                         | \$ 969.59    |           | \$ 28,201.37                   |
| 08 | Summer Youth Employment         | \$ 62,264.57                         |              |           | \$ 62,264.57                   |
| 09 | Housing Discretionary           | \$ 19,505.46                         |              |           | \$ 19,505.46                   |
| 10 | Local Governance Grant          | \$ 24,387.91                         | \$ 403.68    |           | \$ 23,984.23                   |
| 12 | Chapter Official Stipend        | \$ 40,060.23                         | \$ 3,600.00  |           | \$ 36,460.23                   |
| 13 | Scholarship/General Fund        | \$ 15,828.00                         |              |           | \$ 15,828.00                   |
| 14 | Scholarship Claims Fund         | \$ 13,680.00                         | \$ 500.00    |           | \$ 13,180.00                   |
| 15 | Public Employment Project       | \$ 105,717.07                        | \$ 5,877.15  |           | \$ 99,839.92                   |
| 16 | Veterans                        | \$ 18,219.96                         |              |           | \$ 18,219.96                   |
| 17 | Emergency Fund                  | \$ 58,435.85                         |              |           | \$ 58,435.85                   |
| 21 | Chapter Repair/Maintenance      | \$ 20,525.75                         | \$ 1,821.85  |           | \$ 18,703.90                   |
| 23 | Navajo Nation Sales Tax         | \$ 297,326.73                        | \$ 3,082.29  |           | \$ 294,244.44                  |
| 25 | NN CIP Fund                     | \$ 13,993.00                         |              |           | \$ 13,993.00                   |
| 28 | Chapter Projects                | \$ 272,697.28                        |              |           | \$ 272,697.28                  |
| 40 | Unhealthy Food Tax              | \$ 168,334.58                        | \$ 1,371.55  |           | \$ 166,963.03                  |
| 34 | Agriculture Infrastructure Fund | \$ 5.48                              |              |           | \$ 5.48                        |
|    | Total                           | \$ 1,213,708.55                      | \$ 17,876.11 | \$ 783.48 | \$ 1,196,615.92                |

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. **RESOLUTION CO-04-027-26: APPROVING AND ADOPTING THE FISCAL YEAR 2026 "SPECIAL REVENUE FUND-INTERNAL TAX SALES" BUDGET IN THE AMOUNT OF \$59,518.00.**

| GL CODE | DESCRIPTION   | Total               |
|---------|---|---------------------|
| 23-6202 | Travel Expense: Administration, Officials, and Grazing Official | \$ 3,000.00         |
| 23-6300 | Office Supplies for Chapter Administration                      | \$ 3,000.00         |
| 23-6320 | Vehicle Operating Supplies                                      | \$ 2,000.00         |
| 23-6321 | Gasoline & Diesel Purchase for Vehicle/Tractor                  | \$ 2,000.00         |
| 23-6340 | Veterinary Supplies for Livestock workshops & education         | \$ 1,000.00         |
| 23-6380 | Materials for Rural Addressing Sign Project                     | \$ 2,000.00         |
| 23-6410 | Telephone Expense   | \$ 1,000.00         |
| 23-6806 | Administration Building   | \$ 45,518.00        |
|         | <b>Total</b>  | <b>\$ 59,518.00</b> |

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_



**VII. COUNCIL DELEGATE/CHAPTER OFFICIALS/GRAZING/CSC/CLUPC:**

- A. Council Delegate - Honorable Helena Nez-Begay
- B. Council Delegate LDA -Tom Franklin
- C. Chapter President - Debora Saliego
- D. Chapter Vice President - Kee Black
- E. Chapter Grazing Official - Stanford Fowler
- F. Community Service Coordinator (CSC) -Constance Lano
- G. Community Land Use Planning Committee (CLUPC) -Laverne Tsosie

**VIII. ANNOUNCEMENTS: On Daylight Light Savings Time (DST)**

- A. Apr. 26 -Chapter Meeting @ 2:00 PM
- B. May 04 -CLUPC Meeting @ 10:00 AM
- C. May 07 -Navajo Special Diabetes Program-Chair Exercise @ 10:00 AM-11:00 AM
- D. May 08 -Planning Meeting @ 4:00 PM
- E. May 10 -MOTHER'S Day
- F. May 12 -Navajo Special Diabetes Program-Food Demo @ 10:00 AM-1:00 PM
- G. May 16 -ARMED FORCES Day
- H. May 19 -St Mary's Food Bank @ 12:30 PM
- I. May 22 -Chapter Meeting @ 4:00 PM
- J. May 25 -MEMORIAL Day
- K. May 27 -Navajo Special Diabetes Program-Fun Walk @ 5:30 PM-8:00 PM

**IX. Benediction:**

**X. Adjournment:**