

COPPERMINE CHAPTER – REGULAR CHAPTER MEETING December 12, 2022 @ 3 PM – InPerson or Teleconference MINUTES

Join by phone: (US) 1 402-762-0269 Pin: 186026599#



In-Person: Allen, Lola, Valerie, Lavern Tsosie, Paul Begay, Kee Hwang

Call-In: Stanford Fowler, Linda Long,

Meeting called to order by Allen Fowler at 3:23pm.

II. Invocation by Stanford Fowler

III. Review and Adopt the Agenda

Read by Allen Fowler to the community.

Kee Hwang, Pastor = request to add to the agenda for announcement and request for approval

for children next summer = Add to Reports

Moton: Lola Smith

Second: Stanford Fowler

Vote: 07/00/00

IV. Approval of last meeting minutes to be posted at Administration Building.

Allen – post the minutes at the chapter administration building

Moton: Lola Smith

Second: Stanford Fowler

Vote: 07/00/00

V. Old Business:

VI. New Business:

 Financial Report: Chapter Secretary / Treasurer and Update Report Received the Financial Report from ASC after 3pm.
 The following is the Fund Balance:

Chapter Activities General Fund	27,415.26
Land Claims Trust	21,292.82
Supplemental Youth Funds	18,625.04
Housing Discretionary Fund	19,505.46
LGA Grant Fund	22,453.16
Chapter Stipend Fund	47,414.98
Scholarship General Fund	18.850.00
Scholarship Claims Fund	1,704.00
PEP Fund	132,012.02
Veterans Fund	4,660.37
NN Sales Tax Funds	173,987.82
Chapter Projects	272,6997.28
Unhealthy Foods	95,418.55
Agricultural Infrastructure Fund	5.48
Total	856,042.24

I will provide information from the bank statement:

Beginning Balance as 11/1/2022	712,862.01
Checks Processed	6,835.39
Deposits – 11/2	76.32
Deposit – 11/16	161.38
Deposit - 11/29	134.21
Deposit – 11/30 – General Fund Navajo Nation	162,037.00
Ending Balance as of 11/30/22	868,435.53

Moton: Stanford Fowler

Second: Lola Smith

Vote: 07/00/00

2. **RESOLUTION CO-12-014-23**: APPROVING BUDGET REVISION TO FUND 15 [PEP FUND] TO HIRE LABORS FOR THE UPCOMING FOOD DISTRIBUTION IN THE AMOUNT OF \$10,219.00 TO BE TRANSFERRED FROM PROGRAMS AND PROJECTS SPECIALIST BUDGET OF \$43,705. Allen – read the resolution to the community

Valerie – working with Saint Mary Food Bank to get Food Distribution for Coppermine Community. Working on the paperwork and need labors/volunteers for the food distribution. Need the labors/volunteer to fillout paperwork that needs to be submitted back to Saint Mary Food Bank. I am hoping that we have food distribution start next month.

The following is the budget breakdown to hire Labors for the upcoming Food Distribution:

Six Labors x \$12.00 x 16 hours x 8 months =	9216.00	SUTA: \$9216 x 2.41% =	134.00
INSURANCE: \$9216 x \$0.80 / 100 =	74.00	MEDICARE: \$9216 x 1.45% =	223.00
FICA: \$9216 x 6.2% =	572.00	Total:	10,219.00

Coppermine had budget for Programs and Projects Specialist for total amount of \$43,705.00 which can take \$10,219 to be transferred into hiring labor for the food distribution.

Lavern - deadline for labors for food distribution

Valerie – deadline can be next Friday, December 23, 2022 so that I can submit paperwork back to Saint Mary Food Bank so we can get food distribution in January 2023.

Lavern - deadline for maintenance worker

Valerie – deadline is this Friday, December 16, 2022

Lola – students are still in school so should change deadline

Valerie – give them another week so deadline for students is Dec 23, 2022

Moton: Lola Smith

Second: Paul Begay

Vote: 07/00/00

VII. Reports and Presentation:

Public Health Update, Epidemic Response Team – Skacy Claw, Jammie Wilson will be presenting. 127 covid cases including 50 home tests, numbers increasing, 19% of the service unit is considered update to date for vaccine, primary series meals 2 doses of vaccine, covid omicron booster need people to come in for this vaccine, plus 5 year older can get vaccine, waiting for shipment for 4 months to 4yr old vaccines, this does help you on how you feel when you get covid and keep you out of the hospital, covid

symptoms aren't a bad when you received the vaccine shots, I sent out powerpoint presentation, if chapter is interested in home test then need letter from chapter and hospital can deliver home test to the chapter, its no longer where you have to go to the ER but can go to same day appointment for covid and you feel sick, if you have covid you can still be seen, flu and rsv numbers are increasing (slide 9), comparsion 2021 numbers sept 1 to dec 4 2021 where there is no flu cases, today flu A is 300, flu B is ?, we do have flu vaccine, no vaccine for rsv, today rsv is 94 which is among babies, today we have 2 babies admitted for rsv, monkeypox is now called Mpox and its no longer on the Navajo nation but there are some in coconino county, you have seen billboards on syphilis and there is rise as well and need to get treated for it, if less than year of syphilis then will get 1 shot of penicillin and if over year then its 3 shots, syphilis can be transmitted to your baby as well if mother is not treated.

- 2. TCRHCC- Leila McCabe NOT PRESENT
- 3. TCRHCC Radiation Natasha Begay NOT PRESENT
- 4. Community Health Representative Susie Shorthair NOT PRESENT
- 5. Kee Hwang, Pastor of Coppermine Full Gospel Church = introduce himself and people call him Kee Yazzie. Request the chapter and community for Korean Church to come to the chapter this summer to use this facility for summer school. Last summer we had summer school from 1st grade to 6th grade and we taught math and English. Korean church came all over states that sent their churches whom individuals are teachers, from Monday thru Friday to pickup child at 9am and do covid test and drive them to the chapter to have summer school. If we use chapter facility then we can provide more assistance to the students to the summer school. I have brought wipers and hand sanitizer which you can take 1 as your leaving.

Linda – your only teaching English and math, what is the outcome of what you teach, what percentage for accomplishment forward, coppermine community have these churches of wanting to come and teach their religion which should be no but need to teach our culture/religion.

Kee – rate of success of last year summer school which I don't have specific report of that, it was very first time so no report. Comment on religion which we don't teach Christianity to students, I agree with what you said. I want to see Navajo people like elderly who are willing to come to our church during summer school to teach Navajo language.

Mary from phoenix – not sure how many people are listening and this is going into vote so this should go to the community and should be up to the people listening online. Kee – future impact on reservation. Time limited and church located and I am pastor. I have received calls from korea churches to provide assistance to the Navajo. I don't know if thing will be spread to the Navajo nation. I would like to see that. But I am reaching out to the coppermine community.

Lola – only thing I could see is that Summer Students will be using chapter so maybe set up a tent out side

Allen – fee for chapter usage, you would only teach 2 subjects English and math,

Lavern – im for the education for kids, I have little sister whom is teacher and there is change in their education, its more technical, dramatic change, im guess its for 5-10 years down the road, teaching is different, we say education so we need to continue their education, instead of having your children home on video games, daycare is expensive as well,

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate - Paul Begay Jr. =

Western Pipeline where linda had ask on no connection to the western pipeline which will get information. Tomorrow headed to window rock and have health and education meeting. Meeting on Thursday for NABI for 24 delegates to meet on legislation which needs to go through NABI before goes to NNC special session. ARPA funding. With have another meeting within the next 2 weeks. Friday going to phoenix for NABI Gaming Enterprise meeting on Saturday.

Valerie – who is contact person at DOJ for ARPA projects Paul – will get the information for you

Linda – Brown Caldwell, I want to make comment on it, Mary Maryboy was the liaison person, he took our map, I tried to contact him but no response.

Paul – I know of that, mark had meeting here and it was mentioned, we in process of contacting him to get that information, jerry and I are working on getting information from him.

- 2. Chapter President Allen Fowler Jr. = waiting for district one council meeting today and western Navajo agency meeting this coming Saturday. Will make report next month.
- 3. Chapter Vice-President Lola Smith = last Friday had meeting with TCRHCC on the clinic; last chapter meeting pass resolution for 100 acres so 30 acres will be utilized for sewer, sewer pond, ROW, and clinic; they were very appreciative; documents, survey, biological, E/A, land surveys, and they are almost completed and should be done at the end of this month, there are flags for the sewer, etc,; they are contracting out the design; Notice to proceed, just design, they have been meeting with NTUA and NDOT; I have told them about BIA as well; they are going to be hiring project manager at end of January; planning process is going well; as for NTUA it will be for water; they will have separate fire water; there should be kickoff meeting; this design should be completed in 9 months;

Lavern – in the 100 acres is the housing in the plan Lola – yes its included

Lola – Native Builders have secured \$200,000 for economic development in the clinic area, we need volunteers to sit in on the meeting, first meeting is tomorrow, I don't

have the information for the meeting, I need names, we need to intis the clinic workers, what we need in the clinic area,

Lavern – you are able to record the meeting, maybe listen afterwards, then we can listen and share information,

Stanford - how many acres for the sewer

Lola - 30 acres for the sewer, sewer line, sewer pond

Stanford – did they relocate the sewer from last time

Lola – I heard there are flags that are up, I haven't view anything yet, assessment should be done this month,

Linda – at the time we met with TCRHCC in twin arrows that they want to keep original location

Mary Sands from Phx – community involvement, do you have to local, how often is the meeting,

Lola – Meeting will happen more often later on, right now they are trying to get things work out especially the schedule, its mainly just virtual, sure if you want to be on there just text me (lola provide cell number) provide phone and email

- 4. Chapter Grazing Official Stanford Fowler mountain lion in coppermine, it was reported, not sure if it was caught or not, it would kill dog, be careful when out and about, I haven't been notified by Robert Yellowman of the mountain lion, I am still working on the tally and if I haven't done your tally please contact me. Maybe start back up in march since I have books to get tallys done. We have received tally books late and tallys aren't done yet. I went conference to get information. Cattle price is up. Not sure how it will be after new year. Think about your livestock. Hope Wilson is the resource manager had a lot of comments on livestock and I need to invite to the meetings.
- 5. CLUPC President Linda Long had CLUP meeting last week. Land withdrawal at first windmill by Williard Tsingine and have requested more information from him. Had meeting with NTUA on solar and there will be in-person meeting tomorrow at the chapter house with NTUA, had meeting with Jonathan Davis and soon will be getting the document.
- Veterans Lavern Tsosie condolences to the family of Roger Scott, escort from tuba city to bellmount, western Navajo agency veterans meeting tomorrow, coppermine veterans meeting on Thursday.

IX. Announcement:

- 1. 2023 Planning Report Meeting: January 9, 2023 @ 3PM @ Coppermine Chapter
- 2. 2023 Chapter Meeting: January 16, 2023 @ 3PM @ Coppermine Chapter
- 3. Next CLUPC Meeting: December 13, 2022 @ 10AM @ Coppermine Chapter
- 4. Next Veterans Meeting: December 15, 2022 @ 6PM @ Coppermine Chapter
- Next Grazing Committee Meeting:
- 6. Christmas Light Parade @ Tuba City Fairgrounds: Dec 16, 2022 from 5pm to midnight
- 7. Chapter is accepting Employment Application for
 - i. Maintenance/Janitor Worker Deadline Friday, Dec 16, 2022
 - ii. High School Student Deadline Friday, Dec 23, 2022
 - iii. College Student Deadline Friday, Dec 23, 2022

- 8. Western Navajo Agency Council Meeting: Dec 17, 2022 @ 9am @ Flagstaff CCCC
- 9. Western Pipeline Update Meeting: January 10, 2023 @ 2pm
- 10. District One Council Meeting: Dec 12, 2022 @ 530pm
- X. Adjournment at 5:14pm.

Motion Lola Smith Second Stanford Fowler Vote: 05/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler Coppermine Secretary/Treasurer