

COPPERMINE CHAPTER – PLANNING/REPORT MEETING
July 11, 2022 @ 4pm (DST) Teleconference
MINUTES

Join: <https://meet.google.com/qfp-huyq-bmg>
Join by Phone: (US) +1 765-505-6759 PIN: 846530142#

- I. Meeting called to order by Allen Fowler at 4:30pm.
Present: Allen, Lola, Valerie, Stanford, Floyd S, Amelia N, Viola F, Esther A,
On-call: Lavern, Chris, Paul
- II. Invocation by Floyd Stevens.
- III. Review & Adopt the Agenda
Motion: Lola Smith Second: Stanford Fowler Vote: 11 / 00 / 00
Add-on : Chris Benally need windmill repair (new business #6)
Add-on : Esther Addakai request for new home
Add-on : Amelia Nez – need home. Last CSC, was told bathroom addition or new home. Do I need to reapply.
NTUA has done survey and have done ROW, light pole. Who do I contacted to know when NTUA will finish
the powerline extension.
Add-on : Lola Smith – Choice Humanitarian to be added Reports #1 and change to Reports to go after Old
Business
Add-on : Lavern – announcement for veterans. July 19 – electing new officers at chapter house at 6pm MST
Add-on : Valerie – Budget Transfer for \$562.00
Add-on : Valerie – Resolution for NRTF for \$100,000
Add-on : Valerie – Resolution for Off Reservation Travel for Chapter Officials and CLUP to travel to Chandler
Arizona to accept an award.
- IV. Approval of last meeting minutes to be posted at Administration Building:
Motion: Stanford Fowler Second: Lola Smith Vote: 11 / 00 / 00
- V. Old Business:
- VI. Reports and Presentation:
 1. Choice Humanitarian – Marilyn Reed. Choice is non-profit organization and I am head of Choice. Suzie
Martin came with her and also words for Choice. How to assist the Former Bennett Freeze is we will
provide home assessment, material listing, etc. We can provide labor which we call them Expedition and
they are volunteers so we can provide labors when we have volunteers and its short period of time.
Food Security. The hoop house which is north of chapter administration building is what we had
completed. There are different types of
 2. Community Health Representative – Susie Shorthair
 3. TCRHCC Radiation – Natasha Begay
- VII. New Business:
 1. Financial Report: Chapter Secretary Treasurer
Valerie – haven't receive the financial report from ASC.

2. Resolution APPROVING AND ADOPTING THE FISCAL YEAR 2022 "GENERAL FUND" BUDGET IN THE AMOUNT OF \$31,733.00. [FY'22 UUFb – SUMMER YOUTH EMPLOYMENT]

Valerie – provide the budget to the community

Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)
	GF Supplemental	
8000	Assistance	
8705	Chapter	31,733
	8715 : Grant: FUND 08 - SYEP PUBLIC EMPLOYMENT	
	08-6101: Five (4) College Students x \$13 x 320 hours =	16,640.00
	08-6101: Seven (7) High School Students x \$12 x 128 hours =	10,752.00
	08-6101: One (1) High School Students x \$12 x 64 hours =	768.00
	08-6103 FICA: 28,160 X 6.2% =	1,746.00
	08-6104 Medicare: 28,160 X 1.45% =	409.00
	08-6106 SUTA: 28,160 X 2.41% =	679.00
	08-6108: 28,160 / 100 X \$0.80 =	226.00
		31,220.00
	08-6303: Operating Supplies for students to use such as gloves, masks, pencils, etc. =	513.00

3. Resolution APPROVING THE BUDGET REVISION FOR THE CARRYOVER OF SUMMER YOUTH EMPLOYMENT BUDGET AMOUNT OF \$33,140.23.

Valerie – provide the budget to the community

Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)
	GF Supplemental - REVISION TO CARRYOVER SUMMER YOUTH EMPLOYMENT [7/11/22]	
8000	Assistance	
8705	Chapter	33,140
	8715 : Grant: FUND 08 - SYEP PUBLIC EMPLOYMENT	
	08-6101: Two (2) College Students x \$12 x 160 hours =	3,840.00
	08-6101: One (1) College Students x \$12 x 117.814 hours =	1,413.77
	08-6101: Ten (10) High School Students x \$11 x 128 hours =	14,080.00
	08-6101: Five (5) High School Students x \$11 x 192 hours =	10,560.00
	08-6103 FICA: 28,480 X 6.2% =	1,853.41
	08-6104 Medicare: 28,480 X 1.45% =	433.46
	08-6106 SUTA: 28,480 X 2.41% =	720.44
	08-6108: Workers Comp 28,480 / 100 X \$0.80 =	239.15
		33,140.23

4. NTUA - Christine Wallace – requesting approval of Coppermine chapter to lease 2 acres of land for sub-station. Approving NTUA to expand the existing site by 2 acres. I have resolution. There is small land that is been used now. We have equipment that can be located at the site due to small land so need 2 acres so can expand electricity and need to store equipment there. Need bigger transformer.

Lola – where is the location. There is one NE of chapter house and another one that is SE of chapter.

Christine – NW of chapter house.

Lola – both are located East of chapter house

Christine – must be type-o so its NE

Lola – is that 3 phase line

Christine – yes it is

Linda – the need for 2 acres, if we grant the acres, is that what its going to come with the fiber optic

Christine – yes its on future plan for fiber optic for customers. A lot of customers as requesting for powerline.

Question – need word into the resolution

Christine – can revise the resolution to indicate fiber optic

Amelia – live in former bennett freeze and in march/April ntua came and inserted pole and did the ROW. NTUA stated they have to go to Shonto and Inscription House to do finish their projects. NTUA stated they would come back but hasn't come back yet.

Christine – I oversee the western agency for powerline extension. I need your name and phone number. 928-283-5633 Amelia Nez

Allen – how can we get fiber optic to the chapter house

Christine – send resolution to request fiber optic to chapter house to ntua

Esther A – my sister live on N20. NTUA keeps telling her that house needs to be wired.

Christine – I would submit application to district office and request to be on Light Up Navajo. Request for housewiring assistance.

Esther – she has application on file

Christine – need ROW. See tuba city district office.

Allen – with this extension how many homes does it cover.

Christine – if 1 or 2 customers, so it depends on length powerline. If under mile it goes through Light Up Navajo. If over mile then goes through different way. No limit for the Light up Navajo. If cluster home then we can look into it.

Lavern – most people go under light up Navajo. With covid, I have trouble coming up to get update on their application with light up Navajo. I would like to work with you on this issue.

Christine - christinew@ntua.com I can get your information

Floyd – discussion on improved homesite lease do NTUA run powerline to the site.

Christine – need to have structure, we have to do ROW clearances, im not sure of running powerline to vacant homesite lease,

Floyd – power is need to build home

Christine – I would need to get clarification on that from supervisor. I need your contact information

Stanford – I do the homesite lease, I hear people stating I've been waiting for powerline and have my home finish. People say that powerline and waterline should be available instead of having to build home first.

Christine – I'll have electrical engineer come to meeting

5. Coconino County Election Office – Augusta

Valerie - Navajo Elections still need 2 poll workers.

6. Chris Benally – Request Windmill Repair. There is windmill near home location. Heard its clasped in. we have to haul water from electric wall. Water Resource said they need resolution which would be faster. Windmill by Amelia Nez as well that need to be fixed. Tommy Smith. 6 mile west of MP16 there is windmill there too. I-232. Need to get windmill fixed.

Stanford – I have talked to Ron Hardy when they were at 2nd windmill. They were going to redrill at the time so there was dispute on windmill so it stops the job. Its why Water Resource want resolution and

need to have road graded as well. Porcupine mesa windmill too. Also need resolution for the one in former bennett freeze and work orders for that one. I have requested for water tank and not water trough for some areas.

Amelia – Stanford you indicated machine coming and can fix area pond. You know the location

Stanford – roads narrow so can't take out trees unless have ROW, need different sands,

Allen – will draft resolution. Need access road. Its water resource that wants access road for heavy equipment.

Chris – when ntua did the powerline and they used that road too. Page lumber uses that road as well.

Christ – I just want the resolution and will figure out the road. There is no dispute now.

7. Resolution APPROVING THE BUDGET TRANSFER IN THE AMOUNT OF \$562.00 FOR SITE RENTAL AT TWIN ARROWS FROM FUND 10-6308 INTO 10-5320.

Valerie – receive email from Milford and recommends to use Fund 10-6308 software to cover the bill.

Allen – Funds to cover meeting space at twin arrows when clup had their meeting and its an outstanding balance of \$562.

8. Resolution – Navajo Rehabilitation Trust Fund (NRTF) of \$100,000 for Housing Materials

Valerie – there was recommendation on using it for building materials

Valerie – can have them advertise for 2 carpenters and 6 trades helper

Allen – yes can advertise the position.

Allen – defer to next month.

9. Resolution – Approving the Off Reservation Travel for Chapter Officials and CLUP Committee to Scottsdale, Arizona on August 24-25, 2022 to accept award by Arizona Planning Association. Utilize Fund

23 Travel Expense to cover meals @ \$69 x 2 days = \$138; lodging @ \$96 x 1 night = \$96; and misc tax @20 x 2 days = \$40; POV Mileage to Scottsdale, Arizona for total of \$274 per traveler plus PO Mileage.

Allen – read for request for travel off reservation travel to Scottsdale to accept award on august 25.

Need funds to cover travel expense for 1 night lodging and 2 day meals for officials and clup committee.

Valerie – travel funds available in Fund 23 of \$6000 and Fund 10 for \$3600.

Allen – use Fund 23 sales tax

Esther – who is attending. Chapter officials and CLUP committee.

Lavern – I haven't seen anything on CLUP manual. I just on minutes that there was meeting.

Allen – CLUP are review/revising the manual will be presented to the community at public hearing.

Forward all to the chapter meeting.

Motion: Lola Smith Second: Stanford Fowler

Vote: 08 / 00 / 00

VIII. Chapter Officials / Council Delegate / CLUP Reports:

1. Council Delegate - Paul Begay

Jerry Williams provided update.

2. Chapter President - Allen Fowler – provide report on FBFA, Choice Humanitarian, Escrow funds, NTRF funds, personnel for home renovations.

Chris – funds for roads which can be mention to NHLC

3. Chapter Vice-President – Lola Smith

Robert indicated that President Nez will be at our chapter.

4. Chapter Grazing Official – Standford Fowler

Another hay delivery on Tuesday and Wednesday.

Control your animals. I get calls and pictures are sent to me. Take care of your cattle.

- No branding and tally. Haven't received the booklet yet.
I know where everyone lives so will do in groups.
Esther – can we get our sheep tally on our family.
Stanford – must have agreement
Esther – can I check if my aunt's permit is active
Stanford – who is it?
Esther – Judy Sands
Stanford – I've been trying to contact her
5. CLUPC – Linda Long – during public hearing the staff from asu will be available.
I have been asking in the past for community input on clup manual for years. Its at the final stage and we are editing the manual. ASU indicated Coppermine planning book will be receiving award by Arizona Planning Association.
Lola – need clup member from south Coppermine from FBFA
Linda – we need clup member from FBFA for 2 years now

IX. Announcements

1. Next Chapter Meeting: July 18, 2022 @ 4pm DST
2. Next Planning Meeting: August 8, 2022 @ 4pm DST
3. Next CLUPC Meeting: July 9, 2022 @ 9am DST
4. Next District Grazing Meeting:

- X. Adjournment at 7pm. Motion Lola Smith. Second Stanford Fowler. Vote: 06/00/00

Valerie Fowler

Written and prepared by Valerie Fowler
Chapter Secretary/Treasurer