

COPPERMINE CHAPTER – REGULAR CHAPTER MEETING
February 17, 2023 @ 10 AM – InPerson or Teleconference
MINUTES

Join by phone: (US) +1 413-752-0055 PIN: 835992127#

- I. Meeting called to order by Allen Fowler at 10:17am.
- II. Invocation by Stanford Fowler
- III. Review and Adopt the Agenda
 Allen – read the agenda to the community
 Motion: Lola Smith Second: Paul Begay Vote: 15/00/01
 Paul – after motion and second then ask for any addition to the agenda
- IV. Approval of last meeting minutes to be posted at Administration Building
 Motion: Linda Long Second: Regina Reid Vote: 14/00/01
- V. Old Business:
- VI. New Business:

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

Beginning Balance \$858,990.75
Deposit = \$237.69
Charges = \$5,763.52 (IRS)
Checks Processed = \$8,477.97
Ending Balance = \$844,986.95

Fund Code	Coppermine Fund Balance	31-Dec-22	31-Jan-23	Difference
01	General Activity Fund	27,034.25	27,034.25	-
03	Trust Funds/Land Claims	20,006.29	18,495.24	(1,511.05)
08	Summer Youth Employment	18,625.04	15,718.48	(2,906.56)
09	Housing Discretionary	19,505.46	19,505.46	-
10	Local Governance Grant	22,149.00	22,149.00	-
12	Chapter Official Stipend	43,914.98	40,914.98	(3,000.00)
13	Scholarship/General Fund	18,850.00	16,350.00	(2,500.00)
14	Scholarship Claims Fund	1,704.00	1,704.00	-
15	Public Employment Project	129,902.08	126,646.73	(3,255.35)
16	Veterans	4,660.37	4,660.37	-
23	Navajo Nation Sales Tax	172,286.77	172,286.77	-
28	Chapter Projects	272,697.28	272,697.28	-
40	Unhealthy Food Tax	95,418.55	95,418.55	-
34	Agriculture Infrastructure Fund	5.48	5.48	-
	Total	846,759.55	833,586.59	(13,172.96)

Motion: Linda Long Second: Lola Smith Vote: 15/00/01

Esther - Why were payments made to IRS?
 Valerie – ASC didn't provide that report to me.
 Regina – personnel payroll payments to IRS quarterly

2. Resolution # CO-02-017-23: Approving and Adopting the Fiscal Year 2023 "GF Supplemental" Budget in the Amount of \$23,694.60.

Attached Navajo Nation Budget Form 1, 2, 4. Below is information from Budget Form 4.

	GF SUPPLEMENTAL	
8000	ASSISTANCE	
8705	CHAPTER	
	8715 GRANT - FUND 17 : Purchase Food Supplies (bluebird, potato, cream of wheat, bean, corn, green beans, spam, ground beef, vegetable oil, water, baking powder, etc...) for Coppermine Community Members (High-Risk, Elderly, Veterans, etc..) to make 150 boxes = \$12,000	23,694.60
	8715 GRANT - FUND 17 : Purchase Salt Blocks and distribute 2 blocks per Coppermine Permittee Holder with 2022 Tally Count = \$1520.00	
	8715 GRANT - FUND 17: Travel POV Mileage Reimbursement for Chapter Official/Grazing to pickup supplies = \$820.00	
	8715 GRANT - FUND 17 : Purchase Wood for Coppermine Community Members (High-Risk, Elderly, Veterans, etc..) = \$9354.60	

Motion: Paul Begay

Second: Linda Long

Vote: 18/00/01

Esther – someone of us don't have vehicle so can we get woods
 Valerie – CHR has wood list and they will be priority. Can put your name done.
 Esther – put down Esther Addakia. Shirley Bahe. Gene Evans.
 Valerie – have you contact CHR for assistance. No.
 Lavern – you over \$7.80 on budget items.
 Valerie – will double check the budget amounts on NN BF 1-2-4. Numbers all calculate to \$23,694.60 with following budget items as \$12,000 for food, \$1520 for salt blocks, \$820 mileage, and \$9354.60 for wood. And everything calculates right.
 Confusing of the numbers.
 Budget items on the Whiteboard at Chapter House was off and didn't calculate \$23,694.60.
 Correction was made to the Whiteboard to equal \$23,694.60.

3. Resolution # CO-02-018-23: Heavy Equipment Policy and Procedures

Allen – the policy and procedures was made by Navajo Nation Council and we are implementing it.

Lola – we need resolution, there is no resolution, you are sponsoring the resolution so need the resolution from you

Allen – I don't have the form in front of me, secretary put on the agenda so that we could have policy for the heavy equipment, we can entertain this next month

Lola – mr stevens has question

Floyd – resolution on the agenda, I assume the paperwork was available, need to policy and procedures from NDOT, Water Resources, etc. policy procedures for backhoe, dump truck, flatbed, etc to apply to upcoming equipment. Can't not operate these equipments.

Allen – I was sick all week so didn't have time to write up resolution. Comment from that do have motion, how do you want to do this,
Floyd – make motion to make all proper document available at next planning meeting
Defer to next meeting when all documents are available for presentation.
Motion: Floyd Stevens Second: Paul Begay Vote: 18/00/01

4. **Resolution# CO-02-018-23: Approving the Chapter Scholarship General Fund for Rhondalynn John in the amount of \$500.00 utilizing the Chapter Scholarship General Fund Account 13:6721.**

Allen – read the resolution to the community.
Rhondalynn John – spoke for herself and introduce herself to the community. Working toward Business Management.
Motion: Esther Addakai Second: Lelia McCabe Vote: 18/00/01

Lola – question by Lavern on
Lavern – I don't see her on the planning meeting
Valerie – I request ASC for update on chapter scholarship and was notify that Rhondalynn had all her paperwork in for chapter scholarship and okay to add to the agenda. Received notification on Wed.
Allen – there is already vote and motion going on is that okay
Paul – we are looking at the legal document, she is not official on the list, correct way to do it to have motion party to suspend, then secretary can request to add to the agenda,
Allen – to make it legal, suspend floor rules to add rhondalynn john

Remove motion by Lelia McCabe and Esther Addakai
Valerie – motion to suspend floor rules and motion to add rhondalynn john to the agenda for chapter scholarship assistance
Second – esther addakai

Motion: Valerie Fowler Second: Esther Addakia Vote: 15/00/05

Lola – you didn't ask for any questions Mr President,
Allen – any questions
Mr Stevens – I am confused. At planning meeting, 2 resolutions cross out, prior approval,
Allen – as chapter officials we don't review documents,
Lavern – what we need to do is be very, no communication, documents, letting community know, seems like we are going backwards, these are legal documents, if someone else may see as favoritism, meeting minutes need to double check, we are all going to look at,
Allen – we can't put on the agenda until ASC say its approved and okay to put on agenda,
Regina – with all applicants that review by ASC, need to have ASC to attend these meetings to answer these questions, they are the chapter administration,
Allen – they are email the agenda, reason why we didn't have chapter meeting on Monday due to 48hr notice so now having chapter meeting,

VII. Reports and Presentation:

1. TCRHCC- Leila McCabe – provide update report.
Floyd – summarize your report and we are freezing at the chapter house and no coffee.

2. Community Health Representative – Susie Shorthair – provide update report.
Lavern – do you have plan for the wood
3. Red Feather – Duane Tsingine, Event Coordinator – NOT PRESENT
4. PUSD Student Support Services – Sharon Watson – NOT PRESENT

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – provide update report
Question – Lavern – breakdown on projects
Question – Paul – Plan 6A had request for feedback from public but nothing and now that its going through approval that people are against this. Need more report on winter session. Also AZ tribal day which is a must, council delegates are encourage. Road and water are priority projects.
Helena – I did met at state level, when you make an appointment with them and you plan with them, legislative day there is many people there, they had public hearing, I use my LDA and we are in session, I've been on job for month, thank you to people that provide assistance on how to do job,
Question – Floyd – let our delegate we participate in glen canyon recreation, that went out with the last council, we went back gathering, need to investigate it, there are 9 chapters that border it, we didn't make presentation to chapter
Question – Lelia – get council support TCRHCC for elder care in tuba city
Helena – I am aware of it and in support of it.
2. Chapter President – Allen Fowler Jr. – provide report
3. Chapter Vice-President – Lola Smith – sorry for no heat at chapter. Heat was running all nite from last chapter house usage. We is Floyd, myself, and Valerie have worked hard on the ARPA projects. Meeting with health corporation on echo cliff and over 200 employees. \$238million for echo cliff clinic. Former navajo thaw. Kickoff beginning of October then construction.
Question – Chris – former bennett freeze some have moved away to towns and chapters, homes are given to outspoken, children attend page school, minutes need to be posted on chapter website, need to be transparency, windmill are broken down,
Stanford – dispute on windmills and need road work, with dispute so many windmills are down and not been repaired
Chris Benally – post minutes online, dispute, permittee holder don't pay on the land but is customer use only,
Lavern – for Helena - is road N21 in the cost, per helana the road n21 will be paved
4. Chapter Grazing Official – Stanford Fowler – 2022 tally count you all know of the AIF and deadline has moved, get online navajo AIF, 871-6605 kimberly Johnson and provide assistance, meeting with RDC / President next week, emergency was ask what is needed and hay is costly as well grain so came up with salt blocks,
Chris – NAPI said they can sell hay to chapters, we have people from lechee/tuba city/cedar ridge come to our homestead to make wood and sell in page,
Lavern – arpa for \$3million and emergency for \$23K, we shouldn't have budget for salt blocks, we should have budget fuel (propane) for people
5. CLUPC President – Linda Long – I have contacting johnathan davis and told him we need to booklet, he stated its at the editor, and question why its take so long, when we get our planning book we need to think about public hearing and certification, no participation from club members for meeting, members work, so no meeting for land withdrawal and

other things, members not coming together, if members are listening please work with me.

IX. Announcement:

1. Food Distribution: February 21, 2023 @ 1PM till food is gone
2. Veterans Meeting: February 23, 2023 @ 6PM
3. MARCH Planning Report Meeting: March 6, 2023 @ 3PM
4. MARCH Regular Chapter Meeting: March 20, 2023 @ 3PM
5. MARCH Food Distribution: March 21, 2023 @ 1PM

X. Adjournment at 1:51pm.

Motion: Sue Shorthair Second: Linda Long Vote: 8/0/0
 Over-phone (4/0/0) Chapter (4/0/0)

Valerie Fowler

Written and Prepared by Valerie Fowler
 Coppermine Secretary/Treasurer

Voting during Coppermine Chapter Meeting - Feb 17 2023

Over-Phone	Agenda	Minutes	Financial Report	CO-02-017-23	Heavy Equipment	Scholarship
Allen Fowler	Yes	Yes	Yes	Yes	Yes	Yes
Valerie Fowler	Yes	Yes	Yes	Yes	Yes	Yes
Rhondalynn John	Yes	Yes	Yes	Yes	Yes	Yes
Linda Long	Yes	Yes	Yes	Yes	Yes	Yes
Shirley Bahe	Yes	Yes	Yes	Yes	Yes	Yes
Regina Reid	Yes	Yes		Yes	Yes	Yes
Lelia McCabe	Yes	Yes	Yes	Yes	Yes	Yes
Esther Addakai	Yes	Yes	Yes	Yes	Yes	Yes
Over-Phone	8/0/0	8/0/0	7/0/0	8/0/0	8/0/0	8/0/0
Chapter	7/0/1	6/0/1	8/0/1	10/0/1	10/0/1	7/0/5
Vote	15/00/01	14/00/01	15/00/01	18/0/1	18/0/1	15/0/05