

3. **RESOLUTION:** AUTHORIZING AND SUPPORTING THE COPPERMINE CHAPTER AND THE DISTRICT 1 (ONE) GRAZING COMMITTEE MEMBER TO IMPLEMENT AN INDEFINITE FERAL HORSE, STRAY AND UNCLAIMED LIVESTOCK REMOVAL PROGRAM IN EFFORTS TO IMPROVE THE ECOLOGICAL HEALTH AND PRODUCTIVITY OF THE NAVAJO RANGELANDS FOR PRESENT AND FUTURE GENERATIONS OF THE NAVAJO PEOPLE.

Requests for Horse Roundup of Feral horses, the Navajo Nation will be doing the round up themselves, will be on hold for about another week due to covid 19. Coppermine will be scheduled in late August. Mr. Olin Begay has the schedule so he is in charge and he requests for resolutions from Chapters.

Motion: Stanford Fowler Second: Lola Smith Vote: 3-0-0

4. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 15:6101-71 AND 15:6106-71 (LABORER), ACCOUNT 15:6101-72 AND 15:6106-72 (SUPERVISOR) INTO ACCOUNT 15:6101-95, 15:6103-95 AND 15:6104-95 (OFFICE SPECIALIST) IN THE AMOUNT OF \$4,095.87 TO REPLENISH ACCOUNTS.

Budget Revision Request is for the Office Specialist Position Extension due to not having a CSC right now.

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

5. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 08:6101 AND 08:6106 (SUPPLEMENTAL YOUTH FUND) INTO ACCOUNT 08:6103, 08:6104 AND 08:6303 (SUPPLEMENTAL YOUTH FUND) IN THE AMOUNT OF \$1,274.84 TO COVER NEGATIVES AND REPLENISH ACCOUNTS.

Budget Revision Request is for the Summer Youth Program to replenish accounts within the 08 Account interfund transfer.

Motion: Lola Smith Second: Paul Begay Vote: 4-0-0

6. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 03:6306 (COMPUTER SOFTWARE) INTO ACCOUNT 03:6417 (INTERNET SERVICES) IN THE AMOUNT OF \$90.00 TO REPLENISH ACCOUNT.

This Budget Revision Request is to cover the Annual Internet Expenses which has been upgraded, utilizing the 03:6306 computer software account to replenish account fund.

Motion: Lola Smith Second: Stanford Fowler Vote: 3-0-0

7. **RESOLUTION:** APPROVING AND AUTHORIZING AN INTERFUND BUDGET REVISION REQUEST TO TRANSFER FROM ACCOUNT 10:6106-06 (CLUPC) AND 10:6202 (TRAVEL) INTO ACCOUNTS 10:6103-06, 10:6104-06 AND 10:6108-06 (CLUPC) IN THE AMOUNT OF \$181.59 TO REPLENISH ACCOUNTS.

Budget Revision Request is to replenish the CLUPC accounts.

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

8. **RESOLUTION:** APPROVING THE EXTENSION OF EMPLOYMENT FOR THE TEMPORARY OFFICE SPECIALIST FROM AUGUST 2, 2021 TO SEPTEMBER 24, 2021 WITH BREAKDOWN OF: (GRADE STEP A158A) OFFICE SPECIALIST X 11.89 X 320 HOURS = \$3,804.80 PLUS 14% FRINGE BENEFITS, TAXES AND WORKERS COMP TOTAL= \$532.67 FOR A TOTAL OF \$4,337.47 FOR 320 HOURS TO UTILIZE ACCOUNTS 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 AND 15:6108-95.

Request for Temporary Office Specialist position extension to continue to help at the Chapter Administration with supervising the Summer Youth Employees, FY2021 close out and upcoming FY2022. And due to not having CSC personnel.

Motion: Lola Smith Second: Stanford Fowler Vote: 3-0-0

9. **RESOLUTION:** AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$100.00 FOR THE LATE EMMA BLACK FROM THE CHAPTER ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE

Motion: Lola Smith Second: Stanford Fowler Vote: 3-0-0

10. **RESOLUTION:** AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING TWO (2) FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING SCHOLARSHIP GENERAL FUND 13:6721.

<u>Name of student:</u>	<u>School:</u>
1. Jacob Secody	Northern Arizona University

Lola: About to graduate, he is an engineering student and he is completing his degree in about a year. With the cost of tuition, books and living it is expensive. He has been doing really well in school so we look forward to his graduation. James Secody and Leola Secody are his parents.

2. Trevor Tsinnijinnie Fort Lewis College

My name is Trevor D. Tsinnijinnie (said clans) attending Fort Lewis College and my major is Bio Chemistry. Scholarship would be used for lab fees, books and other fees. The scholarship \$ is greatly appreciated and will help with fees.

Lola- Students that apply in other chapters they require they attendance of 3 Chapter meetings.

Motion: Stanford Fowler

Second: Allen Fowler

Vote: 4-0-0

VIII. Reports and Presentations: (5-minute allotted time limit per subject):

1. Page Unified School District – Lyonel Tso (not online/no show)
2. TCRHCC – Leila McCabe (not online/no show)
3. CHR – Susie Shorthair CHR for Lechee and Coppermine. Just educating the community about the risks of COVID 19 and Heat Stroke related to heat, from working outside it could be 103 degrees on some days. Heat exhaustion consists of sweat, vomit, muscle cramps and disorientation. Being the sun to long there is a possibility of heat rash on the neck, chest and elbows.
We are giving out masks, gloves, paper towels, wipes, etc.
Take care, Covid 19 has increased over 1,000 cases in AZ and in the Navajo Nation less than 20 were reported.
4. Western Agency Water Commissioner – Joelynn Ashley (not online/no show)
5. Navajo Nation Water Update – Raejeen Charley (not online/no show)

IX. Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay – Thank You Pres Vice Pres Grazing Official and Community, Reopening Parks and Recreation – signed and approved and have re-opened at 50% capacity
Dept of Health put into Yellow Code status, we marched from Quality Inn to Council Chambers and joined by OPVP for a signing of Approval
Quadrilateral Task Force agreement is not valid anymore, all meetings are not valid. The Q agreement is no longer in existence. The only time it can be approved is to change the name and to be valid is at the NABI committee meeting.
Individual Chapters are allowed to have meetings at 50% capacity and or outside meetings but the Chapter Officials are the ones to make this decision to meet in person again, for the safety of your community.
Schools will be back open for in-person instructions but that is up to you for the safety of your children
All windmills are sitting there waiting for repairs and the Geological formation is not capturing water, a lot of the community do have livestock and horses that need water. The Drought is still bad so we need help.
24 million hardship fund is still available for those that haven't filed or had problems with the first round.
Delegate Yellowhair's legislation asked for Road Development in Black Mesa, he took the legislation back out and now I put out in a legislation 219 million for the Western Navajo Pipeline that has been a project since 2014. I put the legislation in and the vote was 23-0 which was approved and after a 5-hour debate. 1st phase is in process now and the fund will help with planning, it will take 2 to 5 years to get it shovel ready then another 2 years for construction period with 6.5 years to completion. This legislation is now ready to go to OPVP for approval.

Water Projects that were not complete will be added into this legislation. 8 million is being requested by other delegates.

In the end total approval is total 219 million going forward to OPVP.

30-minute recess at Council Meeting and during the Recess there was talk on social media and it was discussed, are you safe in the chamber?

Should each delegate get a? audio unclear

Took this as a threat to the Council Members so there was a lockdown and recess was called at 5pm and session will continue tomorrow

Upcoming Legislations will be for Veterans and Drought tomorrow.

Allen: Any questions for Delegate Begay?

Lola: Thank You for the hard work you do and especially for the legislation for the Water and Drought. We do need a District 1 meeting and need J. Williams to set one up. I know NDOT is interested.

Paul: Thank You. Economic Development is a big help to develop stores and motels etc. I am thankful for all the Council Delegates to support this legislation. For the District Meeting we are setting one up soon so we will let you know. I do ask for prayers. I do enjoy my job as the Council Delegate Thank You.

2. Chapter Officials

Chapter President – A. Windmills – Grazing and I looked into it. There are people turning on the water and there are horses that are not branded. There are groups of horses on the West side of N20 around the 1st windmill. How do we range management is a question we need to ask ourselves?

B. Summer youth- thank you to the youth they are really helpful and I commend them for the work they have done.

C. Quorum: what do we do and as officials we will discuss this because of the new variant.
Any questions?

Chapter Vice-President – A. Hope everyone is doing well and safe. I want to commend the AMS and Office Specialist for the work that is done by them without having a CSC.

The Trash and Water is open even during their lunch break; other chapters close up.

B. Parks and Recreation – They received a grant to plan a trail from NGS to Peabody on the old NGS railroad tracks. Their proposal is in the works now and are presenting to chapters and the communities surrounding the NGS Railroad tracks.

C. Gap/Bodaway Clinic Phase II is completed and we will be given final report on it toward the end of the month. Next phase will be the design stage, which could take over a year. Planning for Economic development like a C-store and etc. Also, with the water coming into Coppermine as Delegate Begay announced. We need to meet with other chapters to discuss issues and planning which is why I'm asking for a District Meeting.

D. Choice Humanitarian: came to the Coppermine Chapter to further do some work around the HOOP/Green House. They fenced it in and surrounded it with mesh material to keep it from getting sandy, blowing winds. Choice Humanitarian will be here Saturday July 24th at 8am. Planting Presentation at the Chapter HOOP house garden.

Any Questions?

Chapter Secretary/Treasurer – Not Online/No Show for reports

- ## 3. Grazing Official – District 1 Grazing Meeting took place at Tonalea beginning of the month. The following items were discussed and a Resolution needs to be in place for the following:
1. Feral Horse round-up/entrapment
Scheduled here in Coppermine for late July or August
 2. Installment of water pump/generators, work will be done by Water Resources but work load is backed up in that department.
 3. Reports of animal shooting – Please do not shoot any animals
 4. Many Complaints – over grazing, animal trespassers, etc.
 - A. Home Site Lease Training in Gallup by Mike Halona, Rules, Policies and Procedures. You can get help from me as grazing officials.
 - B. Branding- up to September is the deadline and a lot of you have not done it yet, call me and I can get a schedule for which day.
 - C. Resolution for the Horse roundup due to a lot of horses in the area. There is no vegetation and from the rain there is green growing but the horses and livestock are already getting to it and none are growing. Pick up all your horses and take care of your animals, they shouldn't wonder.
 - D. N20 Cattle Guard cleaning resolution has been approved and resolution is with Mr. silversmith with NDOT in Widow Rock to act on it now.
 - E. Horse Round up has been put on hold from Dept of Agriculture due to one staff catching the Covid 19 and will be shut down for a week and a half.
 - F. Earthen Dams – Red Mesa is being cleaned out today and they will be in Lechee tomorrow.
 - G. Water Well – the Chapter AMS can report on this: yes, I called the NTUA and they came to the water well to see what's wrong and they called the Water Resources Ron Hardy and he said it is shut off for Maintenance and not sure of the duration for shut down but I will be calling Ron Hardy daily to get updates on the maintenance.
The meter is under NTUA and anything under the meter is under water resources.

Paul: comment - the 3 resolutions NDOT Director Garrett Silversmith has the resolutions. Henry Begay should be the one to receive those resolutions, He will be in contact with me on that. The road side has growing weeds and bushes that needs to be removed. Once or twice a year it needs to be mowed but its never been done on N20 highway.
Any questions?

4. CLUPC – I want to report for Linda, they wanted to announce that they have a new member Natalie Tsinnijinnie who is voted in as the CLUPC Vice President and the next CLUPC meeting is August 13, 2021 12 noon.

X. Announcements:

1. Next Planning/Report Meeting: Thursday August 12, 2021 @ 4pm (DST) Teleconference
2. Next Regular Chapter Meeting: Thursday August 19, 2021 @ 4pm (DST) Teleconference
3. Page Lunch for any students @ Coppermine Chapter @ 11am-11:20am (DST) Daily

XI. Adjournment @ 5:18 pm DST

Motion: Lola Smith

Second: Paul Begay

Vote: 4-0-0

Prepared and written by:

*Coppermine Chapter Vice President and
Coppermine Chapter Administration Staff*