COPPERMINE CHAPTER PLANNING/REPORT MEETING

April 25, 2022 @ 4 PM (DST) Teleconference

Join by phone (US):1-417-719-7750 pin 820 643 071#

MINUTES

 I. Meeting called to order: Mr. Allen Fowler called the Planning meeting to order at 4:10 PM.

 II. Invocation: Given by: Kindly given by Honorable Paul Begay.

 III. Review and Adopt the Agenda:

 **Motion: Stanford Fowler Second: Lola Smith Vote**: 4-0-0

 IV. Reading and Approval of Meeting Minutes:

 **Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0**

1. Any add-on to the agenda? No Response.

 V. Old Business: None

 VI. New Business: Action Items, Financial Reports and Resolutions:

 1. Financial- Secretary/Treasury vacant & AMS vacant: Financial report will be provided by ASC Office

 at the Chapter Meeting.

 2. **RESOLUTION: CO-04-023-22:** Supporting and Recommending a Conditional Use Permit for Allarice

 Meehan on Land Located in Coppermine, Arizona to Operate a Bed and Breakfast Business.

**Sponsor**: Allarice Meehan

**A**. Meehan: I have to get a lease, a new lease for my business site lease through the Navajo Nation.

Apparently, something happened with the RBO . They had a lot of back up with all the permit stuff.

All these permits are finally going through. However, I have to now request a conditional use permit for

 my business site lease.

My name is Allarice Meehan, I am operating Shash Dine, Bed and Breakfast Business. I’m sure you have

seen it. I am requesting a conditional use for my business site lease. We’re looking to continue to grow and help the community. I really wish we were a certified chapter. I pay quite a bit of tax to the Nation. I wish it could go to the community.

 **Motion: Second: Vote:**

 3**. RESOLUTION: CO-04-024-22**: Coppermine Chapter hereby approves the Cultural Pedestrian Survey

 within Coconino County Arizona for maintenance and minor construction activities within the WAPA

 ROW, access roads, and construction areas for a segment of WAPA’s Glen Canyon to Flagstaff 345 Kv

 Transmission Line #1 and #2.

 **Sponsor**: Nadine Benally, of Transcom Environmental. We put a request through the Chapter. We want

 to go out to do a Class 3 Cultural Resource which is a pedestrian survey. We will have a team of 4 to 6

 archaeologists walking in those area that are in the maps provided. These transition lines currently exist.

 Also looking at some of the access roads which currently exist too. Coppermine area transition lines start

 single line then splits into two – somewhat parallel lines up to Cameron then follows each other to Glen

 Canyon. Two transition lines: lines #1 and #2 transitional lines. These are the big power structures, which

 are steel structures that are currently out there. These are not electrical lines connected to your homes.

 Western Area Power Administration. WAPA are a Federal Powerline structure. We will walk within the

 right -of-way and a little outside of it. We are going out into the field to update our cultural report that

 WAPA missed. Western installed these lines back in the 1950’s. The cultural part needs to be updated. We

 are only doing portions that were not completed. We’re skipping from one point to another point. I was

 asking the chapter, after Navajo Nation Historic Department said a chapter resolution is not needed because

 these are existing Transmission line and existing access roads. How does the chapter want to handle this?

 We just need some kind of communication or even just by attending this meeting, and documenting the

 report just to make the chapter aware of what we are doing in mid-May. There will be two vehicles utilizing

 for this ROW survey project. We need to know if there is any culturally sensitive area which we should be

 aware of and the location?

 A. Fowler: How wide is the survey for the transmission line and access road? It will be 300 feet wide, 150

 feet on each side from the centerline. For the existing roads: 20-30 feet wide from the centerline of the access

 roads.

 A. Fowler: I don’t know why, Natural Prehistoric Preservation said, you don’t need a resolution

 or anything from the chapter.

 N. Benally: According to Navajo Nation Historic Preservation Department, a Chapter Resolution

 may not be necessary since these are existing transmission lines and access roads.

 **Motion: Second: Vote**:

 4. **RESOLUTION: CO-04-025-22**: Proposed Resolution for Navajo Nation Council Health Human

 Education Service Committee to accept the United States (US) President Joseph Biden’s

 Nomination of Navajo Tribal member, Roselyn Tso as Director of the Indian Health Service

 Department (I.H.S.) of Health and Human Services (HHS).

 **Sponsor: Delegate Begay:** This legislation is a supporting legislation. Right now, Roselyn Tso, is

 the Navajo Director of Indian Health Service. She was appointed to head the mitigation against the

 pandemic. She is well known for all her experiences related to health in Oregon. She is from LeChee,

 the daughter of the late Alvin Tso. She really did a great job working for the Nation. Twelve individuals

 have recommended for this position. President of the United States, Joe Biden has recommended her

 for this job. We do have a resolution and supporting resolution by the 24 Navajo Nation Council. For a

 stronger voice, we do need a supporting resolution from the chapter on her behalf.

 **Motion: Second: Vote:**

 **5. RESOLUTION: CO-04-026-22:** Supporting Animal Rez-Q Inc. and Recommending Approval

 Of the “Navajo Nation spay and neuter vaccination blitz 2022” project across the Navajo Nation

 In Legislation #0052-22.

 **Sponsor:**

 **Motion: Second: Vote:**

 VII. Reports and Presentations: (5 minutes allotted per subject):

 1. NDOT- Evelyn Walker

 2. Page Unified School District- Fern Bigman Green

 3. TCRHCC- Leila McCabe

 4. TCRHCC Radiation Department- Natasha Begay

 5. Community Health Representative- Susie Shorthair

VIII. Chapter Administration and Chapter Officials Report:

 1. Council Delegate- Paul Begay

 2. Chapter President-Allen Fowler

 3. Chapter Vice-President-Lola Smith

 4. Chapter Secretary/Treasurer- vacant

 5. Chapter Grazing Official- Stanford Fowler

 6. CLUPC- Linda Long

 IX. Announcements:

 1. Coconino County Special Election: May 17, 2022, 7AM-7PM

 2. Next Chapter Meeting: April 27, 2022 @ 4 PM DST Teleconference

 3. Next Planning Chapter Meeting: TBA

 4. Next CLUPC Meeting TBA

 X. Adjournment:

 **Motion: Second: Vote:**