

COPPERMINE CHAPTER **PLANNING/REPORT MEETING**

February 17, 2022 @ 3PM Teleconference

Join by Phone (US) 1+505-539-0421 Pin 889 749 868#

AGENDA/ Minutes

- I. Meeting called to order by Chapter President Allen Fowler at 3:08 PM.
- II. Invocation: Kindly given by Lola Smith
- III. Review and Adopt the Agenda:
Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0
- IV. Reading and Approval of Meeting Minutes:
Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0
- V. Old Business: (none)
- VI. New Business: Action Items, Financial Reports and Resolution:
 1. Financial – Secretary/Treasury (vacant) AMS (vacant)
 2. **RESOLUTION: CO-02-015-22:** Approving of the Chapter Scholarship General Fund for the following Five (5) Full Time students in the amount of \$500.00 each utilizing Scholarship General Fund 13-6721.
 1. Hailei Joe Coconino Community College
 2. Simone Richardson Arizona State University
 3. Chelsea Walker Grand Canyon University
 4. Jalen Smallcanyon Dine' College
 5. Mariah Yazzie University of Antelope Valley

* Jalen Smallcanyon: Presented herself and her interest at this meeting.
Motion: Stanford Fowler Second: Jalen Smallcanyon Vote: 5-0-0
- VII. Reports and Presentations: (5 minutes allotted per subject)
 1. Page Unified School: Fern Bigman Green: (unavailable)
 2. TCRHCC – Radiation Department: Natasha Begay: Office closed in February
 3. Community Health Representative: Susie Shorthair: (unavailable)
- VIII. Chapter Administration and Chapter Officials Report:
 1. Council Delegate – Paul Begay: (Unavailable due to another meeting)
 2. Chapter President – Allen Fowler Jr.: ARPA Funds are still being discussed by Legislative and Executive Branches. First windmill drilling has been completed and they will move to Second Windmill. We are still getting price quotes for heavy-duty trailer. Western Agency declared Special election for Chapter Secretary/treasurer. Opening dates are from February 7 -21 th.for filing for the position.

Question from Laverne: When was this opened? There's not enough time given for this.
This is all up to Navajo Election Administration: 1-888-508-4970 or 928-283-3220.
Laverne: Second windmill drilling has been completed. Will we get documentation of who and how much hay will be given to each person?
The grazing official will address that in his report.
 3. Chapter Vice-President – Lola Smith: We had an updated Gap-Bodaway Health Clinic Steering Committee Meeting on Feb. 16. We met virtually with Glen Tsingine, head Engineer Candance Tsingine, DFME, G. Notah, R Tso, all of IHS. Also on call were TCRHCC Admin Staff and Board Members. At this time, all documents have been submitted to Headquarters for further review and amendments. Also, if this clinic will be compacted (638), President Nez has the final authority.
 4. Chapter Grazing Official – Stanford Fowler: Individual permit holders who had 2021 tally Counts and have submitted AIF application are eligible to receive hay. Presently, there are about 95 applicants that have applied for the AIF funds/hay. In 2021, there were 123 tally counts out of 188 permit holders. 34 grazing permits are in non-used status. 29 permits are in need of probate status. Out of \$31,610.48 AIF fund, some will cover freight and hay

expenses. With a rough estimate, it may come to 13 to 15 bales per permittee. I will be looking for quality hay.

5. CLUPC – Linda Long: Concerning the CLUP manual, Mr. Davis of ASU, said he wanted three other individuals to proofread it. Another item, I understand that the room rental fee at Twin Arrows has not been paid. Mr. A. Fowler: I will follow up on that.

IX. Announcements:

Vacancy Position Openings:

1. Coppermine Chapter Secretary/Treasury: Closing date Friday Feb.18, 2022
2. Coppermine Land Use Planning Member (Southern Coppermine Area)
3. Next Chapter Meeting Feb. 24, 2022 @3PM TELCON
4. Next Grazing Committee Meeting- February 22, 2022 @9AM TELECON
5. Page/Lake Powell JOB FAIR Saturday March 5th, 10:00 AM to 2 PM at Courtyard
By Marriot 600 Clubhouse Dr. Page, Az.
6. Mask and Covid-19 Rapid Antigen Home Testing available (limited edition)

X. Adjournment: Adjourned @ 4:01 PM.

Motion: Stanford Fowler Second: Lola Smith Vote: 5-0-0