

**COPPERMINE CHAPTER
REGULAR CHAPTER MEETING
SEPTEMBER 16, 2024 @ 5:00 PM DST
MINUTES**

- I. Meeting call to order by Allen Fowler at 5:37pm.
- II. Invocation by Linda Long.
- III. Review and adopt the agenda by Allen Fowler
 Motion: Linda Long Second: Cynthia Slim Vote: 22 / 00 / 07
- IV. Approval of last meeting minutes to be posted at Administration Building
 Motion: Lavern Tsoisie Second: Cynthia Slim Vote: 22 / 00 / 07
- V. Old Business:
- VI. New Business:
 - a. Financial Report and update report

Fund Balances For Fiscal Year 2024

Coppermine

Fund	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
01 General Activity Fund	27,241.11	27,106.80	25,222.67	24,195.16	23,995.16	24,852.14	25,315.69	23,407.95	23,407.95	23,945.49	23,945.49	
02 Personnel/Travel												
03 Trust Funds/Land Claims	6,049.73	18,473.73	16,929.06	16,189.26	14,684.50	13,913.55	13,213.95	13,213.95	13,104.41	12,752.49	12,710.06	
04 Trust Funds/Chapter Government												
07 Grazing / Land Official Stipend												
08 Summer Youth Employment	5,999.29	61,253.78	61,253.78	59,867.25	59,867.25	59,867.25	59,867.25	59,867.25	50,923.72	32,302.38	31,585.43	
09 Housing Discretionary	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	19,505.46	
10 Local Governance Grant (LGA)	19,380.36	18,842.12	18,505.72	18,505.72	18,505.72	16,505.72	16,505.72	15,832.92	23,820.34	17,845.84	22,893.84	
11 Planning Grant												
12 Chapter Official Stipend	14,338.44	49,124.86	46,124.86	42,649.90	37,699.90	36,199.90	32,549.92	29,249.92	26,249.92	22,949.92	19,949.92	
13 Scholarship/General Fund	11,600.00	25,495.00	25,245.00	25,245.00	24,745.00	24,495.00	23,995.00	23,995.00	23,995.00	23,495.00	22,245.00	
14 Scholarship/Claims Fund	1,704.00	3,255.00	3,255.00	3,255.00	1,755.00	2,255.00	2,255.00	2,255.00	2,255.00	2,255.00	2,255.00	
15 Public Employment Project (PEP)	90,972.35	144,832.65	142,402.99	139,127.67	135,075.69	131,909.02	127,343.41	124,109.60	120,738.61	116,493.57	112,328.05	
16 Veterans	4,660.37	9,660.37	9,660.37	9,660.37	9,660.37	9,660.37	6,613.94	2,673.53	2,673.53	2,673.53	2,673.53	
17 Emergency	23,435.85	23,435.85	23,435.85	23,435.85	58,435.85	58,435.82	58,435.85	58,435.85	58,435.85	58,435.85	58,435.85	
18 Federal Funds												
19 State Funds												
20 County Funds												
21 Chapter Maintenance & Operation		11,818.00	11,818.00	10,589.52	8,289.72	7,199.11	6,093.83	6,093.83	4,850.94	3,973.97	1,908.01	
22 Navajo Nation General Funds (\$25,000 Supplemental)												
23 Navajo Nation Sales Tax	187,914.79	185,911.38	184,943.69	183,571.03	181,037.43	177,309.03	177,309.03	175,751.30	174,604.70	218,901.49	218,785.55	
24 Navajo Nation General Fund (\$100,000 Supplemental)												

Fund Balances For Fiscal Year 2024

25 Capital Improvement Outlay (\$180,000 Supplemental)												
26 Farm Board Stipend												
27 Navajo Nation General Fund (\$200,000 Supplemental)												
28 Chapter Projects												
29 LGA Trust Funds												
30 Special Revenue for Capital Outlay												
34 Agriculture Infrastructure Fund	5.48	5.48	5.48	5.48	5.48	5.48	5.48	5.48	5.48	5.48	5.48	5.48
40 Unhealthy Food Tax	117,682.74	117,682.74	117,682.74	117,682.74	117,682.74	115,403.99	115,403.99	115,403.99	115,403.99	141,213.99	141,213.99	141,213.99
Other Fund	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28	272,697.28
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
Other Fund												
SubTotal	803,187.25	989,100.50	978,687.95	966,182.69	983,642.55	970,214.12	957,110.80	942,498.31	932,672.18	969,446.74	963,137.94	0.00
80 General Fixed Assets												
SubTotal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	803,187.25	989,100.50	978,687.95	966,182.69	983,642.55	970,214.12	957,110.80	942,498.31	932,672.18	969,446.74	963,137.94	0.00

Susie – no expense for Housing Discretionary all year, why aren't we assisting
 Valerie – community send their application for assistance which is submitted to ASC for their review and approval. ASC are the acting CSC and AMS.
 Allen – I was told I can oversee the projects but CSC oversee the projects.
 Lavern – why are your funds different from \$900K to the \$1Million.
 Valerie - The spreadsheet the bottom portion is the bank statement. Bank statement is different to the Fund Balance.
 Lavern – is milford aware of the veterans different of \$2600
 Valerie – yes ASC are aware and should have balances take care of before next fund balance

Motion: Cynthia Slim Second: Lavern Tsosie Vote: 21 / 00 / 08

- b. **Resolution CO-09-055-24:** Approving the Fiscal Year 2024 Coppermine Chapter Carry Over Funds in the Amount of \$963,137.94 for Coppermine Chapter as the Carry Over Budget for Fiscal Year 2025.

GENERAL FUND				
01 - General Activity Fund				23,945.49
OPERATIONAL SUPPLIES				
Purchases - Food (Chapter)				
01-6352: To purchase food for community dinners, etc =	\$	3,445.49	3,445.49	
REPAIRS AND MAINTENANCE				
Repair & Maint - Others				
01-6505: To pay for repairs & maintenance for water station =	\$	3,000.00	3,000.00	
CONTRACTUAL SERVICES				
Tax Penalties & Interest				
01-6619: To pay for Tax Penalties & Fees. =	\$	1,000.00	1,000.00	
FINANCIAL ASSISTANCE				
Financial Assistance - Community				11,000.00
01-6720: 22 Families x \$250 ea for Youth Enrichment =	\$	5,500.00		
01-6720: 22 families x \$250 ea (Medical) =	\$	5,500.00		
Financial Assistance - Funerals				5,500.00
01-6722: 22 Families x \$250 each for funeral expense =	\$	5,500.00		

Valerie – presented the Fund 01, increase the financial assistance from \$200 to \$250

SPECIAL REV FUND - INTERNAL				
03 - Trust Funds/Land Claims				12,710.06
LEASE/COMMUNICATION/UTILITIES				
Waste Disposal Collection - ADD \$500.00				
03-6414: To pay for Waste Disposal for Chapter = \$1356.67 x 9 mo plus \$0.03			12,210.06	
CONTRACTUAL SERVICES				
Insurance - Property, Auto Liability, Equipment				
03-6611: To pay for FY 2025 Insurance Premium. [\$500.00]			500.00	

Valerie – presented the Fund 03, put all the funds into waste disposal due to chapter doesn't have waste disposal. ASC and Chapter Officials are not picking up trash from chapter administration and chapter house to dispose of in Page or Tuba City. There are funds available with ARPA for Waste Disposal of \$36,000 but taking lengthy time between Republic Services and Navajo Nation. Chapter can work directly with Republic Services to get services so that trash bin is available just for chapter administration and chapter house. Republic Services is the only vendor to provide services to Coppermine. Vendor from Window Rock and Flagstaff do not provide services for Coppermine.

08 - Summer Youth Employment			31,585.43
PERSONNEL WAGES/TAXES/BENEFITS			
Salaries - Temporary			
		31,273.00	
08-6101: 5 High School Students x \$14.50 p/h x 32 hrs ea	2,320.00		
08-6103 - FICA Expense 6.2	144.00		
08-6104 - Medicare Expense 1.45	34.00		
08-6106 - SUTA Expense 1.83	43.00		
08-6108 - Workmen's Compensation Expenses .75	18.00		
(For Winter Break)	<u>2,559.00</u>		
08-6101: 6 High School Students x \$14.50 p/h x 128 hrs ea	11,136.00		
08-6101: 1 College Student x \$14.75 p/h x 128 hrs ea	1,888.00		
08-6101: 6 High School Students x \$14.50 p/h x 128 hrs ea	11,136.00		
08-6101: 1 College Student x \$14.75 p/h x 128 hrs ea	1,888.00		
08-6103 - FICA Expense 6.2	1,615.00		
08-6104 - Medicare Expense 1.45	378.00		
08-6106 - SUTA Expense 1.83	477.00		
08-6108 - Workmen's Compensation Expenses .75	196.00		
(For Summer Break)	<u>28,714.00</u>		
OPERATIONAL SUPPLIES			
Operating Supplies			
08-6303: To purchase supplies needed for SYEP =	\$ 312.43	312.43	

Valerie – presented the Fund 08.

09 - Housing Discretionary			19,505.46
FINANCIAL ASSISTANCE			
Financial Assistance - Housing			
		18,000.00	
09-6724: Bldg Material = 10 Families x up to \$1500 ea	\$ 15,000.00		
09-6724: Bldg Material = 6 Families x up to \$500 ea	\$ 3,000.00		
Financial Assistance - Arch Clearance			
		1,505.46	
09-6721: 6 Family x \$250.91 each =	\$ 1,505.46		

Valerie – presented the Fund 09, changes made from last year budget is changed the Financial Assistance from Housing to Arch Clearances of \$1505.46. I have receive several community that need assistance with their home site lease.

10 - Local Governance Grant (LGA)			22,893.84
OPERATIONAL SUPPLIES			
Operating Supplies			5,124.84
10-6303: To purchase operating supplies for Chapter =	\$ 5,124.84		
Dues and Subscription			2,500.00
10-6305: To pay for Annual Subscription Fees for MIP =	\$ 2,000.00		
10-6305: To pay for Real Time Solution Annual Fee =	\$ 500.00		
Computer Software			3,000.00
10-6306: To purchase Computer Software =	\$ 3,000.00		
CONTRACTUAL SERVICES			
Stipends - Meetings			8,269.00
10-6605: 5 CLUP Members x \$125.00 each x 12 mtgs =	\$ 7,500.00		
10-6103 - FICA Expense 6.2	\$ 465.00		
10-6104 - Medicare Expense 1.45	\$ 109.00		
10-6106 - SUTA Expense 1.83	\$ 138.00		
10-6108 - Workmen's Compensation Expenses .75	\$ 57.00		
CAPITALIZED EXPENDITURES			
Computers			4,000.00
10-6804: To purchase computer and printer =	\$ 4,000.00		

Valerie – presented the Fund 10.

12 - Chapter Official Stipend			19,949.92
CONTRACTUAL SERVICES			
Stipends - Meetings			19,949.92
12-6605: 3 COs x \$500 x 4 Chapter Meetings ea =	\$ 6,000.00		
12-6605: 3 COs x \$500 x 4 Planning Meetings ea =	\$ 6,000.00		
12-6605: 3 COs x \$500 x 3 Special Meeting ea =	\$ 4,500.00		
12-6605: 3 COs x \$150 x 3 WNAC Meetings ea =	\$ 1,350.00		
12-6605: 3 COs x \$150 x 5 District One Meetings ea =	\$ 1,800.00		
12-6605: Workmen's Comp = \$299.92	\$ 299.92		

Valere – presented the Fund 12. There will be amendment to the resolution next month because there will be expenditures this month for stipend for planning meeting, chapter meeting, district meeting, WNAC meeting.

13 - Scholarship/General Fund			22,245.00
FINANCIAL ASSISTANCE			
Financial Assistance - Students			22,245.00
13-6721: 5 PT Student x \$249 ea =	\$ 1,245.00		
13-6721: 42 FT Students x \$500 ea =	\$ 21,000.00		

Valerie – presented the Fund 13. There will be amendment to the resolution next month because there will be expenditures this month.

14 - Scholarship/Claims Fund			2,255.00
FINANCIAL ASSISTANCE			
Financial Assistance - Students			2,255.00
14-6721: 1 PT Student x \$255 ea =	\$ 255.00		
14-6721: 4 FT Students x \$500 ea =	\$ 2,000.00		

Valerie – presented the Fund 14. There will be amendment to the resolution next month because there will be expenditures this month.

15 - Public Employment Project (PEP)		112,328.05
PERSONNEL WAGES/TAXES/BENEFITS		
Salaries - Temporary		
15-6101: 1 Office Specialist x \$15.00 p/h x 120 hrs ea	1,800.00	1,986.00
15-6103 - FICA Expense 6.2%	112.00	
15-6103 - Medicare Expense 1.45%	27.00	
15-6106 - SUTA Expense 1.83%	33.00	
15-6108 - Workmen's Compensation Expens	14.00	
<i>(Budget Personnel up to September 27, 2024)</i>	<u>1,986.00</u>	
15-6101: 1 Office Aide x \$14.00 p/h x 72 hrs ea	1,008.00	1,113.00
15-6103 - FICA Expense 6.2%	63.00	
15-6103 - Medicare Expense 1.45%	15.00	
15-6106 - SUTA Expense 1.83%	19.00	
15-6108 - Workmen's Compensation Expenses .75%	8.00	
<i>(Budget Personnel up to September 27, 2024)</i>	<u>1,113.00</u>	
15-6101: 1 Office Specialist x \$16.00 p/h x 1040 hrs ea	16,640.00	18,344.00
15-6103 - FICA Expense 6.2%	1,032.00	
15-6103 - Medicare Expense 1.45%	242.00	
15-6106 - SUTA Expense 1.83%	305.00	
15-6108 - Workmen's Compensation Expenses .75%	125.00	
*community keep rate at \$16	<u>18,344.00</u>	
15-6101: 1 Office Aide x \$15.50 p/h x 832 hrs ea	12,896.00	14,216.00
15-6103 - FICA Expense 6.2%	800.00	
15-6103 - Medicare Expense 1.45%	187.00	
15-6106 - SUTA Expense 1.83%	236.00	
15-6108 - Workmen's Compensation Expenses .75%	97.00	
*community kept rate at \$15.50	<u>14,216.00</u>	
15-6101: 1 Office Specialist x \$16.00 p/h x 1040 hrs ea	16,640.00	18,344.00
15-6103 - FICA Expense 6.2%	1,032.00	
15-6103 - Medicare Expense 1.45%	242.00	
15-6106 - SUTA Expense 1.83%	305.00	
15-6108 - Workmen's Compensation Expenses .75%	125.00	
	<u>18,344.00</u>	
15-6101: 1 Office Aide x \$15.50 p/h x 832 hrs ea	12,896.00	14,216.00
15-6103 - FICA Expense 6.2%	800.00	
15-6103 - Medicare Expense 1.45%	187.00	
15-6106 - SUTA Expense 1.83%	236.00	
15-6108 - Workmen's Compensation Expenses .75%	97.00	
	<u>14,216.00</u>	
15-6101: 1 Supervisor x \$17.00 p/h x 160 hrs ea	2,720.00	3,000.00
15-6103 - FICA Expense 6.2%	169.00	
15-6103 - Medicare Expense 1.45%	40.00	
15-6106 - SUTA Expense 1.83%	50.00	
15-6108 - Workmen's Compensation Expenses .75%	21.00	
	<u>3,000.00</u>	
15-6101: 2 Labors x \$15.00 p/h x 160 hrs ea	4,800.00	5,292.00
15-6103 - FICA Expense 6.2%	298.00	
15-6103 - Medicare Expense 1.45%	70.00	
15-6106 - SUTA Expense 1.83%	88.00	
15-6108 - Workmen's Compensation Expenses .75%	36.00	
	<u>5,292.00</u>	

15-6101: 3 Labors (Food Distributors) x \$15 p/h x 7 hrs ea x 12 mo	3,780.00	4,169.00
15-6103 - FICA Expense 6.2%	235.00	
15-6103 - Medicare Expense 1.45%	55.00	
15-6106 - SUTA Expense 1.83%	70.00	
15-6108 - Workmen's Compensation Expenses .75%	29.00	
	<u>4,169.00</u>	
15-6101: 1 Heavy Equipment Operator x \$20.00 p/h x 320 hrs ea	6,400.00	7,056.00
15-6103 - FICA Expense 6.2%	397.00	
15-6103 - Medicare Expense 1.45%	93.00	
15-6106 - SUTA Expense 1.83%	118.00	
15-6108 - Workmen's Compensation Expenses .75%	48.00	
	<u>7,056.00</u>	
15-6101: 1 Labors (Janitor) x \$15 p/h x 16 hrs ea x 12 months	2,880.00	3,176.00
15-6103 - FICA Expense 6.2%	179.00	
15-6103 - Medicare Expense 1.45%	42.00	
15-6106 - SUTA Expense 1.83%	53.00	
15-6108 - Workmen's Compensation Expenses .75%	22.00	
	<u>3,176.00</u>	
15-6101: 1 Supervisor x \$17.00 p/h x 120 hrs ea	2,040.00	2,251.00
15-6103 - FICA Expense 6.2%	127.00	
15-6103 - Medicare Expense 1.45%	30.00	
15-6106 - SUTA Expense 1.83%	38.00	
15-6108 - Workmen's Compensation Expenses .75%	16.00	
	<u>2,251.00</u>	
15-6101: 2 Labors x \$15.00 p/h x 120 hrs ea	3,600.00	3,970.00
15-6103 - FICA Expense 6.2%	224.00	
15-6103 - Medicare Expense 1.45%	53.00	
15-6106 - SUTA Expense 1.83%	66.00	
15-6108 - Workmen's Compensation Expenses .75%	27.00	
	<u>3,970.00</u>	
15-6101: 1 Supervisor x \$17.00 p/h x 80 hrs ea (sidewalk)	1,360.00	1,501.00
15-6103 - FICA Expense 6.2%	85.00	
15-6103 - Medicare Expense 1.45%	20.00	
15-6106 - SUTA Expense 1.83%	25.00	
15-6108 - Workmen's Compensation Expenses .75%	11.00	
	<u>1,501.00</u>	
15-6101: 2 Labors x \$15.00 p/h x 80 hrs ea	2,400.00	2,646.00
15-6103 - FICA Expense 6.2%	149.00	
15-6103 - Medicare Expense 1.45%	35.00	
15-6106 - SUTA Expense 1.83%	44.00	
15-6108 - Workmen's Compensation Expenses .75%	18.00	
	<u>2,646.00</u>	
15-6101: 1 Planner x \$16.00 p/h x 313 hrs ea plus \$4.05	10,020.05	11,048.05
15-6103 - FICA Expense 6.2%	622.00	
15-6103 - Medicare Expense 1.45%	146.00	
15-6106 - SUTA Expense 1.83%	184.00	
15-6108 - Workmen's Compensation Expenses .75%	76.00	
	<u>11,048.05</u>	

Valerie – presented the Fund 15. There will be amendment to the resolution next month because there will be expenditures this month.

Valerie – ASC stated that chapter should include the Office Specialist hourly rate at \$15.50 and Office Aide hourly rate at \$14.40.

Allen – what does the community think

Community – to keep the budget hourly rate of \$16.00 for Office Specialist and hourly rate of \$15.50 for Office Aide, the minimum wage for page is higher

Valerie – continue with the budget presentation for fund 15

Linda – Data Analysts/Collector, why spend money on manual when the manual is done, clup members have finished their input, clup manual is ready for re-certification and public hearing.

Allen – can fire planner and not data analyst/collector due to title 26, analyst is done by clup so can hire planner which is stated in title 26.

Valerie – will remove the data analyst/collector and put planner

16 - Veterans = \$2673.53			2,673.53
FINANCIAL ASSISTANCE			
Financial Assistance - Housing			
16-6724: 1 Veteran x up to \$673.53 for building materials assistance		2,673.53	
16-6724: 2 Veterans x up to \$1000.00 ea for building materials assistance =			

Valerie – presented the Fund 16, there will be revision to the budget balances for Veterans. The check reimbursement deposit was credit to the wrong fund code but correction was made and for some reason its not working out. ASC will look into the MIP to see why its not taking the credit. Return check amount is \$3045.43 so after that is credit then veterans balance is \$5719.96.

17 - Emergency			58,435.85
General Fund			
PERSONNEL WAGES/TAXES/BENEFITS			
Salaries - Temporary			
17-6101: 2 Laborers x \$15.00 p/h x 160 hrs ea	4,800.00	8,821.00	
17-6103 - FICA Expense 6.2%	298.00		
17-6103 - Medicare Expense 1.45%	70.00		
17-6106 - SUTA Expense 1.83%	88.00		
17-6108 - Workmen's Compensation Expenses .75%	36.00		
	<u>5,292.00</u>		
17-6101: 1 Heavy Equipment Operator x \$20.00 p/h x 160 hrs ea	3,200.00		
17-6103 - FICA Expense 6.2%	199.00		
17-6103 - Medicare Expense 1.45%	47.00		
17-6106 - SUTA Expense 1.83%	59.00		
17-6108 - Workmen's Compensation Expenses .75%	24.00		
	<u>3,529.00</u>		
OPERATIONAL SUPPLIES			
Purchases - Grain [17-6351] To purchase grain in the event of an emergency = \$1931.85		1,931.85	
Purchases - Food [17-6352] To purchase food in the event of an emergency = \$12,000		12,000.00	
Purchases - Wood [17-6353] To purchase wood in the event of an emergency = up to \$404.70 per cord x 33 cords = \$13,355		13,355.00	
Gasoline - Vehicle		1,000.00	
17-6321: Purchase Gasoline for Chapter use during an Emergency = \$1,000			
Diesel Fuel		1,000.00	
17-6322: purchase Diesel Fuel for Chapter use during an Emergency \$1,000			
LEASE/COMMUNICATION/UTILITIES			
Natural Gas/Propane			
17-6413: Purchase propane for Community Distribution =		7000	
REPAIRS AND MAINTENANCE			
Repair & Maint - Others			
17-6505: Repair & Maintenance for Generator during an Emergency = \$500		500.00	

17 - Emergency		58,435.85
CAPITALIZED EXPENDITURES		
Construction Equipment	5,828.00	
17-6801: Purchase Snow Plow Attachment for backhoe = \$5,828		
Equipment	7,000.00	
17-680: Purchase Generator for Chapter Emergency use = \$7,000		

Valerie – presented the Fund 17. These are funds are used only when Navajo Nation declares Emergency.

21 - CHAPTER REPAIR/ MAINTENANCE		1,908.01
Electric Expense	1,908.01	
23-6412: To pay for Chapter Electric expenses =		

Valerie – presented the Fund 21. There will be amendment to the resolution next month because there will be expenditures this month and mostly the balances will be \$0.

23 - Navajo Nation Sales Tax		218,785.55
TRAVEL EXPENSES		
Travel Expense	13,000.00	
23-6202: To pay for travel for COs, CLUPC, and Admin =		
OPERATIONAL SUPPLIES		
Office Supplies	4,000.00	
23-6300: To purchase office supplies for Chapter Admin =		
Postage, Freight and UPS Expense	500.00	
23-6301: To pay for postage for Chapter =		
Operating Supplies	4,000.00	
23-6303: To purchase operating supplies for Chapter Admin =		
LEASE/COMMUNICATION/UTILITIES		
Telephone Expense	1,200.00	
23-6410: To pay for Chapter Telephone Expenses = \$100 x 12mo =		
Electric Expense	8,000.00	
23-6412: To pay for Chapter Electric expenses =		
Natural Gas/Propane	10,000.00	
23-6413: To purchase Propane for Chapter Buildings =		
Waste Disposal Collection	4,050.00	
23-6414: To pay for Waste Disposal for Chapter = \$1350 x 3 mo =		
Water Expense	8,000.00	
23-6415: To pay for Water Expenses for Chapter=		
Sewage	500.00	
23-6416: To pay for Sewage for Chapter Buildings. [\$500.00]		
Internet Services	6,000.00	
23-6417: To pay for internet for Chapter = \$500 x 12 mo =		
REPAIRS AND MAINTENANCE		
Repair & Maint - Construction Equipment	12,000.00	
23-6501: To pay for Repairs & Maintenance for Construction Equipment =		
Repair & Maint - Buildings	12,000.00	
23-6504: To pay for Repair & Maintenance for Chapter Buildings =		
CONTRACTUAL SERVICES		
Consultant Expense	568.00	
23-6600: To pay for consultant fees for Chapter CLUPC Land Use Plan =		
Other Professional Fees	34,000.00	
23-6603: To pay costs for economic development =	\$ 34,000.00	

23 - Navajo Nation Sales Tax			218,785.55
CAPITALIZED EXPENDITURES			
Buildings		100,967.55	
23-6806: To hire a contractor/ to purchase a modular office building = \$ 100,967.55			

Valerie – presented the Fund 23. There will be amendment to the resolution next month because there will be expenditures this month.

Comment – the modular building purchase, is that enough funds

Valerie – every year I have been budgeting the navajo nation sales tax the full amount into modular building so for FY2025 which the community can budget the same if they want. The current chapter administration need a new building, one with AC/Heating unit, etc.

Comment – navajo nation building code don't have

Allen – yes. Contractor go by building code. Navajo nation don't do inspection for plumbing, wiring, etc

34 - Agriculture Infrastructure Fund			5.48
OPERATIONAL SUPPLIES			
Purchases - Grain [34-6351] To purchase grain		5.48	
34-6351: To purchase grain [\$5.00]			

Valerie – presented the Fund 34. Rebudget the balance from hay to grain. There is budget in emergency for grain so whenever there is purchase in emergency for grain then can use the Fund 34 first to give it \$0 balance then use Fund 17 – Emergency.

40 - Unhealthy Food Tax			141,213.99
OPERATIONAL SUPPLIES			
Operating Supplies		4,000.00	
40-6303: To purchase supplies for Community health events. [\$4,000.00]			
Purchases - Food (Chapter)		9,810.00	
40-6352: To purchase food for demonstrations, events, etc [9,810.00]			
Purchases - Seeds		1,000.00	
40-6355: To purchase seeds and trees for Community Garden. [\$1,000.00]			
Other Supplies Expense		4,220.99	
40-6390: To purchase drip system, supplies needed for healthy food demos, and fitness instructors. [\$2,000.00] / purchase supplies for maintenace of hoop house			
40-6390: To purchase other supplies needed for demonstrations, fitness instructors and food demonstrations [2,220.99]			
CONTRACTUAL SERVICES			
Other Professional Fees		2,000.00	
40-6603: To pay fitness instructors & healthy food consultants for community demos. [\$2,000.00]			

40 - Unhealthy Food Tax		141,213.99
CAPITALIZED EXPENDITURES		
Equipment		70,183.00
40-6802: To purchase playground equipment and recreational area equipment. [\$67,683.00]		
40-6390: To purchase a drip system for the Chapter Community Garden \$2,500. [2,500.00]		
Buildings		20,000.00
40-6806: To purchase supplies/materials for exercise room. [\$20,000.00]		
Infrastructure - Land Improvements		30,000.00
40-6813: To pay for ground work for playground, sports complex, etc. [\$30,000.00]		

Valerie – presented the Fund 40.

Comment – need to budget to buy supplies to make maintenance to the hoop house

Valerie – add wording into 40-6390 of \$2000 for the following “purchase supplies for maintenance of hoop house”

28 - Chapter Projects		272,697.28
CAPITALIZED EXPENDITURES		
Construction Equipment		9,697.28
28-6801: To purchase cement mixer for Chapter Projects = \$ 9,697.28		
Infrastructure - Bathroom Additions / Septic Tank		100,000.00
28-6808: Bathroom/Kitchen Additions up to \$5000 ea x 14 homes = \$ 70,000.00		
28-xxxx: Septic Tank Cleaning - \$500.00 x 60 homes = \$ 30,000.00		
Infrastructure - Powerline		30,000.00
28-6809: To pay for costs associated with Powerline Project = \$ 30,000.00		
Infrastructure - House Wiring		80,000.00
28-6812: To pay for costs associated with House Wiring Project = \$ 80,000.00		
Infrastructure - Land Improvements		53,000.00
28-6813: To pay for costs associated with Chapter Parking Lot = \$ 53,000.00		

Valerie – presented the Fund 28. Community wanted septic tank cleaning so made adjustment to the budget to add septic tank cleaning for 60 homes at \$500 for total of \$30,000. Reminder to community that this is for individual assistance but a chapter project so need to have maybe in groups of 20 or more or all 60 homes.

Lavern – need to budget for audit

Allen – can budget with FY2025 allocation for audit

Motion: Lena Tsingine

Second: Leila McCabe

Vote: 29 / 00 / 13

- c. **Resolution CO-09-056-24:** Authorizing the Approval of the Chapter Scholarship General Fund for the Following (5) Students in the Amount of \$2000.00 Utilizing the Scholarship General Fund Account 14:6721 for \$1750.00 and Account 13:6721 for \$250.00.

<u>Name of Students:</u>	<u>Name of School:</u>	<u>Amount:</u>
Rochelle Curley (Part-Time)	Northern Arizona University	\$250.00

Heidi Herder (Full-Time)	Arizona State University	\$500.00
Simone Richardson (Full-Time)	Northern Arizona University	\$500.00
Tehya Black (Part-Time)	Coconino Community College	\$250.00
Kylee Secody (Full-Time)	Southern Utah University	\$500.00

Rochelle Curley – introduce herself to the community, work at desert view, funds will help my school expense, preschool summer program, children struggling with reading, attending Northern Arizona University.

Heidi Herder – father spoke for her daughter, currently working at Page Hospital as nurse, its continuous learning so wants to continue her education.

Simone Richardson – send letter which was read by allen fowler.

Tehay Black – introduce self and family to the community, travels to the school daily.

Kylee Secody – mother spoke for her daughter and introduce herself to the community, attend school in cedar city,

Motion: Cynthia Slim

Second: Lavern Tsosie

Vote: 34 / 00 / 10

VII. Reports and Presentation:

- a. Community Health Worker – Susie Shorthair
- b. Horizon Legacy Builders – Rae Woody – introduce self to the community, we financial specialist, we are state license, to help individual and business, provide financial literacy, our focus is families and native people, we can get non-resident license, we teach on how money works, I have presentation and takes time and its zoom, main office in Farmington, we help secure their retirement account, there 3 ways money grows, fixed account, index market account (secure them without losing money), we guarantee no lost, trans American is biggest company and have partner up with them, we provide them with our people information to provide services, we are advocating out there for our people, there are 50 of us that are license in AZ and NM, Farmington is our home office and have 8 displaced miners, I'll leave my contact information,
- c. Coconino County (Flood Control District) – Shirley Watkins.
 Lena Fowler – introduced self to the community, Coconino county is almost the same as Navajo, the funding we are told only this amount, our scope of work has changed so that is in change in funding, we went over our budget so needed additional funding to cover our expense to cover us till end of year, PROP 482 needs approval from the people to utilize more funds, state of Arizona, state legislators, which they attending meeting and if short on funding then is given to the county to attend meetings, your council delegate is here, funds for bus route, louis yellowman park needs funding, search and rescue, bia bus route, rental assistance, this will affect these services, we don't ask for taxes, we are not ask for more funds, these funds are already there, funds for Navajo roads isn't been utilized, every dollar which have to the state dollar for every dollar, PROP 403, we are not asking for tax increase, we have 1.9 million dollar which can't use on Navajo roads because we will pay penalty, vote YES for PROP 482,
 Lavern – we have ask for grading of bus route, road 6210, the bus driver is here,
 Lena – our delegate is here and she needs to voice to NDOT for grading and maintenance, our biggest issue funds aren't enough, we pay for transportation and hauling, where is there gravel, need gravel here so funds stay on Navajo Nation, where do the operators live, road is maintained by NDOT/BIA Roads/County, we county already maintain the roads assigned, shadown mtn is ready to go in grey mountain but its

disapproved by Navajo, Cameron is ready to go as well but disapproved by Navajo chapter,

Helena – there is nothing in Coppermine, first windmill road to kaibeto, have done film on road from first windmill to kaibeto, I have requesting for funding, buses don't use the road, school use g-van, emergency, if there should be an accident, we need to pave that road so can have closer access to Echo Clinic, there was an accident near my house and page provided assistance, asking if we can pave that road and county

Cora – road 6210 isn't been maintained by anyone, its bus route,

Linda – we have had meeting with council paul begay in the past, our delegate doesn't come to our meeting

Lena – ask your delegate for assistance,

Lena t – road 201 road goes to kaibeto, we have been asking for grading,

Lena f – your concerns can send email to NDOT, Deborah will send

Lola – we did have meeting with NDOT, we just have 15 miles for Coppermine and its majority for road 6210, for road 201 is how many live there and its not bus route, lechee doesn't have 15 miles but it went as far on road 201, you should remember we pass resolution for 6210, no maintenance from porcupine to south

- d. TCRHCC – Leila McCabe – clinic will be complete next year, road is finalized, the clinic is called echo cliff healthcare clinic, council have passed the name, the architect is open, showcase history, artist, discussing the clinic, TCRHCC which discussed budget, spending this fiscal year, there is enough funding this year, head ceo have good working relationship, elderly home which we all stand together, Jonathan nez helped us great deal, cancer is another issue, lechee/kaibeto/coalmine/cameron/Coppermine/tonalea have meeting and if any concerns by community which needs to be mentioned at the meeting, if surgery wasn't done right then it can mention at that time plus other concerns, etc.

Comment – elderly home at echo cliff?

Leila – no just in tuba city only

Edith – what happened to me, due to covid, caught , doctor gave me medication to take, over the counter medicine that my son bought for me, I was thinking about it, I took 2 and woke up at midnight, I was wondering where I was at, it happened twice, I wasn't aware of things, I hurt myself, I don't know what happened to me in those 2 days, doctor provide medication, its good thing I didn't go outside, finally on the 3rd day I was better, over-the-counter medication which doctor should indicate to not mix with medication given to me, chr we don't see, someone from tuba city came and visit me, they said that I could have killed myself, I wasn't suppose to mix medication, thank you for the information,

Leila – that is education, that responsibility of the doctor,

Leila – present picture of the clinic to the community to be shown

VIII. Chapter Officials / Council Delegate Report:

- a. Council Delegate – Helena Nez-Begay – introduce self to community, today council went into session, Fiscal Year Comprehensive Budget, today Legislation was approved for continuation budget and voted by all council, the division would provide budget to the council and address their needs, education, social services, health, etc. 3 branch government, president buu and the 25th speaker, chief of justice, whom get together, question on the budget, 3 branch government haven't come together and went into

executive session, the comprehensive budget, in the meantime continue resolution for continue Navajo services for no layoffs, continuous resolution is from October 1 2024, audit report by kmg for fy23 which was reviewed, some funds were questioned, what I am working on the 5 year plan, c-store for bitter springs (laundromat, store, gas station, etc) for economic development, when they get full funding, astrow funding for Coppermine, (Valerie – none for Coppermine), personnel have application is online, gap for speeders, have requested for flashing light and street light, have requested for round-about at antelope point plus lights, also at kaibeto market, Richfield where students go to school there and students stay at residential hall, was told to see the residential hall, it was small room, kaibeto dorm is big, Richfield residential hall is just too small to house 4 students per room, its small room, have address BIE for funding and come see the hall, have received response of visit, the design is completed, school board president was present, students from tuba city/ tonalea/ kaibeto/ Coppermine/ etc... whom attend Richfield school and its good school, some students enroll to snow college, wyatt is like and attends snow college, still working on projects, waterline extension was just sitting on the shelf, went to phil cooley and receive paperwork from him, went to dept of water resource, got 5 lines signed off, waterline extension will start on highway 98, when that is done then will work on Coppermine waterline, tonalea there is an old clinic that needs to be clean up, with the help of seth damon the tonalea school, employee housing is done, there is going be school construction, clinic will demolish and clean up, chapter need to do resolution to resend the lease,

- b. Chapter President – Allen Fowler Jr. – provided an update report.
- c. Chapter Vice-President – Lola Smith – provided an update report.
- d. Grazing Official – Stanford Fowler

IX. Announcements:

- a. Next Planning Meeting – Monday, October 7, 2024 @ 4pm (DST)
- b. Next Regular Chapter Meeting – Monday, October 20, 2024 @ 5pm DST
- c. Next St. Mary's Food Bank – Tuesday, September 17, 2024 @ 1pm (DST)
- d. Veteran's Meeting – Thursday, September 19, 2024 @ 5pm DST
- e. Western Agency Grazing Meeting – Monday, September 16, 2024 @ TC Chapter
- f. Navajo Nation Voters Registration Closes – September 27, 2024 *Apply at Chapter Admin.*
- g. Western Navajo Agency Council Meeting – Saturday, September 14, 2024 @ Kayenta Chapter
- h. Food Handlers Training – Tuesday, September 24, 2024 @ Gap Chapter @ 9am DST
Limited Seating Available

X. Adjournment at 9pm. Motion: Lavern Tsosie. Second: Edith Cling.



Prepared and written by Valerie Fowler
Coppermine Secretary/Treasurer