

The bank statement is the following information:

Beginning Balance	687,007.47
Deposit 9/7 – Water	239.51
Deposit 9/12 – Water	54.96
Deposit 9/13	11,834.00
Deposit 9/20	31,733.00
Deposit 9/22 – Water	130.19
Deposit 9/30 – Water	130.71
Checks Processed – 29 Checks	12,755.61
End Checking Balance	718,374.23
Note: total deposits \$44,122.37	

Motion: Stanford Fowler Second: Lula Tsinnijinnie Vote: 09 / 00 / 00

2. Resolution CO-10-001-23: Approving the Fiscal Year 2023 “General Fund, Special Rev Fund – Internal” Budget in the Amount of \$266, 329.00

Personnel for ASC and CSC	66,357.00
Fringe Benefits	34,545.00
General Liability for ASC and CSC	172.00
General Wage Adjustment for ASC and CSC	2754.00
Workers Compensation for ASC and CSC	464.00
Total for Chapter Staff Personnel	104,292.00
Fund 12 – Chapter Official Stipend	
3 CO x \$500 x 12 Chapter meeting	18,000.00
3 CO x \$500 x 12 Planning meeting	18,000.00
3 CO x \$150 x 4 WNA Council Meeting	1,800.00
Total for Fund 12	37,800.00
Fund 12 – Chapter Official Stipend	
Workers Compensation for Chapter Officials	200.00
Special Revenue Fund – Internal	
Fund 03 – Land Claims	
Wind System \$300 and Website \$200	500.00
Water Expense	4,040.00
Electricity Expense	4,040.00
Propane Expense	5,017.00
Total for Fund 03	13,597.00
Special Revenue Fund – Internal	
Fund 13 – Chapter Scholarship	
3 full time students at \$500.00	1,500.00
1 part time student at \$204	204.00
Total for Fund 13	1,704.00
General Fund – Chapters Non-Adm Costs	
Fund 15: Office Specialist x \$14 x 2080 hrs	29,120.00
FICA/SUTA/MED/WC	3084.00

Fund 15: Janitor/Maintenance x \$13 x 1040 hrs	13,520.00
FICA/SUTA/MED/WC	1432.00
Fund 15: Program Projects Spec x \$19 x 1040 hrs	39,520.00
FICA/SUTA/MED/WC	4,185.00
Fund 13: Chapter Scholarship	
15 full time student x \$500	8,000.00
1 part time @ \$46 and 4 part time @ \$250	1,046.00
Fund 10: LGA Grant Fund	
Purchase laptop, accessories, software, etc for PPS	3,500.00
Purchase laptop accessories, software, ink for S/T	2,500.00
Purchase Operating Supplies for CLUP	750.00
Purchase Operating Supplies for Chapter	2,079.00
Total for Chapters Non-Adm Costs	108,736.00
Overall Total	266,329.00

Motion: Lola Smith

Second: Stanford Fowler

Vote: 10 / 00 / 00

3. Resolution CO-10-002-23: Recognizing and approving the newly-selected officers of the Beesh Hageed Bindaaz'baa'I Organization in its reactivation entity of the Coppermine Chapter.

Allen – read the resolution to the community

Lavern Tsosie – introduce self and voted by Veterans to be the Commander. Any veterans issues please bring to my attention and I'll address it. Get the organization running again so resolution was prepared for the veterans organization.

Motion: Floyd Steven

Second: Lula Tsinnijinnie

Vote: 10 / 00 / 00

4. Resolution CO-10-003-23: Poll Officials Recommendations: Chief Poll Judge – Leroy Teeasyatoh; Poll Official – Royden Teeasyatoh; Poll Official – Kelly Skacy

Allen – read the resolution heading to the community. Any questions.

Motion: Lola Smith

Second: Lula Tsinnijinnie

Vote: 10 / 00 / 00

5. Lula Tsinnijinnie: I have requested assistance in the past and not sure if the funds are approved. Wilford Lane was working then. What I am looking for is I need labor. I know of person that can work for me and chapter covers the labor expense. Request \$800.00 for labor fee. My son is requesting for assistance and has applied many times for NHA. When I was in Washington, my home has needs works and its unsafe for me to live in the home. Current home is overcrowding.

Lola – need to assess the home first and put on the list. So the home in bitter spring isn't in your name and its in your son name.

Lula – need help with material too

Floyd – need supporting document. Price quote. Doctor statement for self and for your son. Home site lease.

Allen – documents are needed for ASC. Documents are given to ASC and they review it and approved it then its given back to me. In budget I see only for building materials and not for labor fee.

Floyd – OEH have you stop there.

Lula – I haven't been to OEH.

Floyd – how far is the waterline

Lula – its not far

Floyd – the waterline isn't far from you so you need to submit application for water and wastewater services. They would need to see your homesite and how they can provide assistance. They are taking application since they have ARPA funds.

Mae – you have to show your homesite lease,

Lula – will they look outside, home outside has came off

Mae – several offices are working together

Lola – so you have homesite lease

Stanford – I went over there and check the homesite are for both her and her son.

Lola – you have materials for top

Lula – yes materials for the roof

Lola – this will take time for approval from ASC. I can see if I can get hold of the non-profit organization from Flagstaff. This guy asking for labor work?

Lula – im asking for \$800 for labor work.

Lola – I'll contact Red Feather from Flagstaff

6. Resolution CO-10-004-23: Requesting for Bureau of Indian Affairs (BIA) Branch of Roads and the Navajo Department of Transportation (DNOT) to repair severe rain storm damage to NR6210 near porcupine mesa area by utilizing a bulldozer to remove heavy sand accumulation and to rip exposed rock outcropping to improve safe and convenient travel for chapter residents and the general public.

Floyd – read the resolution to the community. I have volunteer to write the resolution. Storm damage. Accumulated 2 feet of sand. Grader can't push the sand. It can push sand to the side. Its 2 mile length westward from porcupine mesa to red mesa. I know BIA and NDOT have bulldozer available with them. We utilize the road and now residents have made their own roads under powerline since 2-wheel drive can drive on the 6210. 6210 is only for 4-wheel drive.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 09 / 00 / 00

VII. Reports and Presentation:

1. Community Health Representative – Susie Shorthair : need work on Road 6210 because of her clients. Covid has been already for years now and people should know of what is needed for covid like water and yet people are requesting for supplies due to covid. So I am making supply deliveries.
2. TCRHCC – Natasha Begay – NOT PRESENT
3. TCRHCC – Leila McCabe – NOT PRESENT
4. Page Unified School – Mr Anderson – NOT PRESENT
5. Indian Education Committee – Fern Bigman-Green – NOT PRESENT

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Paul Begay
2. Chapter President – Allen Fowler Jr. Need to have ARPA meeting with community.
Meeting next Wednesday.
Lola – ARPA has guidelines, public doesn't know that,
Allen – ARPA has budget item, I email and talked to yellowman to explain, let the community know of ARPA and its their recommendation and approval of the community members.
Allen – next Wednesday from 1pm to 3pm. There will be call-in information.
Forum for coppermine which is requested. Im thinking Nov 4 on Friday.
Floyd – any dates available for paul for the forum
Paul – committee meetings in window rock its schedule during the week. Oct 28 and Oct 29 I'm not available which I'll be in Albuquerque.
Allen – Oct 26 at 6pm for Council Delegate Forum
3. Chapter Vice-President – Lola Smith – went to several meetings. Choice humanitarians. They have double the Escrow Fund. Escrow Fund is only for the building materials which remain the same. Choice Humanitarians and construction company are going to help from Utah and have met with them last Friday. The Former Bennett Freeze Area which there are funds available for FBFA so the construction company can provide assistance with home renovation. October 19, have some visitors through Native Builders which Swaback, they are going to plan a community near clinic, O'Halloran aid will come regarding the Road N21, tuba city want road straight from tuba city to Gap School, another road from Preston Mesa to the clinic, tuba city wants that road, not sure who is handling road from preston mesa maybe tonalea, O'Halloran will look at these roads, they have to hire construction and it moving along, we need to think about building homes, need these homes for the workers, there is going to be over 200 employees, our children that are going to school in the medical field which jobs will be available, need to look into housing, need to think about the land for the housing, land withdrawal for stores, need to look into school at gap like academy school, bus route from kaibeto and preston mesa, Swaback to plan a community for the clinic area,
4. Chapter Grazing Official – Stanford Fowler – need to get tally done. Last day is October 31 2022. Take care of your corrals.
5. CLUPC President – Linda Long

IX. Announcements:

1. Next Planning Meeting: November 7, 2022 @ 4pm
2. Next Chapter Meeting: November 14, 2022 @ 4pm
3. Next TCRHCC Mobile Clinic: Oct 14, 2022 @ Monkey Ridge from 845am to 4pm
4. Navajo Veterans Meeting: Oct 19, 2022 @ 6pm (MST) @ Coppermine Chapter
5. Navajo Veterans Resource Event @ Western Veterans Office: Oct 21, 2022 at 9am
6. Next CLUPC Meeting:

7. Next Grazing Committee Meeting: Oct 11, 2022 @ 1pm @ Tonalea Chapter

X. Adjournment at 6:17pm.

Motion: Stanford Fowler

Second: Lula Tsinnijinnie

Vote: 09/00/00

Valerie Fowler

Written and prepared by Valerie Fowler

Chapter Secretary/Treasurer