

COPPERMINE CHAPTER PLANNING //REPORT MEETING

JANUARY 20, 2022 @ 3PM Teleconference

Join by Phone (US) 1+716-262-9641 PIN 896 982 357 #

MINUTES

I. Meeting called to order by: President Allan Fowler, Jr. @ 3:00 pm

II. Invocation by: 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: Posted at Administration Building

Motion: Stanford Fowler **Second:** Lola Smith **Vote:** 4-0-0

V. Old Business: None

VI. New Business: Action Items, Financial Reports, and Resolutions

A. Financial- Secretary/Treasury (vacant) AMS (vacant) Will be available at Chapter mtg.

B. RESOLUTION: CO-01-012-22: Approving of the Chapter Scholarship General Fund
For the following five (5) full time students in the amount of \$500.00 each Utilizing the
Chapter Scholarship General Fund 13-6721.

- | | |
|------------------------|-----------------------------|
| 1. Jacob Secody | Northern Arizona University |
| 2. Lara Yazzie | Arizona State University |
| 3. Rochelle Yazzie | Rio Salado College |
| 4. Jalen Smallcanyon | Dine' College |
| 5. Melina Y. Tacheenie | Arizona State University |

* Jacob Secody, Lara Yazzie, and Jalen Smallcanyon did not present. Ms. Tacheenie wrote a letter for her presentation. Ms. R. Yazzie did a virtual call-in presentation.

VII. Reports and Presentations: (5 minutes allotted per subject):

1. New Found Hope/Tempe, AZ – Elvira James: Ejames@nfhaz.com (480-430-6669)
Dedicated in strengthening, re-uniting and keeping families together that are in Recovery and Treatment stage. Offers a supportive housing program that provides treatment and housing for Native families in Tempe, Arizona. It promotes wellness and well-being for families. It also gives families and individuals the skills to overcome difficult life situations to build a purposeful life.
2. Page Unified School District- Fern Bigman Green: (unavailable)
3. TCRHCC- Natasha Begay: Radiation Exposure Clinic of Tuba City Regional Health Care
Radiation Exposure Screening Clinic is providing screening for early detection and treatment for cancer due to radiation exposure. If you were exposed during 1951-58, from the nuclear fall-out from Nevada, you are entitled to be screened for medical condition related to cancer. You are also entitled to a pay-out related to this medical condition based on the outcome of your screening. If a loved one has deceased from cancer, with proper submission of documents, a pay out can be given out.
4. Community Health Representative for Coppermine & Lechee - Susie Shorthair:
Covid-19 is high level among us, you don't know much about it until you get it. You ask yourself, what do I need to do to speedily get over it. If you are experiencing shortness of breath, you need to go to emergency room to be seen by a doctor. Also, quarantine yourself from other people, sanitize your hands and wear your mask.
To our Council Delegate, Paul Begay, Thank you for the passage of hardship fund and the one for our elders. You are working out there for all of us. Thank for all that you do.
Question: Do you have a septic system contractor for individuals that need that service?
I do not have anyone, but only two people have expressed a need for that service,
L. Tsosie: When some of the septic tanks have been installed, they were installed incorrectly. Office of Environmental can properly relocate the septic tanks. Feel free to contact me concerning this matter: 623-237-2108.

VIII. Chapter Administration and Chapter Official Reports:

1. Council Delegate- Paul Begay: We are currently in a two-day special NABI Committee Meeting. To Susie, the CHR personnel: I appreciate your kind remarks which can actually re-energize you. Keep up the good work and we appreciate your work as well. Thank you! We are working on the following issues: sanitize all chapter houses and administration buildings, re-allocating ARPA Funds for bathroom addition, home improvements, and ARPA hardship Allocation.
2. Chapter President- Allen Fowler Jr: Chapter trash bin is closed: The Republic Service was charging the chapter approximately \$1100, which is too much and the incoming cost of trash is not enough to cover the cost. President then read the following resolution from District One Special meeting: District One Council Resolution WDC--2022-01. (See attachment).
3. Chapter Vice-President- Lola Smith: We have been asked to attend many meetings virtually which takes up a lot of our time. Bodaway/Gap Health Clinic (Echo Cliffs Health Clinic) has had some setbacks due to the Covid-19 Pandemic, wonderful Planners that had worked with us have retired. (Ms. Manymules-Bitsuie worked with us). Another thing, the engineer that worked through Phase I and Phase II transferred to another department. Another factor could be the high cost of building materials. Presently, there is another surge of the virus, but we will continue to advocate for the clinic.
4. Chapter Secretary/Treasury- vacant
5. Chapter Grazing Official- Stanford Fowler: Applications to receive feed through the Agricultural Infrastructure Fund (AIF) is due by Friday, January 21, 2022. Have your tally count and Certification of Indian Blood documents with the application. With the Five Management System everything is a slow process. This AIF may take a while, given a shortage of hay. ASC will approve the applications. When we select the hay vendor, he will haul one load at a time. You will be notified as to when your allotment will be available for pick up. As you all know, we are experiencing a severe drought with poor rangeland. The vegetation is poor and hay will be even more expensive with limited supply. Consider all these factors and adjust your livestock accordingly. Please take care of your animals. I will meet with you one-on-one to go over grazing regulations to become aware of them. We also need to accommodate livestock owners with veterinarian services.
6. CLUPC- President Linda Long: (Unavailable)

IX. Announcements:

1. Next Chapter Meeting: January 25, 2022 @ 3:00 PM Teleconference
2. Next Planning Meeting: February 17, 2022 @3PM Teleconference
3. Next Grazing Meeting: February 03, 2022

X. Adjournment: At 4:54 PM Thank You for your attendance and Be Safe!

Motion: Stanford Fowler

Second: Lola Smith

Vote: 4-0-0