

COPPERMINE CHAPTER
 REGULAR CHAPTER MEETING
 AUGUST 21, 2023 @ 2 PM (DST)
MINUTES

- I. Meeting called to order by Allen Fowler at 3:30pm.
- II. Invocation by Floyd Stevens.
- III. Review and Adopt the Agenda
 - Allen – read the agenda to the community
 - Allen – change planning meeting from Sept 11 to Sept 18
 - Lawrence – fix road from monkey ridge, need chapter to fix the road, by yellowman turn off there is rock on the road, we haul water with big truck and its gets stuck, can chapter hire to fix the road
 - Linda - #2 is Hunter Martin still pending. Allen – no its no longer pending.
 - Floyd - #3 there is slight changes mostly for grammar and spelling
 - Stan – correction resolution
 - Allen – resolution wasn’t presented at planning meeting
 - Lola – resolution wasn’t presented to the clup but the company came at the clup meeting and presented
 - Allen – is this in the planning book
 - Linda – during clup meeting documents were not all submitted at the first meeting and told them to submit all documents again, I was ask how many acres and told them to call company to get acres, there is no gps points on the map that was given just now, the way I understood today is that hardy would provide presentation and now I see a chapter resolution.
 - Floyd – vote on the agenda

Motion: Linda Long Second: Paul Begay Vote: 18 / 00 / 07

- IV. Approval of last meeting minutes to be posted at Administration Building and Chapter House.
 - Motion: Cora Tsinnijinnie Second: Frank Spencer Vote: 19 / 00 / 06

V. Old Business

VI. New Business

- 1. Financial Report: Chapter Secretary/Treasurer and Update Report

Bank Statement for July 2023	
Beginning Balance	840,140.22
Deposit from Chapter	1,362.95
Deposit from NN	-
Checks Processed	22,156.46
Ending Balance	819,346.71

Fund Code	Coppermine Fund Balance	30-Jun-23	Expenses	Deposit	31-Jul-23
01	General Activity Fund	27,477.02	(60.91)	1,362.95	27,416.11
03	Trust Funds/Land Claims	10,912.68	(2,864.89)		8,047.79
08	Summer Youth Employment	12,112.21	(12,332.67)		(220.46)
09	Housing Discretionary	19,505.46	-		19,505.46
10	Local Governance Grant	21,565.06	(1,235.36)		20,329.70
12	Chapter Official Stipend	25,867.28	(3,000.00)		22,867.28
13	Scholarship/General Fund	15,350.00	-		15,350.00
14	Scholarship Claims Fund	1,704.00	-		1,704.00
15	Public Employment Project	108,589.63	(4,003.51)		104,586.12
16	Veterans	4,660.37	-		4,660.37
17	Emergency Fund	23,435.85	-		23,435.85
23	Navajo Nation Sales Tax	164,254.23	(1,943.27)		162,310.96
28	Chapter Projects	272,697.28	-		272,697.28
40	Unhealthy Food Tax	117,682.74	-		117,682.74
34	Agriculture Infrastructure	5.48	-		5.48
	Total	825,819.29	(25,440.61)		800,378.68

Valerie – read the financial report to the community.

Valerie – there is negative balance in Summer Youth Employment (SYE) but waiting for SYE Allocation which will cover the negative balance.

Valerie – deposit of funds for Coppermine need Fund Management Resolution so will not be posted to FMS until resolution is approved by the community. This is why there is different on the balance from FMS and Bank.

Motion: Debora Saliego

Second: Paul Begay

Vote: 19 / 00 / 06

2. RESOLUTION: CO-08-033-23 Authorizing the Approval of the Chapter Scholarship General Fund for the following seven (7) full time students in the amount of \$500.00 each utilizing the Scholarship General Fund Account 13:6721.

Name of Student:

Megan Bigman
 Wynter Renae Dawn Huskie
 Tina Joann Stevens
 Jacob L. Secody
 Adrienne E. John
 Gwendolyn John
 Hunter Martin

Name of School:

Mohave Community School
 Yavapai College
 Snow College
 Northern Arizona University
 Dine' College
 Dine' College
 Arizona State University

Allen – Megan and Wynter was present at Planning Meeting. Tina had letter for her request for scholarship.

Jacob – introduced himself to the community and major Mathematics, graduate in the spring, reservation always need teachers, I need funds for my education for tuition expense.

Allen – Adrienne wrote letter to request for chapter scholarship and read letter to the community.

Gwendolyn – introduced herself to the community and working to be Social Worker. Have bachelor degree in liberal arts.

Hunter – introduced himself to the community and senior year and sustainability degree. Working toward been an environmental lawyer. Can work on water rights.

Motion: Debora Saliego

Second: Betty Bigman

Vote: 19 / 00 / 06

3. **RESOLUTION: CO-08-034-23** Supporting and recommending to appoint _____ to the Johnson O'Malley Program with the Page Unified School District #8. The alternate will remain vacant this individual will represent the Coppermine Chapter and its communities on behalf of all Native/Alaskan students.

Allen – read the resolution to the community.

Lola – need recommendation for IEC member

Debora – recommend April Endishcheene

Lola – she has children attending PUSD, any other recommendation

Allen – can defer to next month, get input from April,

Paul – this resolution is incomplete because there is no name on the resolution, should advertise the position and get name for the IEC member. Make motion to delete this resolution off the agenda.

Motion: Paul Begay

Second: Debora Saliego

Vote: 17 / 00 / 08

4. **RESOLUTION: CO-08-035-23:** Requesting the General Land Development Department (GLDD); and Western Agency Bureau of Indian Affairs for land designation; A Coppermine Echo Cliff Development of 250 acres surrounding the Tuba City Regional Health Care Corp. vicinity; for a value-added economic and community development, which may include, but is not limited, to the following purpose: Housing, Education, Economic Development, Health Care facility, Public use, or Governmental use; Industrial development is not supported for this area.

Lola – read the resolution to the community.

Lola – Chris McKibben did he give information on the GPS. Hardy still waiting for that information.

When did we receive the grant.

Stan R – last year we received funds, native promise registered with Arizona and now with Navajo Nation, grant writing is in dire need, no grant writing at the chapter level, last year we applied for grant \$200,000. March 2023 started working on the project. This requires cover letter from the chapter, chapter resolution, land consent as well which is forward. The acreage is 250, incase we have to move it. Final drawing. Goes to Resource Development. There are funds for planning and drawing. Need to have the following: site control, blue print, then you can request for more funds. Then can hire contractor. Quarter mile of usage of land.

Stanford – half mile

Stan R – permit holder using the land. The 250 acres, need letter from Navajo nation to be authorized on the land. For instance, in Cameron, issues came up with uranium, process, chapter officials grazing and CLUP members know the process and its on the internet as well.

Lola – this is like introductory, there is more to it, its to look at the land,

Floyd – question on title for BIA is not correct right, make motion to delete BIA off the resolution

Floyd – make motion to approve this resolution, this is our Community Land Use Plan Manual and its in our plans for economic development, we haven't present to the community yet and its been finalized then will couple of public hearing, then its up to the Coppermine community. In the CLUP manual it doesn't further discuss on the economic development by the clinic. Swaback got grant funds for the planning and design. There is still need to do more like arch clearances, land withdrawal, design, etc. Another project is Western Pipeline that started from Lechee to Coppermine to gap to cedar ridge and Cameron so this is similar and funds are not all there. Pipeline on FBFA will service the clinic, etc. This is 20 year plan, which should be updated every 5 years. This is plan from Anglos and was paid \$50,000.

Floyd – motion to approve the resolution

Stanford – this is process is backward. Referring to the General Land Development Department (GLDD). These are the steps for the development:

1. General Land Development Department (GLDD)
2. Community Land Use Plan
3. Chapter

Told Mr Cole that they need to follow the steps. They will come over on the Aug 24th to Coppermine Chapter at 10am.

Lola – this isn't just started just now. This has been in discussion for awhile. This is just the very beginning. The grazing official has to get land consent. Swaback came before CLUP members and Chapter President. We need to use the funds, use the water that is taking from Coppermine for Coppermine, we have to start somewhere and continue.

Floyd – he is referring to homesite lease, this is thought, need to get land consent, etc. this may or may not happen. This is addendum to our land use plan.

Lola – we revised the resolution and I do have the final one that doesn't have the BIA in the resolution heading, I just received the GPS coordinates as well and that will be in the chapter resolution

Linda – Stanford spoke on the process, swaback may have come to CLUP but lacking documents, swaback haven't brought full package to CLUP, CLUP hasn't received any documents and yet now there is resolution

Stan R – these documents need to go to GLDD, it's the beginning process

Paul – all those are presentation from previous meeting, I heard that this document didn't come before Planning Meeting and this is legal document. For example I'll fill out homesite lease and skip and go before chapter meeting for approval. Other will say the same thing. All documents need to be included. Like the chapter scholarship it doesn't need to go planning meeting but can go straight to chapter meeting.

Lola – this is just land designation resolution. CLUP doesn't have meeting because they lacking quorum.

Stan R – need the document for GLDD the chapter resolution, land consent, cover sheet.

Lola – this is just preliminary, the first step.

Stanford – yes preliminary is CLUP. Give documents to CLUP.

Allen – GLDD says need to have arch clearance and wildlife. Development for 250 acres. During planning meeting I stated what we are voting is the 3 design. Planning meeting wasn't for land designation but voting on the design.

Floyd - question on the grant funds \$200,000. We don't have to pay for the planning, design, arch clearance for them to work on the economic development by clinic.

Viola – Floyd and CLUP have been working on economic development for many years, why cant we be one and work as one, grazing official should provide other solutions, also no communications which paul didn't tell the FBFA of the waterline project and then next thing the waterline went into construction. We need to go forth and I want to see economic development for south, I want to see nursing home for south when I

get old then I don't have far to go, we need to come together and stop this negative. We need to see that development.

Paul – motion for amendment to modify “land designation” to “approve grant for planning process for echo cliffs”.

Stan R – will make another trip to present to CLUP

Helena – this is not the clinic, this is community development with Brian Cole with Navajo THAW,

Floyd – everyone is not understanding this, so im withdrawing my motion, there are grant funds on the line
Paul – second

Esther – clup don't have meetings, lets go forward, I just wish we get it done. Withdraw my motion.

Allen – just saying go through proper channel,
Valerie – clup don't have meeting due to quorum

Paul – strike out on the resolution “land designation”, this isn't for getting land, so in place of that “to use grant fund for planning of the echo cliffs economic development”

Lena Tsingine – second

Stan R – this isn't our project but the chapter projects. The chapter needs to push this project. At the chapter meeting, make sure cover letter and chapter resolution and land consents are here and chapter resolution is correct.

Lola – its a lot of work. So Allen you do the Cover Letter. Stanford you get the land consent. Paul you do the Chapter Resolution.

Lena – buu says we need to work together. You officials need to stand by your official.

Motion: Paul Begay

Second: Lena Tsingine

Vote:

Lost Quorum – current 22 at 5:55pm.

VII. Reports and Presentation:

1. NTUA Wireless – Dendrick Jones
2. Arizona Preparatory Academy High School – Andrea Bark
3. PUSD Johnson O'Malley – Carlos Begay
4. PUSD – Sharon Watson
5. Swaback Echo Cliff Development – Rhonda Harvey
6. Community Health Worker – Susie Shorthair
7. TCRHCC – Lelia McCabe

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay
2. Chapter President – Allen Fowler Jr.
3. Chapter Vice-President – Lola Smith
4. Chapter Grazing Official – Stanford Fowler

5. CLUPC President – Linda Long

IX. Announcement:

1. Next Planning Report Meeting – September 18, 2023 @ 1pm (change)
2. Next Chapter Meeting – September 25, 2023 @
3. Veterans Meeting – TBA
4. St. Mary's Food Bank – September 19, 2023 - **Need Volunteers or Labor** apply Adm. Bldg. Office
5. Next Grazing Committee Meeting – TBA
6. TCRHCC Mobile Clinic at Monkey Ridge September 29, 2023 @ 8:45 AM to 3:00 PM (close for lunch)
7. CLUPC Meeting – TBA

X. Adjournment at 5:55pm. Allen end of meeting.

Valerie Fowler

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer