

COPPERMINE CHAPTER  
REGULAR CHAPTER MEETING  
JANUARY 7, 2021 @ 5:00 PM  
AGENDA  
MINUTES

- I. Welcome by Allen Fowler at 5:06pm
- II. Invocation by Wilford Lane
- III. Review and Adopting Agenda read by:  
Motion: Lola Smith      Second: Stanley Fowler      Vote: 04/00/01  
(any request for add-on from community or other before motion to approve)
- IV. Reading and Approval of Meeting Minutes: Allen Fowler  
Motion: Lola Smith      Second: Delores Dempsey      Vote: 04/00/01
- V. New Business/Resolutions:
- A. Introductions of New Chapter Officials 2021-2025
- B. RESOLUTION CO-01-021-21- APPROVING THE NAMES OF NEWLY-ELECTED CHAPTER OFFICIALS 2021-2025 TO THE NATIONAL BANK OF ARIZONA SIGNATURE CARD: CHAPTER PRESIDENT, ALLEN FOWLER JR; CHAPTER VICE PRESIDENT, LOLA SMITH; CHAPTER SECRETARY/ TREASURER, DELORES DEMPSEY.  
Motion: Lola Smith      Second: Delores Dempsey      Vote: 04/00/01
- C. RESOLUTION CO-01-022-21- APPROVING OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING NINE (9) FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING THE CHAPTER SCHOLARSHIP GENERAL FUND 13-6721.
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|--|----------------------------|
| 1. Adriano Tsingine – NAU                | 6. Tawnya Nez - NAU        |
| 2. Gregory Joe – CCC                     | 7. Chelsea Walker - GCU    |
| 3. Jacob Secody – NAU                    | 8. Shania Russel - ASU     |
| 4. Morgan B. Fowler – Fort Lewis College | 9. Simone Richardson - NAU |
| 5. Allen Fowler II- Fort Lewis College   |                            |
- Gregory Joe was not present via teleconference. VP Lola Smith mentioned Gregory works at RD's.  
-Tawnya Nez was not present via teleconference.  
-Simone Richardson was not present via teleconference. CLUPC President Linda Long, grandmother to Simone Richardson, spoke on her behalf.  
Motion: Lola Smith      Second: Delores Dempsey      Vote: 04/00/01
- D. RESOLUTION CO-01-023-21- UNIVERSITY OF AZ AND NORTHERN ARIZONA UNIVERSITY: COVID 19 – Whitney Yarbrough  
-Wilford Lane mentioned the program is looking for community interest  
-Money is available; deadline December 2021  
-Greenhouse dimensions: 16' x 100'  
-Location of Greenhouses: 5 North of Administration Building  
-Greenhouses will be responsible for their own gardens  
-Plan of Operation: watering  
-CLUPC President Linda Long requesting a draft of the greenhouse  
-UofA/NAU will have yearly report  
Motion: Lola Smith      Second: Delores Dempsey      Vote: 04/00/01
- E. RESOLUTION CO-01-024-21 – APPROVING CHAPTER ASSISTANCE FOR ANNIE YELLOWMAN IN THE AMOUNT OF \$100.00  
-Financial Assistance to Community - Septic  
-01-Chapter Activity General Fund will be used per Wilford Lane and Roylenticia Begay  
Motion: Lola Smith      Second: Delores Dempsey      Vote: 04/00/01



- F. RESOLUTION CO-01-025-21 – AUTHORIZING APPROVAL IN THE AMOUNT OF \$100.00 TO VALLEY RIDGE MORTUARY FOR THE LATE JOE HOMER FROM THE CHAPTER ACTIVITIES GENERAL FUND ACCOUNT 01:6722 FOR BURIAL ASSISTANCE.  
 Motion: Lola Smith      Second: Wilford Lane      Vote: 04/00/01
- G. RESOLUTION CO-01-026-21 – APPROVING THE COPPERMINE CHAPTER PLAN OF OPERATION FOR THE BACKHOE AND OTHER CHAPTER EQUIPMENT TO REGULATE THE USE AND OPERATION OF CHAPTER EQUIPMENT AND TO BE IN CONSISTENT WITH OTHER APPLICABLE NAVAJO NATION LAWS, AND NAVAJO NATION CHAPTER POLICIES AND PROCEDURES.  
 -Delores Dempsey request to pass and approve the Policies and Procedures for the Backhoe.  
 -Wilford Lane suggest the Plan of Operation be reviewed again and it be moved to the Chapter Meeting  
 -Linda Long noted that this is a “Draft” copy  
 Motion: Lola Smith      Second: Wilford Lane      Vote: 04/00/01
- H. RESOLUTION CO-01-027-21– AMEND Resolution # CO-12-018-21 – APPROVING THE PURCHASE OF 2020 TOWNMASTER TRAILER TO BE UTILIZED TO TRANSPORT THE 2021 JOHN DEERE 310SL BACKHOE IN THE AMOUNT OF \$27,820.76 FROM RDO EQUIPMENT COMPANY UTILIZING FUND ACCOUNT 28:6802.  
 -Wilford Lane explains the usage of the trailer: towing and dumping  
 -Allen Fowler states his concern for the weight of the trailer and vehicle exceeding 13 tons, which would require a CDL. Also, stating that we need to shop and compare prices, and go with a less expensive trailer.  
 Motion: Lola Smith      Second: Stanley Fowler      Vote: 04/00/01
- I. RESOLUTION CO-01-028-21 – AUTHORIZING AND APPROVING A BUDGET TRANSFER FROM ACCOUNT 23:6202 INTO ACCOUNT 23: 6504 IN THE AMOUNT OF \$1500.00 TO COVER THE EXPENSES FOR THE CHAPTER HOUSE REPAIRS.  
 -Chapter House water pipe froze in the Men and Women’s restroom, damaging the ceiling in both restrooms, and water is off throughout the building.  
 -Allen Fowler suggest replacing the copper piping with pex piping and install piping in the walls to prevent from freezing.  
 Motion: Lola Smith      Second: Stanley Fowler      Vote: 04/00/01
- J. RESOLUTION CO-01-029-21 – APPROVING CHAPTER HOUSE REPAIRS IN THE AMOUNT OF \$1500.00 UTILIZING THE NAVAJO NATION SALES TAX FUND ACCOUNT 23:6504.  
 Milford Maloney stated, before funds are transferred, we need ASC approval  
 Motion: Lola Smith      Second: Wilford Lane      Vote: 04/00/01
- K. Add-on: Chapter Greenhouse Project – HOOP & Choice Humanitarian – Marilyn Reed  
 -Community Interest- 5 gardens      -Location: North of Administration Building  
 -16’ X 100’ Greenhouse      -Draft of Greenhouse  
 -Money is available      -Plan of Operation: watering  
 Linda Long asked who will be maintaining the gardens  
 Motion: Lola Smith      Second: Delores Dempsey      Vote: 04/00/01
- L. Add-on: CLUPC President, Linda Long  
 -Allen Fowler withdrew his title as VP of CLUPC to become Coppermine Chapter President  
 -Regina Reed was asked to be the VP of CLUPC but declined  
 -Coppermine Community will need appoint someone from South Coppermine area
- M. Add-on: Page Unified School District – Lyonel Tso, IEC Director – Not present
- N. Add-on: COVID 19 Vaccinations updates– Leila McCabe (928) 814-5324  
 -Works for TCH Care
- Vaccine – Pfizer and Moderna
  - 95% effective and safe
  - 2 vaccines – 21 days after 1<sup>st</sup> vaccine
  - Side effects
    - Body ache
    - Fatigue



- Fever
- Pain
- Limited Supply
- Vaccine is given in phases
- Continue to wear a mask, wash your hands and social distancing
- Vaccine is not recommended for pregnant women

VI. Old Business

- A. Financials- Secretary/Treasurer
- No financials available

VII. Reports:

- A. Council Delegate – Paul Begay
- Congratulated and welcomed elected Chapter Officials
- B. Community Service Coordinator – Wilford Lane
- Backhoe and trailer – will be used for Chapter needs and limited on community use
    - Only trained personnel can operate
  - Electrician needed to wire housing in Coppermine Community
    - 5 or 6 houses have been electricity
    - Edith Cling and Sally Whitehat electric has been hooked up
  - Water/Septic Installation -
  - NTUA – completed N20 Project - Light Up Navajo through CARES ACT
- C. Chapter Officials – Introduction of new elected officials
- President – Allen Fowler
  - Vice President – Lola Smith
  - Secretary/Treasurer – Delores Dempsey
- D. Grazing Official – Stanley Fowler
- E. CLUP – President Linda Long

VIII. Announcements:

- A. Next Planning Meeting: February 9, 2021 at 3pm Teleconference
- B. Next Chapter Meeting: January 7, 2021 @ 5:00 pm Teleconference

IX. Adjournment at 7:39pm                      Motion: Lola Smith    Second: Delores Dempsey    Vote: 04/00/01

**Delores Dempsey**

Prepared and Written by Delores Dempsey  
Coppermine Chapter Secretary/Treasurer