

COPPERMINE CHAPTER
 PLANNING/REPORT MEETING
 SEPTEMBER 9, 2024 @ 11:00 AM DST
MINUTES

- I. Meeting call to order by Allen Fowler at 11:41pm.
- II. Invocation by Kee Black.
- III. Review and adopt the agenda by Allen Fowler
 Allen read the agenda to the community
 Add-on: Floyd Stevens – update on chapter officials candidates
 Add-on: Floyd Stevens – update on status clup
 Add-on: Lula Tsinnijinnie – housing assistance
 Add-on: Susie Yellowman – update on multipurpose building
 Motion: Valerie Fowler Second: Lola Smith Vote: 02/00/01
- IV. Approval of last meeting minutes to be posted at Administration Building
 Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
- V. Old Business:
- VI. New Business:
 - a. Financial Report and update report
 See budget amount for the Carry-Over Amounts below which is the Fund Balance for August 2024

 Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
 - b. **Resolution CO-09-055-24:** Approving the Fiscal Year 2024 Coppermine Chapter Carry Over Funds in the Amount of \$963,137.94 for Coppermine Chapter as the Carry Over Budget for Fiscal Year 2025.

03 - Trust Funds/Land Claims		12,710.06
LEASE/COMMUNICATION/UTILITIES		
Waste Disposal Collection - ADD \$500.00		
03-6414: To pay for Waste Disposal for Chapter = \$1356.67 x 9 mo plus \$0.03		
	12,210.06	
CONTRACTUAL SERVICES		
Insurance - Property, Auto Liability, Equipment		
03-6611: To pay for FY 2025 Insurance Premium. [\$500.00]		
	500.00	

14 - Scholarship/Claims Fund		2,255.00
FINANCIAL ASSISTANCE		
Financial Assistance - Students		
14-6721: 1 PT Student x \$255 ea =	\$	255.00
14-6721: 4 FT Students x \$500 ea =	\$	2,000.00
		2,255.00

GENERAL FUND			
01 - General Activity Fund			23,945.49
OPERATIONAL SUPPLIES			
Purchases - Food (Chapter)			
01-6352: To purchase food for community dinners, etc =	\$ 3,445.49	3,445.49	
REPAIRS AND MAINTENANCE			
Repair & Maint - Others			
01-6505: To pay for repairs & maintenance for water station =	\$ 3,000.00	3,000.00	
CONTRACTUAL SERVICES			
Tax Penalties & Interest			
01-6619: To pay for Tax Penalties & Fees. =	\$ 1,000.00	1,000.00	
FINANCIAL ASSISTANCE			
Financial Assistance - Community			
01-6720: 22 Families x \$250 ea for Youth Enrichment =	\$ 5,500.00	11,000.00	
01-6720: 22 families x \$250 ea (Medical) =	\$ 5,500.00		
Financial Assistance - Funerals			
01-6722: 22 Families x \$250 each for funeral expense =	\$ 5,500.00	5,500.00	

08 - Summer Youth Employment			31,585.43
PERSONNEL WAGES/TAXES/BENEFITS			
Salaries - Temporary			31,273.00
08-6101: 5 High School Students x \$14.50 p/h x 32 hrs ea	2,320.00		
08-6103 - FICA Expense 6.2	144.00		
08-6104 - Medicare Expense 1.45	34.00		
08-6106 - SUTA Expense 1.83	43.00		
08-6108 - Workmen's Compensation Expenses .75	18.00		
(For Winter Break)	<u>2,559.00</u>		
08-6101: 6 High School Students x \$14.50 p/h x 128 hrs ea	11,136.00		
08-6101: 1 College Student x \$14.75 p/h x 128 hrs ea	1,888.00		
08-6101: 6 High School Students x \$14.50 p/h x 128 hrs ea	11,136.00		
08-6101: 1 College Student x \$14.75 p/h x 128 hrs ea	1,888.00		
08-6103 - FICA Expense 6.2	1,615.00		
08-6104 - Medicare Expense 1.45	378.00		
08-6106 - SUTA Expense 1.83	477.00		
08-6108 - Workmen's Compensation Expenses .75	196.00		
(For Summer Break)	<u>28,714.00</u>		
OPERATIONAL SUPPLIES			
Operating Supplies			
08-6303: To purchase supplies needed for SYEP =	\$ 312.43	312.43	

09 - Housing Discretionary			19,505.46
FINANCIAL ASSISTANCE			
Financial Assistance - Housing			18,000.00
09-6724: Bldg Material = 10 Families x up to \$1500 ea	\$ 15,000.00		
09-6724: Bldg Material = 6 Families x up to \$500 ea	\$ 3,000.00		
Financial Assistance - Arch Clearance			1,505.46
09-6721: 6 Family x \$250.91 each =	\$ 1,505.46		

10 - Local Governance Grant (LGA)			22,893.84
OPERATIONAL SUPPLIES			
Operating Supplies			5,124.84
10-6303: To purchase operating supplies for Chapter =	\$ 5,124.84		
Dues and Subscription			2,500.00
10-6305: To pay for Annual Subscription Fees for MIP =	\$ 2,000.00		
10-6305: To pay for Real Time Solution Annual Fee =	\$ 500.00		
Computer Software			3,000.00
10-6306: To purchase Computer Software =	\$ 3,000.00		
CONTRACTUAL SERVICES			
Stipends - Meetings			8,269.00
10-6605: 5 CLUP Members x \$125.00 each x 12 mtas =	\$ 7,500.00		
10-6103 - FICA Expense 6.2	\$ 465.00		
10-6104 - Medicare Expense 1.45	\$ 109.00		
10-6106 - SUTA Expense 1.83	\$ 138.00		
10-6108 - Workmen's Compensation Expenses .75	\$ 57.00		
CAPITALIZED EXPENDITURES			
Computers			4,000.00
10-6804: To purchase computer and printer =	\$ 4,000.00		

Object Code Description and Justification (LOD 7)		Total by	Total by
12 - Chapter Official Stipend			19,949.92
CONTRACTUAL SERVICES			
Stipends - Meetings		19,949.92	
12-6605: 3 COs x \$500 x 4 Chapter Meetings ea =	\$ 6,000.00		
12-6605: 3 COs x \$500 x 4 Planning Meetings ea =	\$ 6,000.00		
12-6605: 3 COs x \$500 x 3 Special Meeting ea =	\$ 4,500.00		
12-6605: 3 COs x \$150 x 3 WNAC Meetings ea =	\$ 1,350.00		
12-6605: 3 COs x \$150 x 5 District One Meetings ea =	\$ 1,800.00		
12-6605: Workmen's Comp = \$299.92	\$ 299.92		

13 - Scholarship/General Fund			22,245.00
FINANCIAL ASSISTANCE			
Financial Assistance - Students		22,245.00	
13-6721: 5 PT Student x \$249 ea =	\$ 1,245.00		
13-6721: 42 FT Students x \$500 ea =	\$ 21,000.00		

15 - Public Employment Project (PEP)		112,328.05
PERSONNEL WAGES/TAXES/BENEFITS		
Salaries - Temporary		
15-6101: 1 Office Specialist x \$15.00 p/h x 120 hrs ea	1,800.00	1,986.00
15-6103 - FICA Expense 6.2%	112.00	
15-6103 - Medicare Expense 1.45%	27.00	
15-6106 - SUTA Expense 1.83%	33.00	
15-6108 - Workmen's Compensation Expenses .75%	14.00	
<i>(Budget Personnel up to September 27, 2024)</i>	<u>1,986.00</u>	
15-6101: 1 Office Aide x \$14.00 p/h x 72 hrs ea	1,008.00	1,113.00
15-6103 - FICA Expense 6.2%	63.00	
15-6103 - Medicare Expense 1.45%	15.00	
15-6106 - SUTA Expense 1.83%	19.00	
15-6108 - Workmen's Compensation Expenses .75%	8.00	
<i>(Budget Personnel up to September 27, 2024)</i>	<u>1,113.00</u>	
15-6101: 1 Office Specialist x \$16.00 p/h x 1040 hrs ea	16,640.00	18,344.00
15-6103 - FICA Expense 6.2%	1,032.00	
15-6103 - Medicare Expense 1.45%	242.00	
15-6106 - SUTA Expense 1.83%	305.00	
15-6108 - Workmen's Compensation Expenses .75%	125.00	
	<u>18,344.00</u>	
15-6101: 1 Office Aide x \$15.50 p/h x 832 hrs ea	12,896.00	14,216.00
15-6103 - FICA Expense 6.2%	800.00	
15-6103 - Medicare Expense 1.45%	187.00	
15-6106 - SUTA Expense 1.83%	236.00	
15-6108 - Workmen's Compensation Expenses .75%	97.00	
	<u>14,216.00</u>	
15-6101: 1 Office Specialist x \$16.00 p/h x 1040 hrs ea	16,640.00	18,344.00
15-6103 - FICA Expense 6.2%	1,032.00	
15-6103 - Medicare Expense 1.45%	242.00	
15-6106 - SUTA Expense 1.83%	305.00	
15-6108 - Workmen's Compensation Expenses .75%	125.00	
	<u>18,344.00</u>	
15-6101: 1 Office Aide x \$15.50 p/h x 832 hrs ea	12,896.00	14,216.00
15-6103 - FICA Expense 6.2%	800.00	
15-6103 - Medicare Expense 1.45%	187.00	
15-6106 - SUTA Expense 1.83%	236.00	
15-6108 - Workmen's Compensation Expenses .75%	97.00	
	<u>14,216.00</u>	
15-6101: 1 Supervisor x \$17.00 p/h x 160 hrs ea	2,720.00	3,000.00
15-6103 - FICA Expense 6.2%	169.00	
15-6103 - Medicare Expense 1.45%	40.00	
15-6106 - SUTA Expense 1.83%	50.00	
15-6108 - Workmen's Compensation Expenses .75%	21.00	
	<u>3,000.00</u>	
15-6101: 2 Labors x \$15.00 p/h x 160 hrs ea	4,800.00	5,292.00
15-6103 - FICA Expense 6.2%	298.00	
15-6103 - Medicare Expense 1.45%	70.00	
15-6106 - SUTA Expense 1.83%	88.00	
15-6108 - Workmen's Compensation Expenses .75%	36.00	
	<u>5,292.00</u>	

15 - Public Employment Project (PEP)			293,541.45
15-6101: 3 Labors (Food Distributors) x \$15 p/h x 7 hrs ea x 12 mo	3,780.00		4,169.00
15-6103 - FICA Expense 6.2%	235.00		
15-6103 - Medicare Expense 1.45%	55.00		
15-6106 - SUTA Expense 1.83%	70.00		
15-6108 - Workmen's Compensation Expenses .75%	29.00		
	<u>4,169.00</u>		
15-6101: 1 Heavy Equipment Operator x \$20.00 p/h x 320 hrs ea	6,400.00	▼	7,056.00
15-6103 - FICA Expense 6.2%	397.00		
15-6103 - Medicare Expense 1.45%	93.00		
15-6106 - SUTA Expense 1.83%	118.00		
15-6108 - Workmen's Compensation Expenses .75%	48.00		
	<u>7,056.00</u>		
15-6101: 1 Labors (Janitor) x \$15 p/h x 16 hrs ea x 12 months	2,880.00	▼	3,176.00
15-6103 - FICA Expense 6.2%	179.00		
15-6103 - Medicare Expense 1.45%	42.00		
15-6106 - SUTA Expense 1.83%	53.00		
15-6108 - Workmen's Compensation Expenses .75%	22.00		
	<u>3,176.00</u>		
15-6101: 1 Supervisor x \$17.00 p/h x 120 hrs ea	2,040.00	▼	2,251.00
15-6103 - FICA Expense 6.2%	127.00		
15-6103 - Medicare Expense 1.45%	30.00		
15-6106 - SUTA Expense 1.83%	38.00		
15-6108 - Workmen's Compensation Expenses .75%	16.00		
	<u>2,251.00</u>		
15-6101: 2 Labors x \$15.00 p/h x 120 hrs ea	3,600.00	▼	3,970.00
15-6103 - FICA Expense 6.2%	224.00		
15-6103 - Medicare Expense 1.45%	53.00		
15-6106 - SUTA Expense 1.83%	66.00		
15-6108 - Workmen's Compensation Expenses .75%	27.00		
	<u>3,970.00</u>		
15-6101: 1 Supervisor x \$17.00 p/h x 80 hrs ea (sidewalk)	1,360.00	▼	1,501.00
15-6103 - FICA Expense 6.2%	85.00		
15-6103 - Medicare Expense 1.45%	20.00		
15-6106 - SUTA Expense 1.83%	25.00		
15-6108 - Workmen's Compensation Expenses .75%	11.00		
	<u>1,501.00</u>		
15-6101: 2 Labors x \$15.00 p/h x 80 hrs ea	2,400.00	▼	2,646.00
15-6103 - FICA Expense 6.2%	149.00		
15-6103 - Medicare Expense 1.45%	35.00		
15-6106 - SUTA Expense 1.83%	44.00		
15-6108 - Workmen's Compensation Expenses .75%	18.00		
	<u>2,646.00</u>		
15-6101: 1 Data Analyst/Collector x \$16.00 p/h x 313 hrs ea plus \$4.05	10,020.05	▼	11,048.05
15-6103 - FICA Expense 6.2%	622.00		
15-6103 - Medicare Expense 1.45%	146.00		
15-6106 - SUTA Expense 1.83%	184.00		
15-6108 - Workmen's Compensation Expenses .75%	76.00		
	<u>11,048.05</u>		

17 - Emergency			58,435.85
General Fund			
PERSONNEL WAGES/TAXES/BENEFITS			
Salaries - Temporary			8,821.00
17-6101: 2 Laborers x \$15.00 p/h x 160 hrs ea	4,800.00		
17-6103 - FICA Expense 6.2%	298.00		
17-6103 - Medicare Expense 1.45%	70.00		
17-6106 - SUTA Expense 1.83%	88.00		
17-6108 - Workmen's Compensation Expenses .75%	36.00		
	<u>5,292.00</u>		
17-6101: 1 Heavy Equipment Operator x \$20.00 p/h x 160 hrs ea	3,200.00		
17-6103 - FICA Expense 6.2%	199.00		
17-6103 - Medicare Expense 1.45%	47.00		
17-6106 - SUTA Expense 1.83%	59.00		
17-6108 - Workmen's Compensation Expenses .75%	24.00		
	<u>3,529.00</u>		
OPERATIONAL SUPPLIES			
Purchases - Grain [17-6351] To purchase grain in the event of an emergency = \$1931.85		1,931.85	
Purchases - Food [17-6352] To purchase food in the event of an emergency = \$12,000		12,000.00	
Purchases - Wood [17-6353] To purchase wood in the event of an emergency = up to \$404.70 per cord x 33 cords = \$13,355		13,355.00	
Gasoline - Vehicle		1,000.00	
17-6321: Purchase Gasoline for Chapter use during an Emergency = \$1,000			
Diesel Fuel		1,000.00	
17-6322: purchase Diesel Fuel for Chapter use during an Emergency \$1,000			
LEASE/COMMUNICATION/UTILITIES			
Natural Gas/Propane		7000	
17-6413: Purchase propane for Community Distribution =			
REPAIRS AND MAINTENANCE			
Repair & Maint - Others		500.00	
17-6505: Repair & Maintenance for Generator during an Emergency = \$500			
CAPITALIZED EXPENDITURES			
Construction Equipment		5,828.00	
17-6801: Purchase Snow Plow Attachment for backhoe = \$5,828			
Equipment		7,000.00	
17-680: Purchase Generator for Chapter Emergency use = \$7,000			

34 - Agriculture Infrastructure Fund			5.48
6300 - 6390	OPERATIONAL SUPPLIES		
6350	Purchases - Hay	5.48	
	34-6350: To purchase hay. [\$5.00]		

23 - Navajo Nation Sales Tax		218,785.55
TRAVEL EXPENSES		
Travel Expense	13,000.00	
23-6202: To pay for travel for COs, CLUPC, and Admin =		
OPERATIONAL SUPPLIES		
Office Supplies	4,000.00	
23-6300: To purchase office supplies for Chapter Admin =		
Postage, Freight and UPS Expense	500.00	
23-6301: To pay for postage for Chapter =		
Operating Supplies	4,000.00	
23-6303: To purchase operating supplies for Chapter Admin =		
LEASE/COMMUNICATION/UTILITIES		
Telephone Expense	1,200.00	
23-6410: To pay for Chapter Telephone Expenses = \$100 x 12mo =		
Electric Expense	8,000.00	
23-6412: To pay for Chapter Electric expenses =		
Natural Gas/Propane	10,000.00	
23-6413: To purchase Propane for Chapter Buildings =		
Waste Disposal Collection	4,050.00	
23-6414: To pay for Waste Disposal for Chapter = \$1350 x 3 mo =		
Water Expense	8,000.00	
23-6415: To pay for Water Expenses for Chapter=		
Sewage	500.00	
23-6416: To pay for Sewage for Chapter Buildings. [\$500.00]		
Internet Services	6,000.00	
23-6417: To pay for internet for Chapter = \$500 x 12 mo =		
REPAIRS AND MAINTENANCE		
Repair & Maint - Construction Equipment	12,000.00	
23-6501: To pay for Repairs & Maintenance for Construction Equipment =		
Repair & Maint - Buildings	12,000.00	
23-6504: To pay for Repair & Maintenance for Chapter Buildings =		
CONTRACTUAL SERVICES		
Consultant Expense	568.00	
23-6600: To pay for consultant fees for Chapter CLUPC Land Use Plan =		
Other Professional Fees	34,000.00	
23-6603: To pay costs for economic development =	\$ 34,000.00	
CAPITALIZED EXPENDITURES		
Buildings	100,967.55	
23-6806: To hire a contractor to purchase a modular office building = \$ 100,967.55		

21 - CHAPTER REPAIR/ MAINTENANCE		1,908.01
Will have budget at Chapter Meeting. Waiting for ASC to provide detailed of current budget.		

28 - Chapter Projects		218,785.55
CAPITALIZED EXPENDITURES		
Construction Equipment		7,785.55
28-6801: To purchase cement mixer for Chapter Projects =	\$ 7,785.55	
Infrastructure - Bathroom Additions / Septic Tank		100,000.00
28-6808: Bathroom/Kitchen Additions up to \$5000 ea x 15 homes =	\$ 70,000.00	
Septic Tank Cleaning - \$500.00 x 60 homes =	\$ 30,000.00	
Infrastructure - Powerline		30,000.00
28-6809: To pay for costs associated with Powerline Project =	\$ 30,000.00	
Infrastructure - House Wiring		30,000.00
28-6812: To pay for costs associated with House Wiring Project =	\$ 30,000.00	
Infrastructure - Land Improvements		51,000.00
28-6813: To pay for costs associated with Chapter Parking Lot =	\$ 51,000.00	

40 - Unhealthy Food Tax		141,213.99
OPERATIONAL SUPPLIES		
Operating Supplies		4,000.00
40-6303: To purchase supplies for Community health events. [\$4,000.00]		
Purchases - Food (Chapter)		9,810.00
40-6352: To purchase food for demonstrations, events, etc [9,810.00]		
Purchases - Seeds		1,000.00
40-6355: To purchase seeds and trees for Community Garden. [\$1,000.00]		
Other Supplies Expense		4,220.99
40-6390: To purchase drip system, supplies needed for healthy food demos, and fitness instructors. [\$2,000.00]		
40-6390: To purchase other supplies needed for demonstrations, fitness instructors and food demonstrations [2,220.99]		
CONTRACTUAL SERVICES		
Other Professional Fees		2,000.00
40-6603: To pay fitness instructors & healthy food consultants for community demos. [\$2,000.00]		
CAPITALIZED EXPENDITURES		
Equipment		70,183.00
40-6802: To purchase playground equipment and recreational area equipment. [\$67,683.00]		
40-6390: To purchase a drip system for the Chapter Community Garden \$2,500. [2,500.00]		
Buildings		20,000.00
40-6806: To purchase supplies/materials for exercise room. [\$20,000.00]		
Infrastructure - Land Improvements		30,000.00
40-6813: To pay for ground work for playground, sports complex, etc. [\$30,000.00]		

16 - Veterans = \$2673.53

FINANCIAL ASSISTANCE

Financial Assistance - Housing

16-6724: 1 Veteran x up to \$673.53 for building materials assistance

16-6724: 2 Veterans x up to \$1000.00 ea for building materials assistance =

C/O for many years	4,660.37
New Funds in FY24	5,000.00
	9,660.37
	9,660.37
Check# 10751	3,046.43
	6,613.94
	6,613.94
Return Check # 339 Deposit	3,046.43
	9,660.37
	9,660.37
Check# 10769	3,940.41
	5,719.96
	5,719.96

2,673.53

this is budget amount for veterans

Valerie – the carry over amount for veterans is wrong. I have notified ASC and have not receive response.

Motion: Lola Smith

Second: Valerie Fowler

Vote: 02/00/01

- c. **Resolution CO-09-056-24:** Authorizing the Approval of the Chapter Scholarship General Fund for the Following 05 Students in the Amount of \$2,000.00 Utilizing the Scholarship General Fund Account 14:6721 for \$1,750.00 and Account 13:6721 for \$250.00

<u>Name of Students:</u>	<u>Name of School:</u>	<u>Amount:</u>
Rochelle Curley (Part-Time)	Northern Arizona University	\$250.00
Heidi Herder (-Time)	Arizona State University	\$500.00
Simone Richardson (-Time)	Northern Arizona University	\$500.00
Tehya Black (Part-Time)	Coconino Community College	\$250.00
Kylee Secody (Full-Time)	Southern Utah University	\$500.00

Lavern – represent Rochelle Curley to request for scholarship on her behalf.

Elaine Black – represent Heidi Herder to request for scholarship on her behalf

Tehya Black – represented herself to request for scholarship

Motion: Lola Smith

Second: Valerie Fowler

Vote: 02/00/01

- d. Floyd Stevens – status on Coppermine Candidates – request for item to the agenda, primary is done, heard and seen on the newspaper that 192 candidates have been disqualified due to financial statement. Is there any disqualification from here. What is going to happen next. Some candidates are here. General election is coming.
- Allen – august 26 was last day to appeal it, for coppermine candidates I didn't call them because the date has passed,
- Floyd – there is some candidates here, were they notified
- Kee – I turned my paper
- Debora – I turned my paper
- Allen – I turned my paper

- e. Floyd Stevens – clup status – information acted upon at last chapter meeting, clup membership was on agenda, regarding linda long and mary francis, she was the secretary mary, mary indicated she was going to resign but kept working, is why there is resolution, it was defeated, it was tabled twice so its off the agenda, the action has created problem for coppermine chapter, afterwards doj involved, template, who was appointment, who was on committee, suppose to be review every 5 years, start was FBFA, justify projects and priorities, so clup said do it for the whole community, working with nha, clup manual needs updating, Navajo nation has their own outline, Navajo government development work with them and they have provided templates, chapters have revised their plan, Navajo nation said this is you manual so don't need to follow Navajo nation, recommendation changes for clup manual, clup manual has been reviewed for legal sufficient, now the manual has went through all of the table of contents, willing and meeting with us from asu, its completed the revision, computerized system develop by mary francis, to discuss the changes, upgrade would be put on the screen, right now its ready for finalization, need to have hearings, it would have to wait since it presented to resource development, the chapter recommends to RDC, its a lot of dependence on chapter certification, depend on 5 management plan, also chapter audit, what has gone on and questions have raised, some of people don't understand the procedure of table, consult doj, if table twice then its off the agenda, the date of appointment, 2019 which expires in November, linda long would be still in office, new term office for grazing official, worksession on clup policy and procedure so who is attending the meeting, asu said we as university have protection under what we public to make official, its published then somebody can take anything out of there, copyright laws, they said we have lawyers, I'll be submitting invoice payment for consultant, people that voted table what do these people vote that way, where can revision be made to plan of operation, asu would like to meet again but if there is conflict then don't want to be involved, thinking about it and analyzing it of how to resolve this.

Allen – have worked a lot on the manual, floyd is right, asu have helped us, a lot of input from asu, clup members have split, I haven't hear from anyone of joining the clup, doj said if its not recommended by chapter, it goes back to housing needs, if asu pulls that manual back then how do we operate, asu has that copyright, all that work put into clup manual, there has to be clup committee, if its not in your clup manual stated by Navajo nation, its a lot, floyd has been on it, I need names of people that want to be clup members, I will do interview,

Lavern – we always say, we have approach problems, we must have solutions, we can't just be stuck, we have to work together, I have been in contact with OPVP, I will provide document at chapter meeting, we are pass 5 years and clup manual , clup operation resolution, community education plan, community, inventory, open space, land use plan, major streets, recreation area, community infrastructure, where is waterline, solid waste, telephone service, that is only way doj will consider it, 60 day, public hearing, council delegate for , have to be in the book, told them of our situation, if you guys can work together then work together, for Debora and I we have resolution, there is no paper trail, was told we, template is just template, chapter president doesn't have go by the template, why is there no clup members,

Edith – clup have worked hard on the clup manual and you are stating its not good, dispute on going on, its going this far, what is wrong, this person said this and this, in past our elders said if you have itchy throat then shouldn't be going to meetings because your words are wrong, can do amend, jinii leave it alone, there is no kind words no more,

Lavern – if asu is holding us with the law then we can work with other schools, I sat at the meeting at coconino community college, just adding and deleting,

Debbie – introduce self to community, use to vote in gap, I use to be gap chapter secretary and treasurer, there is zoning in gap, they obtain 2 from hidden springs, 1 from marble canyon, from different regions,

Lavern – template from doj is just template and not for action

Valerie – request to do my carry over budget presentation @

VII. Reports and Presentation:

- a. Community Health Worker – Susie Shorthair
- b. Horizon Legacy Builders – Rae Woody – introduce self and provided information on horizon legacy builders.

VIII. Chapter Officials / Council Delegate Report:

- a. Council Delegate – Helena Nez-Begay – NOT PRESENT
- b. Chapter President – Allen Fowler Jr. – report during chapter meeting. Request for bus turn out. BIA will not do bus turn out due to accidents. Can work with County but can't be within BIA ROW so need to be off the road. Tonalea toward Hopi which the miles might come to Coppermine. Coconino County to work with coppermine, unsafe at horseshoe bend, Lola – the agreement with 6210, BIA up in gallup,
- c. Chapter Vice-President – Lola Smith – we were involved at road meeting at lechee, our own roads,
Debbie – need the shack at bus stop, bus turnout is messing up the roads,
Allen – BIA said they don't deal with bus turnout due to accidents, BIA maintain N20 but doesn't want to deal with bus turnout,
Regina – we have 4 school that use the turn off,
- d. Grazing Official – Stanford Fowler – NOT PRSENT

IX. Announcements:

- a. Next Planning Meeting – October 7, 2024 @ 4pm DST
- b. Next Regular Chapter Meeting – Monday, September 16, 2024 @ 5pm DST
- c. Next St. Mary's Food Bank – Tuesday, September 17, 2024 @ 1pm (DST)
- d. Veteran's Meeting – SEPT 19 2024 @ 4pm MSAT
- e. Korean Culture – Tuesday, Sept 01, 2024 @ Coppermine Chapter @ 9am ****everyone welcome**
- f. Western Agency Grazing Meeting – Monday, September 16, 2024 @ TC Chapter
- g. Navajo Nation Voters Registration Closes – September 27, 2024 ***Apply at Chapter Admin.***
- h. Western Navajo Agency Council Meeting – Saturday, September 14, 2024 @ Kayenta Chapter
- i. Food Handlers Training – Tuesday, September 24, 2024 @ Gap Chapter @ 9am DST
****Limited Seating Available****

X. Adjournment at 2:20pm.

Motion: Valerie Fowler

Second: Lola Smith

Vote: 02/00/01



Prepared and written by Valerie Fowler
Coppermine Secretary/Treasurer