

COPPERMINE CHAPTER  
SPECIAL CHAPTER MEETING  
MARCH 30, 2024 AT 4PM  
MINUTES

- I. Meeting call to order by Allen Fowler at 4:05pm.
- II. Invocation by Lilly Yazzie
- III. Review and adopt the agenda by Allen Fowler. Read to the community.  
Lola – correction to the resolution for amount \$6,262,242.00  
Motion: Stanford Fowler                      Second: Floyd Stevens                      Vote: 22 / 00 / 05
- IV. New Business:
  - a. RESOLUTION # CO-03-033-24: SUPPORT TO AND APPROVE THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR CHAPTERS AND REGIONAL PROJECTS IN THE AMOUNT OF \$6,262,242.00 TO DESIGN AND CONSTRUCT THE COPPERMINE CHAPTER MULTIPURPOSE BUILDING.  
Allen – read the resolution  
Tom – work on the ARAP package with Andrea and is lacking the chapter resolution. Its going to be multipurpose building with bathroom, kitchen, senior center, meeting room, etc.  
Stanford – square foot  
Tom – I gave it to you lola, it’s the 7000 square footage  
Tom – we are looking for shovel ready project, land is already withdrawn, the chapter should provide update to community on other arpa projects, need the chapter resolution so that it be attached arpa project,  
Comment – is the location here  
Allen – location is on the chapter compound  
Comment – warehouse will also be on here  
Allen – yes the warehouse will be on the chapter compound  
  
Motion: Stanford Fowler                      Second: Jimmy Yazzie                      Vote: 28/00/03
- V. Announcements:
  - a. Next Planning Meeting: APRIL 2, 2024 @ 12 noon (DST)
  - b. Next Regular Chapter Meeting: APRIL 15, 2024 @ 5pm (DST)
  - c. St Mary’s Food Bank: APRIL 16, 2024 @ 1pm (DST)
  - d. Veterans Meeting:
  - e. CLUP Meeting:
- VI. Adjournment at 4:50pm.  
Motion: Stanford Fowler      Second: Jimmy Yazzie                      Vote: 22/00/03



Prepared and Written by Valerie Fowler  
Chapter Secretary/Treasurer