

COPPERMINE CHAPTER – REGULAR CHAPTER MEETING

July 18, 2022 @ 4pm (DST) Teleconference

MINUTES

Join: meet.google.com/tog-qwzs-oyv

Join by Phone: (US) +1 605-937-6975 PIN: 990331899

Online:

Ray Daw – County Election

Lola Smith – Chapter Vice President

Stanford Fowler – Grazing Official

Linda Long – CLUP President

Helena Stevens – community member

Esther Addakai – community member

Mary Sands – community member

- I. Meeting called to order by Allen Fowler at 4:35pm.
- II. Invocation by Chris Benally.
- III. Review & Adopt the Agenda
Valerie – prevision to the following
 - VI. 2. Change resolution to CO-07-033-22
 - VI. 3. Resolution to CO-07-033-22 - REMOVE
 - VI. 4. Change resolution to CO-07-034-22
 - VI. 5. Change resolution to CO-07-037-22 : REQUEST WINDMILL REPAIR 1T-232 AND 1K-233 TO SERVICES THE COMMUNITY OF COPPERMINE CHAPTER
 - VI. 6. Change resolution to CO-07-035-22
 - VI. 7. Change resolution to CO-07-036-22 : APPROVAL FOR BUDGET TRANSFER FROM FUND ACCOUNT 23-6414 INTO 23-6202 IN THE AMOUNT OF \$3500.00 TO REPLENISH TRAVEL EXPENSE AND COVER UPCOMING TRAVEL TO SCOTTSDALE FOR COPPERMINE TO ACCEPT AWARD BY ARIZONA PLANNING ASSOCIATION ON AUGUST 25, 2022.

Alberta - NN EMS – Add-on

Motion: Stanford Fowler Second: Lavern Tsosie Vote: 07 / 00 / 00

- IV. Approval of last meeting minutes to be posted at Administration Building:
Motion: Laverna Tsosie Second: Lola Smith Vote: 06 / 00 / 00

- V. Old Business:
 1. IHS/OEH - Ulaleya Blake-Keeto – provide update on projects – NOT PRESENT

- VI. New Business:
 1. Financial Report: Chapter Secretary Treasurer
Reading the summary budget to actual report

Fund Account	Available Budget	
01 – chapter activities general fund	19,849.53	
03 – land claims trust	13,239.16	Need budget transfer to cover negative balance

08 – supplemental youth fund	30,136.44	Need budget transfer to cover negative balance
09 – housing discretionary fund	19,505.46	
10 – LGA grant fund	15,139.44	Need budget transfer to cover negative balance
12 – chapter stipend fund	20,974.94	Need budget transfer to cover negative balance
13 – scholarship general fund	12,404.00	
15 – PEP fund	54,277.27	
16 – veterans fund	4,660.37	
23 – NN sales tax funds	122,036.83	Need budget transfer to cover negative balance
28 – chapter projects	272,697.28	
34 – agricultural infrastructure fund	-31,605.00	Deposit isn't indicated on Finance Report
40 – unhealthy food	83,584.55	Need budget transfer to cover negative balance
Total Available Budget	637,900.27	

Note: there is error with Fund 34 which the Available Budget should be Zero. \$0.

Motion: Laverna Tsosie

Second: Lola Smith

Vote: 07 / 00 / 00

2. **Resolution CO-07-033-22: APPROVING AND ADOPTING THE FISCAL YEAR 2022 "GENERAL FUND" BUDGET IN THE AMOUNT OF \$31,733.00. [FY'22 UUFB – SUMMER YOUTH EMPLOYMENT]**

Valerie – provide the information below to the community

Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)
8000	GF Supplemental Assistance	31,733
8705	Chapter	
	8715 : Grant: FUND 08 - SYEP PUBLIC EMPLOYMENT	
	08-6101: Five (4) College Students x \$13 x 320 hours =	
	08-6101: Seven (7) High School Students x \$12 x 128 hours =	
	08-6101: One (1) High School Students x \$12 x 64 hours =	
	08-6103 FICA: 28,160 X 6.2% =	
	08-6104 Medicare: 28,160 X 1.45% =	
	08-6106 SUTA: 28,160 X 2.41% =	
	08-6108: 28,160 / 100 X \$0.80 =	
	31,220.00	
	08-6303: Operating Supplies for students to use such as gloves, masks, pencils, etc. =	513.00

Lavern – are there students working for chapter

Allen – students last day was Friday

Lavern – are funds spent

Allen – they are max out on hours

Lavern – how many students

Allen – 12 hours

Lavern – what did they did,

Allen – high school students and no college student so no supervision so only supervision is temporary for office specialist.

Lavern – need to get student with experience for them to assist community fixture

Allen – need to have supervisor and approval from ASC. For work on homes need tools and need transportation to worksite so its liability issue.

Lavern – its concern, 2 years ago and there were 20 people that were qualified for home, I have seen 1 and complaint of home, funds spent on home, concrete was messy, its suppose to do 10 foot and it was 8 foot home, who oversee these houses after built, knowledge of status on 20 homes,

Allen - \$51,000 hogan, I don't who built, \$4million was given to Coppermine?

Lavern - Mr Lane gave me names in text. One to two bedrooms.

Allen – timeline when was this?

Lavern – a lot of these transactions you don't know.

Allen – we are off the subject and need to get back to SYE and vote on it.

Motion: Lola Smith

Second: Lavern Tsosie

Vote: 07 / 00 / 00

~~3. Resolution CO-06-034-22: APPROVING THE BUDGET REVISION FOR THE CARRYOVER OF SUMMER YOUTH EMPLOYMENT BUDGET AMOUNT OF \$33,140.23.~~

4. **Resolution CO-07-034-22: APPROVING SUPPORTING NAVAJO TRIBAL UTILITY AUTHORITY'S (NTUA) REQUEST TO LEASE AND EXPAND THE EXISTING MOBILE SUB STATION SITE TO 2 ACRES WITHIN THE EXISTING COPPERMINE SUBSTATION. NTUA IS PROPOSING TO EXPAND, MAINTAIN AND OPERATE THE EXISTING SITE FOR FUTURE INCREASES OF UTILITY DEMAND DUE TO ADDITIONAL CUSTOMERS.**

Christine Wallace – expand the existing mobile sub station site to 2 acres within the existing site.

Introduce herself. This is a plan for the future. This process will go through TA process. Need supporting resolution and still need to obtain final approval from the Navajo nation. NTUA will cover cost of Arch cost and will fence in the area.

Allen – access road is there a clearance for it.

Christine – yes there is an access road. We will acquire grazing permit approval.

Allen – 345 volt, they wanted resolution to access the road, which they did arch clearance for it. the heavy equipment road usage should have arch clearance for the access road.

Christine – the previous road I don't have information on it. We will proceed to do the arch clearance and biological for the site and road.

Allen – include in the resolution

Christine – will include in the resolution

Lavern – is it in additional to the site.

Christine – its an addition to the existing site.

Chris Benally – previous in planning meeting it was mention for fiber optic line. We need resolution for fiber optic line and no cost for it since they want the expand on the site. This is for the future. Resolution need to site that they want expand the site then need to also need to bring fiber optic line to Coppermine chapter.

Allen – with your resolution to add Coppermine Chapter to provide broadband to the chapter house to state in the resolution

Lavern – fiber optic line to Coppermine chapter

Allen –

Lola – question if you are aware of the upcoming clinic on the south of Coppermine near gap school and we do need to meet with ntua on infrastructure for the clinic facility so im wondering if you are aware of it

Christine – im not aware of it. is there design. Is there funds for it.

Lola – land withdrawal with IHS. Title 5 impact. We don't want to go through was dilcon went through. They are behind because of their infrastructure.

Christine – Im not aware of it but I can get more information.

Lola – contact TCRHCC lynette . I'll send you information. christinew@ntua.com

Chris Benally – need phone line as well with internet line to be request and in the resolution.

Allen – did you get that ms wallace

Christine – yes

Esther Addakai – how soon on fiber optic line or broadband

Christine – I'll explain on the fiber optic line. Fiber optic line is couple line from here. Need to do the design and determination. Then ROW will be next. If the fiber optic line is over mile need to go through approval process SLA which takes 6-8 months. In terms, travel authorization process if the row is over mile then get approval from permit holders then submit application to Navajo nation and chapter which takes little bit longer. At the row needs to be in place before we submit to the Navajo nation.

Mary Sand – is Christine at the chapter. Yes. Does she speaks Navajo. Yes. In-House meeting and we can't hear or understand so repeat it.

Allen – yes I can repeat it. motion with the added language.

Note: Resolution has to be reworded to add the additional wording requested by the community

Motion: Lavern Tsosie

Second: Lola Smith

Vote: 08 / 00 / 00

5. **Resolution CO-07-037-22: REQUEST WINDMILL REPAIR 1T-232 AND 1K-233 TO SERVICES THE COMMUNITY OF COPPERMINE CHAPTER – Chris Benally**

Chris – introduce himself. I went to Tuba City Water Department and they want resolution with windmill number location on the resolution. Need repair on windmills which requested during planning meeting.

1T-232 = yes there was dispute on the windmill but it has changed, need this for future planning.

1K-233 its located in former bennett freeze and its hard to get to the location and now land is thawed out so funds is available for repair. There are 9 chapters in the FBFA and need to use those funds. Navajo Hopi Land Commission. Need funds from NHLC for 1K-233. Chapter isn't cover the cost but funded from Navajo Nation Window Rock.

Stanford – need access road to be stated on the resolution so add that to the resolution. 15 mile for road improvement. I talk to ron hardy and stated it was land dispute so didn't come back to the site.

Allen – on the resolution for road improvements to the 2 windmills

Stanford – water resource state if roads are improved then can take equipment to the windmills

Motion: Lola Smith

Second: Stanford Fowler

Vote: 09 / 00 / 00

6. **Resolution CO-07-035-22: APPROVING THE BUDGET TRANSFER IN THE AMOUNT OF \$562.00 FOR MEETING ROOM RENTAL PLUS TAXES FOR INVOICE TANCR-G/1414-8523 AT TWIN ARROWS CASINO TO TRANSFER FROM 10-6308 INTO 10-5320.**

Valerie – read the resolution to the community on the need for the budget transfer to cover

Linda – thank you Valerie for taking care of this. Back then we needed Broadband and need to get through our CLUP manual book back then. Today we have an award to show for. Thank you for taking care of this matter.

Motion: Stanford Fowler

Second: Lavern Tsosie

Vote: 08 / 00 / 00

7. ~~Resolution CO-07-036-22: Approving the Off Reservation Travel for Chapter Officials and CLUP Committee to Scottsdale, Arizona on August 24-25, 2022 to Accept Award for CLUP Manual by Arizona Planning Association. Utilize Fund 23 Travel Expense to cover meals \$138; lodging \$96; and misc tax \$40; POV Mileage to Scottsdale, Arizona for total of \$274 per traveler plus PO Mileage.~~
APPROVAL FOR BUDGET TRANSFER FROM FUND ACCOUNT 23-6414 INTO 23-6202 IN THE AMOUNT OF \$3500.00 TO REPLENISH TRAVEL EXPENSE AND COVER UPCOMING TRAVEL TO SCOTTSDALE FOR COPPERMINE TO ACCEPT AWARD BY ARIZONA PLANNING ASSOCIATION ON AUGUST 25, 2022.
Valerie – reword the resolution and read to the community of the resolution heading. Request for approval on budget transfer funds to travel expense to replenish travel expense for chapter official and clup and cover travel expense for august 24-25, 2022.
Allen – have submit travel request to DCD today.

Motion: Lavern Tsosie

Second: Linda Long

Vote: 08 / 00 / 00

VII. Reports and Presentation:

1. Choice Humanitarian – Marilyn Reed – NOT PRESENT
2. Community Health Representative – Susie Shorthair
Susie – introduce herself. Discuss health related issues on heat. Heat stroke which body temp will go up 103 degree and your skin will be red, headache, dizziness. Heat exhaustion is heavy sweating, cold, muscle cramp, headache, etc. heat rash is like pimple on skin.
3. TCRHCC Radiation – Natasha Begay
Allen – read written that was submitted by Natasha to the community. Attach is the report.
4. Coconino County Election Office – ~~Augusta~~ Ray Daw
Ray – primary election on august 2. Democrat need to vote democrat and same for republic and same for others. Early voting is open now till July 29. Can vote at flagstaff cherry road, flagstaff mall, page post office, tuba city library in basement, need poll workers and if you would like to work for county then call the coconino county election office, on august 1 request for chapter to be open to deliver supplies need for election, on august 2 request for chapter house to be open early and late evening, on august 3 which vehicle will be coming to the chapter to pickup our supplies, election in November.
Allen – how many more poll officials
Ray – need 2 more and they can call me at 928-283-6144
5. NN EMS – Julia Johnson. Introduced herself. Helper from Kayenta. Work for NN Emergency Medical Service which we service 13 field offices, department manager is kris kescoli. We are planning on bigger services for the Navajo nation. Im a recruiter for EMS. Lechee is requesting for public safety and EMS which had many meetings. The headstart is given to us to work from for EMS. JVA for public safety which there are 3 vacant positions. We are requesting for assistance to spread the word of the vacant positions, who take 911 calls. We can train you, uniforms will be available after hire, Navajo nation benefits, 401K, there are a lot of benefits, if you children need job then we can train them, its stressful job, we respond to health related issues of the people, we have started in Kayenta the transport and we

train for that position too. We have new ambulances and its 4x4. You can see us on facebook so look up Navajo EMS.

Lavern – include in the training is CPR and first aid. Julia – yes.

Julia – we have agreement with NMU, county, etc.

Lavern – when they apply for EMS, are they doing on-job training. Julia – yes

Lavern – what's salary? Julia - 12.09 hour, its on the NN website JVA.

Lavern – can high school volunteer? Yes and can get parent consent

Lola – without studying area in the western agency that council have approve on this location. There is clinic in process which is located in south Coppermine and its in the former bennett freeze. Police utilize the N20 road. Safety Building should have been discussed.

Stanford – I think the location is good. This is beginning and more planning in future. Is EMS do training for community. Julia – not right now due to not enough personnel

Julia – office number 928-697-5621

VIII. Chapter Officials / Council Delegate / CLUP Reports:

1. Council Delegate - Paul Begay

2. Chapter President - Allen Fowler

Received text of upcoming meeting with Pearl Yellowman on ARAP funds.

3. Chapter Vice-President – Lola Smith

Took part in meeting with TCRHCC meeting with Winslow hospital on their process for medical facility and receive knowledge on the process which they need to do for upcoming clinic.

Lavern – can we have TCRHCC McCabe on the agenda next month

4. Chapter Grazing Official – Stanford Fowler

Today we had western agency meeting. Feral horses is continue discussion. Take care of your livestock. Its rained but its all dry up. Information on 40% reduction which needs to take place. I get calls and text from community that are complaining on community not taking care of their livestock. There are decease person with permit out there. Wear and tear on personal vehicle. I will be calling all of the permit holders and ones that have livestock

5. CLUPC – Linda Long – I have no report since we have met at the last worksession. Just looking forward to finishing manual.

IX. Announcements

1. Next Chapter Meeting: August 15, 2022 @ 4pm DST @ Coppermine Chapter

2. Next Planning Meeting: August 8, 2022 @ 4pm DST @ Coppermine Chapter

3. Next CLUPC Meeting: July 9, 2022 @ 9am DST @ Coppermine Chapter

4. Veterans Meeting: July 19, 2022 at 7pm DST at Coppermine Chapter

5. Page High School Enrollment: July 26, 2022 from 1pm-4pm at Coppermine (Giving Out School Supplies)

6. Primary Election – August 2 2022

7. First Windmill Rodeo – July 30, 2022

X. Adjournment at 7:15pm.

Motion: Lavern Tsosie

Second: Valerie Fowler

Vote: 08 / 00 / 00

Valerie Fowler

Written and prepared by Valerie Fowler

Chapter Secretary/Treasurer