

COPPERMINE CHAPTER

REGULAR CHAPTER MEETING

DECEMBER 18, 2023 @ 4 PM

AGENDA

- I. Meeting called to order
- II. Invocation
- III. Review and Adopt the agenda
- IV. Approval of last meeting minutes to be posted at Administration Building
- V. Old Business:
 1. Resolution CO-11-007-24: Approving Chapter Assistance-Community for Rose Denetso for \$3732.54 utilizing Chapter Projects- Fund Code 28, Account 28:6809.
- VI. New Business:
 1. Financial Report and update report – Chapter Secretary/Treasurer – Valerie Fowler
 2. Resolution CO-12-008-24: Accepting and approving the selection of Debora Saliego as Coppermine Community Land Use Planning Committee to represent the southern area of Coppermine Chapter
 3. Resolution CO-12-009-24: Amendment Resolution CO-06-025-17 to the Navajo Tribal Utility Authority (NTUA) to remove Jerrilyn Yazzie from the Sihasin Re-Allocation Powerline Project.
 4. Resolution CO-12-010-24: Amending the Fiscal Year 2023 Coppermine Chapter Carryover Funds for \$810,459.45 for Coppermine Chapter as the Carryover Budget for Fiscal Year 2024.
 5. Resolution CO-12-011-24: Amendment to Resolution CO-09-036-23: Authorizing the Approval of the Chapter Scholarship General Fund for Rholandolyn John for \$250 for part-time student.
- VII. Reports and Presentations:
 1. Coconino County Elections Office – Elections Outreach Coordinator, Ray Daw
 2. Community Health Worker – Susie Shorthair
- VIII. Chapter Officials / Council Delegate / CLUPC Report
 1. Council Delegate – Helena Nez Begay
 2. Chapter President – Allen Fowler Jr.
 3. Chapter Vice-President – Lola Smith
 4. Chapter Grazing Official – Stanford Fowler
 5. CLUPC President – Linda Long
- IX. Announcement:
 1. Next Regular Chapter Meeting – December 18, 2023 @ 4 PM
 2. Veterans Meeting – December 14, 2023 @ 5 PM
 3. St. Mary’s Food Bank - December 19, 2023 @ 1 PM, Need volunteers/labors
 4. Next Planning Report Meeting – TBA
 5. Next CLUPC Meeting – TBA
 6. Next District Grazing Committee Meeting – TBA
 7. Dan Begay Foundation for Excellence – Coat Drive – December 6, 2023 @ 3PM – 5PM
- X. Adjournment: