

COPPERMINE CHAPTER
Planning Meeting
December 1, 2020 @ 3PM
MINUTES

- I. Welcome by Sid Whitehair at 3pm.
- II. Invocation by Wilford Lane.
- III. Review and Adopt the Agenda.
Read by Valerie Fowler – New Business.
Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
- IV. Reading and Approval of Meeting Minutes
Motion: Lola Smith Second: Valerie Fowler Vote: 02/00/01
Chapter Staff post minutes on Coppermine Website.
- V. Old Business
A. Financial – Secretary/Treasurer
Valerie – Chapter Staff are not ready but will have it ready by Chapter Meeting.
- VI. New Business/Resolution
A. Resolution: House Wiring Contract with Harrison Williams for # of Homes
Wilford – Harrison bid for 9 homes in the amount of \$28,681.67.
Wilford – Harrison did more homes and waiting for the bid on those homes and will have it ready by Chapter Meeting. Harrison will start on Monday on the 9 homes.
B. Resolution: Budget Transfers to cover Trash Expense
Roylentia – Emergency Funds of \$527.25 to be transferred into Waste Expense and it will deplete the funds in Emergency. Budget Transfer needed in Emergency Fund 15.
Valerie – have sent follow-up email to Milford and Michelle on the Invoices on power, propane, electric, and water to have Cares Funds cover these expenses. Chapter must cover these expenses if CARES Funds isn't going to cover it.
Waste \$3554.25
Water/Electric (NTUA) \$1452.28
Propane \$151.39 Total Bills Due Now: \$5157.92
C. Hire High School and College Students
Roylentia – hire students to assist AMS with filing with 2020 close out
Roylentia – 4 high school and 2 college students
Roylentia – assist also with food delivery and food distribution on Dec 10/11
Valerie – Navajo Hopi Families Covid19 Relief are having coal delivered this week and need help bagging.
D. Resolution: Budget Transfer to cover Arch/Survey Expense
Valerie - Budget Transfer in Housing Discretionary Fund 09 to transfer from Housing Materials into Arch/Survey Assistance in the amount of \$7383.05.
Roylentia – current balance in Housing Discretionary Fund 09 is \$14,777.11
E. Resolution: Arch or Survey Assistance – 3 Price Quotes
\$2226.00 bid received
\$5157.05 bid received Total is \$7383.05
Roylentia – need complete application from everyone. There are missing documents. Some applicants are not registered voters. Chapter received 28 applications but only 14 had Complete Application Package.
Wilford – this assistance is for 14 individuals
Valerie – yes only complete application will get assistance. The quote of \$7383.05 is for 14 homesite lease.
F. Resolution: Land Withdrawal for Wooded Hill Family Plot Cemetery
G. Resolution: Land Withdrawal for Cedar Hill Family Plot Cemetery
For New Business F and G:
Sid – explain the location of the cemetery. Survey and Arch has been sent to the chapter.
Sue – can our family plot be on the list. How do you go about family plot. I request for application but was told there is no application.

Sid – family plot withdrawal which need to have arch clearances then survey then biological then chapter resolution. you work with land department. As family they can pay for the arch and survey.

H. Kee Collins – Home Weatherization

Wilford – I went out there last week and found nice looking home and no one was home. So I didn't get any more information on the home.

Sue – Kee Collins lives in trailer in LeChee. I made list and page lumber gave me price quote. I submitted chapter financial application and submit to Wilford along with price quote from Page Lumber. They have broken window and floor so cold air coming in. Restroom the faucets isn't working.

Sid – is home in their name

Sue – the home is purchased by family and gave to parents. Their home at sheep camp needs major work so they are currently living in Lechee.

Wilford – I need to take look at home. Need contact cell information for Kee Collins.

I. Community Christmas Dinner – not recommend due to not enough volunteers and covid.

Motion: Valerie Fowler to forward all to chapter Second: Lola Smith Vote: 02/00/01

VII. Reports

A. Council Delegate Paul Begay – provided report to the community.

B. Community Service Coordinator – provided report to the community on the following: Harrison Williams for House wiring project and is currently working on home that have received power recently from Cares Fund, will be submitting Senior Carpenter Applications to Navajo Nation Department of Personnel Management, family have work on getting woods for elders,

C. Chapter Officials - provided report to the community.

D. Grazing Official – Not Present.

E. CLUP – Not Present.

VIII. Announcements

A. Next Planning Meeting: January 5, 2021 @ 3pm

B. Next Chapter Meeting: December 8, 2020 @ 3pm

Community approved for Planning Meeting is First Tuesday and Chapter Meeting is Second Tuesday.

IX. Adjournment @ 430pm. Motion: Lola Smith. Second: Valerie Fowler.

Valerie Fowler

Written and Prepared by Valerie Fowler

Chapter Secretary/Treasurer