

COPPERMINE CHAPTER – PLANNING REPORT MEETING

June 5, 2023 @ 4 PM (DST) IN PERSON OR TELECONFERENCE

MINUTES

JOIN BY PHONE (us) 1+720-500-4443 PIN 215 529 147#

- I. Meeting called to order by Allen Fowler at 4:20pm.
Online – Linda Long.
- II. Invocation by Jessie Billie
- III. Review and Adopt the Agenda
Allen – read to the community the agenda
Valerie – remove VII (2) and (3)
Lola – CLUP issue of them not having meeting, need add individual for south,
Allen – ask Lavern to represent south
Lavern – you can ask
Lola – ok add Lavern Tsosie as member for clup member – VI (2)
Linda – representation from community
Jessie – Baptist Church – VI (3)
Lavern – Veterans report – VIII (6)
Linda – appointment another clup member to replace Fern Bigman. She has missed meetings.
Motion: Lola Smith Second: Stanford Fowler Vote: 04 / 00 / 00
- IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Lola Smith Second: Stanford Fowler Vote: 04 / 00 / 00
- V. Old Business
- VI. New Business
 - 1. Financial Report: Chapter Secretary/Treasurer and Update Report.
Financial Report is from the bank statement:
Beginning Balance = \$840,530.02
Deposits = \$880.89
Checks = \$8104.01
Ending Balance = \$833,306.90

Valerie – Food distribution is June 20 at 1pm. Coppermine will be receiving TEFAP food boxes which the food will already boxes. These food boxes don't need to be stored in refrigerator. Some food items that comes it the box is bean, rice, cheese, canned corn, canned green beans, canned carrots, etc. these TEFAP food boxes will require more information from the individual and in their household from name, address, phone, date of birth, income, and for the household members is name, date of birth, etc.

Valerie – summer youth employment started today with 2 youth workers and the remaining 4 will start tomorrow. They will work to the end of June. There is total of 6 youth workers.

~~2. Resolution: Fund Management Plan~~

~~3. Resolution: Community Development Block Grant~~

2. Add – Appointment of Lavern Tsosie for CLUP Representative

Allen – CLUP needs representative for south and Lavern Tsosie will represent south Coppermine and she accepts.

Lola – Linda indicated need another representative for CLUP, Jessie what about becoming clup member

Jessie – how often, once month and at more

Allen – you registered voter for Coppermine, Jessie – yes

Allen – Appointment of Jessie Billie for CLUP Representative

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

3. Add – Baptist Church – Jessie Billie

Jessie – im from first windmill and introduce clan to the community. Pastor from first Baptist church. Im helping Jack Colorado. Paid our time to do what Navajo nation wants. Our church wants the legal permit. Some church go underground. We want legal for this Coppermine. I am from here and grew up here. I am asking leadership for the signatures to give us signature and its the last one we have. Its one hurdle after another. We are going through the Navajo nation process. We need the signature and to complete the process. Church is good for the community.

Lola – has this gone through clup

Jessie – yes have gone through clup, we had signature on difference form and land department said they have changed their form and need to get signatures again, we were working with land committee and she resigned.

Lola – this will go through window rock and they want a language to be state

Jessie – yes we have the language, came to halt during pandemic,

Lola – we are getting Mike Halona to come to Coppermine for presentation,

Allen – you have the surveys

Jessie – yes it was submitted

Allen – Linda have you seen the surveys

Linda – Stanford should have the papers, need to have the gps points,

Linda – they need management plan, Jessie (its in there as well), they had old forms

Stanford – package is like homesite lease, survey, biological clearances, resolution, resolution is back in 2018 so need current one to reaffirm, consent form is back then but still valid, consent form is for the residents living in that area like Annie Yellowman, Rosita Curley, Al Lane, etc. grazing permit holders only. Bessie as well. Calvin signed for grazing land. Drilling well with price tag. Need new resolution with current resolution number.

Resolution# CO-xx-xxx-xx: Reaffirming Resolution # 10-003-18: Supporting the Mission Site Lease Application of ATSA Bitoh Southern Baptist Church and Recommending Same for Approval by the Resource Committee of the Navajo Nation Council and the Navajo Nation President.

Lola – come to chapter meeting for your resolution and for clup representative as well.

VII. Reports and Presentation:

- 1. Choice Humanitarian – Lori Riggs – NOT AVAILABLE

2. Black Mesa Pumped Storage Project – Adrian Herder – NOT AVAILABLE (this was discussed last month)

3. TCRHCC – Natasha Begay – NOT AVAILABLE

4. TCRHCC – Lelia McCabe – NOT AVAILBALE

5. Community Service Worker – Susie Shorthair – CHR for Lechee, Coppermine, Bodaway. I still visit the elders. Health education is prevention fall. No heel, no flip flop, get your eye check, clean house clean and outside as well, etc. exercise daily 20-30 minutes. Check your feet. Check your eye. Look at your feet and toes to look for swelling, etc.

Lavern – months ago on who needed bathroom additions so what is the update on it

Susie – I didn't do anything, I needed names, there were questions and complaints, I leave it up to IHS, if person need bathroom so need to apply with IHS

Lavern – I know there are ARPA funds so I wanted to

Susie – you put on facebook for community yard sale, so wanted to do community health, have departments come to chapter for community, people have questions regarding social service, then can have community yard sale,

Lavern – I will ask official, recommendation on monkey stadium,

Allen – best to have it at chapter

Susie – best to have restroom

6. PUSD Coordinator– Sharon D. Watson – NOT AVAILABLE

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – NOT AVAILABLE

2. Chapter President – Allen Fowler Jr. – Firewood for community, how to get firewood to the chapter, how much firewood is used by the community, working with other chapters, log splitters, are they going to deliver wood to the chapter,

a. Lavern – nau is that firewood coming from supplemental funding,

b. Allen – is different, they are thinning out the wood, its federal directive,

c. Lavern – doesn't do with the supplemental budget

d. Allen – no. they ask if chapter has funds for PEP for labor, wood splitters, chain saw, distribute the wood, do you have system on who needs wood priority, log splitters there is none at chapter

e. Lavern – I work with Zole Zonnie, he knows how it works

f. Allen – will meet with again NAU, on location,

g. Lola – cost of log splitters

h. Allen – there is grant they can assist with

3. Chapter Vice-President – Lola Smith

a. Rural addressing

b. Native promise for economic development

c. Mike Halona to do presentation in Coppermine

d. Swagback came to Coppermine. They need to do 2nd presentation and during that time need to identify the site for the development and will be same time as mike halona presentation.

e. ASC isn't aware truck coming from OPVP

f. Need to contact Sarah on the vehicle

g. Sarah is working on meeting on Western Pipeline

4. Chapter Grazing Official – Stanford Fowler
 - a. Doing tally and branding. Call me.
 - b. June 22 meeting in window rock on 3 items
 - c. Range mgmt unit
 - d. Mike halona, after meeting on Friday with native promise, so provide contact info to bobby robbins, bryan Bitsuie is new person in his place
 - e. Horse roundup, talked to olin begay 3 weeks ago, their bikes are ruin and have ordered some parts so will know later, takes a lot of planning,
 - f. New water tanks at ram pasture, first windmill,
 - g. Comment – neighbor are over grazing in cattle, horses,
 - h. Lavern – would be executive decision for humanitarian
 - i. Stanford – only way is complaint against him, have to in compliance, rangers will bring in the trailers and rangers will take the animals,
5. CLUPC President – Linda Long
 - a. Stay in contact with Jonathan davis on the clup manual. I ask him how much longer. He stated he is going to edit and not to sent to editor so should be done within few days. To need to meeting, I wanted to ask if monetary funds is available. Maloney have taken funds out. During public meeting need approval from community. Need to have CSC and AMS in the position in order to get certified. We had that vacancy for CLUP for awhile and its been in the planning meeting and chapter meeting. Thank you to lavern for steppin up to learn. We do have policy to operate.
 - b. Allen – more clup member is Jessie Billie. So there will be 2 CLUP representative.
 - c. Linda – depending on when stan put meeting together with mike halona then is when will have clup meeting, I need to talk with stan and lola so I can be present at mike halona presentation. Invite little from RBDO tuba city.
6. Add- Veterans – Lavern Tsosie
 - a. a lot going with veterans administration as far as our funding. Western agency is at negative balance. They are pulling from other funding to cover negative balance. They took away our stipend for chapter, stipend for commander meeting, food, etc. we talk about with Coppermine veterans in utilizing Coppermine veterans of \$4660 funds to provide assistance to veterans. Housing is put on hold. Any veterans have applied for hosuing need to update your applications at veterans office. Update your records. Before I left, goodman stated 5 names for western agency to provide homes and I ask when do you need names. Goodman indicate names are already picked out. So I don't know who is getting homes for veterans. Hopefully to hear from our agency meeting.
 - b. Linda – on your secretarial duties for fern no wanting to volunteer and we do have in our policy that you can vote during meeting for secretarial, I was elected from start because I did it for volunteer basis at the beginning. Its in our policy to appoint our relative. If you can't find anyone then I can volunteer, its for the good of our veterans.
 - c. Lavern – there are no funds for veterans stipend, its all volunteer, will call you when we have meeting
 - d. Linda – give me call
 - e. Lavern –
 - f. Linda – before pandemic we had submitted names from Coppermine, chris was one of them, artho long burn out, submit to Eunice begay. I am hoping these 2 make it to the top. I don't know where their application went. They were also checking on them too.

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Allen Rock was another person. Herman did half of renovation. Al home didn't finish his bathroom and kitchen.

- g. Lavern – that was veterans military. The one I was asking for was ARPA.
- h. Lola – names were submitted, a lot of people heard about,

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

IX. Announcement:

1. Next Chapter Meeting – June 12, 2023 @ 4 PM (DST)
2. Just Move It – June 6, 2023 @ Registration at 6 PM starts at 7 PM
3. NDOT Meeting at Lechee Chapter House June 13, 2023 **Time:** 9 AM- 4PM (DST)
4. Next CLUPC Meeting -TBA
5. Next District Grazing Committee meeting – June 9, 2023@ 1pm @ Tonalea
6. Next Western Agency Grazing Committee meeting -June 19 @ 9am @ Tuba City
7. St. Mary's Food Bank – June 20, 2023 @ 1 PM (DST)
8. Veterans Meeting –TBA

X. Adjournment at 618pm. Motion Lola Smith. Second Stanford Fowler.

Valerie Fowler

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer