

COPPERMINE CHAPTER
 Regular Chapter Meeting
 December 8, 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
 Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- IV. Reading and Approval of Meeting Minutes to be posted at Chapter Administration and Chapter website.
 Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- V. Old Business

A. Financial – Secretary/Treasurer: Balance Sheet As of 11/30/20

Chapter Activities General Fund	13,238.85
Land Claims Trust	323.07
Supplemental Youth Funds	28,042.62
Housing Discretionary Fund	14,777.11
LGA Grant Fund	15,347.62
Chapter Stipend Fund	5,083.55
Scholarship General Fund	5,906.25
PEP Fund	-6,863.39
Veterans Fund	4,660.37
Emergency Fund	0.00
NN Sales Tax Fund	122,287.28
Chapter Projects	291,208.10
Unhealthy Food	72,447.39
Total:	566,458.82

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

VI. New Business/Resolution

- A. Resolution# CO12-008-21: APPROVING A PROFESSIONAL SERVICE CONTRACT AGREEMENT BETWEEN THE COPPERMINE CHAPTER AND HARRISON D. WILLIAMS IN THE AMOUNT OF \$49,658.33 FOR AN ELECTRICAL HOUSEWIRING UPGRADES FOR 16 HOMES IN THE COPPERMINE CHAPTER SCATTERED POWER LINE EXTENSION PROJECT.

Wilford – discussed the resolution to the community. Electrician will start when this is approved at this chapter meeting so he can start tomorrow. There are homes in South and North.

Lola – that is a lot of funds. what does that cover

Wilford – materials and labor

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

- B. Resolution# CO12-010-21: APPROVING THE WINTER YOUTH EMPLOYMENT IN THE AMOUNT OF \$28,042.62 UTILIZING FUND ACCOUNT 08-6101 TO HIRE HIGH SCHOOL AND COLLEGE STUDENTS.

Valerie – chapter has hired 2 college students and 2 high school students and area currently working.

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

- C. Resolution# CO12-011-21: APPROVING BUDGET TRANSFER FROM ACCOUNT 09-6724 IN THE AMOUNT OF \$14,777.11 INTO ACCOUNT 09-6723 TO COVER ARCHEOLOGICAL AND SURVEY ASSISTANCE EXPENSES.

Valerie – read the resolution to the community. Funds are in housing discretionary in housing materials and need to transfer funds into arch/survey assistance expenses.

Lola – hope the homes are near the powerline

Valerie – complete packages are only submitted for assistance. There are some application that were not complete package.

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

- D. Resolution# CO12-012-21: APPROVING M/BURKE CONSULTING, ARCHAEOLOGIST TO CONDUCT ARCHAEOLOGICAL CLEARANCE FOR TWENTY-FIVE PROPOSED HOMESITE LEASE TRACTS FOR THE AMOUNT

OF \$3975.00 AT COPPERMINE CHAPTER TO BE SUBMITTED TO NAVAJO LAND DEPARTMENT WITH HOMESITE LEASE APPLICATIONS.

Valerie – read the resolution to the community. This is for complete packages that were submitted to the chapter and quote covers the 25 homes.

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

E. Resolution# CO12-013-21: THE COPPERMINE CHAPTER HEREBY SUPPORTS AND RECOGNIZES THIS LAND WITHDRAWAL, WOODED HILL FAMILY PLOT AS A FAMILY CEMETARY, WHICH WILL COMPRISE OF BURIALS ONLY, THE FOLLOWING PURPOSES: HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE AND INDUSTRIAL DEVELOPMENT ARE NOT SUPPORTED FOR THIS AREA.

F. Resolution# CO12-014-21: THE COPPERMINE CHAPTER HEREBY SUPPORTS AND RECOGNIZES THIS LAND WITHDRAWAL, CEDAR HILL FAMILY PLOT AS A FAMILY CEMETARY, WHICH WILL COMPRISE OF BURIALS ONLY, THE FOLLOWING PURPOSES: HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE AND INDUSTRIAL DEVELOPMENT ARE NOT SUPPORTED FOR THIS AREA.

Valerie – read the resolution to the community.

Sid – discussed the item E and F that the family has taking care to get their family plot

Lola – its good that family took care of the arch/survey expenses and family got together to take of this.

Sid – family are discussing on putting up a fence

G. Resolution# CO12-015-21: APPROVING GOLDTOOTH PRECISION SOLUTIONS, INC. TO PROVIDE A CERTIFIED LAND SURVEY PLAT FOR 24 PROPOSED HOMESITE LEASE TRACTS AT COPPERMINE CHAPTER TO BE SUBMITTED TO NAVAJO LAND DEPARTMENT WITH HOMESITE LEASE APPLICATIONS FOR THE AMOUNT OF \$9540.00 UTILIZING FUND ACCOUNT 09-6723 HOUSING DISCRETIONARY FUNDS.

Valerie – read the resolution to the community. 24 people submitted a complete homesite lease application and have requested for arch and survey expense assistance.

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

H. Resolution# CO-12-016-21: APPROVING YOUTH ENRICHMENT FOR MASON NEZ IN THE AMOUNT OF \$100.00 UTILIZNG FUND ACCOUNT 01-6721.

Valerie – read the resolution to the community. Mason is attending National Youth Leadership Forum (NYLF): Pathways to STEM on July 11-15, 2021 in Denver CO.

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

VII. Reports

- A. Council Delegate Paul Begay – provide report to the community.
- B. Community Service Coordinator – provide report to the community.
- C. Regina – wood for elders from donation from New York.
- D. Lola – there is wood available in Flagstaff and its already cut up
- E. Wilford – December 15 there will be 300 boxes from Church of Jesus Christ of Latter Day Saints.
- F. Chapter Officials – provided update to the community.
- G. Grazing Official – Not Present.
- H. CLUP – Not Present.

VIII. Announcements

- A. Next Planning Meeting: January 5, 2021 @ 3pm
- B. Next Chapter Meeting: January 12, 2020 @ 3pm

IX. Adjournment at 4:30pm. Motion Lola Smith. Second Valerie Fowler.

Valerie Fowler

Prepared and Written by Valerie Fowler
Coppermine Secretary/Treasurer