

COPPERMINE CHAPTER
PLANNING REPORT MEETING AGENDA
SEPTEMBER 16, 2026 @ 9:00 AM (DST)

I. Meeting called to order:

Motion: _____ Second: _____ Vote: _____

II. Invocation by:

III. Review and adopt the agenda:

Amendments:

Motion: _____ Second: _____ Vote: _____

IV. REPORTS AND PRESENTATION:

A. Constance Lano, CSC -Coppermine Chapter Coordinator

B. Navajo Tribal Utility Authority (NTUA)

C.

V. OLD BUSINES:

VI. NEW BUSINESS:

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

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

Motion: _____ Second: _____ Vote: _____

C. **RESOLUTION CO-09-046-26:** AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING FIVE (5) STUDENTS IN THE AMOUNT OF \$2,250.00 UTILIZING THE SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721

Motion: _____ Second: _____ Vote: _____

D. **RESOLUTION CO-09-047-26:** APPROVING ACH/AUTOPAY FOR AUTHORIZED RECURRING CHAPTER PAYMENTS

Motion: _____ Second: _____ Vote: _____

E. **RESOLUTION CO-09-048-26:** THE COPPERMINE CHAPTER APPROVES AND ACCEPTS THE PROJECTED FISCAL YEAR 2026-2027 CARRYOVER BUDGET

Motion: _____ Second: _____ Vote: _____

F. **RESOLUTION CO-09-049-26:** THE COPPERMINE CHAPTER APPROVES AND ACCEPTS THE PROJECTED FISCAL YEAR 2027 ANNUAL BUDGET

Motion: _____ Second: _____ Vote: _____

G. **RESOLUTION CO-09-050-26:** SUPPORTING AND RECOMMENDING APPROVAL TO THE NAVAJO TRIBAL UTILITY (NTUA) FOR A TELECOMMUNICATION TOWER SITE LEASE FOR THE EXISTING TELECOMMUNICATIONS FACILITIES (AS-BUILTS) LOCATED WITHIN THE COPPERMINE CHAPTER, AFFIRMING THEIR CONTINUED OPERATION WITHIN THE COPPERMINE CHAPTER

Motion: _____ Second: _____ Vote: _____

H. **RESOLUTION CO-09-051-26:**

VII. REPORTS:

- A. Chapter President - Debora Saliego
- B. Chapter Vice President - Kee Black
- C. Chapter Grazing Official -Stanford Fowler
- D. Community Land Use Planning Committee -Laverne Tsosie

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

- A. Sept 06 -CLUPC Meeting @ 10:00 AM
- B. Sept 07 -Labor Day (CLOSED)
- C. Sept 09 -District 1 Council Meeting @ 9:00 AM -LeChee Chapter
- D. Sept 10 -Grazing Agency Meeting @ 9:00 AM -Tuba City
- E. Sept 15 -St. Mary's Food Bank @ 12:30 PM....Need volunteers, start at 11AM to pack food
- F. Sept 16 -Planning Meeting @ 9:00 AM
- G. Sept 15 -Grazing Permittee Meeting @ 10:00 AM -Coppermine
- H. Sept 18 -Mobile Medical Unit @ 8:45 AM-3:30 PM
- I. Sept 18 -Veteran's Meeting @ 2:00 PM
- J. Sept 19 -WNA Council Meeting @ 9:00 AM -Shonto, AZ.
- K. Sept 23 -"Days for Girls" Menstrual Wellness @ 5:30-7:30PM at Tuba City Chapter (dinner provided)
- L. Sept 23 -Menstrual Wellness for mom & dad @ 3:00-4:00PM at TCRHCC classroom (snacks provided)
- M. Sept 26 -Twin Arrows Job Fair @ 10:00 AM-6:00 PM at Twin Arrows Conference Room

IX. Benediction:

X. Adjournment:

Motion: _____ Second: _____ Vote: _____

Prepared/Completed by: D.Tsinigine, Secretary/Treasurer 09/13/26 (agenda)