### COPPERMINE CHAPTER

# REGULAR CHAPTER MEETING

## AUGUST 12, 2024 @ 5:00PM DST

### **MINUTES**

- I. Meeting call to order by Allen Fowler at 5:36pm.
- II. Invocation by Floyd Stevens.
- III. Review and adopt the agenda by Allen Fowler.

Debra - Change Lab - Presentation

Allen – under old business (a)

Lela - Report on TCRHCC

Allen – under report (d)

Motion: Katie Jones Second: Lavern Tsosie Vote: 30 / 00 / 10

IV. Approval of last meeting minutes to be posted at Administration Building Motion: Lavern Tsosie Second: Loren Thomas Vote: 30 / 00 / 12

### V. Old Business:

a. Add-on: Change Lab – Raquel Black: non-profit organization, base in tuba city, operate on Navajo and Hopi land, as organization we understand the challenges for entrepreneurs, we are aware of lack of infrastructure, a lot of our programs are here to support our community by providing essential services, community have access to financing, there is lending, there is Navajo small business credit initiative, there is business covert program where business get accepted into the program, other services is workshop and trainings that are free to the public, we have business coaching, people interested in starting a business and can get assistance, can set up appointment with coach, how do people get involved with change lab, can send email/contact us, join program, attend workshops and visit the staff at change lab, utilize our workspace, if you need to have meeting then you can use our facility,

Contact: nativestartup.org/nsbci

b. Resolution CO-07-050-24: Accepting and Approving the Selection of Linda Long and Mary Francis as Members of the Coppermine Community Land Use Planning Committee.

Allen – read the resolution to the community

Allen – as far as title 26 – duties and responsibility of chapter official, recommend establishment of chapter committee, chapter president looks at it, chapter president writes the resolution, as of this date more than 3 years that I haven't appoint clup members, per DOJ, that plan of operation of the last one approved and it doesn't state the grazing official is on the clup committee, so I need to appoint the grazing official, get recommendation, then I approve, then recommend to the community, the last copy states

4 years, doj corrected on that is stipend from 250 to 125, as of that we have no clup members, two steps we need to take is appoint clup members and resolution,

Debra - so no approval for past 4 years

Allen – no, its no appointment by me, title 26 states the chapter president appoints the committee members

Comment – so you appoint the members

Allen – 1<sup>st</sup> step is that I appoint the members then 2<sup>nd</sup> is chapter resolution

Katie – I do want to make motion to table the resolution, people that you appointed don't want their work in the clup book, there is no need for cussing or yelling, it would be a lot of smoother, why cant we get the plan of operation first, then first I learn for us to recommend people to you, it took me awhile to understand how chapter works, I know there are 2 other people are

Allen – clup plan of operation needs to go through clup

Chris – section 5, resolution co-07-050-25 states, second motion

Allen – let me hear your reason to table the motion

Katie – I had concern about all of it, the argument, there is no need for cussing and

yelling, I didn't know we were supposed to recommend names to you,

Allen – before we use to recommend names and we did resolution, no many

Floyd – I recommend it remain table, there is stipulation, this has to be done

Allen – this is the second table,

Floyd -

Allen – when we move it to chapter that I said have the people

Katie – there are 2 other members interested

Allen – motion table is that of language, last month it was table last month due to response from DOJ, we have received response from DOJ

Floyd – need to recall the table motion, need motion to recall the resolution, then discussion

Allen – first time table was response from DOJ, I just explained to you of DOJ recommendation, now second table is different from first, floyd is stating that need motion to recall the table

Chris – I have worked for doj, doj work in window rock, the table works for window rock, in this meeting government structure, so its up to allen, if you have question ask doj, we the people have the power, clup is on hold, main thing we need is put new names, have ballot in peaceful way, have our own election, our chapter is left behind,

Duane – this is procedure, if table twice then its dead, vote on it, recall and vote on it, one can motion to select the names,

Motion: Katie Jones – Yes to Table the Resolution and resolution is dead Second: Chris Benally Vote: 25 / 20 / 05

Allen  $-1^{st}$  reason is to hear from doj,  $2^{nd}$  reason is to add names, you can contact me for your recommendation of the names and I'll make the selection from the names and provide resolution next month

### VI. New Business:

a. Financial Report and update report – Valerie provide information on the Fund Balance, Bank Statement, Unhealthy Food Sales Tax Budget, and Navajo Nation Sales Tax Budget to the community and document is below:

<b>FUND BALANCE - JULY 2024</b>						
Fund Code	Coppermine Fund Balance	JUNE 2024 per WIND	Expenses	Credit	Deposit	JULY 2024 per WIND
01	General Activity Fund	23,407.95	185.86	723.40		23,945.49
03	Trust Funds/Land Claims	13,104.41	351.92			12,752.49
08	Summer Youth Employment	50,923.72	18,621.34			32,302.38
09	Housing Discretionary	19,505.46				19,505.46
10	Local Governance Grant	23,820.34	5,974.50			17,845.84
12	Chapter Official Stipend	26,249.92	3,300.00			22,949.92
13	Scholarship/General Fund	23,995.00	500.00			23,495.00
14	Scholarship Claims Fund	2,255.00				2,255.00
15	Public Employment Project	120,738.61	4,245.04			116,493.57
16	Veterans	2,673.53				2,673.53
17	Emergency Fund	58,435.85				58,435.85
21	Chapter R/M	4,850.94	876.97			3,973.97
23	Navajo Nation Sales Tax	174,604.70	424.21		44,721.00	218,901.49
28	Chapter Projects	272,697.28				272,697.28
40	Unhealthy Food Tax	115,403.99			25,810.00	141,213.99
34	Agriculture Infrastructure Fund	5.48				5.48
	Total	932,672.18	34,479.84	723.40	70,531.00	969,446.74

Valerie – change on the Fund Balance handout is that the Fund 01 that there is Expense of \$185.86 and ASC have done some reconciliation so there is credit of \$723.40 so bring ending balance for Fund 01 of \$23,945.49.

Valerie – the fund code 16 veterans is not the correct fund balance, I have brought to the attention of ASC, waiting to see the correction

Bank Statement for July		
Beginning Balance	960,947.96	
Deposit - Cash - 7/24 from NN	70,531.00	
Deposit - Cash - 7/25	889.01	2 Cook Donosito for \$1510.42
Deposit - Cash - 7/25	621.42	2 Cash Deposits for \$1510.43
Checks Processed (47)	25,164.31	
Ending Balance	1,007,825.08	Difference: 38,378.34

FY2024	FY2024 Unhealthy Food & Beverage Sales Tax = \$25, 810.00 [Fund Code 40]							
GL Code	GL Title	Transaction Description	Budget Amt					
6352	Purhcases - Food	To purchase food for demonstrations, events, etc.	\$	\$ 10,810.00				
		To purchase other supplies needed for						
6390	Operating Supplies	demonstrations, fitness instructor	\$	2,500.00				
		To purchase a drip sytem for the Chapter Community						
6390	Operating Supplies	Garden	\$	2,500.00				
		To purcahase playground equipment and for						
6505	R/M - Others	recreational area	\$	10,000.00				

FY202	FY2024 Navajo Nation Sales Tax = \$44,721.00 [Fund Code 23]						
GL Code	GL Code GL Title Transaction Description						
		To purchase modular building to replace Chapter					
6806	Buildings	Administration Building	\$	44,721.00			

Chris – the employment is usually for 1 month, ask DOJ on the length of employment, we have people that are home that need employment,

Valerie – the employment is for 6 months for the Office Specialist and Office Aide, the position are advertise for 2 weeks, applicants that are received are sent to ASC for their review and they conduct the interview and selection of person to hire. The advertised is at the chapter.

Motion: Loren Thomas Second: Debra Saligeo Vote: 33 / 00 / 15

 Resolution CO-08-051-24: Authorizing the Approval of the Chapter Scholarship General Fund for the Following Three (3) Students in the Amount of \$1,250.00 Utilizing the Scholarship General Fund Account 13:6721

Name of Students:	Name of School:	Amount:
Jalen Smallcanyon (Full-Time)	Dine College	\$500.00
Shannon Reid (Full-Time)	University of Arizona	\$500.00
Gwendolyn John (Part-Time)	Dine College	\$250.00

Allen – read resolution to the community

Lena Tsingine – speak on behalf of Jalen smallcanyon, goes to dine college, working on her AA degree, and spoke of her classes, travel,

Allen – Shannon – Regina spoke at planning meeting

Allen – Gwendolyn – spoke at planning meeting

Motion: Debora Saliego Second: Lena Tsingine Vote: 41 / 00 / 16

c. Resolution CO-08-052-24: Approving the Budget Transfer within Fund Account 10-6404 (Other Lease Rental) for \$2500.00 and from Fund Account 10-6804 (Computers) for \$2000.00 for total amount of \$4500.00 to be transferred into Fund

# Account 10-6305 (Dues and Subscriptions) to cover MIP past due and yearly subscriptions.

Allen – read the resolution to the community

Valerie – MIP is financial system that chapters use as accounting for chapter varies fund code to keep track of funds, process checks, etc. chapter is behind in payment for 2 years so payment was submitted last month to cover it plus cover other expenditures.

Lavern – question on the fund balance and want to know what fund code is use to

purchase blue water jugs in the room (pointed to grazing official's office)

Allen – that question doesn't relate to the resolution, questions pertaining to the resolution

Motion: Floyd Stevens Second: Stanford Fowler Vote: 40 / 00 / 17

# d. Resolution CO-08-053-24: Authorizing the Approval of the Updated Coppermine Chapter Infrastructure Capital Improvements Plan 2025-2029

Allen – read the resolution heading to the community

Valerie – provide information on the following:

	Сорре	ermine Chapter Priorities 2019 - 2024	EXHIBIT A
These	projects are as follows:		
A.	Powerline extensions the	hroughout Chapter	
	<ol> <li>Coppermine Scatter</li> </ol>	ed-Phase IV Powerline Project	\$421,722.41(In process)
	<ol><li>Coppermine Scattere</li></ol>	ed Extensions \$547,620.94	
	<ul> <li>Archaeological Clean Right-of-Way (need)</li> </ul>	arance, Environmental Assessr is to be completed).	nent, and Legal Survey for
B. 0	Coppermine Waterline E additions.	extension Projects (Funded by	OEH) Need Bathroom
	<ol> <li>Coppermine KoKo I</li> </ol>	Extension Phase I U54-Funded	(40 homes)
	<ol><li>Coppermine KoKo I</li></ol>	Extension Phase 2 U60-Funder	d (30 homes)
	3. Coppermine Northw	vest 89 U44-Funded (29 homes	s)
	4. Coppermine Scatte	red Bathroom Addition List (8 h	iomes)
	Scattered Housing Dev		
	Clustered Housing Dev		
	Gap Clinic Site		
	2. Select other locations		
	Perform engineering	g, archaeological and environm	ental surveys.
D.	Road Improvement Pro	iects	
	<ol> <li>NR 6210, Engineering</li> </ol>	ng, archaeological and environr	nental surveys are
	completed.		
	2. N20, Install turning la	anes, cattle guards and pave b	us pull outs.
E. (	Community and Econor	nic Development Projects	
	<ol> <li>Southern Coppermin</li> </ol>	e (Gap Clinic Site) Perform eng	gineering, archaeological
	and environmental s	urveys.	
	<ol> <li>Housing (80 home)</li> </ol>	es)	
	b. Economic Develop	oment	
F.	Community Multi-Purpo environmental clearance	se Building (Check into archae	ological and
	a. Senior Center	00).	
	b. Head Start		
	c. Youth Center		
G. /	Agricultural Water Deve		
	a Western Navajo Pi		
	<ul> <li>b. Drought Proposal.</li> </ul>	Funds	
Н. (	Community Cemetery (F	Perform engineering, archaeolo	gical and environmental
	surveys).		
	a. At Big Cut (Antelope		
	<ul> <li>b. Coppermine Chap c. First Windmill area</li> </ul>		
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# INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2025 - 2030

### Coppermine

#### CHAPTER PROJECT SUMMARY

ld	Year Rank	Project Title	Category	Amount Secured	2025	2026	2027	2028	2029	2030	Total Project Cost	Amount Not Yet Funded
MPBCPSF51104- 002322	2025 - 1	Multi-Purpose Building (Community Public Safety Facilities)	Multi-Purpose Bldg	\$0	\$2,700,0 00	\$0	\$0	\$0	\$0	\$0	\$2,700,000	\$2,700,000
W51104-003510	2025 - 2	Warehouse	Warehouse	\$0	\$1,784,6 40	\$0	\$0	\$0	\$0	\$0	\$1,784,640	\$1,784,640
CC51104-003466	2025 - 3	Community Cemetery	Cemetery Tract	\$0	\$99,840	\$0	\$0	\$0	\$0	\$0	\$99,840	\$99,840
WPKWP51104- 002292	2025 - 4	KOKO Waterline Project Extension Phase I U54- 40 Homes	Water System	\$0	\$14,625, 000	\$1,000,0 00	\$1,000,0 00	\$1,000,0 00	\$1,000,0 00	\$1,000,0 00	\$19,625,00 0	\$19,625,000
SHDF51104- 002340	2025 - 5	Scattered Housing Development- FBFA	Housing	\$0	\$2,880,0 00	\$1,800,0 00	\$0	\$0	\$0	\$0	\$4,680,000	\$4,680,000
CPL51104-000113	2025 - 6	Chapter Parking Lot	Parking Lot	\$0	\$275,00 0	\$0	\$0	\$0	\$0	\$0	\$275,000	\$275,000
CCT51104-000232	2025 - 7	Coppermine Chapter Telecommunication	Telephone Lines	\$0	\$500,00 0	\$0	\$0	\$0	\$0	\$0	\$500,000	\$500,000
ESBAACFR51104- 002299	2025 - 8	Environmental Surveys, Biological Assessments, Archeological Clearances for Roads	Roads/Streets	\$0	\$560,00 0	\$0	\$0	\$0	\$0	\$0	\$560,000	\$560,000
WDWCAW51104- 002291	2025 - 9	Agricultural Water Development	Water System	\$0	\$70,000	\$0	\$0	\$0	\$0	\$0	\$70,000	\$70,000
DCAEDP51104- 002403	2025 - 10	Develop Community and Economic Development Plan	Economic Plan	\$0	\$200,00 0	\$0	\$0	\$0	\$0	\$0	\$200,000	\$200,000
BAMU51104- 003563	2025 - 11	40 Bathroom Additions / Modular Units	Bathroom Additions	\$0	\$1,300,0 00	\$0	\$0	\$0	\$0	\$0	\$1,300,000	\$1,300,000
CTT51104-002894	2025 - 12	Coppermine Towing Trailer	Trailer	\$0	\$27,821	\$0	\$0	\$0	\$0	\$0	\$27,821	\$27,821
			TOTAL	\$0	\$25,022, 301	\$2,800,0 00	\$1,000,0 00	\$1,000,0 00	\$1,000,0 00	\$1,000,0 00	\$31,822,30 1	\$31,822,301

Valerie – recommend to put Coppermine KOKO Extension phase II and phase III. Not just only Phase I.

Floyd -

Chris – under old list for Letter E, certified chapter have received funds, Kayenta received funds from taxes and budget as they see fit, township need to look into, tour, hay fields,

Allen – what is your question

Chris – look into certified chapter, township,

Leila – certified chapter, we request items and takes longer for non-certified, if certified chapter then can go faster

Valerie – with my recommendation

Chris – Put #10 (Roads) in place of #3 (Cemetery), roads should be more priority then cemetery, why doesn't to mobile come here,

Allen – Roads is covered under BIA Roads, NN Roads, can move Roads, keep 1-2-3-4 (koko), koko is the waterline projects,

Duane – 2005-2006 the council approve \$565,000 for coppemine, if you make the priority and chapter will not pay for that, you can not touch road but can make it a priority,

Valerie – can flip #9 and #10. Put #9 as Roads and #10 as Telecommunition

Chris – can we budget for rock grinder, can that go under Trailer,

Allen – the roads are under BIA and NN, main project for delegate is N21 Valerie – comments from community and this is the chapter priorities to be attached to chapter resolution as Exhibit A.

Coppermine Chapter Priorities 2025-2029

**EXHIBIT A** 

These projects are as follows:

- 1. Multi-Purpose Building (Community Public Safety Facilities) \*
- 2. Warehouse \*
- 3. Community Cemetery \*
- 4. KOKO Waterline Project Extension Phase I
- 5. KOKO Waterline Project Extension Phase II
- 6. KOKO Waterline Project Extension Phase III
- 7. Scattered Housing Development FBFA
- 8. Chapter Parking Lot
- Roads Environmental Surveys, Biological Assessments, Archeological Clearances
- 10.Telecommunication
- 11. Agricultural Water Development
- 12. Development Community and Economic Development Plan
- 13. Bathroom Additions / Modular Units
- 14. Towing Trailer

Attachment to Chapter Resolution CO-08-053-24: Authorizing the Approval of the Updated Coppermine Chapter Infrastructure Capital Improvements Plan 2025-2029.

Motion: Lavern Tsosie Second: Katie Jones Vote: 30 / 00 / 27

e. **Resolution CO-08-054-24**: Updating and Accepting the Plan of Operation for the Coppermine Community Land Use Planning Committee.

Allen – read the resolution to the community, the resolution CO-07-050-24, needs to be review by clup then goes to the chapter, can refer to clup

Floyd – lola had requested for this, you introduce this plan of operation for clup, what you mean by updating and accepting, you explain first plan of operation, the table of clup members, so who is going work the chapter officials, what is of clup manual just need presentation of, asu, don't do anything until its resolved, we are changing horse in the middle of the stream, election is coming, accepting what is that, the resolution is best for amending it, some of the implication, land use plan has been working for many years and its on hold, plan of operation what is wrong with the one right now, when and by what time will it be ready, new membership of clup, when are they going to start,

Lola – you putting everything on me, there is community and officials and clup members, the way I see is that clup members and officials need to sit down, the two officials and clup members need to sit down, doj has provided template and need to follow it down, we

need to review it to make sure we follow it, need worksession, not just me and chapter officials, need input from community, listen to chapter on radio and chapter was requesting for letter of interest/resume from members to be clup members, I can't solely make decision on this, need input, its not going to deter anything because of the plan of operation, if its worksession, there are 3 requirement (1000 voters) valerie (staff-AMS/CSC), Stanford (cemetery), need input from officials / clup members / community

Chris – this resolution, if they say 1000, plan of operation isn't ready, lets adopt it, get officers, pay was 250 but reduce to 125, certified chapter, she stated we don't have csc and ams, 1000 voters, just vote to approve it

Lola – just need to review it,

Chris – its up the community, vote on then clup members can review it afterwards,

Lola - I didn't put this on the agenda

Allen – recommend to review then bring to chapter

Linda – in 2019, doj wasn't overseeing clup, we ask for assistance from doj and this is how we got assistance from doj and currently using it, this template, we made our plan of operation, Mel Rodius (asst attorney) spoke to, this is already implemented, how are you against it, plan of operation, planning book, you planning for the future but vote down the clup, we currently have plan of operation, provide the plan of operation for review and do an amendment, need to indicate to add Grazing Official as CLUP member, not sure how it was overlook, Grazing Official will always be CLUP member with every new elections, clup certification, you keep table the resolution for clup, we just need to amend it, when you want the chapter to be certified, this is what our elders want and we want this for our community the clup manual, need to work on the clup manual and stay with it and not jump off the but finish the manual which elders have told us,

Chris – clup need to be on internet or social media, we appreciate all work you have done, just accept it the way it is and it can be changed, think about it, vote on it, there is 110 chapters and all chapters are different, can amend it and modified it,

Lola - doj, reason why they came up with new template is questions came up with clup from other chapters, its new template, we can have worksession, I would like to invite chris, it open to everyone, modify to our need, worksession with officials and interested party,

Duane – accept the template from doj then have clup modify it later

Allen – with that recommendation,

Floyd – that template where was that at, template is given to everyone, when we work on the revised plan of operation the chapter, stipend was 75, chapter was 225, stipend reduce to 125, planning zone was strick out by doj because it doesn't retain to coppermine, what are you going to amend, we are currently working on this, do we accept the new template,

Chris – just accept the plan of operation

Allen – we can accept it, can say table it, use what we have

Floyd – you want community input, like icip is always changing,

Debra – which one are your referring to – question to floyd

Floyd – plan of operation with the resolution, November 12, 2019 approval date, so you amend the current one, you supercede the resolution number and wipe out, go word for word worksession, as consultant to clup, its election year and different on new offiicals, asu have worked hard on clup manual and we currently still working with them, why im saying changing horse in the middle of stream, linda and mary have put a lot of work, mary has the computer skills, past clup members don't last long, community representative from varies area, south representative keeps changing,

Debra – there are confusion, plan of operation not attached, mary resign dec 12 and reinstate self, that is one area we need to talk about, how do we handle resignation, plan of operation that floyd is talking about is clup will be appointed by community for 4 years and 2 years, stipend states 75 and another states 225 and another 125, there is issue for quorum,

Allen – point of order, what we are discussing is the plan of operation template

Debra – we need to work together, to me if your sitting up there you need to neutral,

Allen – point of order, we need to discuss the resolution,

Debra – it's an umbrella so its covers, what been discussed, template states chapter president appoints, but if chapter wants to keep appoint from community

Allen – this plan of operation was approved by community, doj stated that chapter president appoints, it states in the title 26 that chapter president appoints members for committee, the resolution was approved by community, the current one is 2019, the resolution can be accepted or table it till clup is formed,

Chris – the clup members are grandfather in, coppermine doesn't have 1000 members, the members are grandfather in, its ethic violation and office is in window rock, its public

information, let the clup members be grandfather in, coppermine is not certified its like wild west, its already approved and are paid stipend, keep the current clup members

Allen – point of order, this is just template, can work on this when there is clup members, template is from doj, what is currently approved is from community, people stating which one, the current clup operations, 839 members, your kids are not registered to vote so we could have over 1000, this meeting at chapter we want progress, other don't want natives to progress, reason why as community we need to stick together, outside they want money, they want minerals, more interest members so maybe increase members, its up to the community

Stanford – went to orientation at kaibeto chapter for clup members, only few clup members attended and I attended, its been 22 years since kaibeto update their clup manual, lady presented the orientation and was surprise on coppermine clup manual, I brought coppermine clup manual to the orientation, just few things, hang-up on cemetery, chapter works under title 26, grazing works under title 3, why we bashing headed, lets move forward, as Navajo nation we are not progressing,

Chris – clup officers there is none, im not understanding,

Lola – to review, doj provide template, because there are questions from other chapters, so doj provide template, we can review it and comment on template, we have interested members, what go us into this is ethics, what is been said at the meeting, that is the number one problem of what is said, that is how it all started, linda chase out lavern, we need community together with chapter officials,

Zennie Williams – we are talking about our children, we need certification for our children, at lechee that staff is there everyday, they don't get paid that much, lechee are getting 15 travel trailers because they are certified, they have heavy equipment and its been used, the secretary does a lot of work, we need the clup membes and work together, what about our younger families, need housing, my parents work for themselves, people that work hard are been hurt in this situation, people that didn't work, we need to help people, im proud of this community, no reason for anger, we are thinking of ourself, our leaders are helping, we need to work together,

Faith Mooney – im travel guide, im school sociology, we have prayers, Ke through prayers, hoozho, what is that, walking in spirit (respect), kindness, respect, we all have white hair, our children don't want to come chapter meeting, they don't understand but can tell by tone, social and emotional behavior, our kids see that, we are acting like kids, we need to take care of that, this is for our future generation, children don't listen but can pick it up, follow what your prayers say, respect,

Loren – right now does the chapter president acknowledge there is clup committee Allen – per doj there is none

Loren – there was a lot of work put into clup, we should refer back to clup, all that hard work that is put into plan of operation, my recommendation is defer to clup, when clup is re-established.

Loren – motion to defer back to clup when its re-established,

Motion: Loren Thomas Second – Laura Johnson Vote: 20 / 00 / 05

Allen – need 1000 voters, clup is important

## VII. Reports and Presentation:

- a. Community Health Worker Susie Shorthair
- b. Coconino County Shirley Watkins
- c. Echo Cliff Development Laverne Tsosie provide map to review, plans for varies stores, working with native promise, this development is on coppermine, lacking business for development, there is an event in lechee on aug 22 on how to start business, registering for Navajo nation, had change lab here earlier, we need people, we have people in line but from cedar ridge area, we also need to discuss how to get funding, who will maintain the location, first is does coppermine want it, who is going to take care of that area, Lola yes we need business owners, this is available for your children, this is an opportunity for coppermine, lady from cedar ridge whom has laundromats, we need to bring these people here, train us, attend lechee meeting, also change lab, this is available for our children, its up to us
- d. Add-on: TCRHCC Lela

# VIII. Chapter Officials / Council Delegate / CLUPC Report:

a. Council Delegate – Helena Nez-Begay – tom franklin, LDA to Helena, condolsences to family, waterline discussion, OEH met with them from kaibeto to lechee and took 6 months to get signatures, chapter start working with people to get list of names, OEH did share information months ago, council are working on budgets, she is apart of HESS and are done with their budgets, multipurpose building which delegate combine with other chapters, bodaway and kaibeto multipurpose has moved forward, coppemrine multipurpose is still at doj,

Comment – judicial branch, trying to confirm their judges, council aren't there for the confirmation, judges have been there for 3-5 years, evaluation should have been 1-2 years, we have judge been there for 4 years, to confirm the delegates didn't show up, so no confirmation was't done, they work hard the judges, it seems dis-respectful to the branch,

Debra – what is time frame for waterline from kaibeto to lechee Tom – its going on for 6 years,

- b. Chapter President Allen Fowler Jr.
- c. Chapter Vice-President Lola Smith
- d. Grazing Official Stanford Fowler

### IX. Announcements:

- a. Next Planning Meeting September 9, 2024 @ 4pm (DST)
- b. Next Regular Chapter Meeting TBA

- c. Coppermine Chapter Admin. Building CLOSED NN Code Talkers Day- August 14, 2024
- d. Next St. Mary's Food Bank August 20, 2024 @ 2pm (DST) \*\*Need Helpers\*\*
- e. Veteran's Meeting August 22, 2024 @ 6pm (DST)
- f. Western Agency Grazing Meeting TBA
- g. NN LIHEAP Application Available at Chapter Admin. Limited Application Due August 30, 2024
- h. Navajo Nation Voters Registration Opens August 10, 2024
- i. Chapter Scholarship Available for Fall/Winter Semester Application Due August 30, 2024
- X. Adjournment at 9:05pm.

Motion: Lou Spencer Second: Katie Jones Vote: 30/00/00

Prepared and written by Valerie Fowler
Coppermine Secretary/Treasurer