

COPPERMINE CHAPTER - PLANNING / REPORT MEETING
October 03, 2022 @ 4 PM (DST) Teleconference
MINUTES

Join: [https:// meet.google.com/ynb-caty-qgz](https://meet.google.com/ynb-caty-qgz)
 Join by phone: (US) + 1-407-901-1940 PIN: 666892707#

- I. Meeting called to order by Allen Fowler at 4:30pm
- II. Invocation by Mr. Begay
- III. Review and Adopt the Agenda read by Allen Fowler.
 Add-on: Tracy Parker with Tse' Yaato' High School
 Add-on: Des Fowler speak for Mr Anderson
 Add-on: Add Kelly Skacy for Resolution CO-10-003-23
 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
 Valerie - have not received report from ASC so will give report at Chapter Meeting
 - 2. **Resolution CO-10-001-23:** Approving and Adopting the Fiscal Year 2023 "General Fund, Special Rev Fund - Internal" Budget in the Amount of \$266,329.
 Valerie - attached is Budget Form 4 for the \$266,329.00 and read to the community. I worked on this and forward to the chapter officials and ASC. Received comment from Milford. Now you the community can comment or make changes on the budget.

Personnel for ASC and CSC	66,357.00
Fringe Benefits	34,545.00
General Liability for ASC and CSC	172.00
General Wage Adjustment for ASC and CSC	2754.00
Workers Compensation for ASC and CSC	464.00
Total for Chapter Staff Personnel	104,292.00
Fund 12 - Chapter Official Stipend	
3 CO x \$500 x 12 Chapter meeting	18,000.00
3 CO x \$500 x 12 Planning meeting	18,000.00
3 CO x \$150 x 4 WNA Council Meeting	1,800.00
Total for Fund 12	37,800.00
Fund 12 - Chapter Official Stipend	
Workers Compensation for Chapter Officials	200.00
Special Revenue Fund - Internal	
Fund 03 - Land Claims	
Wind System \$300 and Website \$200	500.00
Water Expense	4,040.00
Electricity Expense	4,040.00
Propane Expense	5,017.00
Total for Fund 03	13,597.00

Special Revenue Fund - Internal	
Fund 13 - Chapter Scholarship	
3 full time students at \$500.00	1,500.00
1 part time student at \$204	204.00
Total for Fund 13	1,704.00
General Fund - Chapters Non-Adm Costs	
Fund 15: Office Specialist x \$14 x 2080 hrs	29,120.00
FICA/SUTA/MED/WC	3084.00
Fund 15: Janitor/Maintenance x \$13 x 1040 hrs	13,520.00
FICA/SUTA/MED/WC	1432.00
Fund 15: Program Projects Spec x \$19 x 1040 hrs	39,520.00
FICA/SUTA/MED/WC	4,185.00
Fund 13: Chapter Scholarship	
15 full time student x \$500	8,000.00
1 part time @ \$46 and 4 part time @ \$250	1,046.00
Fund 10: LGA Grant Fund	
Purchase laptop, accessories, software, etc for PPS	3,500.00
Purchase laptop accessories, software, ink for S/T	2,500.00
Purchase Operating Supplies for CLUP	750.00
Purchase Operating Supplies for Chapter	2,079.00
Total for Chapters Non-Adm Costs	108,736.00
Overall Total	266,329.00

Desire - question on chapter scholarship to increase amount

Tracy - how does student apply for the chapter scholarship

Allen - pickup application from chapter administration and meet the requirements

Ms Begay - dual enrollment does it cover it

Allen - that was question on it this summer and Navajo guideline states full-time students per ASC.

Valerie - its set to \$500 and if amount goes over \$500 then chapter will have to issue W9

Allen - clarify the budget to the on-line listeners

Mr Begay - request copy of budget for the student government class

Valerie - check the website Navajo WIND for budget information of all 110 chapters and its public information

3. **Resolution CO-10-002-23:** Recognizing and approving the newly-selected officers of the Beesh hageed Bindaaz'baa'i Organization in its reactivation as a recognized entity of the Coppermine Chapter

Lavern Tsosie - introduced herself. Spent 18 years in army. 3 tours in Iraq. 2 months ago started with Coppermine Veterans and got documents together for the resolution. Read the resolution to the community.

4. **Resolution CO-10-003-23:** Poll Official Recommendation

Chief Poll Judge, Leroy Teeasyatoh; Poll Officials, Royden Teeasyatoh; Poll Officials, Kelly Skacy
Allen - read the resolution to the community and added Kelly Skacey to the list for poll official recommendation

Combine #2, #3, #4 to move to chapter meeting

Motion: Lola Smith

Second: Stanford Fowler

Vote: 04/00/00

5. Lula Tsinnijinnie - request for financial assistance for home. I came at the last planning meeting but missed chapter meeting that it got changed. How does one go through the process.
- Allen - submit application to the chapter administration then its forward to ASC for their review. If approved then its forward chapter meeting.
- Lula - I heard about cemetery and how does one go through the process
- Stanford - need to fill the papaework for the cemetery and its come to me for review and signature. Need to identify everyone on the site even though there is nothing on the site. There are 23 burial site that is sites but not certified. Navajo nation is open for burial due to covid. Sheep herders are taking the land. Sharlene has the website and get the application and documents from her for the cemetery.
- Lola - land clearances is needed?
- Stanford - need arch clearances just the same steps as homesite lease.
- Lola - for your home renovation
- Lula - people came to my house and took pictures, I was gone for awhile to Washington for work, home had dilapidated and its unsafe to live there.
- Lola - where do you live
- Lula - I live in bitter spring in housings. It was in his name but when decease then home was put back in my name
- Lola - you have home so you need to take care of that home
- Lula - its overcrowding in the home. My son is disable and have applied with nha but nothing.
- Lola - there is funding from arpa and we need to home assessment. Whose name is on the homesite lease
- Lula - its under my name and son. What about my son and he prepared all his documents.
- Lola - does he have homesite lease
- Lula - yes he does. He came back and is disable.
- Stanford - need the location

VII. Reports and Presentation:

1. Community Health Representative - Susie Shorthair - NOT PRESENT
2. TCRHCC - Natasha Begay - NOT PRESENT
3. TCRHCC - Leila McCabe

Leila - get your flu shot, get your vaccine, if your not happy with doctor visit please report it, tribal health conference in Washington dc, native American healthcare people attend the conference, it was very educational for all of us, while attending conference we attended the swearing of lady from page, we are pushing for the elderly care, our elderly need care and need to get it going as soon as possible. Oct 19 is next clinic meeting at 1pm at virtual meeting.

Lola - its 10am

Leila - its 1pm tuba time
4. Page Unified School - Mr. Anderson

Des - introduce herself to the community. Superintenedent Bryce Anderson is traveling and maybe present during chapter meeting. Concern with absent at the schools. Please verify absent for sickness or appts. Have parents read to their child 15 minutes and if student can read then have child read to the parent to increase reading score. PUSC govt board approved for indigenous day. Carlos will cover parent teacher conference. Ask chapter officials participate in the school meeting.

Stanford - road 6210 from porcupine to red mesa is rough and its unsafe for the bus. Its 2-3 miles that is really bad. They tried to grade it but its too sandy. Either county need to do it. its my concern. Put some gravel on it or take sand out.

Des - impact aid in Washington dc with staff and students. Owen was one to represent coppermine. There was student from each chapter to represent. We gave the floor to the students. Road condition is most roads are dirt road. Its goal to get Tom O'Halloran to come visit the bus route.

Stanford - made resolution to NDOT then they give it back to BIA then back to NDOT. Henry begay is the contact person. Garrett Silversmith is another person to contact. Need to have workorder which I had submitted for the roads.

Des - in reality it's the stakeholders responsibility. Its time to schedule a chapter forum for this. It's the Indian Education should be here to communicate with the chapter. I would like to schedule a chapter forum.

Lola - last report we heard from PUSD was Lynol Tso. We need to get report on the impact report and 80% are Navajos. What is the school offering our children.

Des - I will share that with superintendent. In the past, the information was shared.

Mr Begay - American Indian Education Programs brochure. Working for the Johnson O'Malley. Population is 1765 students, coppermine has 109 students. Other is 98. Unknown 609. Talking about impact aid that parent need to claim where is impact like chapters and its how school gets funding. Even though you live in coppermine but you claim po box in page or street address in page but make sure coppermine is counted for. Parent teach conference is coming up next week. Ask for donation for parade at western Navajo Fair Parade for candies. Oct 26 at 530pm at CAB for the Page Indian Pageant. Day of celebration is November 15. Gave information board on the dine philosophy of education.

Lula - on my grandchildren we used po box so how do put it right now

Mr begay - on the application there is place to indicate the chapter and it lists all the chapters

Stanford - with rural addressing come that should help

Lola - for Road N21 there are many school that use the road like page, kaibeto, tuba city, gap, boarding school, etc so we need resolution to pave the road. With the clinic coming we need to get road paved and more homes coming. We need the impact aid utilized for the roads instead of using the impact aid at the border town.

Des - we need round table discussion,

Lola - need junior high near the clinic, it will be new community that will be going up

Allen - meeting with the chapter officials would be great

Des - biggest feedback from IEC that its at the agenda is most attendees are the grandparents, be good to have meeting at school to get feedback from parents, mr begay can do meeting at chapter meeting

5. Indian Education Committee- Fern Bigman-Green / JOM Coordinatior- Mr. C. Begay - NOT PRESENT

6. Traci Parker, Principal for Tse'Yaato'High School - introduced herself and location of high school. We are Coconino accommodation school. If student are not successful in public high school then they can attend Tse'Yaato'High School. 85% native American, 8% Hispanic, 2%mix, etc and only 50 students at the school. We don't collect taxes. Only resource is grants we apply for. When covid hit a lot of students didn't attend school and are behind in school and are behind 1 year. We are pressing hard for students to catch up. State test has changed 5 times. AIMS testing all our students passed. Teenage parent - student bring their babies to school so they continue their education and set of wing is set teen parent. We had this program for 7 years and have graduated 60 teen parents. We have 3 students in the teen parent continue education. Encourage the teen parent not in school to come to our school. We do on-job training credit. OHSA 10 training. We have financial algebra class, personal finance, we assist with FAFAS, gardening, native plants in gardening, last spring we went through 5 year accreditations and we have scored the highest level, oct 19 is celebration for the high marks for the accreditations, identified as a school of distinction.

Allen - what school courses are offered, is it the same at the public school

Traci - we concentrate on general studies and no class for student government, etc.

Allen - any trades

Traci - small staff so no trades. SET are funded through JPED at the high school and not for our school.

Allen - can you do dual enrollment

Traci - yes we can

Des - as parent, my child struggle with virtual learning and needed to be in-person education

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate- Paul Begay Jr. - NOT PRESENT

2. Chapter President - Allen Fowler Jr.

Allen - we met on ARPA funding with other District One Chapters for the \$1M. discussed project, like community cemetery, its concern with other chapters are well for cemetery, another concern is trash the waste management which need to get all chapters on board with the project too, Tom Platero need to see if project is okay for arpa funding. We have met at coppermine chapter on the arpa funding as well and it seems like \$1Million is a lot but its not.

3. Chapter Vice-President- Lola Smith - will provide at chapter meeting

4. Chapter Grazing Official- Stanford Fowler - reminder get your tally and branding done.

Extended to October 31. Need to get it done so I can turn in books. Take care of your livestock.

5. CLUPC President- Linda Long - introduced herself. Not much report. We were supposed to have clup meeting today at 2pm but no quorum so no meeting. So land withdrawal got moved to later date. Continue working on clup manual.

IX. Announcements:

1. Next Chapter Meeting: October 10, 2022 @ 4 PM (DST)

2. Next TCRHCC Mobile Clinic: October 14, 2022 at Monkey Ridge @ 8:45 to 4 PM (DST)

3. Next Veterans Meeting: October 19, 2022 @ 6 PM (MST) Coppermine Chapter

4. Navajo Veterans Resource Event @ Western Navajo Veterans Office: October 21, 2022 @9AM

5. Next CLUPC Meeting: TBA

6. Next Planning Meeting: TBA

7. Next Grazing Committee Meeting: TBA

X. Adjournment at 6:40pm. Motion Stanford Fowler. Second Lola Smith. Vote: 04/00/00

Valerie Fowler

Written and prepared by Valerie Fowler

Chapter Secretary/Treasurer