

COPPERMINE CHAPTER
Planning Meeting Agenda
June 07, 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:

V. OLD BUSINESS:

VI. NEW BUSINESS:

A. Approve Last Meeting Minutes (MAY 2026) & post at Administration Building:

Motion: _____ Second: _____ Vote: _____

B. Approve Financial Report (MAY 2026) Secretary/Treasurer:

Motion: _____ Second: _____ Vote: _____

C. **RESOLUTION CO-06-031-26:** AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING ONE (1) STUDENT IN THE AMOUNT OF \$500.00 UTILIZING THE SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721.

Motion: _____ Second: _____ Vote: _____

D. **RESOLUTION CO-06-032-26:** APPROVING THE APPOINTMENT AND VOTING IN A.D. AS A MEMBER OF THE COPPERMINE CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC).

Motion: _____ Second: _____ Vote: _____

E. **RESOLUTION CO-06-033-26:** APPROVING THE APPOINTMENT AND VOTING IN S.B. AS A MEMBER OF THE COPPERMINE CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC).

Motion: _____ Second: _____ Vote: _____

F. **RESOLUTION CO-06-034-26:** RECALLING AND RESCINDING RESOLUTION CO-06-076-05 AND WITHDRAWING ALL SUPPORT FOR COPPER EXPLORATION AND MINING OPERATION BY CONSTELLATION COPPER CORPORATION OR ANY SUCCESSOR ENTITIES WITHIN COPPERMINE CHAPTER BOUNDARIES.

Motion: _____ Second: _____ Vote: _____

G. **RESOLUTION CO-06-035-26:** APPROVING AND SUPPORTING THE RECOMMENDED POLL OFFICIAL FOR THE 2026 NAVAJO NATION PRIMARY AND GENERAL ELECTION

Motion: _____ Second: _____ Vote: _____

RECEIVED
6/4/26

- H. **RESOLUTION CO-06-036-26:** APPROVING THE BUDGET TRANSFER FROM WITHIN THE CHAPTER FUND 23- NAVAJO NATION SALES TAX FUNDS FROM GL CODE 6390- OTHER SUPPLIES EXPENSE IN THE AMOUNT OF \$3,500.00 TO GL CODE 6410- TELEPHONE EXPENSE IN THE AMOUNT OF \$1,500 AND TO GL CODE 6300-OFFICE SUPPLIES IN THE AMOUNT OF \$2,000.00

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. June 08 -NDOT, Alive @ 25 @ 1:30 PM-4:30 PM
- B. June 09-12 -Horse Roundup week @ 1st windmill, 2nd windmill & Ram Pasture
- C. June 10 -CLUPC sixty (60) day comment period ENDS (after 1st Public Hearing)
- D. June 11 -**Blue Corn Mush Making** (NSDP) @ 10:00 AM-12:00 PM - Coppermine
- E. June 12 -Veterans Meeting @ 2:00 PM
- F. June 13 -Western Navajo Agency Meeting @ 9:00 AM at Olijato, Utah
- G. June 14 -Chapter Meeting @ 2:00 PM
- H. June 15 -CLUPC meeting @ 10:00 AM
- I. June 16 -NN Veterans Housing Program @ 10:00 AM-3:00 PM at Coppermine
- J. June 16 -St. Mary's Food Bank @ 12:30 PM
- K. June 17 -**Fun Walk & Run** (NSDP) @ 5:30 PM-8:00 PM at Coppermine
- L. June 18 -Tuba City Youth Summer BASH @ 11:00 AM- 2:00 PM at Tuba City
- M. June 22 -**Youth Butchering Demo** (NSDP) @ 8:00 AM- 12:00 PM at Coppermine
- N. June 23 -**Kneel Down Bread** (NSDP) @ 10:00 AM-2:00 PM at Coppermine
- O. June 23 -Just Move It @ 3:00 PM -8:00 PM at Coppermine
- P. June 24 -**Fun Walk & Run** (NSDP) @ 5:30 PM-8:00 PM at Coppermine
- Q. June 25 -Dine College Presentation-Summer Youth @ 10:00 AM at Coppermine
- R. JOB ANNOUNCEMENTS: 2- Peacemakers, 1- School District IEC/JOM Member for Coppermine, and 1- TCRHCC Board Member for Coppermine (Leila McCabe's position ends October 2026).

IX. Benediction:

X. Adjournment:

Prepared/Completed by: D.Tsinigine, Secretary/Treasurer 06/04/26

