

# COPPERMINE CHAPTER Planning Meeting

March 9, 2021 @ 3PM

## MEETING AGENDA MINUTES

Join by phone (US) +1 505-445-7417 PIN: 477708691

1. Welcome by President Allen Fowler @ 3:28pm

2. Invocation by Lola Smith

3. Review and Adopt the Agenda

President Allen Fowler asked if any community members would like to submit a resolution.

VP Lola Smith asked if Irene Smith is on the line and to make her request at this time.

Irene Smith is requesting assistance with the renovation of her fathers, Tsosie Smith, home. Some people visited his home, trying to renovate it but, they made it worse. There's a lot of leaks due to the roof and ceiling. The heating, the stove was replaced but it collapsed. Because of the condition of the roof, we're afraid to build a fire, thinking that the roof may catch fire. My father is asking for help to fix these problems, the roof is leaking when it rains and snows, water is coming through the ceiling at certain places. With this, we've noticed mold growing in these areas. Tsosie Smith is asking for renovation on his house.

President Allen Fowler asked who is asking for renovation?

Irene Smith states Tsosie Smith

President Fowler asked Tsosie Smith Jr.? Right now, we'll have to have someone look at his house, and go from there.

VP Lola Smith asked President Allen Fowler does the community member needs to come to the Chapter House and request this item prior to the Chapter Meeting to fill out some form?

President Fowler replies they need to fill out the forms at the Administration Office, then we'll go from there.

Irene Smith states that she already filled out the forms and was told to get three quotes for materials.

President Fowler asked who told you that?

Irene Smith replies the lady at the chapter house.

President Fowler states there is work right now at the chapter. We'll look at PEP and see if they can fix it.

Irene Smith asked if she needs to go back to the chapter house and speak to someone.

President Fowler states for her to talk to Royletia Begay.

Irene Smith states that she spoke with her and was told to call and join the Planning Meeting and she needs to get three quotes for materials. We need someone to go out there to look at it.

President Fowler replies we need an assessment and material list, then we can look at getting a quote.

Anybody else?

Honorable Delegate Paul Begay states Mr. President for the record, Delegate Paul Begay is on the line.

President Fowler replies okay, sounds good. Thank you.

VP Lola Smith replies Mr. President, I believe we do need to add Tsosie Smith onto the meeting. Just for the record.

President Fowler asked where do you want to put him at?

VP Lola Smith replies probably put him at the very end requesting for renovation.

Someone replies they would like to be added. I have a similar situation.

President Fowler asked Madam VP Lola Smith is that Reports and Announcements or under what?

VP Lola Smith answers no, probably after all the resolutions after that, add Tsosie Smith requesting renovations. Just for the record.

President Fowler replies number 12 or 11, then should be 12 then. Madam VP Lola Smith make that 11 then 12 will be adjournment?

VP Lola Smith answers okay, yes.

President Fowler replies ok, 12 will be adjournment, then I heard someone wants to be added to the agenda.

Anneretta Littleman replies she is calling in for Kee K. Boone an elderly veteran, who is in the process of working with VA. Former CSC Wilford Lane took apart the restroom, gave us new tub, sink, etc., now



everything is at a standstill. I would like to push that faster because of his age, and he has a disability where he has a urinary bag.

President Fowler asked if they have contacted VA?

Anneretta Littleman replies it is still in the process office. He still needs to get his DD214, and there's a back story to that.

President Fowler asked what is first name again?

Anneretta Littleman replies Kee K. Boone.

President Fowler replies Ok.

Anneretta Littleman states her mother Annie Littleman also needs housing assistance. When we were working with Wilford Lane, but her home is an outdated trailer that needs new wiring and that it is old, and it would need remodeling and stuff. Her daughter was able to get Annie into a newer trailer, but it needs power hooked up to it. She currently has an application with NTUA, which we would like to push.

President Fowler asked have you talked to NTUA about the CARES Act fund?

Anneretta Littleman replies yes, we filled out the application, and we haven't heard anything.

President Fowler replies ok.

VP Lola Smith replies keep bugging them.

President Fowler states on this number 11, what will be the heading on these three names?

VP Lola Smith replies same as Tsosie Smith. Veterans need to get involved. Then I don't know if NTUA, maybe a letter will suffice.

Anneretta Littleman replies there's an issue with the Veteran, the DD214 has to be there first, and I've been waiting four or five years.

President Fowler replies Madam VP do we put 11, housing assistance request?

VP Lola Smith replies on Kee Boone?

President Fowler replies no, on 11, I'll just put A, 1, 2, 3 underneath it, housing assistance request.

VP Lola Smith replies Housing Renovation requested.

President Fowler replies ok, that'd be number 11, housing renovation: Tsosie Smith Jr., Kee K. Boone and Annie Littleman.

VP Lola Smith replies Tsosie Smith Sr.

President Fowler replies any other request?

Stephanie DeJolie states My name is Stephanie DeJolie. I wanted to ask for assistance for my brother. The chapter helped I believe two years ago for the first land survey. I know you have to have two surveys to get your homesite. My brother came back to vote in November, and I know you have to vote as well for any type of assistance through the chapter. So, the first one, is the land survey, and the second is arch survey. I would like to ask for assistance for my brother.

President Fowler replies what is his name?

Stephanie DeJolie answers Kiefer DeJolie

VP Lola Smith replies he needs to ask for himself and he has to come to the chapter and request. Do the paperwork before it gets on the agenda.

Stephanie DeJolie replies is this how the process is working? My tiller is not the only one, I've tried to push. I also, have cousins within that area.

VP Lola Smith replies they have to do it themselves.

Stephanie DeJolie answers ok, I would like to ask for myself then. I have a homesite and I like to know if the chapter is helping through any type of housing assistance during these times, because I'm a single parent.

President Fowler replies what is your name?

Stephanie DeJolie answers Stephanie DeJolie

VP Lola Smith replies like I said, you need to come to the chapter first and fill out a form requesting.

Stephanie DeJolie replies yeah, but, during these times in our community, you can't walk into some offices and sometimes they can email it, or they want stuff to be mailed. Everything that's going on within our community, there's a lot of restrictions.



President Fowler replies Stephanie, there's a list that we have on the Bennett Freeze area, for ESCROW Funds, your name is on there, so, I'll be visiting you on that. I'll be going back out there; I've visited three people already.

Stephanie DeJolie asked through my home site?

President Fowler answers yes

Stephanie DeJolie replies I started a footing for a hogan there, with my kid's Dad, but like I said, I'm a single parent.

President Fowler replies I'll go out there and look at it to see how it is and compare the paperwork. As of right now, CSC, resigned, so, I'm gonna go out there and reassess those. I'll be coming to people's houses, 20 names that are on the list.

Stephanie DeJolie asked if there is any way we can exchange phone numbers, like cell phone numbers? Cause I mean, a lot of like, well, this is my first time attending a meeting like this. Cause I know if all the, a lot of restrictions, but, yeah, it'd be nice to have a like a cell phone number, not just the office number or a fax number.

President Fowler replies yeah, get with Roylentia, give your phone to her and I'll contact you. Anybody else?

Natasha Begay states Sorry, Mr. President this is Natasha Begay, calling from the TCRHCC Radiation Exposure Screening Program. I'm just calling to request to be moved up on the agenda to announcements. I have a five-minute presentation.

President Fowler replies okay, seven, we'll put you as one. What do you think Madam VP and Secretary?

VP Lola Fowler replies just give us a couple of sentences having to do with your presentation and then, but you can give us the full spill at the chapter meeting.

Natasha Begay replies so, I'm going to be first under announcements or 11. Are you asking for the presentation now?

President Fowler replies no, just like Madam VP said, you can do your full presentation at the chapter meeting and just give us an outline of what you have for today. Do you want to move her up to number one, Madam VP or Madam Secretary?

VP Lola Smith replies under new business?

President Fowler replies number two, after financials.

Natasha Begay replies Thank you.

President Fowler replies anybody else request? Will move to motion or second on review and adopt the agenda.

President Fowler replies we'll take a vote. What do you vote Madam VP?

VP Lola Smith votes yay

President Fowler asked what do you vote Secretary/Treasurer?

Sec/Treasurer Delores Dempsey replies yay

President Fowler asked Honorable Delegate Begay, are you online?

Honorable Delegate Paul Begay replies yes, I vote green

President Fowler replies I vote too, so 4-0-0.

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

#### 4. Reading and Approval of Meeting Minutes

VP Lola Smith states I believe the minutes have been posted at the Chapter, so, we'll just move on, or I'll make a motion.

President Fowler replies reading of the minutes is posted at the chapter house. Lola motions and do I have a second

Secretary/Treasurer Delores Dempsey replies this Delores, I second.

President Fowler asked Madam VP what do you vote?

VP Lola Smith replies yay

President Fowler asked what do you vote Madam Secretary/Treasurer?

Secretary/Treasurer Delores Dempsey replies yay

President Fowler asked what do you vote Delegate Begay?



Honorable Delegate Begay replies I vote green

President Fowler replies I vote too, green

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

5. Old Business - None

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

1. Financial Reports – Secretary/Treasurer

President Fowler asked do you have anything Madam Secretary/Treasurer?

Secretary/Treasurer Delores Dempsey replies thank you Mr. President, at this time I do not have the financials available.

President Fowler replies we will move it to the chapter meeting.

Secretary/Treasurer Delores Dempsey replies yes, please.

2. TCRHCC- Radiation Exposure Screening – Natasha Begay

President Fowler states you got the floor Natasha Begay.

Natasha Begay replies can you hear me? Good evening, everyone. My name is Natasha Begay. I am part of the Radiation Exposure Screening and Education Program here at Tuba City Regional Healthcare Corporation. This is a brand new grant to the hospital. I am providing information to your Planning Meeting today to be on the Chapter Agenda. The program that I would like to announce is offered, it offers a Radiation Exposure Screening Clinic that we are offering at the Specialty Care Center here at Tuba City for all elders or individuals over 18 to be screened for radiation exposure. As you know back in the 1950s, they had done nuclear testing up in Nevada, and that exposed a lot of our elderly, our service community members, all of Northern Arizona to be exposed to the downwind of nuclear fallout. Our clinic has accepted this HERSA grant to provide screenings to everyone. Along with our program, we are offering assistance to elderly and community members that are eligible to receive compensation through the radiation exposure screening compensation act. This act is expiring next summer. So, we're out there trying to get community members in and to file their claims before the deadline approaches next summer. That's what my presentation will be about. I'm really just trying to get the message out there about screening and early detection of cancer, especially for our individuals that live in Cedar Ridge, Bitter Springs and several individuals in Coppermine that might have been affected from the downwind. Any questions? If anyone likes to schedule an appointment our phone number 928 283-1802.

President Fowler replies if anyone has any questions, Madam VP or Madam Secretary? We look forward to March 16<sup>th</sup> for a full report on that.

Natasha Begay states Mr. President, this is Natasha. At the chapter meeting, I will provide a Navajo interpretation of the presentation for the community, March 16<sup>th</sup>?

President Fowler replies March 16<sup>th</sup>, on a Tuesday 4pm DST.

7. Reports and Announcements (5-minute allotted time limit per subject):

1. Resolution- Budget Transfer request in Account 12 to cover meeting stipends for 2 Chapter Officials  
President Fowler states this resolution is for special meeting held on February 23<sup>rd</sup>. Do you have any questions Madam VP or Madam Secretary?

Milford Maloney replies this is Milford Maloney with Tuba City ASC, I was joining the planning meeting. As you are all aware, we won't be needing to have a special conference call among ourselves, officials, and staff, with the stepping down of the CSC, of what duties needed to take place and who takes those duties, but, handles those certain duties from ASC. We need to arrange that, but I just overheard you mentioning a special meeting. What is the reasoning for a special meeting?

President Fowler replies accepting and approving the funding requests for the Gaming Revenue FY 2020, and allocating count over for FYI 2021 to Coppermine, in the amount of \$8,640.00, for utilities, and that was given to us that day or the day before, and it had to be done by that morning for Navajo Nation to pick it up. February 23<sup>rd</sup> was the Special Meeting.

Milford Maloney asked when was it posted?

President Fowler replies this was the day of, because of the Navajo Nation timeline, they wanted to pick up the resolution the next day so they can get the funding for it.



Milford Maloney replies yeah, because I was unaware there was a special meeting that took place. All meetings should be going through ASC for review and approval, to assure that meetings are being posted 48 hours prior to the actual meeting, whether it's a planning, special meeting or a regular meeting, any type of meetings. If it's not falling within that 48-hour prior noticed, that meeting can be considered invalid.

President Fowler replies as I've heard from other chapters, they were doing their meetings to get this funding. That's why we did the meeting and to get a Gaming Revenue Fund for \$33,640.01.

Milford Maloney replies yeah, the other chapters, there's a couple of them that posted theirs within 48 hours, but they also had this special meeting due to the fact that they had already done their regular meeting. And, their unable to wait for the next meeting. What was the date of the regular meeting?

President Fowler replies February 16<sup>th</sup>.

Milford Maloney replies I heard a date of March 23<sup>rd</sup>, that's why I wasn't too sure.

President Fowler replies we just go the email the day before.

Milford Maloney replies yeah, but moving forward for the future, let's go ahead and get your agenda and resolutions 48 hrs. to our office so that we can review them and be able to approve those agendas and resolutions. We would appreciate that. We'll probably be requesting for handling of CSC duties.

President Fowler replies thank you Mr. Maloney

VP Lola Smith replies Mr. President, Mr. Maloney are you still on? So, you're requesting a meeting with us? And when will this be possible? When will it take place?

Milford Maloney replies is your schedule pretty much open? If so, then I'll send out an invite and we can arrange for an invite, conference call. You're welcome. Bye. I'll send out an email.

President Fowler replies go head Honorable Delegate Begay

Honorable Delegate Paul Begay replies thank you Mr. President, Madam VP, Madam Secretary/ Treasurer, Are you still on Mr. Maloney?

Milford Maloney replies yes, I am.

Honorable Delegate Paul Begay replies this is the second chapter meeting that was questioned about the 48-hour notice on meetings and I'm thinking by now these chapter officials be made aware of or be alerted on that. Audio is unclear. The five chapters that I have, that I oversee it happened over at Tonalea now it happened over here at Coppermine, so, I feel there's a need for these to be addressed at the chapter level, so everybody understand what the protocols are, and what the procedures are. That's just my thoughts. Thank you.

Milford Maloney replies I do understand what you are saying, perhaps with trainings that have been provided, between Tuba City and Kayenta they usually are on Wednesday, but we did provide that information then the official roles and duties trainings, and also their chapter meeting training and writing of minutes, but these trainings have been provided and I do consider it continued to remind chapters of this and the importance of submitting those agenda and resolutions, because it's getting to the point where the resolutions are not being prepared, or fully completed and I am continuing to constantly remind the officials and chapters, but the training has been provided, just and FYI. Thank you.

President Fowler replies just for your information for your FYI that it's been a journey trying to get the resolutions and everything done, because of how people write their resolutions and I'm trying to get to where we write the resolution that it's clear and precise on how the resolution is worded and how to work and everything needs to be transparent. So, I've been trying to work on that but it's been something, so now you have, the CSC has resigned, so it should be a lot quicker and everything should be a lot smoother now. It's been working against us, so for your information, so we've been trying to do what we need to do here. That's what I've been working on, as the chapter president, that's for your information. This resolution number 1 again, Madam VP and Madam Secretary can you just, so we can move on to the chapter meeting then?

VP Lola Smith replies yes, we need to continue.

President Fowler replies move on the chapter meeting then?

VP Lola Smith replies yes.

President Fowler replies move forward to chapter meeting.

2. Resolution- Budget Transfer request in Account 15 to cover negatives in 6103 and 6104 for the PEP Supervisor, Laborers, and the Office Specialist.



President Fowler states this was to cover the PEP workers, there's some negative balance. This is from last year done by the last administration, they had some PEP workers that were working without pay. So, this is covering the negative balance to even it out.

VP Lola Smith states Mr. President, what was the amount that was in the negative?

President Fowler replies I don't have it right in front of me, Roylenticia do you have the numbers on that? Here's the numbers on that, 15 PEP Fund GL 6103 Labor negative \$1,280.35, GL 6104 Medicare negative \$343.68, GL 15-6103 FICA Supervisor negative \$607.37, GL 6104 Medicare negative \$175.25, Office Specialist, PEP Funding GL 6103 FICA negative \$252.87, 6104 Medicare Expense negative \$59.08. We're going to take it back down to where it's even out to where the salaries and all the FICA and everything will be back to where the number of hours will be back to normal. Co you have any questions Madam VP or Madam Secretary?

VP Lola Smith replies can you hear me? Somehow, I got kicked off, so I'm back on.

President Fowler replies do we move this to the chapter meeting?

VP Lola Smith replies what item are you on? Okay, I believe I know why that happened. Because, were only given 25% of our budget back in October, and that's probably the reason why that was short or ended up in the negative. Now we now have the rest of the 75% within the budget. So, I make a motion that we cover this.

President Fowler replies move it motion to move it. I don't think the motion to it. Because if we're moving it to the chapter meeting for resolution. It's just we move it to the chapter meeting to a resolution we vote on it.

VP Lola Smith replies yes, yes this is Lola

3. Resolution- Page Unified School District – Lyonel Tso

President Fowler asked Lyonel Tso are you online?

PUSD Lyonel Tso replies yes, I am online.

President Fowler replies go head and provide a bit of information for your resolution.

PUSD Lyonel Tso replies I am the new Native Language and Culture Coordinator at Page Unified School District. Currently the resolution is to accept the new member for the Coppermine Chapter Representative for the Indian Education Committee. As part of the bylaws, the representative must be a registered member of the Coppermine Chapter, member that is interested in the position is Fern Bigman Green. She was verified as a registered chapter voter, and then she is also, verified as a parent of, three students in the Page Unified School District. She meets the requirements to be the Indian Education Committee. All we need is the approval of the committee and a resolution that supports that. Her term will be two years unless, her students are no longer in the Page Unified School District then, we'll have to still have to leave her position. We have one month every meeting, we have one meeting every month, second Wednesday of the month. And, she's going to be the representative for the Coppermine Chapters. She'll, report at the chapter meetings as well on any, Johnson O'Malley or Title VI Indian Education Funding Programs. That's about all of it.

President Fowler asked Madam VP or Madam Secretary, do you guys have any questions?

VP Lola Smith replies no questions.

President Fowler replies so we'll move this to the chapter meeting.

VP Lola Smith replies yes, move on to chapter meeting.

President Fowler replies move forward to chapter meeting.

4. Resolution- Approving the hiring of 1 Office Specialist X 480 hours = \$5,707.20 plus fringe benefits = \$702.54 in the total amount of \$6,409.74 utilizing Account 15:6101-95.

President Fowler states this is the office specialist we want to hire, and I'm looking at the account and it looks like you got enough money for that. Do you have any questions Madam VP or Secretary?

VP Lola Smith replies no questions

Secretary/Treasurer replies no questions

President Fowler replies we can move it on o the chapter meeting, move forward to chapter meeting, okay.

5. Resolution- Approving the hiring of 1 Supervisor and 2 Laborers X 120 hours to complete the Chapter Renovation/Repairs.



President Fowler states this will be under PEP Funds, and with the negative balances being covered by number two, you have enough funding for this. You have any questions, Madam VP or Madam Secretary.

Secretary/Treasurer Delores Dempsey replies no questions here.

VP Lola Smith asked so we do have enough funding that?

President Fowler replies yes.

VP Lola Smith replies ok, no questions then.

President Fowler states move forward to the chapter meeting.

Milford Maloney states Chapter President this is Milford Maloney. We'll review the budgets and see what budgets are all available. As it was mentioned before, the negative accounts I believe were kind of replenished with the allocation of the other remaining 75%, but we'll have to think of looking at your budget in previous projects. Since the CSC has stepped down, we'll have to relook at those before we move forward from administrative site.

President Fowler replies on report number two, that covers a negative and a covered a negative, and to have a positive balance to cover their salaries and their FICA and Medicare on those.

Milford Maloney replies again, we'll have to look at that since we're, we'll be, overseeing the administrative, the CSC position.

President Fowler replies well to cover these, the CSC hired them and the thing about it is they were under, the carpenter and carpenter's helpers, I think it was on the other resolution. Let me look at my list, on February 16 of. Oh yeah, it says, hiring two carpenters and two carpenter helpers and office specialists, resolution CO-02-032-21, and that was reworded for, saying that it was budgeted for supervisors and labors, not carpenters.

Milford Maloney replies yeah, again, we're going to have to visit the budget and look at the revised budget. Also, does this have to do with that, original contract for the house wiring?

President Fowler replies no, this one a renovation for repairs of the water breakage on the chapter house.

Milford Maloney replies yeah, Well let us look at the paperwork and stuff, then we'll get more information about.

President Fowler replies with this number five with your, with consultation, Mr. Maloney, you want us to move forward or table it?

Milford Maloney replies I suggest tabling it for now.

President Fowler replies okay.

Milford Maloney replies I mean, are they working already? Are we looking to hire them? advertise and hire?

President Fowler replies yes, the CSC hired them.

Milford Maloney replies because right now we are, we are also still under the President's order of the stay at home. Navajo Nation President's order.

President Fowler replies he hire them. Now he resigned, so this is what we're trying to cover so the workers will be paid for it, the work that they done.

VP Lola Smith replies Mr. President, Mr. Maloney let me clarify this more. Our CSC hired them because we needed the chapter house repaired as soon as possible so that we can get our food distribution going again. That was reasoning that he wanted to get this done as soon possible. Thank you.

Milford Maloney replies well, again, I need to get information on it, stepping into this role and because there were some questions, some of the former CSC, he processed the work he had done were, were in question at times some, that's where of the issues that were being brought up, and I think I did discuss it with the president Allen chapter president Allen Fowler, at one point. I think, with that being in question, I would like to review it first before making a decision from the administrative side.

President Fowler replies on this resolution number five, so pending ASC the approval?

VP Lola Smith replies yes.

President Fowler replies okay. So, pending ASC approval on number five. Okay.

6. Resolution- Approving the Summer Youth Supplemental Funding in the amount of \$31,610.48

This money came from Navajo tribe. I think we got this today or yesterday, so this is what we're working on too. So, they're approving it. Madam VP or Madam Secretary, you got questions? Or move it on to the chapter meeting? In the email, it goes a little further on the email and they want this, funding approved with



the resolution so they can give the funding to the chapter, so this why it's on there, I'd like to move this onto the chapter meeting.

VP Lola Smith asked is there a deadline on this?

President Fowler replies this is just what we got from Clarice. She wanted a resolution on this asap.

VP Lola Smith replies move it to the chapter meeting.

President Fowler replies move it forward to the chapter meeting.

Kayenta ASC Clarice Begay replies do you know if Mr. Lane ever got a chance to submit a budget in the WIND system for the summer youth?

President Fowler replies he left yesterday, so he never did. This is what were doing the resolution for.

Kayenta ASC Clarice Begay replies get that budget submitted into the WIND system. Maybe that's something that we can have a separate discussion on because the allocation is also in the WIND system along the HDNA.

President Fowler replies yes, we have the special revenue funding sales tax on number 7 as a resolution too.

Kayenta ASC Clarice Begay replies do you know who else has access to the WIND system from Coppermine?

President Fowler replies AMS has access. Do you have access Roylentia?

AMS Roylentia Begay replies yes, I do.

President Fowler replies yes, our AMS has access to it, Roylentia Begay.

Kayenta ASC Clarice Begay replies Milford are you still on the line?

Milford Maloney replies yes, I am.

Kayenta ASC Clarice Begay replies I guess we'll just work with Roylentia.

AMS Roylentia Begay states (audio unclear) I only see the Navajo Nation sales tax. Those two, I will be submitting, we worked on today. Audio still unclear.

Kayenta ASC Clarice Begay replies so just go ahead and do it like on a template or like an Excel spreadsheet for now and then that they can use that as a guide for now until we actually submit it into the system. Thank you.

7. Resolution- Approving the Special Revenue Fund – Sales Tax Fund in the amount of \$38,041.00

President Fowler asked Madam VP or Madam Secretary, Milford do you have any question on number 7, approving the Special Revenue Fund?

Milford Maloney replies again as Clarice had mentioned, once the budget has been entered into the WIND system we'll be able to review it and approve it, but we have not, do not have it in the WIND yet, and I think we have to review that budget first, before we can approve the budget.

President Fowler replies ok, so table that resolution, pending approval of put in the budget. Number seven table pending, put funding in the budget. Then we can do resolution on that.

8. Resolution- Approving the Unhealthy Food Tax Fund in the amount of \$9,443.00

President Fowler asked is that the same thing Mr. Maloney?

Milford Maloney replies that is correct Mr. President.

President Fowler replies so with your guidance, we table it until it's budgeted in the WIND system.

Kayenta ASM Clarice Begay replies Milford this is Clarice, didn't Roylentia say they worked on the budget? HDNA and Sales Tax?

AMS Roylentia Begay replies yes, I did, I entered it in WIND.

Kayenta ASC Clarice Begay replies they can still leave it on the agenda, then we still have enough time to review it.

Milford Maloney replies okay, yeah. I mean, it is in the WIND?

Kayenta ASC Clarice Begay replies yeah. As long she input into the WIND system, then we can start reviewing it and making sure that all the allowable are in there as long as the officials, audio unclear.

Milford Maloney replies I'm sorry, I didn't hear that it was in the WIND. I though you said put it on a spreadsheet.

Kayenta ASC Clarice Begay replies oh that was for the Summer Youth.



Milford Maloney replies yeah, go ahead, and leave the, for now on the agenda, the HDNA and also the Sales Tax.

President Fowler replies okay, so we'll move forward pending WIND, approval from ASC. Move forward to chapter meeting pending ASC approval on WIND system.

Milford Maloney replies alright, thank you.

President Fowler replies thank you very much Milford. Thank you for your guidance. And Clarice, thank you for being on.

VP Lola Smith asked Mr. President did you skip the Unhealthy Food Tax?

President Fowler replies no, I did that one. That was, he went back to number seven and both seven and eight is a move forward, but with the approval of ASC and the WIND system, and that's what Milford said, both seven and eight.

VP Lola Smith replies oh, I thought he was talking about summer youth and

President Fowler replies no, summer youth do a spreadsheet on that one, on seven and eight pending approval on the WIND system. They said they have enough time from here to the chapter meeting to review and approve it.

VP Lola Smith replies ok, misunderstanding.

9. Resolution- Hydrating Water – Tyrone Whitehorse – not online

President Fowler explains what the Hydrating Water is and how it works. We make a resolution for this and present it at the chapter meeting. Do you have any questions, Madam VP and Madam Secretary?

VP Lola Smith replies no, move it to the chapter.

10. Bodaway/Gap Health Clinic – Glenna Manymules – not online

President Fowler asked or do you want to speak on behalf Madam VP?

VP Lola Smith replies thank you, Mr. President. The last that I had heard from her, she was awaiting an answer from higher up and, maybe she has not heard from them. We do have a meeting coming up March 24th, I believe so I'll know more than. She might be still waiting for the letter from Mr. Shirley. So, maybe not until the next meeting, well, we'll see, by chapter meeting, just leave as it is, we'll be awaiting more information by the chapter meeting.

President Fowler replies so move her forward to the chapter meeting?

VP Lola Smith replies yes.

8. Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay

President Fowler asked Council Delegate Paul Begay are you still online?

Honorable Delegate Paul Begay replies yes, I am still online. Nothing really has changed or, nothing new yet. I would like to request that I defer my report to the regular chapter meeting. The only thing reminder which would go under announcement is the Western Navajo Agency Council Meeting which will be on March 20<sup>th</sup>, Tonalea Chapter will be hosting that meeting, its virtual meeting, call in. And I have my LDA Jerry Williams is helping put the agenda together. As of now the officials that were seated, their terms have expired. First thing on the agenda of course, will be to elect new officials for the Western Navajo Agency Council. Who will we nominate? We are always available, ask Jerry and I, with any technical support from Navajo Nation side. Jerry can arrange a teleconference so that you can talk directly to the department heads. So far, it's looking good through the numbers and hopefully, we're getting close to code orange. I believe the President has indicated that we're getting close to classifying the Navajo Nation orange, but that doesn't mean that you can slack off. You still are required to wear your mask and continue to practice that. I heard on the news yesterday the CDC who oversees the whole health guidelines for the pandemic, say those that have both shots, both vaccines, you can be with people and not wear a mask. That also, indicates that we're getting close to being normal again, but just be aware, take caution, self-awareness is very important that you continue to practice the safety guidelines, continue 6 ft social distancing, washing hands, sanitizing, and the most important one wearing your face mask. So, I would like to make a request, Mr. President, that I will make a full report at the regular chapter meeting. Thank you, Mr. President.



President Fowler replies thank you again Council Delegate Paul Begay. Do you have any questions, Madam VP or Madam Secretary?

Secretary/Treasurer Delores Dempsey replies no questions.

VP Lola Smith replies no questions.

## 2. Chapter Officials

Honorable Council Delegate Paul Begay states I did forget one thing. If Coppermine Chapter wants more wood, that can be made possible. First Lady, the Boss, have wood available, if the chapter wants it. They're able to get wood on Wednesday and Friday. Let us know, let Cindy know, if you need wood. The wood is already cut. Thank you, Mr. President.

President Fowler replies do they need to contact the chapter house to request the firewood?

Honorable Council Delegate Paul Begay replies Thank you, Mr. President, I guess it's your decision, if you feel or believe that your community members still need wood, by all means, say, yes, we need it and that will give them these people the okay to go get wood for them. Thank you.

VP Lola Smith replies Mr. President?

President Fowler replies yes, Madam VP.

VP Lola Smith replies Honorable Begay, thank you very much, especially Cindy, I know she's been hauling wood all over western and I believe our community does need wood, especially the elderly. It goes fast. Coppermine is at a higher elevation; it gets cold at night. Thank you very much Cindy and your staff.

President Fowler replies thank you again, Delegate Begay, like you said Madam VP, we would like to have more firewood.

Honorable Council Delegate Paul Begay replies thank you, Mr. President, Madam VP, Madam Secretary Treasurer, I guess that will give the wood haulers the okay to go ahead and bring wood. Work with Cindy and she'll also have to work with the chapter staff, so they will know when the wood will be coming. Thank you. Mr. President, floor is back to you.

President Fowler replies thank you Delegate Begay for your service.

Milford Maloney replies Mr. President, I just want to add, this is Milford Maloney with the ASC again. I just wanted to add to Delegate Begay's, I know we had a briefing today and it was mentioned during our chapter briefing with the ASC from LeChee Chapter, they mentioned there was Ms. Butler, I guess she's part of that organization Navajo Hopi COVID. That was mentioned that we're going to get wood tomorrow, they're going to do like a convoy, if there's anyone willing to volunteer to go with them to get wood and that way the more wood they can get the more people they can assist within the district Delegate Begay's district. That way their chapter can put in their request for that wood. I guess she mentioned that there was going to be a convoy going to get gather some wood in Flagstaff, if anyone was interested, get in contact with her. They bring back the wood and then after that they will distribute them out to the elderly, which would be from the five chapters. I just wanted to add that in. Thank you, all Mr. President.

President Fowler replies thank you, Mr. Maloney. In light of the CSC resigning and all that, I will move my report to the chapter meeting. I'll give my report at the chapter meeting. Madam VP, do you have a report?

VP Lola Smith replies I can move my report to the chapter meeting as well, but, like I said the Gap/Bodaway Health Clinic Steering Committee will be meeting on March 24<sup>th</sup>. That's all I have at this time.

President Fowler replies okay, Madam Secretary/Treasurer Delores, your report?

Secretary/Treasurer Delores Dempsey replies thank you Mr. President, at this time, I have no report. Thank you.

President Fowler replies on my part, just announcement. There is, approving and support the listings of 20 names with that. Until I get what the ASC and what they want to do with it. I will forego on visiting the house. Until the ASC, can enlighten me on that. Then I'll visit the housing on that. I think I told some people; I well only did three of them. The project, I will look at what the were working on, like the



electrical and because the CSC resigning, now we have a meeting with the ASC, so, and then we can, I can move forward with that.

3. Grazing Official – Stanley Fowler

Grazing Official Stanley Fowler replies hello, I probably do my report until the chapter meeting. Thank you.

LDA - Jerry Williams replies thank you, Mr. President, Madam VP, Madam Secretary/Treasurer, Grazing Official and those that are listening. I just want to bring up couple things, last week, we had talked about the Western Navajo Waterline Project. I'm getting with Steve on it, next week, I don't know when, but he might go with Wednesday or Thursday to give you guys a presentation on the Coppermine area. I had to go back through my PowerPoint and come to find out that, that well that was being drilled, the one that Wilford mentioned, the Bodaway/Gap area, that is going to come North towards Coppermine, and I did verify that with Steve, and he said that there's going to be a well drilled over at the Gap/Bodaway area, and the water lines will come towards Coppermine. The other thing, I sent Wilford the ESCROW account for each of the chapters for the Bennett Freeze. I don't know if you guys received that. It lists what they have in their account. It also ties to how it can be used. I just want to bring that up. Thank you.

President Fowler replies thank you for your report.

4. CLUP – President Linda Long – not online

President Fowler asked is CLUP President Linda Long online?

VP Lola Smith replies Mr. President, if Lynn is not online, tomorrow she is having an editing session beginning at 9am at the Administration Building.

President Fowler replies ok, we'll move forward to five.

5. Community Health Representative – Susie Shorthair – not online

President Fowler asked is CHR Susie Shorthair online? Madam VP do you know who our CHR is?

VP Lola Smith replies Susie Shorthair

President Fowler replies ok, we'll put her name on there. She can do her report at the chapter meeting. Put her back on there.

9. Next Planning Meeting: April 13, 2021 @ 4pm (DST) Teleconference

President Fowler states next planning meeting? When?

VP Lola Smith replies probably the same as, the second Tuesday of the month. So, April 13<sup>th</sup>, second Tuesday Secretary/Treasurer replies yes, April 13<sup>th</sup>?

VP Lola Smith replies yes if that's the second Tuesday. I don't have calendar right here. That's our regular procedures that we've been meeting on the second Tuesday of each month for the planning, and then the third Tuesday for the chapter meeting. Mr. President are you still on?

President Fowler replies hello, can you hear me? I got booted off. I'm back now. So, April 13<sup>th</sup> 4 pm DST.

VP Lola Smith replies yes.

10. Next Chapter Meeting: March 16, 2021 @ 4pm (Daylight Savings Time) Teleconference

11. House Renovation Request

President Fowler states Tsosie Smith Jr. we already heard that, and Kee K. Boone number two, number three Annie Littleman. They already did their request. We put them moving forward to the chapter meeting.

VP Lola Smith replies and there was a DeJolie.

President Fowler replies she's already part of the 20 names of the Former Bennett Freeze area.

12. Adjournment @ 5:17pm Motion to adjourn by Lola Smith

Secretary/Treasurer Delores Dempsey states Mr. President, this is Delores. I have a small announcement, just a reminder that this coming Sunday is when we start Daylight Saving Time. Just to inform everyone that online or listening that Daylight-Saving Time starts this coming Sunday, the 14<sup>th</sup>.

President Fowler asked anybody else?

Stephanie DeJolie replies I have a question. I was the one that spoke up, my name is Stephanie DeJolie. Is there any other paperwork that I would need to go by to get assistance in the Bennett Freeze area where my home site is?



President Fowler replies you're on the list for funding from Former Bennett Freeze ESCROW Fund. There's 20 names and you're on the list. But we have to meet with ASC, since our CSC resigned. I'll contact you and we've got to do a new quote for that. And that what the Navajo Land Commission said on that. So, we need to do a new quote on that, so we need to relook at the project. You're already on the list.

Stephanie DeJolie replies how would I go about updating maybe my phone number? Cause I know on our reservation there's some cell phones don't work, like primary contact besides the mail.

President Fowler replies go ahead and get that phone number to the chapter house and they can update it.

Stephanie DeJolie replies ok, what is the phone number to the chapter? Cause at times I just a like beep. I don't know if it's because of the wind, the phone lines blowing or the actual landline.

President Fowler replies for a moment, we didn't have a phone line, and it got disconnected for a little, now it is connected. It's the same phone number (928) 691-1109.

Stephanie DeJolie replies do you guys have a fax?

President Fowler replies no fax.

AMS Royletia Begay replies Stephanie you can go head and call me, I have the same number.

Stephanie DeJolie replies okay. I'll update my point of contact. Alright, thank you.

VP Lola Smith states motion to adjourn.

President Fowler replies do we motion on that or is that a motion?

VP Lola Smith replies yes.

President Fowler replies motion by Lola, then second.

Secretary/Treasurer Delores Dempsey replies second.

President Fowler replies Madam Secretary second.

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00