

COPPERMINE CHAPTER
PLANNING/REPORT MEETING
OCTOBER 7, 2024 @ 11:00 AM DST
MINUTES



- I. Meeting call to order by Allen Fowler at 11:30am.
- II. Invocation by Paul Begay.
- III. Review and adopt the agenda by Allen Fowler.
Motion: Stanford Fowler Second: Lola Smith Vote: 03/00/01
- IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Lola Smith Second: Stanford Fowler Vote: 03/00/01
- V. Old Business:
- VI. New Business:
 - a. Financial Report and update report
Valerie – haven't received financial report from ASC but will have by chapter meeting.
 - b. **Resolution CO-10-01-25:** Amending Approving the Fiscal Year 2024 Coppermine Chapter Carry Over Funds in the Amount of \$_____. for Coppermine Chapter as the Carry Over Budget for Fiscal Year 2025.
Valerie – haven't receive financial report from ASC but will have by chapter meeting.
Wilford – what is the carry over budget amount
Valerie – the carryover amount was \$963,137.94
Floyd – the carry over amount will be decrease or increase
Valerie – the amount will mostly like decrease because paid out on employment PPE, scholarships, stipend, etc in the month of September.
Valerie – ASC indicated that will have carryover amount (fund balance) by chapter meeting and will provide budget justification during chapter meeting of the amount change.

Motion: Stanford Fowler Second: Lola Smith Vote: 03/00/01
 - c. **Resolution CO-10-02-25:** Approving the Fiscal Year 2025 Continuing Resolution Budget CB-39-24 in the Amount of \$146,454.00.
Valerie – this budget amount is for 6 months. ASC indicated that if any changes to the Chapter Allocation shall be given before chapter meeting but if no change to the allocation then chapter may use the wind amount fund of \$146,454.00 at the chapter meeting.

PERSONNEL		
PERSONNEL EXPENSES		
		49,954.00
GENERAL LIABILITY CHAPTER PERSONNEL ASSISTANCE		
CHAPTER		85.00
8715: Grant General Liability / Policy Payment rate is \$0.15 per \$100 of payroll, pursuant to the BIM.		
WORKER'S COMPENSATION CHAPTER PERSONNEL ASSISTANCE		
CHAPTER		261.00
8715: Grant Workers' Compensation Premium rate is \$0.65 per \$100 of payroll, pursuant to the BIM.		

Valerie – the personnel budget for CSC and AMS is for 6 months plus the general liability and worker's compensation. I tried to figure out the wage for CSC and AMS but couldn't so have ask ASC to provide that information to breakdown down cost for AMS and CSC.

CHAPTER OFFICIAL STIPEND ASSISTANCE		
CHAPTER	8715: Grant FUND 12: Chapter Official Stipend	18,900.00
[12-6605-01]	3 Chapter Official x \$500.00 x 06 Chapter Meeting	9,000.00
[12-6605-01]	3 Chapter Official x \$500.00 x 06 Planning Meeting	9,000.00
[12-6605-01]	3 Chapter Official x \$150.00 x 02 WNAC Meeting	900.00
		<u>18,900.00</u>
WORKER'S COMPENSATION CHAPTER PERSONNEL ASSISTANCE		
CHAPTER		140.00
8715: Grant Workers' Compensation Premium rate is \$0.74 per \$100 of payroll, pursuant to the BIM.		
Total Chapter Official Stipend \$18,900 X \$0.74 / 100 = \$ 139.86		

Valerie – the chapter official stipend is \$18,900 is for 6months of stipend for chapter planning meeting, regular chapter meeting, and western Navajo agency council meeting. The chapter official worker's compensation is \$140.00 for 6 months.

LAND CLAIMS ASSISTANCE			
CHAPTER	8715: Grant FUND 03: Land Claims		6,055.00
	[03-6413] To cover the costs of Propane for the chapter =	6,055.00	
PERSONNEL LAPSE FUNDS CHAPTER UTILITY ASSISTANCE			
CHAPTER			5,909.00
	[xx-6415] To cover the costs of Water for the chapter =	2,955.00	
	[xx-6412] To cover the costs of Electricity for the chapter =	2,954.00	
		<u>5,909.00</u>	

Valerie – the land claim fund amount of \$6055 is all budgeted for propane. The personnel lapse funds chapter utility fund amount of \$5909 which budget for water expense of \$2,955 and budget for electricity expense of \$2,954.

GENERAL FUND		FICA 6.2% , MED 1.45%, SUTA 1.83%, WC \$0.75	
CHAPTERS NON-ADMINISTRATIVE COSTS ASSISTANCE			54,296.00
CHAPTER			49,212.00
	8715: SYE: [08-6101] 2 College @ \$14.75 x 192 Hours (6 weeks)=	5,664.00	
	[15-6103] FICA 352.00 [15-6104] MED 83.00	582.00	
	[15-6106] STUA 104.00 [15-6108] WC 43.00	<u>6,246.00</u>	
	8715: SYE: [15-6101] 14 High School @ \$14.50 x 192 Hours (6 weeks) =	38,976.00	
	[15-6103] FICA 2,417.00 [15-6104] MED 566.00	3,990.00	
	[15-6106] STUA 714.00 [15-6108] WC 293.00	<u>42,966.00</u>	
CHAPTER			5,084.00
	8715: Grant FUND 13: Chapter Scholarship		
	[13-6721] Assist 10 Full Time Students at \$500 each =	5,000.00	
	[13-6721] Assist 1 Part Time Students at \$84.00 each =	84.00	
	(note: \$84 part time will be apply to another fund to make it \$250 for P/T)	<u>5,084.00</u>	

Valerie – the chapter non-administration budget amount is \$54,296.00 which I budget for our youth as the following: budget to hire 2 college students for 192 hours for total of \$6246.00; budget to hire 14 high school students for 192 hours for total of \$42,966.00; assist 10 full time student for total of \$5000.00; assist 1 part time student for total of \$250.00; the remaining amount of \$84 will be applied to other scholarship fund to equal part time scholarship of \$250.00.

SCHOLARSHIPS ASSISTANCE CHAPTER		1,409
8715: Grant FUND 13: Chapter Scholarship		
[13-6721] Assist 2 Full Time Students at \$500 each =	1,000.00	
[13-6721] Assist 1 Part Time Students at \$250.00 each =	250.00	
[13-6721] Assist 1 Part Time Students at \$159.00 each =	159.00	
(note: \$159 part time will be apply to another fund to make it \$250 for P/T)	<u>1,409.00</u>	
PERMANENT FUNDS CHAPTER SCHOLARSHIPS ASSISTANCE CHAPTER		6,947
8715: Grant FUND 13: Chapter Scholarship		
[13-6721] Assist 13 Full Time Students at \$500 each =	6,500.00	
[13-6721] Assist 1 Part Time Students at \$250 each =	250.00	
[13-6721] Assist 1 Part Time Students at \$197.00 each =	197.00	
(note: \$197 part time will be apply to another fund to make it \$250 for P/T)	<u>6,947.00</u>	

Valerie – Scholarship budget amount is \$1409.00; the budget will assist 2 full time student for total of \$1000.00; assist 1 part time student for total of \$250.00; the remaining amount of \$159 will be applied to other scholarship fund to equal part time scholarship of \$250.00

Valerie – Permanent Fund Chapter Scholarship budget amount is \$6947.00; the budget will assist 13 full time student for total of \$6500.00; assist 1 part time student for total of \$250.00; the remaining amount of \$197 will be applied to other scholarship fund to equal part time scholarship of \$250

PERMANENT FUNDS VETERANS AWARD ASSISTANCE CHAPTER		2,500
8715: Grant FUND 16: Veterans Award		
[16-8715] Funds for Awards for Chapter Veterans =	1,250.00	
[16-8715] Funds for Events for Chapter Veterans =	1,250.00	
	<u>2,500.00</u>	

Valerie – Permanent fund veterans award is \$2500 for 6 months so I just divide in half for the budget, funds for awards is \$1250.00, funds for events is \$1250.00.

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

- VII. Reports and Presentation:
 - a. Community Health Worker – Susie Shorthair
 - b. Katelynn Hunt – Page Hospital

- VIII. Chapter Officials / Council Delegate Report:
 - a. Community Service Coordinator – Chris Benally

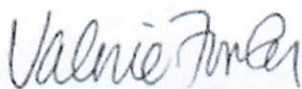
Chris – I just started today and im under administration. I am here to assist with document flow, if you want something posted online, to inform the community, I want to help my people, introduce clan.

- b. Council Delegate – Helena Nez-Begay – not present
- c. Chapter President – Allen Fowler Jr.
- d. Chapter Vice-President – Lola Smith – not at this time
- e. Grazing Official – Stanford Fowler – was told to fill out the paperwork for auction, electronic eye tag, its already been used outside, the auction will require that when selling your animals, your tally sheet and provide coordinates, mr grey feral had meeting in tonalea, starting beginning in November, its free and can order it and put on your livestock, there is drone to get amount of livestock on the Navajo land, how many livestock in certain order, president is spending a lot of funds and doing budget cut, president isn't approving budget for grazing, people need to voice their concerns, grazing voices isn't been heard, if we are to be paid hourly rate for grazing it would be \$4.50, grazing spend funds on gas/travel, a lot of dispute, we help Neil John in kaibeto to provide assistance will tally and branding, as district president that I have to attend other meetings to represent the district and agency, travel takes gas money, people think we get payment but its little money from dept of agricultural, I am deputy livestock inspection and don't charge for fee and use my own vehicle, going to have meeting with district one, our budget isn't approved yet so going to have meeting on it, they are shifting fund around to keep operation, etc. my inspection booklet is full and need to get another booklet, ranger gives the booklet and use my own gas expense,
Comment – what happen if found disease in cow then what happens,
Stanford – get animal tested,

IX. Announcements:

- a. Next Planning Meeting – November 3, 2024 @ 4pm MST (Sunday – due to Election)
- b. Next Regular Chapter Meeting – October 21, 2024 @ 5pm (DST)
- c. Next Next Regular Chapter Meeting – November 12, 2024 @ 5pm MST
- d. Next St. Mary's Food Bank – Tuesday, October 15, 2024 @ 1pm DST
- e. Veteran's Meeting – TBA
- f. Navajo Nation Voters Early Voting Begins – October 7 to November 1
- g. TCRHCC Mobile Clinic – Wednesday, October 9, 2024 @ Monkey Ridge @ 8:45 am to 3:30 DST
- h. Food Handlers Training – October 10, 2024 @ Moenkopi Legacy Inn @ 8:30am; October 15, 2024 @ Tonalea Chapter @ 9am DST
- i. District Grazing Meeting: Oct 10, 2024 @ 10am @ Kaibeto chapter
- j. Western Grazing Meeting: Oct 21 2024 @ 10am @ Shonto chapter

X. Adjournment at 12:36pm. Motion: Stanford Fowler. Second: Lola Smith. Vote: 03/00/01.



Prepared and written by Valerie Fowler
Coppermine Secretary/Treasurer

Yá'út'ééh GHAAJI "End of Growing Season"



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