COPPERMINE CHAPTER – REGULAR CHAPTER MEETING
July 18, 2022 @ 4pm (DST) Teleconference
AGENDA
Join: meet.google.com/tog-qwzs-oyv
Join by Phone: (US) +1 605-937-6975 PIN: 990331899

I. Meeting called to order
II. Invocation by
III. Review & Adopt the Agenda
IV. Approval of last meeting minutes to be posted at Administration Building:
V. Old Business:
   1. IHS/OEH - Ulaleya Blake-Keeto – provide update on projects
VI. New Business:
   1. Financial Report: Chapter Secretary Treasurer
   4. Resolution CO-06-035-22: APPROVING NAVAJO TRIBAL UTILITY AUTHORITY’S (NTUA) REQUEST TO LEASE AND EXPAND THE EXISTING MOBILE SUB STATION SITE TO 2 ACRES WITHIN THE EXISTING COPPERMINE SUBSTATION. NTUA IS PROPOSING TO EXPAND, MAINTAIN AND OPERATE THE EXISTING SITE FOR FUTURE INCREASES OF UTILITY DEMAND DUE TO ADDITIONAL CUSTOMERS. - Christine Wallace
   5. Resolution CO-06-036-22: REQUEST WINDMILL REPAIR
   7. Resolution CO-06-038-22: Approving the Off Reservation Travel for Chapter Officials and CLUP Committee to Scottsdale, Arizona on August 24-25, 2022 to Accept Award for CLUP Manual by Arizona Planning Association. Utilize Fund 23 Travel Expense to cover meals $138; lodging $96; and misc tax $40; POV Mileage to Scottsdale, Arizona for total of $274 per traveler plus PO Mileage.
VII. Reports and Presentation:
   1. Choice Humanitarian – Marilyn Reed
   2. Community Health Representative – Susie Shorthair
   3. TCRHCC Radiation – Natasha Begay
   4. Coconino County Election Office – Augusta
VIII. Chapter Officials / Council Delegate / CLUP Reports:
   1. Council Delegate - Paul Begay
   2. Chapter President - Allen Fowler
   3. Chapter Vice-President – Lola Smith
   4. Chapter Grazing Official – Standford Fowler
   5. CLUPC – Linda Long
IX. Announcements
   1. Next Chapter Meeting: August 15, 2022 @ 4pm DST @ Coppermine Chapter
   2. Next Planning Meeting: August 8, 2022 @ 4pm DST @ Coppermine Chapter
   3. Next CLUPC Meeting: July 9, 2022 @ 9am DST @ Coppermine Chapter
   4. Veterans Meeting: July 19, 2022 at 7pm DST at Coppermine Chapter
   5. Page High School Enrollment: July 26, 2022 from 1pm-4pm at Coppermine (Giving Out School Supplies)
X. Adjournment at