

COPPERMINE CHAPTER – PLANNING REPORT MEETING
February 6, 2023 @ 3 PM – InPerson or Teleconference
MINUTES

Join by phone: (US) +1 424-327-5730 Pin: 989104515

- I. Meeting called to order at 3:33pm by Allen Fowler.
- II. Invocation by Duane Tsingine.
- III. Review and Adopt the Agenda by Allen Fowler
Duane Tsingine, Program Coordinator with Red Feather – Add VII # 4.
Remove VI # 4,5,6
Motion: Lola Smith Second: Stanford Fowler Vote: 04/00/00
- IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Stanford Fowler Second: Lola Smith Vote: 04/00/00
- V. Old Business:
- VI. New Business:
 1. Financial Report: Chapter Secretary / Treasurer and Update Report
Valerie – information to present is the bank statement

Beginning Balance \$858,990.75
Deposit 1/6 = \$118.94
Deposit 1/24 = \$118.75
Charges 1/27 = \$915.88 (IRS)
Charges 1/27 = \$995.10 (IRS)
Charges 1/27 = \$1021.88 (IRS)
Charges 1/27 = \$2830.66 (IRS)
Checks Processed = \$8477.97
Ending Balance = \$844,986.95

Motion: Lola Smith Second: Stanford Fowler Vote: 04/00/00

2. Resolution # Approving and Adopting the Fiscal Year 2023 “GF Supplemental” Budget in the Amount of \$23,694.60.

Valerie – the following is the budget items for the emergency funds

- Food \$12,000 (150-200 boxes) – purchase blue bird, potato, cream of wheat, beans, can corn, can green beans, spam, ground beef, veg oil, water, baking powder, etc.
- Salt Block \$1520 (2 blocks per permittee holder from 2022 tally count)
- Mileage \$820 (mileage to pickup supplies for emergency)
- Wood \$9362.60 (assist 60 families)

Travis – wood vendor will you take outside residents

Allen – will consider current residents then outside residents

Lavern – veteran list provide to make sure its apart of wood assistance

Forward to the Chapter Meeting.

Motion: Stanford Fowler Second: Lola Smith Vote: 04/00/00

3. Resolution # Heavy Equipment Policy and Procedures

Allen – read the resolution to the community. Policies and Procedures for Chapter Heavy Equipment and Motor Vehicles. Attached is the policies and procedures.

Question Travis Haskie = always working on road, grandparents Jessie Sloan and Mary Sloan, wife from inscription house, at inscription house the equipment are in the yard, came from 6210 and roads are impassable, there is some grading been used today but what else are they been used for, some chapters have no certified operators, some chapters have no fuel money, etc.

Allen – for instance chapter let resident use grader and ruin the grader so don't want that to happen here. We have took the training but haven't received certificate that we have took the training. As chapter we have work with NDOT and BIA on the roads. What you saw people that have tractor can maintain the road. NDOT have worked the road and did the best they could, and NDOT have gotten stuck. The chapter back hoe can grader but its better for bladder to do the job. Not having a CSC, we have to go through ASC to get approval and that is why a lot of equipment are just sitting there because no many certified operators. This is policy and procedures for the heavy equipment. I have personal tractor and I don't let anyone use it and its expensive equipment. Road 6210 is BIA road so need to work with BIA.

Stanford – we have made resolution for roads and need to work with NN and BIA, they have their own priority listing on projects, they cant work on each other roads with BIA and NDOT

Lola – since 2017 the paperwork have started, must have CDL training, some of these training will be coming up, we have flatbed on backorder to haul the backhoe,

Duane – gap is LGA certified and lend out equipment to certified operator and got ruin. They are going by window rock policy and procedures for heavy equipment and vehicles.

Lavern – this issues needs to be bring up to our new council delegate. Maybe she can review the policy and how to better assist us.

Forward to the Chapter Meeting.

Motion: Lola Smith Second: Stanford Fowler Vote: 04/00/00

~~4. Resolution #~~

~~5. Resolution #~~

~~6. Kimberlynn Sandoval Scott – Request monetary assistance for her child~~

VII. Reports and Presentation:

1. TCRHCC- Leila McCabe – covid number update, keep wearing mask, ceo has retired, any concerns and problems let us know
Travis – Buu stop the face mask but I stopped hospital and they still require it
Lelia – we got memo through hospital and Navajo area office and face mask still required for hospitals, school, nursing homes, headstarts, etc...
Travis – i went hospital and they gave me mask to wear mask and told to read the fine print
2. Community Health Representative – Susie Shorthair – I don't have report but have education on diabetics, doesn't mean you don't need to go on special diet. If you eat bread, potato, crackers, fruit, pancake, milk, yogurt, cereal, etc can raise your blood sugar. What doesn't raise your blood sugar is cottage cheese, eggs, etc. avoid sweet drinks, regular sodas, energy drink. Eat meal the same time to keep levels the same. I'll give out flyer at chapter meeting.
3. PUSD Student Support Services – Sharon Watson – NOT PRESENT
4. Add-on: Duane Tsingine, Event Coordinator with Red Feather – we receive grants, get funds from veterans, aarp, hopi, etc. we offer services. I will work with the chapter if receive referrals from chapter, veterans, chr to assist people. Offer water, cistern, cost matching, plumbing, ceiling repairs, roofing. Red feather can assist \$12,000. We can assist with complete roofing. Can work with chapter administration, chapter officials. We do weatherization, windows, ramps, doors. Direct solution account with quick fix of \$500 from home depot. Can get price quote from home depot up to \$500. Wood hauling project. Most are going to hopi. I have received 3 request from kaibeto, gap, etc. give 8 cords and give out free. We request to sign their names. So we can report back to grant people. Bathroom and plumbing. We have hogan project to upkeep. APS tribal EE solution where provide upgraded but have APS account. Free light bulb and mini heater/cooler. If we receive referral from hospital that the person can't breath coal. Got recommendation for roof repair.
Travis – disable veteran only ?
Duane – I said community member are referred, single parent, widow family, disable veteran, and we not only in need but homesite lease need,
Stanford – what if person has 2 homes like have NHA home and homesite lease
Duane – if NHA indicated you are the primary resident, need verification from chapter, we aren't going to have person say help with NHA home and home at chapter but need to assist with primary resident
Lelia – where are you located, where do we get referral for this assistance
Duane – we are located in flagstaff az, 2717 n stevens blvd, field staff show up once a week, 928-707-5896 and text me the information, and ill send you information

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – NOT PRESENT
2. Chapter President – Allen Fowler Jr. – Report at Chapter Meeting
3. Chapter Vice-President – Lola Smith – Report at Chapter Meeting

4. Chapter Grazing Official – Stanford Fowler – Report at Chapter Meeting.
 5. CLUPC President – Linda Long – NOT PRESENT
- IX. Announcement:
1. Next Chapter Meeting: February 13, 2023 @ 3PM
 2. Food Distribution: February 21, 2023 @ 2PM *tentatively*
 3. Veterans Meeting: February 23, 2023 @ 6PM
 4. MARCH 2023 Planning Report Meeting: March 6, 2023 @ 3PM
 5. MARCH 2023 Chapter Meeting: March 20, 2023 @ 3PM
 6. MARCH 2023 Food Distribution: March 21, 2023 @ 2PM *tentatively*
- X. Adjournment at 4:53pm. Motion: Stanford Fowler. Second Valerie Fowler. Vote: 04/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer