

**COPPERMINE CHAPTER PLANNING Meeting**  
**July 15, 2021 @ 4PM (DST)**  
**MINUTES**

JOIN BY PHONE (US): +1 203-747-8860 PIN:723710929#

- I. Meeting called to order by: Allen Fowler Jr @ 4:18pm
- II. Invocation by: Mr. Stanford Fowler
- III. Review and Adopt the Agenda  
Motion: Stanford Fowler      Second: Lola Smith      Vote:3-0-0
- IV. Reading and Approval of Meeting Minutes: based on previous minutes which had been posted @ the Administration, motion for approval to post at the Administration Building.  
Motion: Lola Smith      Second: Stanford Fowler      Vote: 3-0-0
- V. Old Business - None
- VI. New Business: Action Items, Financial Reports, and Resolutions
  1. Financial Report – Secretary/Treasurer (NOT ONLINE/NO SHOW)
  2. **RESOLUTION:** APPROVING AND ADOPTING THE FISCAL YEAR 2021 “GF SUPPLEMENTAL” BUDGET IN THE AMOUNT OF \$7,009.00.  
Remaining 2021 Allocation Budget for the Chapter Officials Stipend to approve and Budget Funds for Chapter Officials Stipends in Account 12.
  3. **RESOLUTION:** AUTHORIZING AND SUPPORTING THE COPPERMINE CHAPTER AND THE DISTRICT 1 (ONE) GRAZING COMMITTEE MEMBER TO IMPLEMENT AN INDEFINITE FERAL HORSE, STRAY AND UNCLAIMED LIVESTOCK REMOVAL PROGRAM IN EFFORTS TO IMPROVE THE ECOLOGICAL HEALTH AND PRODUCTIVITY OF THE NAVAJO RANGELANDS FOR PRESENT AND FUTURE GENERATIONS OF THE NAVAJO PEOPLE.  
Requests for Horse Roundup from the community due to drought and incidents/complaints, so resolution is to cover the indefinite feral horse, stray, and unclaimed livestock removal.
  4. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 15:6101-71 AND 15:6106-71 (LABORER), ACCOUNT 15:6101-72 AND 15:6106-72 (SUPERVISOR) INTO ACCOUNT 15:6101-95, 15:6103-95 AND 15:6104-95 (OFFICE SPECIALIST) IN THE AMOUNT OF \$4,095.87 TO REPLENISH ACCOUNTS.  
Budget Revision Request is for the Office Specialist Position Extension.
  5. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 08:6101 AND 08:6106 (SUPPLEMENTAL YOUTH FUND) INTO ACCOUNT 08:6103, 08:6104 AND 08:6303 (SUPPLEMENTAL YOUTH FUND) IN THE AMOUNT OF \$1,274.84 TO COVER NEGATIVES AND REPLENISH ACCOUNTS.  
Budget Revision Request is for the Summer Youth Program to replenish accounts within the 08 Account interfund transfer.
  6. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 03:6306 (COMPUTER SOFTWARE) INTO ACCOUNT 03:6417 (INTERNET SERVICES) IN THE AMOUNT OF \$90.00 TO REPLENISH ACCOUNT.  
This Budget Revision Request is to cover the Annual Internet Expenses which has been upgraded, utilizing the 03:6306 computer software account to replenish account fund.
  7. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 10:6106-06 (CLUPC) AND 10:6202 (TRAVEL) INTO ACCOUNTS 10:6103-06, 10:6104-06 AND 10:6108-06 (CLUPC) IN THE AMOUNT OF \$181.59 TO REPLENISH ACCOUNTS.  
Budget Revision Request is to replenish the CLUPC accounts.
  8. **RESOLUTION:** APPROVING THE EXTENSION OF EMPLOYMENT FOR THE TEMPORARY OFFICE SPECIALIST FROM AUGUST 2, 2021 TO SEPTEMBER 24, 2021 WITH BREAKDOWN OF: (GRADE STEP A158A) OFFICE SPECIALIST X 11.89 X 320 HOURS = \$3,804.80 PLUS 14% FRINGE BENEFITS, TAXES AND WORKERS COMP TOTAL= \$532.67 FOR A TOTAL OF \$4,337.47 FOR 320 HOURS TO UTILIZE ACCOUNTS 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 AND 15:6108-95.



Request for Temporary Office Specialist position extension to continue to help at the Chapter Administration with supervising the Summer Youth Employees.

9. **RESOLUTION:** AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$100.00 FOR THE LATE EMMA BLACK FROM THE CHAPTER ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE.

Family of the late Emma Black request for burial assistance. Sending our condolences

10. **RESOLUTION:** AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING TWO (2) FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING SCHOLARSHIP GENERAL FUND 13:6721.

<u>Name of student:</u>	<u>School:</u>
1. Jacob Secody	Northern Arizona University
2. Trevor Tsinnijinnie	Fort Lewis College

Not online for this planning meeting but will forward both to the Chapter Meeting and they can represent themselves.

**Motion to forward all Resolutions to the Chapter Meeting for Final Approval:**

Motion: Lola Smith

Second: Stanford Fowler

Vote 3-0-0

Delegate Begay – (Not Online/No Show)

Delores Dempsey, Sec. Tres. – (Not Online/No Show)

VIII. Reports and Presentations: (5-minute allotted time limit per subject):

1. Page Unified School District – Lyonel Tso (Not Online/No Show)
2. TCRHCC – Leila McCabe (Not Online/No Show)
3. CHR – Susie Shorthair (Not Online/No Show)
4. Western Agency Water Commissioner – Joelynn Ashley (Not Online/No Show)

IX. Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay (Not Online/No Show)
2. Chapter Officials

Chapter President Allen Fowler Jr–

- A. Chapter House Restrooms: Chapter Summer Youth Workers, Chapter Officials and Admin replaced restroom stalls, toilets, sinks, repainted, cleaned and did all the inventory.
- B. Water Restrictions: Being in state of extreme drought through-out the reservation, NTUA has placed restrictions on amount of water being advised to haul only necessary amount for use.

Chapter Vice-President Lola Smith –

- A. Choice Humanitarian: came to the Coppermine Chapter to further do some work around the HOOP/Green House. They fenced it in and surrounded it with mesh material to keep it from getting sandy, blowing winds.
- B. Gap/Bodaway Clinic Phase II is completed and we will be given final report on it toward the end of the month. Next phase will be the design stage, which could take over a year.

Community Member I. Begay reported he has been working with Water Resources for the 4<sup>th</sup> Windmill which doesn't have any water. A water pump/generator is being installed. Also, 1<sup>st</sup> windmill is also dry and the Chapter Generator needs to be set up there as well.

3. Chapter Secretary/Treasurer – Not Online/No Show for reports
4. Grazing Official Stanford Fowler– District 1 Grazing Meeting took place at Tonalea beginning of the month. The following items were discussed and a Resolution needs to be in place for the following:
  - A. Feral Horse round-up/entrapment  
Scheduled here in Coppermine for late July or August
  - B. Installment of water pump/generators, work will be done by Water Resources but work load is backed up in that department.
  - C. Reports of animal shooting – Please do not shoot any animals



- D. Many Complaints – over grazing, animal trespassers, etc.
- E. Western Agency Grazing Meeting is in Kaibeto on August 5<sup>th</sup>, 2021:
  - Resolution will be acted on to remove Feral Horses, Stray animals and unclaimed livestock to improve rangeland.
  - Recommendation is to limit your livestock and schedule your branding with me and GPS will be done on location of corral – I have Branding Irons now made by L. Claw and Permittee Meetings will be coming forth.
  - Home Site Lease / Land Department Office in Tuba City is CLOSED
  - Permit Transfers: Schedule with Neil John before the August 5<sup>th</sup> Grazing Meeting in Kaibeto.
  - Second Windmill the Llamas will be picked-up during Horse entrapment.
  - DO NOT Brand your own Livestock, that is a major violation.
  - Conservation Plans: turn them in.
  - Gallup Training: Mike Halona / Home Site Leases
  - A. Fowler – 1<sup>st</sup> Windmill needs to be cleaned-up and the 1<sup>st</sup> and 2<sup>nd</sup> windmill on Route N21 Kaibeto Rd. Open tank needs to be addressed.
- 5. CLUPC – Not Online/No show for reports

X. Announcements:

1. Next Planning/Report Meeting: Thursday August 12, 2021 @ 4pm (DST) Teleconference
2. Next Regular Chapter Meeting: Thursday August 19, 2021 @ 4pm (DST) Teleconference
3. Page Lunch for any students @ Coppermine Chapter @ 11am-11:20am (DST) Daily

XI. Adjournment @ 5:18 pm DST

Motion: Stanford Fowler

Second: Lola Smith

Vote: 3-0-0

*Prepared and written by:  
Coppermine Chapter Vice President and  
Coppermine Chapter Administration Staff*