

COPPERMINE CHAPTER –REGULAR CHAPTER MEETING
July 17, 2023 @ 2 PM (DST) IN PERSON OR TELECONFERENCE

MINUTES

Join by Phone (US) 1-570-481-1141 Pin# 137 880 457#

- I. Meeting called to order by Allen Fowler at 2:30pm
- II. Invocation by Linda Long.
- III. Review and Adopt the Agenda. Read by Allen Fowler.
 Comment – on agenda it states call-in formation and google meet. Its giving wrong information.
 Allen – need to have person present to have quorum
 Natalie – I work and like to call-in to listen to the meeting.
 Valerie – in the policy it doesn't state teleconference so need to amend the policy
 Allen – need add to the agenda next month to add teleconference meeting to chapter meeting
 Allen – any add-ons to the agenda, add X – Adjournment
 Motion: Lavern Tsosie Second: Ivan Begay Vote: 15/01/13
- IV. Approval of last meeting minutes to be posted at Administration Building
 Guy – copy of the minutes should be place at chapter house, its posted at the chapter administration,
 Allen – we can make copies but consider the cost of paper and ink
 Lavern – agree to print the minutes and available for the community
 Guy – we don't remember what's talked about at meeting so good to have minutes
 Lavern – motion to approve the minutes and copies available at chapter meeting
 Motion: Lavern Tsosie Second: Marie Etsitty Vote: 16/00/20
- V. Old Business
- VI. New Business
 1. Financial Report: Chapter Secretary/Treasurer and Update Report

Fund Code	Coppermine Fund Balance	31-May-23	Expenses	Deposit	30-Jun-23
01	General Activity Fund	27,777.19	(300.17)	974.96	27,477.02
03	Trust Funds/Land Claims	12,220.13	(1,307.45)		10,912.68
08	Summer Youth Employment	17,171.76	(5,059.55)		12,112.21
09	Housing Discretionary	19,505.46	-		19,505.46
10	Local Governance Grant	21,565.06	-		21,565.06
12	Chapter Official Stipend	28,867.28	(3,000.00)		25,867.28
13	Scholarship/General Fund	15,350.00	-		15,350.00
14	Scholarship Claims Fund	1,704.00	-		1,704.00
15	Public Employment Project	112,874.64	(4,285.01)		108,589.63
16	Veterans	4,660.37	-		4,660.37
17	Emergency Fund	23,435.85	-		23,435.85
23	Navajo Nation Sales Tax	165,921.38	(1,667.15)		164,254.23
28	Chapter Projects	272,697.28	-		272,697.28
40	Unhealthy Food Tax	94,873.74		22,809.00	117,682.74
34	Agriculture Infrastructure	5.48	-		5.48
	Total	818,629.62	(15,619.33)		825,819.29

Bank Statement for June 2023	
Beginning Balance	833,306.90
Deposit from Chapter	974.96
Deposit from NN	22,809.00
Checks Processed	16,950.64
Ending Balance	840,140.22

May - PEP Correction from \$112,461.81 to \$112,874.64

June Deposit of \$974.96 will not be posted on FMS until Resolution is passed for Fund Management.

Waiting on ASC for the Fund Management document so that it can be added to the agenda.

Valerie – Request to DCD, NHLC, Delegates on who is the contact person for FBFA – ESCROW Fund so that chapter can submit price quotes and contact person is to obtain purchase order. Response from Otto is that resolution was approved to distribute those funds to the chapters for both certified and uncertified chapters which he will bring up during the next Special NHLC meeting in window rock the week of July 24th. Will wait for information from Otto. Spoke to Carol with NHLC on the NHLC funds for hiring personnel and she will be submitting the request for advertising the senior carpenters and carpenter positions with department of person management and I check the website so within 2 weeks hopefully. Working with choice humanitarian on material listing for the home renovation and received email from chance that some more material listing are available to obtain price quotes.

Natalie: Who's name are on this list for ARPA - FBFA homes?

Valerie – NHLC staff said that they need chapter resolution with 5 names. During when NHLC came to chapter to provide an update and Mr Max didn't indicate that he need 5 names on chapter resolution. I know now that ARPA – FBFA application isn't approved yet. No updated information from NHLC on the ARPA-FBFA.

Natalie: Provide information on next NHLC meeting

Valerie – when I get it I will share information with you

Natalie: material listing was far is it going

Valerie – I provide the material listing to Sharlene and Roger assisting in obtaining the price quotes for the material listing. I can email your material listing to you.

Natalie – yes email

Natalie: what is budget in unhealthy food, is money used for food distribution and food use at chapter

Valerie – food from St Mary Food Bank is free and I just have to do some work to keep it going. The food today is donated by community. I'll provide budget break down for unhealthy food:

Below is budget for FY2023 Unhealthy Food Tax of \$22,809.00

	GF SUPPLEMENTAL
8000	ASSISTANCE
8705	CHAPTER
	8715 GRANT - FUND 40 : To hire contractor to construct and install Recreational Sport and Playground Center for the Community. The Center will improve physical health, develop social skills among peers, supports mental health, help develop gross motor skills, encourages outdoor play and other activites, etc. = \$22,809.00

Below is the budget that was approved for Carryover and FY22 Unhealthy Food Tax:

Fund Code: 40 Fund Title: Unhealthy Food		
GL Title	Transaction Description	
Infrastructure - Land Improv	To pay ground work for playground, sports complex, etc	24,380.86
R/M - Others	To pay for R/M greenhouse and playground	32,696.00
Buildings	To purchase materials/supplies for exercise room	23,940.00
Other Supplies Expense	To purchase supplies for community health events	2,567.69
BUDGET: Operating Supplies	To purchase trees and seeds for community garden	1,000.00
BUDGET: Operating Supplies	food demos, and fitness instructor	3,834.00
BUDGET: Consultant Expense	community demo	2,000.00
BUDGET: Buildings	To purchase a hoop house for community use	5,000.00
	C/O: 83,584.55	95,418.55
	<i>FY22 Unhealthy Food Budget : \$11834</i>	

May Balance for Fund 40 is \$94,873.74.

Allen – motion to accept the financial report.

Motion: Linda Long

Second: Wilson Bigman

Vote: 21/00/20

VII. Reports and Presentation:

1. Swaback Planner and Architect – Chris McKibben

Stanley Robbins – maps on the wall, funds for projects, introduce self, clinic is coming for construction, discussion on economic development near the clinic, doctors and nurses coming to the clinic and need to keep them at the clinic, input of laundromat, etc. non-profit native promise started this, need land withdrawal, need the drawing, chapter need to withdraw land for site control, need to have good plan of what is on site, beautiful land here, there is community where water runs through and the community does mostly farming and brings in \$1billion so I see that here that Coppermine is on water, this is Rhonda Harvey from phoenix. Senior center was mentioned.

Rhonda Harvey – introduce self and work for architecture firm, grant was award for Coppermine for economic development, April 24 – to get input from community, layout of housing, one stop shop, 110 acre is the beginning need for land economic development, I would present the different plan and when I got back would like to take back 1 plan and refine the plan

Community – looking at each plan and pick which one they want for Coppermine

Comment – area for hogan, teepee, corral, for demonstration

Comment – take the farm/corral to the outside for option 3

Linda – all options just need to rearrange the locations, from east have recreational area for hiking, horse back riding, etc., for recreational if needs to be taking out then need to go back to permittees, number 3 need to be modified then bring back for review again for approval,

Stan robbins – here the chapter officials work together, community provides their input, need to vote on design of the plot plan for option 1-2-3

Allen – this is selection of plot plan design and its not land withdrawal, resolution is needed for the land withdrawal, select which option you want,

Allen – Option One (3), Option Two (4), Option Three (18)

Allen – any changes to the option one,

Linda – yes there are changes

Stanley – you all want option 3 and recommendations made will be incorporated into the plan then will come back with the revised plan

Community provide input into the 3 different plans.

The plan has the following:

Village Green – laundromat, store, gas station, restaurant, office spaces, farmers market, vendor space, retail shops, post office, business, etc...

Wisdom Crossings – nursing home facility, senior center, daycare, etc.

Living Culture – farm store, greenhouses, garden beds, fields, stables/corrals, community center, youth wellness center, etc.

Pocket neighborhood – senior housing, veteran housing etc.

Transitional Housing – apartments, housing, etc.

Residential neighborhood – family compound, ranchettes, etc.

Amenities – signage, drainage, landscapes, parks, trails, roundabout art, entry monument, etc.

2. Navajo Land Department H.S.L. – Anjanette Owens & Tully Begay

Tully – introduced and came during planning meeting. Funds for homes like ARPA and each would need homesite. We move the application forward through the process. Grazing official consent on homesite lease. Half mile radius. If no livestock permit holder, then grazing official will note that. Homesite lease application need to go through Fish and Wildlife for approval first before going the process. Biological fee is \$20. If approved then we forward application through the process. It takes time to get application reviewed by Fish and Wildlife. Biological Clearances, DCD request, GLD. GLD is flood and trash. Trash around homestead is reason for non-approval. Biological I had mention there are restriction is Red. If grazing official tells you no on homesite lease due to biological restrictions. Need to get approval from grazing official.

Comment – if you applying homesite, you want piece land and don't have grazing permit and don't need signature if no one is using the land

Tully – need to have grazing official determine that, need to consider the water and power infrastructure, need to consider the livestock permit holder using the land,

Guy – livestock permit holder need to take care of their livestock,

Lavern – veterans don't pay fee

Tully – just the \$30 fee

Lavern - \$45 for modification

Tully – yes veteran need to pay, just the waive on \$30 fee, just the fee only, not the annual,

Floyd – fish and wildlife, sensitive area,

Tully – outside the sensitive

Floyd – is there map, tully-yes

Floyd – the cut, we need to know north of highway 89, there is blank for economic development

Tully – I can get information from the map the lat/long of where it ends

Comment – turned application to tuba city so where is the paperwork

Tully – I started 3 years ago with tuba city office, another before that I don't know, plus office is moving, our server went down and they still working on it, office is located at the old Navajo Hopi Land office, behind the chapter house

Comment – we have a copy of the paperwork and can I bring

Tully – call tomorrow. Comment – No answer. Tully – come by office. Comment – office closed.

Tully – we need to watch our words is why staff leave office, in 2016 it states you need to do something about within 2 years and if not application be sent back to you,

Comment – we have been trying. What are your office hours

Tully – 8am to noon and 1pm to 5pm

Linda – map on wall is there an updated map,

Tully – yes I have the map and can print on 8.5 x 11, GIS can print for you

Linda – GIS is as bad, we have paid and haven't received maps,

Tully – bryon bitsusie with GIS

Stanford – people don't ask questions, if there is dispute over homesite then I will not sign the homesite lease application, 30 minute meeting in window rock with president buu and I don't get my travel expense paid to window rock, there are red tape, zoom meeting is good because grazing official don't get paid much so if they zoom then save travel funds, this homesite lease yes we need to watch our words.

Comment – my inlaws move and travel with their animals, are we entitled to those, there is hardly any grass, people overgrazing, they are nomads, they travel with their sheep

Tully – yes long ago, any structure should have lease, dispute over land is why they did away with this,

Comment – I would need submit application. Tully – yes.

Diddie – dispute of homesite lease, going through probate, why is there no asphalt for the chapter parking lot,

Tully – we deal with homesite lease and forward to go through the process, we don't deal with probate.

3. PUSD Coordinator– Sharon Watson – NOT PRESENT

4. TCRHCC – Stacy Claw – NOT PRESENT

5. TCRHCC – Natasha Begay – NOT PRESENT

6. TCRHCC – Lelia McCabe – NOT PRESENT

7. Community Service Worker – Susie Shorthair – NOT PRESENT

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – NOT PRESENT

2. Chapter President – Allen Fowler Jr. – attend ARPA meeting at inscription house, due to funds not in the right sub-account so its going to take another month for the contract to be in place for. ARPA funding for housing is confidential. LDA tom franklin, have request for another meeting for ARPA. Council delegate is going to keep same plan in place with previous delegate.

3. Chapter Vice-President – Lola Smith

4. Chapter Grazing Official – Stanford Fowler – Left early to sign document for people

5. CLUPC President – Linda Long – no report, last clup meeting had swaback come, next clup meeting is next week July 26, 2023, clup manual is still with editor, this plan will be inputted into the clup manual, chapter has to withdrawal the land, agenda is open if ones want to be on the clup agenda,

Diddie – education, left brain and right brain, 7 senses communicate with nature,

Robert – this plan for economic development we need to withdraw more land for the development

IX. Announcement:

1. St. Mary's Food Bank – July 18, 2023 @ 1PM

2. Next CLUPC Meeting – July 26, 2023 @ 10 AM

3. Next District Grazing Committee Meeting – TBA

4. Veterans Meeting – TBA

5. PUSD –Back to School Event July 20, 2023 Time 2 PM to 4 PM - Enrollment / School Supplies

6. TCRHCC Mobile Clinic at Monkey Ridge- July 21, 2023 @8:45AM to 3PM (DST)

7. Next Planning Report Meeting: AUGUST 7, 2023 at 1PM

8. Next Regular Chapter Meeting: AUGUST 21, 2023 at 2PM (report from Swaback ??)

X. Adjournment at 6pm. Motion: Ivan Begay Second: Floyd Stevens Vote: 45/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer