

COPPERMINE CHAPTER  
 Regular Chapter Meeting  
 August 11, 2020 @ 3:00 PM  
 AGENDA

- I. Welcome by
- II. Invocation by
- III. Review and Adopting the Agenda
- IV. Reading and Approval of Meeting Minutes.
- V. Old Business:

a. Financial – Secretary/Treasurer

Current Balance as of July 30, 2020:

Fund Account	Balance as of 7/30/20	
01	11,099.41	Budget Transfer of \$216.87
03	3,223.34	Budget Transfer of \$2226.57
08	28,042.62	
09	24,375.98	Budget Transfer of \$965.68
10	21,665.93	Budget Transfer of \$160.83
12	899.55	Allocation Deposit of \$9809
13	9,210.00	
15	13,617.29	Budget Transfer of \$43.25
16	4,660.37	
17	3,425.16	Budget Transfer of \$3425.16
23	123,941.61	
28	284,519.60	
40	73,229.06	
Total Balance:	601,909.53	

VI. New business/Resolutions:

a. RESOLUTION: Budget Transfers

Fund	Balance as of 7/30/20	Budget Transfer is needed to cover negative balances and replenish in the sub-accounts
01	11,099.41	Budget Transfer of \$216.87. From 6619 into 6607
03	3,223.34	Budget Transfer of \$2226.57. From 6505 into 6415
09	24,375.98	Budget Transfer of \$965.68. From 6724 into 6103 (\$23.25), 6104 (\$5.43), 6605 (\$375), 6723 (\$562)
10	21,665.93	Budget Transfer of \$160.83. From 6303 into 6390.
15	13,617.29	Budget Transfer of \$43.25. From 6103 into 6108. Cover negative and replenish.
17	3,425.16	Budget Transfer of \$3000. From 6303/6352 into 6412/6415. Cover negative and replenish.

- b. Purchase Water Tanks and Hauling Water Trucks -
- c. Navajo THAW -

VII. Reports

- a. Council Delegate Paul Begay
- b. Community Service Coordinator
- c. CLUP
- d. Grazing Official
- e. Chapter Officials

VIII. Announcements:

- a. Planning Meeting: September 1, 2020 @ 3pm
- b. Regular Chapter Meeting: September 8, 2020 @ 5pm

VIII. Adjournment at

COPPERMINE CHAPTER  
Regular Chapter Meeting  
August 11, 2020 @ 3:00 PM  
MINUTES

- I. Welcome by Sid Whitehair at 310pm.
- II. Invocation by Lola Smith.
- III. Review and Adopting the Agenda  
Add-on: Lola – Paul Begay’s Resolution for Quadrilateral Agreement  
Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03 / 00 / 01
- IV. Reading and Approval of Meeting Minutes.  
Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03 / 00 / 01  
Next Planning have Teleconference to Invite people that are running for Elected Position if the quorum still remains same for September or NN maybe be lift.
- V. Old Business:

- a. Financial – Secretary/Treasurer  
Current Balance as of July 30, 2020:

Fund Account	Balance as of 7/30/20	
01	11,099.41	Budget Transfer of \$916.87
03	3,223.34	Budget Transfer of \$2226.57
08	28,042.62	
09	24,375.98	Budget Transfer of \$965.68
10	21,665.93	Budget Transfer of \$160.83
12	899.55	Allocation Deposit of \$9809
13	9,210.00	
15	13,617.29	Budget Transfer of \$43.25
16	4,660.37	
17	3,425.16	Budget Transfer of \$1366.68
23	123,941.61	
28	284,519.60	
40	73,229.06	
<b>Total Balance:</b>	<b>601,909.53</b>	

- VF: I just see Check# 9195 was issued on 9/10/19 which was cashed on 7/6/20.
- VF: Deposit of \$982.94 on 7/21/20. This will be deposit into Fund Account 10 for Travel Expense for CSC/AMS.
- LS: funds for 28 what are projects
- WL: clearances for chapter spur road, N21, 6210. Work w/ NDOT of how much is completed.  
Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/01

- VI. New business/Resolutions:
  - a. RESOLUTION: APPROVING BUDGET TRANSFER FROM ACCOUNT 01:6619 IN THE AMOUNT OF \$216.87 INTO ACCOUNT 01:6607; FROM ACCOUNT 01:6350 IN THE AMOUNT OF \$700.00 INTO ACCOUNT 01:6720; FROM ACCOUNT 03:6505 IN THE AMOUNT OF \$2226.57 INTO ACCOUNT 03:6415; FROM ACCOUNT 09:6724 IN THE AMOUNT OF \$965.68 INTO ACCOUNT 09:6103/6104/6605/6723; FROM ACCOUNT 10:6303 IN THE AMOUNT OF \$160.83 INTO ACCOUNT 10:6390; FROM ACCOUNT 15:6103 IN THE AMOUNT OF \$43.25 INTO ACCOUNT 15:6108; FROM ACCOUNT 17:6303 IN THE AMOUNT OF \$1366.63 INTO ACCOUNT 17:6415;

Fund	Balance as of 7/30/20	Budget Transfer is needed to cover negative balances and replenish in the sub-accounts
01	11,099.41	Budget Transfer of \$216.87 from 6619 into 6607 and \$700 from 6350 into 6720
03	3,223.34	Budget Transfer of \$2226.57. From 6505 into 6415
09	24,375.98	Budget Transfer of \$965.68. From 6724 into 6103 (\$23.25), 6104 (\$5.43), 6605 (\$375), 6723 (\$562)
10	21,665.93	Budget Transfer of \$160.83. From 6303 into 6390.
15	13,617.29	Budget Transfer of \$43.25. From 6103 into 6108. Cover negative and replenish.
17	3,425.16	Budget Transfer of \$1366.68. From 6303/6414 into 6415. Cover negative and replenish.

- Use 01 Fund to assist Financial Assistance with Electric Bill of \$100. Have received 2 applicants (covid related).  
Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/01

- b. RESOLUTION: APPROVING CARES FUND ACT TO ASSIST FOR THE FOLLOWING COPPERMINE CHAPTER RESIDENTS TO BE ASSISTED WITH 70 WATER STORAGE TANKS FOR IMMEDIATE EMERGENCY BASIS POTABLE WATER STORAGE TANK TO ASSIST 70 INDIVIDUALS WITHOUT BASIC WATER INFRASTRUCTURE.

Purchase sixty-four 1000-gallon water storage tanks to 64 homes

Start with 20 names and added more names which came up to 64 names then 6 more names if forgot anyone.

Need to be Black Storage Tank for 500 gallons.

Price \$400 from Page Lumber. Price \$450 from CAL-Ranch.

Request price quote from Home Depot but no response.

Price Estimate for 70 storage tanks is \$28,000.

Price is still pending for purchase 4x4 vehicles to haul 1000 gallon water.

Resolution #7 purchase 3/4-ton 4x4 vehicle to haul 500 gallon water and 2-ton vehicle to haul 1000 gallon water.

Sid – will obtain price quotes for the vehicles

Motion: Lola Smith          Second: Valerie Fowler          Vote: 03/00/01

- c. Navajo THAW – priority project for FBFA.  
Have approved this resolution during special meeting.

- d. RESOLUTION: SUPPORTING AND APPROVING THE NAVAJO NATION COUNCIL AND OFFICE OF THE PRESIDENT AND VICE PRESIDENT TO REQUEST THE NATIONAL PARK SERVICE, BUREAU OF RECLAMATION, AND BUREAU OF INDIAN AFFAIRS TO EXTEND THE TERMINATION DATE OF THE QUADRILATERAL AGREEMENT, MEMORANDUM OF UNDERSTANDING DATES SEPTEMBER 16, 1994 AND BRIDGE AGREEMENT DATED JANUARY 13, 2003 FOR ONE YEAR.

Lola read the resolution. Wilford will review and put on chapter letterhead.

Motion: Lola Smith          Second: Valerie Fowler          Vote: 03/00/01

VII. Reports

- a. Council Delegate Paul Begay
- b. Community Service Coordinator
- c. CLUP
- d. Grazing Official
- e. Chapter Officials

VIII. Announcements:

- a. Planning Meeting: September 1, 2020 @ 3pm
- b. Regular Chapter Meeting: September 8, 2020 @ 3pm

VIII. Adjournment at 540pm. Motion: Lola Smith          Second: Valerie Fowler

Valerie Fowler

Written and Prepared by Valerie Fowler  
Coppermine Secretary/Treasurer