

COPPERMINE CHAPTER  
REGULAR CHAPTER MEETING  
OCTOBER 27, 2024 @ 3:00 PM DST  
**MINUTES**



Page Hospital Staff – Proposition 484 looking for Yes Vote. Funds come from Property Tax. Some of current property tax handles current project at the hospital.

Comment: what is percentage. Response: 1.2% property tax

Comment: its just city of page property tax. Response: yes.

Comment: its not shown on ballot for coppermine.

Comment: its good to see you here. What did you receive from before.

Response: got yes vote. Received 1.8 million.

Chris Benally – provide update report. Have started the chapter website and updating the information.

Comment – are you posting the minutes

Chris – yes just the meeting minutes

Chris – there is computer lab coming, need to get bathroom fixture at administration building,

Comment – what about the wifi

Chris – there is no wifi, there is a lot of coal so take it and located by propane barrel, take the fresh vegetables from the garden,

Comment – do you want to do facebook,

Chris – facebook is not neutral, chapter will accept and block, try to keep everyone the same, housing is big thing, I have update the website, most current information will be on the website, we are not apart of the chapter officials,

- I. Meeting call to order by Allen Fowler at 4:48pm.
- II. Invocation by Chris Benally.
- III. Review and adopt the agenda by Allen Fowler.  
Motion: Debra Saliego      Second: Yolanda Lamone      Vote: 19 / 00 / 06
- IV. Approval of last meeting minutes to be posted at Administration Building  
Motion: Lavern Tsosie      Second: Debra Saliego      Vote: 19 / 00 / 06
- V. Old Business:
- VI. New Business:
  - a. Financial Report and update report

		August	September	
1	General Activity Fund	23,945.49	42,202.97	18,257.48
3	Trust Funds/Land Claims	12,710.06	12,094.03	(616.03)
8	Summer Youth Employment	31,585.43	32,179.76	594.33
9	Housing Discretionary	19,505.46	19,505.46	-
10	Local Governance Grant (LGA)	22,893.84	22,886.34	(7.50)
12	Chapter Official Stipend	19,949.92	16,228.42	(3,721.50)
13	Scholarship/General Fund	22,245.00	20,745.00	(1,500.00)
14	Scholarship/Claims Fund	2,255.00	2,255.00	-
15	Public Employment Project (PEP)	112,328.05	103,178.13	(9,149.92)
16	Veterans	2,673.53	5,719.96	3,046.43
17	Emergency	58,435.85	58,435.85	-
21	Chapter Maintenance & Operation	1,908.01	-	(1,908.01)
23	Navajo Nation Sales Tax	218,785.55	218,777.68	(7.87)
34	Agriculture Infrastructure Fund	5.48	5.48	-
40	Unhealthy Food Tax	141,213.99	141,213.99	-
28	Chapter Projects	272,697.28	272,697.28	-
		963,137.94	968,125.35	4,987.41

Bank Statement as of September 30, 2024

Beginning Balance	\$ 997,879.23
Expense (33 checks)	\$ 12,174.61
Deposits (4 deposits)	\$1,070.26
Ending Balance	\$ 986,774.88

Lola – funds for Fund Code 21 is zero balance, do we need to transfer funds

Valerie – expense were water and electric, can not transfer funds into fund code 21 but will be replenish from chapter allocation

Lavern – Veterans fund isn't right, we had \$4660 for years and recently received \$5000 and spent \$3000 for jackets so we should have \$6000

Valerie – the amount is correct which is provided from ASC, the jacket purchase was close to \$4000 so the amount of balance of \$5719.96 is correct,

Debra – PEP funds, what expense is that for

Valerie – if you want more in-depth expense then can obtain report from ASC on the expense of \$9000, this expense is for the temporary office specialist, office assistant, and labors for food distribution.

Motion: Yolanda Lamone

Second: Cora Tsinnijinnie

Vote: 21 / 00 / 04

- b. **Resolution CO-10-001-25:** Amending the Fiscal Year 2024 Coppermine Chapter Carry Over Funds in the Amount of \$968,125.35 for Coppermine Chapter as the Carry Over Budget for Fiscal Year 2025.

Incoming Revenue Distribution		
	\$	18,257.48
Water Expense	16.66%	3041.70
Waste Removal Expense	16.68%	3045.35
Electricity Expense	16.66%	3041.70
R/M of Watering Stations/Points	10.00%	1825.75
Financial Assistance - Medical	10.00%	1825.75
Financial Assistance - Burial	10.00%	1825.75
Financial Assistance - Youth	10.00%	1825.75
Food Purchase	10.00%	1825.75
		18257.48

There is an increase in fund code 01 for \$18,000 which is the revenue from water, office space rental, etc. The Coppermine Chapter has approved the Coppermine Fund Management Plan and above is the percentage distribution for incoming revenue. Its 50% for the water, waste removal and electric so I just divided the 50% by 3 so the distribution will be water at 16.66%, waste removal at 16,68%, and electric at 16.66%. The remaining items were approved at 10% for Repair/Maintenance watering stations, medical financial assistant, burial financial assistance, youth financial assistance, and food purchase. Below is budget breakdown of budget increase for Fund 01 – general activity fund to increase from \$23,945.49 to \$42,202.97 for increase of \$18,257.48.

<b>01 - General Activity Fund</b>		<b>42,202.97</b>
<b>OPERATIONAL SUPPLIES</b>		
<b>Purchases - Food (Chapter)</b>		<b>5,271.24</b>
01-6352: To purchase food for community dinners, etc =	\$ 3,445.49	
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,825.75</b>	
	<b>\$ 5,271.24</b>	
<b>REPAIRS AND MAINTENANCE</b>		
<b>Repair &amp; Maint - Others</b>		<b>4,825.75</b>
01-6505: To pay for repairs & maintenance for water station =	\$ 3,000.00	
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,825.75</b>	
	<b>\$ 4,825.75</b>	
<b>CONTRACTUAL SERVICES</b>		
<b>Tax Penalties &amp; Interest</b>		1,000.00
01-6619: To pay for Tax Penalties & Fees. =	\$ 1,000.00	
<b>FINANCIAL ASSISTANCE</b>		
<b>Financial Assistance - Community</b>		<b>14,651.50</b>
01-6720: 22 Families x \$250 ea for Youth Enrichment =	\$ 5,500.00	
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,825.75</b>	
	<b>\$ 7,325.75</b>	
01-6720: 22 families x \$250 ea (Medical) =	\$ 5,500.00	
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,825.75</b>	
	<b>\$ 7,325.75</b>	
<b>Financial Assistance - Funerals</b>		<b>7,325.75</b>
01-6722: 22 Families x \$250 each for funeral expense =	\$ 5,500.00	
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,825.75</b>	
	<b>\$ 7,325.75</b>	
<b>LEASE/COMMUNICATION/UTILITIES</b>		
<b>Electric Expense</b>		<b>3,041.70</b>
01-6412: To pay for Chapter Electric expenses = INCREASE BUDGET AMOUNT		
<b>Waste Disposal Collection</b>		<b>3,045.33</b>
01-6414: To pay for Waste Disposal for Chapter = INCREASE BUDGET AMOUNT		
<b>Water Expense</b>		<b>3,041.70</b>
01-6415: To pay for Water Expenses for Chapter= INCREASE BUDGET AMOUNT		

Below is budget breakdown to decrease for Fund Code 03 – Land Claims Trust Fund from \$12,710.06 to \$12,094.03 for decrease of \$616.03. Put the all the funds to be budgeted for waste disposal collection which is big issue for community, need to trash disposal. CSC will be working with the vendor to get the services of waste disposal collection. Decrease in waste disposal collection.

<b>03 - Trust Funds/Land Claims</b>			<b>12,094.03</b>
<b>LEASE/COMMUNICATION/UTILITIES</b>			
<b>Waste Disposal Collection - ADD \$500.00</b>			<b>11,594.03</b>
03-6414: To pay for Waste Disposal for Chapter =	\$ 12,210.06		
	<b>DECREASE BUDGET AMOUNT BY: \$ (616.03)</b>		
	<b>\$ 11,594.03</b>		
<b>CONTRACTUAL SERVICES</b>			
<b>Insurance - Property, Auto Liability, Equipment</b>			500.00
03-6611: To pay for FY 2025 Insurance Premium. [ \$500.00]			

Below is budget breakdown to increase for Fund Code 08 – Youth Employment from \$31,585.43 to \$32,179.76 for increase of \$594.33. The increase I believe is the check issue that was returned from youth but new check was re-issue to the student. Increase in operating supplies for youth.

<b>08 - Summer Youth Employment</b>			<b>32,179.76</b>
<b>PERSONNEL WAGES/TAXES/BENEFITS</b>			
<b>Salaries - Temporary</b>			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>		
<b>OPERATIONAL SUPPLIES</b>			
<b>Operating Supplies</b>			906.76
08-6303: To purchase supplies needed for SYEP =	\$ 312.43		
	<b>INCREASE BUDGET AMOUNT BY: \$ 594.33</b>		
	<b>\$ 906.76</b>		

The budget remain the same for Fund Code 09 – Housing Discretionary.

<b>09 - Housing Discretionary</b>			<b>19,505.46</b>
<b>FINANCIAL ASSISTANCE</b>			
<b>Financial Assistance - Housing</b>			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		
<b>Financial Assistance - Arch Clearance</b>			1,505.46
09-6721: 6 Family x \$250.91 each =	\$ 1,505.46		

Below is budget breakdown to decrease for Fund Code 10 – Local Governance Grant from \$22,893.84 to \$22,886.34 for decrease of \$7.50. Decrease in the operating supplies.

<b>10 - Local Governance Grant (LGA)</b>			<b>22,886.34</b>
<b>OPERATIONAL SUPPLIES</b>			
<b>Operating Supplies</b>			
10-6303: To purchase operating supplies for Chapter =	\$ 5,124.84	5,117.34	
	<b>DECREASE BUDGET AMOUNT BY: \$ (7.50)</b>		
	<b>\$ 5,117.34</b>		
<b>Dues and Subscription</b>			
10-6305: To pay for Annual Subscription Fees for MIP =	\$ 2,000.00	2,500.00	
10-6305: To pay for Real Time Solution Annual Fee =	\$ 500.00		
<b>Computer Software</b>			
10-6306: To purchase Computer Software =	\$ 3,000.00	3,000.00	
<b>CONTRACTUAL SERVICES</b>			
<b>Stipends - Meetings</b>			
10-6605: 5 CLUP Members x \$125.00 each x 12 mtas =	\$ 7,500.00	8,269.00	
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		
<b>CAPITALIZED EXPENDITURES</b>			
<b>Computers</b>			
10-6804: To purchase computer and printer =	\$ 4,000.00	4,000.00	

Below is budget breakdown to decrease for Fund Code 12 – Chapter Official Stipend from \$19,949.92 to \$16,228.42 for decrease of \$3,721.50. Decrease in the following: chapter meeting stipend of \$1500.00, planning meeting stipend of \$1500.00, WNAC meeting stipend \$450.00, District One meeting stipend of \$150.00 and workermen's comp. of \$121.50.

<b>12 - Chapter Official Stipend</b>			<b>16,228.42</b>
<b>CONTRACTUAL SERVICES</b>			
<b>Stipends - Meetings</b>			
12-6605: 3 COs x \$500 x 4 Chapter Meetings ea =	\$ 6,000.00	16,228.42	
	<b>DECREASE BUDGET AMOUNT BY: \$ (1,500.00)</b>		
	<b>\$ 4,500.00</b>		
12-6605: 3 COs x \$500 x 4 Planning Meetings ea =	\$ 6,000.00		
	<b>DECREASE BUDGET AMOUNT BY: \$ (1,500.00)</b>		
	<b>\$ 4,500.00</b>		
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		
	<b>DECREASE BUDGET AMOUNT BY: \$ (450.00)</b>		
	<b>\$ 900.00</b>		
12-6605: 3 COs x \$150 x 5 District One Meetings ea =	\$ 1,800.00		
	<b>DECREASE BUDGET AMOUNT BY: \$ (150.00)</b>		
	<b>\$ 1,650.00</b>		
12-6605: Workmen's Comp = \$299.92	\$ 299.92		
	<b>DECREASE BUDGET AMOUNT BY: \$ (121.50)</b>		
	<b>\$ 178.42</b>		

Below is budget breakdown to decrease for Fund Code 10 – Scholarship/General Fund from \$22,245.00 to \$20,745.00 for decrease of \$1500.00. Decrease in the budget for full time student scholarship.

<b>13 - Scholarship/General Fund</b>			<b>20,745.00</b>
<b>FINANCIAL ASSISTANCE</b>			
<b>Financial Assistance - Students</b>			20,745.00
13-6721: 5 PT Student x \$249 ea =	\$ 1,245.00		
13-6721: 42 FT Students x \$500 ea =	\$ 21,000.00		
	<b>DECREASE BUDGET AMOUNT BY:</b>	<b>\$ (1,500.00)</b>	
		<b>\$ 19,500.00</b>	

The budget remain the same for Fund Code 14 – Scholarship/Claims Fund.

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

Below is budget breakdown to decrease for Fund Code 15 – PEP from \$112,328.05 to \$103,178.13 for decrease of \$9,149.92. Decrease in the following: zero out for Office Specialist for \$1,986; zero out for Office Aide for \$1,113.00; zero out for Supervisor for \$1,501.00; zero out for 2 Labors for \$2,646.00; decrease by \$1,903.92 for Planner from \$11,048.05 to \$9,144.13.

<b>15 - Public Employment Project (PEP)</b>			<b>103,178.13</b>
<b>PERSONNEL WAGES/TAXES/BENEFITS</b>			
<b>Salaries - Temporary</b>			
15-6101: 1 Office Specialist x \$15.00 p/h x 120 hrs ea	1,800.00		-
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		
(Budget Personnel up to September 27, 2024)	<u>1,986.00</u>		
	<b>DECREASE BUDGET AMOUNT BY:</b>	<b>\$ (1,986.00)</b>	
		<b>\$ -</b>	
15-6101: 1 Office Aide x \$14.00 p/h x 72 hrs ea	1,008.00		-
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		
(Budget Personnel up to September 27, 2024)	<u>1,113.00</u>		
	<b>DECREASE BUDGET AMOUNT BY:</b>	<b>\$ (1,113.00)</b>	
		<b>\$ -</b>	
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		
*community keep rate at \$16	<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	
*community kept rate at \$15.50	<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>	
15-6101: 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		-
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>		
<b>DECREASE BUDGET AMOUNT BY:</b>	<b>\$ (1,501.00)</b>		
	<b>\$ -</b>		
15-6101: 2 Labors x \$15.00 p/h x 80 hrs ea	2,400.00		-
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>		
<b>DECREASE BUDGET AMOUNT BY:</b>	<b>\$ (2,646.00)</b>		
	<b>\$ -</b>		
15-6101: 1 Planner x \$16.00 p/h x 626 hrs ea plus \$4.05	10,020.05	(1,728.92)	9,144.13
15-6103 - FICA Expense 6.2%	622.00	(107.00)	
15-6103 - Medicare Expense 1.45%	146.00	(25.00)	
15-6106 - SUTA Expense 1.83%	184.00	(31.00)	
15-6108 - Workmen's Compensation Expenses .75%	76.00	(12.00)	
	<u>11,048.05</u>	<u>(1,903.92)</u>	
<b>DECREASE BUDGET AMOUNT BY:</b>	<b>\$ (1,903.92)</b>		
	<b>\$ 9,144.13</b>		

Chris – for the heavy equipment operator that would need to attend navajo nation defensive driving so need to budget for their travel.

Below is budget breakdown to increase for Fund Code 16 – Veterans from \$2673.53 to \$5719.96 for increase of \$3046.43. Increase in the following: 1 Veteran for Building Materials of \$43.47 for total of \$717.00, 1 Veteran for Building Materials of \$1000.00 for total of \$2000.00; Emergency Assistance for increase of \$1943.37; Veterans Award for increase of 1059.59.

<b>16 - Veterans = \$2673.53</b>			<b>5,719.96</b>
<b>FINANCIAL ASSISTANCE</b>			
<b>Financial Assistance - Housing</b>			<b>4,660.37</b>
16-6724: 1 Veteran x up to \$673.53 for building materials	673.53		
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 43.47</b>		
	<b>\$ 717.00</b>		
16-6724: 2 Veterans x up to \$1000.00 ea for building materials =	\$ 1,000.00		
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,000.00</b>		
	<b>\$ 2,000.00</b>		
16-6730: Emergency Assistance - Personal Needs =	\$ -		
<b>INCREASE BUDGET AMOUNT BY:</b>	<b>\$ 1,943.37</b>		
	<b>\$ 1,943.37</b>		
<b>ASSISTANCE - CHAPTER</b>			
<b>CHAPTER - Veterans Award</b>			<b>1,059.59</b>
<b>Funds for Awards for Veterans = INCREASE BUDGET AMOUNT:</b>	<b>\$ 1,059.59</b>		



The budget remain the same for Fund Code 17 – Emergency Fund.

<b>17 - Emergency</b>			<b>58,435.85</b>
<b>General Fund</b>			
<b>PERSONNEL WAGES/TAXES/BENEFITS</b>			
<b>Salaries - Temporary</b>			
		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>		
<b>OPERATIONAL SUPPLIES</b>			
<b>Purchases - Grain</b> [17-6351] To purchase grain in the event of an emergency = \$1931.85		1,931.85	
<b>Purchases - Food</b> [17-6352] To purchase food in the event of an emergency = \$12,000		12,000.00	
<b>Purchases - Wood</b> [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	
<b>Gasoline - Vehicle</b>		1,000.00	
17-6321: Purchase Gasoline for Chapter use during an Emergency = \$1,000			
<b>Diesel Fuel</b>		1,000.00	
17-6322: purchase Diesel Fuel for Chapter use during an Emergency \$1,000			
<b>LEASE/COMMUNICATION/UTILITIES</b>			
<b>Natural Gas/Propane</b>		7000	
17-6413: Purchase propane for Community Distribution =			
<b>REPAIRS AND MAINTENANCE</b>			
<b>Repair &amp; Maint - Others</b>		500.00	
17-6505: Repair & Maintenance for Generator during an Emergency = \$500			
<b>CAPITALIZED EXPENDITURES</b>			
<b>Construction Equipment</b>		5,828.00	
17-6801: Purchase Snow Plow Attachment for backhoe = \$5,828			
<b>Equipment</b>		7,000.00	
17-680: Purchase Generator for Chapter Emergency use = \$7,000			

Below is budget breakdown to decrease for Fund Code 21 – Chapter Repair / Maintenance from \$1908.01 to \$0.00 for decrease of \$1908.01. Decrease in the electric expense.

<b>21 - CHAPTER REPAIR/ MAINTENANCE</b>			<b>0.00</b>
<b>Electric Expense</b>			
23-6412: To pay for Chapter Electric expenses =	1908.01	0.00	
	<b>DECREASE BUDGET AMOUNT BY: \$ (1,908.01)</b>		
	<b>\$ -</b>		

Below is budget breakdown to decrease for Fund Code 23 – Navajo Nation Sales Tax from \$218,785.55 to \$218,777.68 for decrease of \$7.87. Decrease in the office supplies.

<b>23 - Navajo Nation Sales Tax</b>			<b>218,777.68</b>
<b>TRAVEL EXPENSES</b>			
<b>Travel Expense</b>			13,000.00
23-6202: To pay for travel for COs, CLUPC, and Admin =			
<b>OPERATIONAL SUPPLIES</b>			
<b>Office Supplies</b>			3,992.13
23-6300: To purchase office supplies for Chapter Admin =		\$ 4,000.00	
		<b>DECREASE BUDGET AMOUNT BY: \$ (7.87)</b>	
		<b>\$ 3,992.13</b>	
<b>Postage, Freight and UPS Expense</b>			500.00
23-6301: To pay for postage for Chapter =			
<b>Operating Supplies</b>			4,000.00
23-6303: To purchase operating supplies for Chapter Admin =			
<b>LEASE/COMMUNICATION/UTILITIES</b>			
<b>Telephone Expense</b>			1,200.00
23-6410: To pay for Chapter Telephone Expenses = \$100 x 12mo =			
<b>Electric Expense</b>			8,000.00
23-6412: To pay for Chapter Electric expenses =			
<b>Natural Gas/Propane</b>			10,000.00
23-6413: To purchase Propane for Chapter Buildings =			
<b>Waste Disposal Collection</b>			4,050.00
23-6414: To pay for Waste Disposal for Chapter = \$1350 x 3 mo =			
<b>Water Expense</b>			8,000.00
23-6415: To pay for Water Expenses for Chapter=			
<b>Sewage</b>			500.00
23-6416: To pay for Sewage for Chapter Buildings.   \$500.00			
<b>Internet Services</b>			6,000.00
23-6417: To pay for internet for Chapter = \$500 x 12 mo =			
<b>REPAIRS AND MAINTENANCE</b>			
<b>Repair &amp; Maint - Construction Equipment</b>			12,000.00
23-6501: To pay for Repairs & Maintenance for Construction Equipment =			
<b>Repair &amp; Maint - Buildings</b>			12,000.00
23-6504: To pay for Repair & Maintenance for Chapter Buildings =			
<b>CONTRACTUAL SERVICES</b>			
<b>Consultant Expense</b>			568.00
23-6600: To pay for consultant fees for Chapter CLUPC Land Use Plan =			
<b>Other Professional Fees</b>			34,000.00
23-6603: To pay costs for economic development =		\$ 34,000.00	
<b>CAPITALIZED EXPENDITURES</b>			
<b>Buildings</b>			100,967.55
23-6806: To hire a contractor/ to purchase a modular office building =		\$ 100,967.55	

The budget remain the same for Fund Code 28 – Chapter Projects Fund.

<b>28 - Chapter Projects</b>			<b>272,697.28</b>
<b>CAPITALIZED EXPENDITURES</b>			
<b>Construction Equipment</b>			9,697.28
28-6801: To purchase cement mixer for Chapter Projects =		\$ 9,697.28	
<b>Infrastructure - Bathroom Additions / Septic Tank</b>			100,000.00
28-6808: Bathroom/Kitchen Additions up to \$5000 ea x 14 homes =		\$ 70,000.00	
28-xxxx: Septic Tank Cleaning - \$500.00 x 60 homes =		\$ 30,000.00	
<b>Infrastructure - Powerline</b>			30,000.00
28-6809: To pay for costs associated with Powerline Project =		\$ 30,000.00	
<b>Infrastructure - House Wiring</b>			80,000.00
28-6812: To pay for costs associated with House Wiring Project =		\$ 80,000.00	
<b>Infrastructure - Land Improvements</b>			53,000.00
28-6813: To pay for costs associated with Chapter Parking Lot =		\$ 53,000.00	

The budget remain the same for Fund Code 34 – Agriculture Infrastructure Fund.

<b>34 - Agriculture Infrastructure Fund</b>		<b>5.48</b>
<b>OPERATIONAL SUPPLIES</b>		
<b>Purchases - Grain</b> [34-6351] To purchase grain 34-6351: To purchase grain [ \$5.00]	5.48	

The budget remain the same for Fund Code 40 – Unhealthy Food Tax.

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

Chris – need community to consider funding for Housing Committee and CERT.

Motion: Lavern Tsosie

Second: Debra Saliego

Vote: 24 / 00 / 03

- c. **Resolution CO-10-002-25:** Approving and Adopting the Fiscal Year 2025 Continuing Resolution Budget CB-39-24 in the Amount of \$146,454.00.

## Summary of Program Information

Funding Sources	Fiscal Year	Amount	% of total
General Fund	2024	\$138,990.00	94.90%
Special Rev Fund - Internal	2024	\$7,464.00	5.10%
	<b>Total</b>	<b>\$146,454.00</b>	<b>100%</b>

The budget amount is \$146,454.00 and not \$150,539.00.

The FY25 chapter allocation is a 6-month budget. The following is budget breakdown: personnel expense for total of \$49,952 to cover personnel for CSC and AMS plus Fringe Benefits. Budget for general liability chapter personnel in amount of \$85.00. Budget for worker's compensation for chapter personnel is \$261.00. For total of \$50,298.00 that these funds will remain in window rock and payroll checks will be issued from window rock for our new CSC.

Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
<b>PERSONNEL</b>		
<b>PERSONNEL EXPENSES</b>		<b>49,952.00</b>
<b>REGULAR</b>	<b>49,952.00</b>	
2120 Regular Status Employee: Account Maintenance Specialist		
2120 Regular Status Employee: Community Service Coordinator		
<b>FRINGE BENEFITS</b>		
Fringe Status Employee		
<b>GENERAL LIABILITY CHAPTER PERSONNEL</b>		
<b>ASSISTANCE</b>		<b>85.00</b>
<b>CHAPTER</b>	<b>85.00</b>	
8715: Grant General Liability / Policy Payment rate is \$0.15 per \$100 of payroll, pursuant to the BIM.		
<b>WORKER'S COMPENSATION CHAPTER PERSONNEL</b>		
<b>ASSISTANCE</b>		<b>261.00</b>
<b>CHAPTER</b>	<b>261.00</b>	
8715: Grant Workers' Compensation Premium rate is \$0.65 per \$100 of payroll, pursuant to the BIM.		
<b>TOTAL</b>	<b>50,298</b>	<b>50,298</b>

Budget continues for FY25 chapter allocation for the following budget breakdown: budget in the amount of \$18,900.00 for Chapter Official Stipend with distribution of \$9000 for chapter meeting, \$9000 for planning meeting, and \$900 for WNAC council meeting and worker's compensation for chapter official is \$140. Budget for Land Claims in the amount of \$6055 which is to be budget for Propane expense. Budget for Personnel Lapse Funds Chapter Utility in the amount of \$5909 which is distributed to Water expense of \$2955 and Electric expense of \$2954.

Object Code Description and Justification (LOD 7)						Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
<b>CHAPTER OFFICIAL STIPEND ASSISTANCE</b>							18,900.00
<b>CHAPTER</b>	8715: Grant FUND 12: Chapter Official Stipend					18,900.00	
[12-6605-01]	3 Chapter Official x \$500.00 x 06 Chapter Meeting			9,000.00			
[12-6605-01]	3 Chapter Official x \$500.00 x 06 Planning Meeting			9,000.00			
[12-6605-01]	3 Chapter Official x \$150.00 x 02 WNAC Meeting			900.00			
				<u>18,900.00</u>			
<b>WORKER'S COMPENSATION CHAPTER PERSONNEL ASSISTANCE</b>							140.00
<b>CHAPTER</b>	8715: Grant Workers' Compensation Premium rate is \$0.74 per \$100 of payroll, pursuant to the BIM.					140.00	
	Total Chapter Official Stipend \$18,900 X \$0.74 / 100 = \$ 139.86						
<b>LAND CLAIMS ASSISTANCE</b>							6,055.00
<b>CHAPTER</b>	8715: Grant FUND 03: Land Claims					6,055.00	
[03-6413]	To cover the costs of Propane for the chapter =			6,055.00			
<b>PERSONNEL LAPSE FUNDS CHAPTER UTILITY ASSISTANCE</b>							5,909.00
<b>CHAPTER</b>						5,909.00	
[xx-6415]	To cover the costs of Water for the chapter =			2,955.00			
[xx-6412]	To cover the costs of Electricity for the chapter =			2,954.00			
				<u>5,909.00</u>			
<b>TOTAL</b>						31,004.00	31,004.00

Next budget is the Chapter Non- Administrative Costs for total of \$54,296.00 which is all budgeted for our youth. The following is the budget breakdown: budget for 2 College for \$6246.00; 14 High School for \$42,966.00; budget 10 full time scholarship for \$5000.00; budget for 1 part time for \$84.

Object Code Description and Justification (LOD 7)							Total by	Total by
							DETAILED Object Code (LOD 6)	MAJOR Object Code (LOD 4)
<b>GENERAL FUND</b>								
FICA 6.2% , MED 1.45%, SUTA 1.83%, WC \$0.75								
<b>CHAPTERS NON-ADMINISTRATIVE COSTS</b>								
<b>ASSISTANCE</b>								54,296.00
<b>CHAPTER</b>							49,212.00	
8715: SYE: [08-6101] 2 College @ \$14.75 x 192 Hours (6 weeks)=							5,664.00	
[15-6103]	FICA	352.00	[15-6104]	MED	83.00	582.00		
[15-6106]	STUA	104.00	[15-6108]	WC	43.00	6,246.00		
8715: SYE: [15-6101] 14 High School @ \$14.50 x 192 Hours (6 weeks) =							38,976.00	
[15-6103]	FICA	2,417.00	[15-6104]	MED	566.00	3,990.00		
[15-6106]	STUA	714.00	[15-6108]	WC	293.00	42,966.00		
<b>CHAPTER</b>							5,084.00	
8715: Grant FUND 13: Chapter Scholarship								
[13-6721]	Assist 10 Full Time Students at \$500 each =				5,000.00			
[13-6721]	Assist 1 Part Time Students at \$84.00 each =				84.00			
(note: \$84 part time will be apply to another fund to make it \$250 for P/T)							5,084.00	
<b>TOTAL</b>							54,296	54,296

Next budget is the Scholarship for total of \$1409.00 and the following is the budget breakdown: budget 2 full time scholarship for \$1000.00; budget for 1 part time for \$250.00; budget for 1 part time for \$159.00.

Next budget is the Permanent Funds Chapter Scholarship for total of \$6947.00 and the following is the budget breakdown: budget 13 full time scholarship for \$6500.00; budget for 1 part time for \$250.00; budget for 1 part time for \$197.00.

Next budget is the Veterans for total of \$2500.00 and the following is the budget breakdown: funds for awards of \$1500.00 and funds for events for \$1500.00.

Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
	<b>SCHOLARSHIPS ASSISTANCE CHAPTER</b>	
8715: Grant FUND 13: Chapter Scholarship		
[13-6721] Assist 2 Full Time Students at \$500 each =	1,000.00	
[13-6721] Assist 1 Part Time Students at \$250.00 each =	250.00	
[13-6721] Assist 1 Part Time Students at \$159.00 each =	159.00	
(note: \$159 part time will be apply to another fund to make it \$250 for P/T)	<u>1,409.00</u>	
	1,409	1,409
<b>PERMANENT FUNDS CHAPTER SCHOLARSHIPS ASSISTANCE CHAPTER</b>		
8715: Grant FUND 13: Chapter Scholarship		
[13-6721] Assist 13 Full Time Students at \$500 each =	6,500.00	
[13-6721] Assist 1 Part Time Students at \$250 each =	250.00	
[13-6721] Assist 1 Part Time Students at \$197.00 each =	197.00	
(note: \$197 part time will be apply to another fund to make it \$250 for P/T)	<u>6,947.00</u>	
	6,947	6,947
<b>PERMANENT FUNDS VETERANS AWARD ASSISTANCE CHAPTER</b>		
8715: Grant FUND 16: Veterans Award		
[16-8715] Funds for Awards for Chapter Veterans =	1,250.00	
[16-8715] Funds for Events for Chapter Veterans =	1,250.00	
	<u>2,500.00</u>	
	2,500	2,500
<b>TOTAL</b>	10,856	10,856



# Budget Justification - CHAPTERS

Budget Status :  Export to csv [here](#)

Category	Budgeted	Distribut
Land Claims Trust	\$6,055.00	✓
Scholarships	\$1,409.00	✓
Co-Stipends	\$18,900.00	✓
Permanent Funds Veteran Awards	\$2,500.00	✓
Personnel	\$49,952.00	✓
Workers Comp Chapter Officials	\$140.00	✓
General Liability Chapter Personnel	\$85.00	✓
Workers Comp Chapter Personnel	\$261.00	✓
Chapter non Admin Costs	\$54,296.00	
Personnel Lapse Funds Chapter Utility	\$5,909.00	✓
Permanent Funds chapter scholarships	\$6,947.00	✓
<b>TOTAL:</b>	<b>\$146,454.00</b>	

Edith – powerline extension assistance, handicap, new trailer install, NTUA said do they know, I didn't bring paperwork from ntua,  
 Allen – see Helena for assistance

Motion: Lavern Tsosie

Second: Edith Cling

Vote: 22 / 00 / 05

## VII. Reports and Presentation:

- a. Community Health Worker – Susie Shorthair – Valerie – forgot to remove her name, she is no longer employed with CHR
- b. Katelynn Hunt – Page Hospital

## VIII. Chapter Officials / Council Delegate Report:

- a. Community Service Coordinator – Chris P. Benally – provide report before chapter meeting, talked about the US Flag, grazing permit, eminent domain, our children need home, we are losing our language, cemetery, there is over 1000, grazing permit, some don't pay for their homesite lease, know and understand eminent domain, that is the power that coppermine has, Comment – that homesite lease need to have 2 grazing permit  
 Chris – ½ mile, those are changing,  
 Comment – American have been breaking the treaty

Comment – Navajo nation is becoming greedy as American

Comment – there people that want to come back,

Chris – that is the law, its what available to you all,

- b. Council Delegate – Helena Nez-Begay – we need to speak Navajo, need to speak Navajo in front of our children, soap were used on us attending boarding school, thank you veterans and your services, I tell the Navajo government to keep their task for veterans and get assistance to veterans, fall session in window rock, received the Navajo Nation Address, our Navajo Nation President and others attend meeting in Washington on FBFA, we haven't received report from president, received report from Navajo nation Vice President on animal shelter / missing / early childhood development / incident at Tuba City Boarding School, I have mention that the early childhood development is closed in western agency with open classroom for gap and homebase for tonalea, no headstart in kaibeto / lechee / coppermine, will be meeting with VP on headstart, need to open doors for headstart, receive report from Office of Controller on finances / arpa / etc, the section 164 review process is too long, need to revise the process the section 164 review, Robert willie helps us, the arpa which we got some back from ntua, the funds haven't been received yet, money per delegate, delegate know the needs of the community, need to invest, give me your estimate, before they put the funds back into arpa, I have received funds from and have provide assistance, bia reported to us, the BIA is closed in tuba city, next door BIA transportation said the BIA has been closed for 3 days, the gal had quite, have reach out to gallup to hire temporary till they fill the positions, TSR, get report from gallup, housing, they reported on clinic at gap, NDOT, we give \$7million to NDOT per BIA, they will get 3 full time providers for kaibeto, request for new senior center for coppermine / gap / tonalea / kaibeto and for lechee its renovation, especially here in coppermine has been satellite for over 30 years, elders don't have place for service, it took us 5 hrs for debate and was passed, legislation smoking vapors will be taxed, funds will be given to chapters, Navajo election requesting for funds of \$900K, Brenda drop legislation saying it's not fair for election, its already in the Navajo nation code, we don't need to change for 1 person, it takes in the application, this legislation by otto the position are not been advertised, maybe have another election later on, there will be another election for people that haven't submitted expense report,  
Comment – those candidates that didn't submit expenditurs,  
Helena – they file with ethics and rule, saying they were not informed, they can't put that one position on the ballot, they are holding up the position, once they release from ethic and rule then will have another election but the candidate that didn't submit expense can not run, there 700 plus that didn't submit their expense report,  
Comment – anyone can run for the positions,  
Helena – they will have special primary election and special general election, election is coming so vote,
- c. Chapter President – Allen Fowler Jr.  
d. Chapter Vice-President – Lola Smith  
e. Grazing Official – Stanford Fowler

IX. Announcements:

- a. **Next Planning Meeting – Sunday, November 3, 2024 @ 3pm**  
b. **Next Regular Chapter Meeting – Sunday, November 10, 2024 @ 3pm**

- c. Election Day – Tuesday, November 5, 2024 6am to 7pm– Office Will Be Open 8am-5pm
- d. CLOSED – Monday, November 11, 2024
- e. Next St. Mary’s Food Bank – Tuesday, November 19, 2024 @ 1pm
- f. Veteran’s Meeting – Friday, NOVEMBER 22, 2024 @ 4pm**
- g. Navajo Nation Voters Early Voting Begins In Person– October 7 to November 1
- h. CLOSED – Thursday, November 28, 2024 – Thanksgiving Day
- i. CLOSED – Friday, November 29, 2024 – NN Family Day

X. Adjournment at 730pm. Motion Lavern Tsosie. Second: Debra Saliego Vote: 20/00/07

**Yá’út’ěéh GHAAJI “Separation of Seasons”**

*Valerie Fowler*

Prepared and written by Valerie Fowler  
Coppermine Secretary/Treasurer



shutterstock.com · 2195508307