

# COPPERMINE CHAPTER – REGULAR CHAPTER MEETING

June 12, 2023 @ 4 PM (DST) IN PERSON OR TELECONFERENCE

## MINUTES

JOIN BY PHONE (us) 1+307-735-3214 PIN 382 452 149#

- I. Meeting called to order by Allen Fowler at 4:21pm.
- II. Invocation by Helena Begay.
- III. Review and Adopt the Agenda  
Lola – Add-on: Resolution for N21  
Motion: Stanford Fowler      Second: Lola Smith      Vote: 09 / 00 / 01
- IV. Approval of last meeting minutes to be posted at Administration Building  
Motion: Stanford Fowler      Second: Lola Smith      Vote: 09 / 00 / 01
- V. Old Business
- VI. New Business
  1. Financial Report: Chapter Secretary/Treasurer and Update Report.  
Valerie –

Attached to June 12, 2023 - Regular Chapter Meeting

Fund Code	Coppermine Fund Balance	1-May-23	Difference	31-May-23
01	General Activity Fund	28,302.19	(525.00)	27,777.19
03	Trust Funds/Land Claims	13,415.14	(1,195.01)	12,220.13
08	Summer Youth Employment	17,171.76	-	17,171.76
09	Housing Discretionary	19,505.46	-	19,505.46
10	Local Governance Grant	21,565.06	-	21,565.06
12	Chapter Official Stipend	31,867.28	(3,000.00)	28,867.28
13	Scholarship/General Fund	15,350.00	-	15,350.00
14	Scholarship Claims Fund	1,704.00	-	1,704.00
15	Public Employment Project	118,987.29	(6,525.48)	112,461.81
16	Veterans	4,660.37	-	4,660.37
17	Emergency Fund	23,435.85	-	23,435.85
23	Navajo Nation Sales Tax	166,890.94	(969.56)	165,921.38
28	Chapter Projects	272,697.28	-	272,697.28
40	Unhealthy Food Tax	94,873.74	-	94,873.74
34	Agriculture Infrastructure	5.48	-	5.48
	<b>Total</b>	<b>830,431.84</b>	<b>(12,215.05)</b>	<b>818,216.79</b>

### Bank Statement for May 2023

Beginning Balance	840,530.02
Deposits	880.89
Checks Processed	8,104.01
Ending Balance	833,306.90



Linda – question on veterans fund. Does the chapter have the guideline on the supplement fund. Veterans would have guideline on how the funds are used. In order for the organization to utilize of the funds

Allen – what year was the guideline

Linda – 2008 for veterans guideline, back when with organization, we had argument on the veterans funds and community didn't understand the guideline, back when doing policy and procedures, we put into the police and procedures the guideline is in there, what is missing is copy of chapter financial assistance application, if lavern can look into veterans policy and procedures which states the guideline on the veterans funds. Look into Coppermine Veterans Organization Policy and Procedures.

Allen – do you have copy

Linda – yes I do

Allen – provide copy to chapter house

Allen – motion to accept the financial report.

Motion: Stanford Fowler

Second: Regina Reid

Vote: 11 / 00 / 01

Lena McCabe – calling in and have to report as well and vote green

2. Resolution CO-06-031-23: Accepting and Approving the Selection of Lavern Tsosie and Jessie Billie as a Member of the Community Land Use Planning Committee Represent the Southern Area of Coppermine Chapter.

Allen – read the resolution to the community. Linda explain clup

Linda – I know about Lavern Tsosie as member and I don't know about the other person. Did Valerie talked to Floyd on the resolution.

Allen – he was present during planning meeting and he accepted for clup representative

Linda – Floyd wanted to add more language into the resolution to add member and to draw stipend

Allen – resolution is to add members into clup and the clup policy and procedures does state the stipend

Motion: Stanford Fowler

Second: Lola Smith

Vote: 11 / 00 / 02

3. Resolution CO-06-32-23: Reaffirming Resolution 10-003-18 Supporting the Mission Site Lease Application of ATSA Bitoh Southern Baptisit Church and Recommending Same for Approval by the Resource Committee of the Navajo Nation Council and the Navajo Nation President.

Allen – jessie are you on call. No response.

Valerie – he didn't submit his resolution to reaffirm his resolution

Allen – can defer to the next chapter meeting

Motion to defer to next chapter meeting.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 12 / 00 / 01

4. Add-on: Resolution CO-07-034-17 the Approval and Support of the Bureau of Indian Affairs (BIA) Roads Western Navajo Agency and the Navajo division of Transportation's Planning Effort to Develop the Navajo Nation's FY2023 Road Maintenance and Road Improvement Plan for Coppermine Chapter and have Prioritized N21-2 (Coppermine to Kaibeto Road) as Listed under the Federal Highway Tribal Transportation Plan and the Navajo Tribal



Transportation Long-Range Planning Program to be Amended and in Support of Pavement for N21-2 (Coppermine to Kaibeto Road) for Bus Routes for Five (5) Schools, Local Traffic, and Emergency Services.

Lola – read the resolution to the community

Paul – road from first winmill to kaibeto is know as N21-2 and the Road N21-1 is for the road from tonalea to kaibeto. Motion to make modification to change N21 to N21-2.

Motion: Paul Begay

Second: Stanford Fowler

Vote: 12/ 00 /01

VII. Reports and Presentation:

1. Community Service Worker – Susie Shorthair – Not Present
2. TCRHCC Lela McCabe – Ecology cancer has decreased since doctors have retired so we are lacking positions in our Ecology. We are sending patients to Flagstaff or Phoenix. We have assistance program, Navajo hopi foundation, funds for cancer, you need to go see Rigg at Ecology office. Board President and other went to Washington DC. We had 2 urgent meeting on long care facility. This coming Friday meeting with Buu at the board room. June 17 – meeting with Navajo. We are providing training. Train and hire and staff for medical coding, information technology, pharmacy, etc. I want language department to do presentation. Linda – TCRHCC is taking big load for south Coppermine, they want to staff it with professional at clinic, from lela report which have problem in staffing, lechee clinic are under staff and they can't help us so we end up going to tuba city, if clinic is in our area then it should be fully staffed.

Lela - We need to know this for our monthly meeting.

Linda – what about IHS on their training for nursing, they were required to come back to IHS to work for work experience,

Lela – cant hear.....

Valerie – person with bachelor degree had applied for almost 2 years couldn't get hire. It seems like its who you know if how you get hired. We talk about hiring our children after they graduate but that is wrong.

Lela – we person heading the hiring and we review applications too

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – attended dine school board association, they had summer conference, had a lot of school board members, many presenters that they provide for the school, department of dine education was present. Had meetings at twin arrows which first meeting was regarding background check which applicant can start working which background check is going through, meet with social services and burial assistance can go off the reservation of \$2500 of natural cause and \$3500 for covid related, CIB is needed for new born to apply for hardship assistance, down the application online and submit online and attach CIB and can be given to Helena for submittal as well. Meeting on the railroad. Tomorrow is delegate meeting on road. Navajo Prep is one going have ground breaking for new residential hall. Working on setting up meeting on 26 or 27 regarding western pipeline.

Stanford – are on education committee

Helena – im on HESA

Stanford – a lot of headstart are closed,

Helena – they don't have many headstart on Navajo nation, still working on it



Stanford – listening education with Navajo nation and where should we put Navajo language, should we put it in the freshman year, etc...it should be at headstart

Stanford – you know economic development meeting tomorrow

Helena – yes at lechee chapter and its at the tail end of the Roads Meeting

Linda – we have elected you for district 1 to advocate for us, you need get funding for your chapters, I hear you at the council and you are not advocating for our chapter

Paul – richfeild dormitory had plans, continue the plans in getting new buildings for schools, Helena – tonalea elementary will start, kaibeto was completed, tonalea is in the design phase, in stanley case they wanted to meet with president so he working with Sarah to get meeting, I am looking for funds, I am not going to report until its reality,

Paul – I don't think what I said was mean but a talking discussion, we address each other with Ke' and don't use names but use Ke'.

Stanford – I tell my grazing officials and at the meeting to use Ke' and its teachings. There are strong words but need to be strong minded.

2. Chapter President – Allen Fowler Jr. – provided update on ARPA meeting at twin arrows, there is procedures for the ARPA chapter projects, driving over and saw pothole at milepost 6 which will be discussed at tomorrow's meeting with NDOT to keep semi-truck off the road N20, as driving to twin arrows I had activity at the clinic site and they were doing soil testing,
3. Chapter Vice-President – Lola Smith – upcoming meeting with mike halona having to do with general land leasing for south portion of Coppermine, we need for economic development, native promise receive grant for economic development so need to identify land for this development,

Stanford – I had suggesting for land leasing training to the 5 chapters, clup president need to be involved since they work

4. Chapter Grazing Official – Stanford Fowler – report on windmills, water tanks, cattle guards, suggest to install gates, very sandy at 2<sup>nd</sup> windmill, saw colt in water trough at 2<sup>nd</sup> windmill, doing branding, call me for your tally and branding, if you got horses in the corral and want it hauled off then contact chapter administration, olin begay handles picking up horses, water is going down so you'll see more animals around your house, dispute causes water resources to not work on some windmills, vaccination from grazing is not given, if you purchase vaccination has to be prescribed, can't purchase vaccination from the store, to save hide so branding on leg to get more price for your cow, finished hours for inspector, doing homesite lease, arch clearance is expensive \$550, survey cost \$950 from window rock, goldtooth for survey
5. CLUPC President – Linda Long – spoke with ASU yesterday, we discussed some update on clup manual, claraification on several items, he is getting ready for pubic hearing, Floyd stevens is our clup consultant, hopefully we will be hearing soon. Welcome lavern Tsosie and jessie billy to clup committee. I hope you bring good ideas and advice.

CLUP meeting will depend on Mike Halona meeting. CLUP meeting will be when Mike Halona comes for presentation.

6. Veterans – Lavern Tsosie



Allen – motion to accept reports

Motion: Stanford Fowler Second: Paul Begay Vote: 12 / 00 / 01

IX. Announcement:

1. Next Chapter Meeting – June 12, 2023 @ 4 PM (DST)
2. Just Move It – June 13, 2023 @ LeChee for Registration at 6 PM starts at 7 PM
3. NDOT Meeting at Lechee Chapter House- June 13, 2023 Time: 9 AM- 4PM (DST)
4. Next CLUPC Meeting -TBA
5. Next Western Agency Grazing Committee meeting -June 15 @ 9am @ Tuba City
6. St. Mary's Food Bank – June 20, 2023 @ 1 PM (DST)
7. Veterans Meeting –TBA
8. Next Planning Meeting: JULY 10, 2023 @ 4pm
9. Next Chapter Meeting: JULY 17, 2023 @ 4pm
10. Western Navajo Agency Council Meeting: JUNE 17, 2023 @ 9am @ Chilchinbeto

X. Adjournment at 640pm.

Motion: Paul Begay Second: Lola Smith Vote: 12 / 00 / 01

Valerie Fowler

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer

Name	Agenda	Minutes	Financial	Res 1 Clup	Res 2	Res 3 NDOT	Reports
Linda Long	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Paul Begay	Yes	Yes	Yes		Yes	Yes	Yes
Tina Tsingine	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lena Tsingine	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lela McCabe			Yes	Yes	Yes	Yes	Yes