

COPPERMINE CHAPTER – PLANNING / REPORT MEETING

October 03, 2022 @ 4 PM (DST) Teleconference

AGENDA

Join: [https:// meet.google.com/ynb-caty-qgz](https://meet.google.com/ynb-caty-qgz)

Join by phone: (US) + 1-407-901-1940 PIN: 666892707#

- I. Meeting called to order
- II. Invocation by
- III. Review and Adopt the Agenda
- IV. Approval of last meeting minutes to be posted at Administration Building
- V. Old Business:
- VI. New Business:
 1. Financial Report: Chapter Secretary / Treasurer
 2. **Resolution CO-10-001-23:** Approving and Adopting the Fiscal Year 2023 “General Fund, Special Rev Fund – Internal” Budget in the Amount of \$266,329.
 3. **Resolution CO-10-002-23:** Recognizing and approving the newly-selected officers of the Beesh hageed Bindaaz’baa’i Organization in its reactivation as a recognized entity of the Coppermine Chapter.
 4. **Resolution CO-10-003-23:** Poll Official Recommendation
Chief Poll Judge, Leroy Teeeasyatoh Poll Officials, Royden Teeeasyatoh and __TBA __
 5. Lula Tsinnijinnie
- VII. Reports and Presentation:
 1. Community Health Representative – Susie Shorthair
 2. TCRHCC – Natasha Begay
 3. TCRHCC – Leila McCabe
 4. Page Unified School – Mr. Anderson
 5. Indian Education Committee- Fern Bigman-Green / JOM Coordinatior- Mr. C. Begay
- VIII. Chapter Officials / Council Delegate / CLUPC Reports
 1. Council Delegate- Paul Begay Jr.
 2. Chapter President – Allen Fowler Jr.
 3. Chapter Vice-President- Lola Smith
 4. Chapter Grazing Official- Stanford Fowler
 5. CLUPC President- Linda Long
- IX. Announcements:
 1. Next Chapter Meeting: October 10, 2022 @ 4 PM (DST)
 2. Next TCRHCC Mobile Clinic: October 14, 2022 at Monkey Ridge @ 8:45 to 4 PM (DST)
 3. Next Veterans Meeting: October 19, 2022 @ 6 PM (MST) Coppermine Chapter
 4. Navajo Veterans Resource Event @ Western Navajo Veterans Office: October 21, 2022 @9AM
 5. Next CLUPC Meeting: TBA
 6. Next Planning Meeting: TBA
 7. Next Grazing Committee Meeting: TBA
- X. Adjournment at