

**COPPERMINE CHAPTER
REGULAR CHAPTER MEETING
March 16, 2021 @ 4PM (DST)**

AGENDA *Minutes*

Join by phone (US) +1 260-232-3911 PIN: 921023267

I. Welcome by Allen Fowler at 4:10pm (DST)

II. Invocation by Lola Smith

III. Review and Adopt the Agenda

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

President Fowler asked Madam VP or Madam Secretary or Delegate Begay or if anyone in the community want to be added to the agenda or comment on the agenda.

Honorable Delegate Paul Begay states Mr. President, Delegate Paul Begay.

President Fowler replies you have the floor Delegate Begay.

Honorable Delegate Paul Begay replies thank you, just for the record, I am on the call. Thank you.

President Fowler replies okay, thank you.

ASC Milford Maloney states good afternoon Mr. President, this is Milford Maloney with the Tuba City ASC. The resolution I was in question on the agenda having two concerns about this resolution C0-0341-21 Approving Budget Revision for Transferring Funds from the agency meeting stipend and workman's comp. to special meeting that was for the special meeting took place for the gaming. We did send out an email and notified chapters that special meetings, if there were funds available to compensate, then that would be available. At the time when the gaming was an urgent resolution was needed from it. Again, that was if there were budgeted funds available. But in this case, they mention the allocations should be for planning and regular meetings and then there's a certain another amount for agency meetings. So, we want to mention usually if there's carry over additional savings from maybe your vacant position that's the time, they utilize funds go towards special meetings if needed. But, in this case there was no funds available for a special meeting, therefore, we were asking chapters, if they could hold a meeting without being compensated on that, for that reason, so I would request that, that resolution be removed. Thank you.

President Fowler replies thank you again, Mr. Maloney. I never got that email and got the email to approve the funding of the asap and never got email about not getting paid for that.

ASC Milford Maloney replies I guess my question is there any special meeting funds available, or was it budgeted from the carry over amounts?

VP Lola Smith replies we'll have to Roylentia. Roylentia are you on? Roylentia are you on, our AMS? Did you get that question?

AMS Roylentia Begay replies what was that? Audio is not clear.

VP Lola Smith reply is unclear.

President Fowler replies I think, our AMS, Roylentia, do you have any carry over funds for that special meeting?

AMS Roylentia Begay replies no, there's not carry over funds, just what was allocated in 2021.

VP Lola Smith reply is unclear.

President Fowler replies Madam VP do you have a question?

VP Lola Smith replies Mr. Maloney we as chapter officials had agreed that we wouldn't be paid for agency meetings because there's only nine hundred in there, and that's not enough to cover agency meetings for us. So, that is the reason why we decided to look into transfer money from that account and we really never got word or a memo from various department about what you had just mentioned, that we can only utilize the budgeted account for special meetings.

ASC Milford Maloney replies thank you Madam VP, Chapter President, as for as with the allocations, chapters are allocated adequate funds to cover twelve meetings, twelve planning meetings, twelve regular meetings and four district and/or agency meetings, and this is for each of the three officials and partial, I know the full amount

President Fowler asked Secretary/Treasurer Delores Dempsey do you have a report on that, Madam Secretary/Treasurer?

Secretary/Treasurer Delores Dempsey replies thank you Mr. President, unfortunately at this time no financials were provided for me.

President Fowler replies so let's; do you have.

Secretary/Treasurer Delores Dempsey replies I did request a copy of the financial to be email to me this afternoon, and yet, I have not received anything, so, therefore I have no report.

President Fowler replies the AMS, at the administration said you received March 11th she emailed to you. So, go ahead and look at your email and then we'll come back to you.

2. **RESOLUTION - CO-03-042-21:** APPROVING BUDGET REVISION REQUEST IN ACCOUNT 15 BUDGET TOTAL INTERFUND TRANSFER AMOUNT \$3,963.60 TO COVER NEGATIVES AND REPLENISH ACCOUNTS 15:6103-71 (FICA – LABORER), 15:6104-71 (MEDICARE – LABORER), 15:6103-72 (FICA – SUPERVISOR), 15:6104-72 (MEDICARE – SUPERVISOR), 15:6103-95 (FICA – OFFICE SPECIALIST) AND 15:6104-95 (MEDICARE – OFFICE SPECIALIST).

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

Sherry Stevens replies my name is Sherry Stevens and getting water here, so I got into your meeting.

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

VP Lola Smith replies no questions.

President Fowler asked Madam VP and Madam Secretary, what do you want to do with this resolution? Motion to approve it.

VP Lola Smith replies I motion to approve.

President Fowler replies motion to approve the money transfer of budget interfund transfer by Lola, Madam VP and do I have a second? Do I have a second Madam Secretary/Treasurer or Delegate Begay?

Secretary/Treasurer Delores Dempsey replies Mr. President, this is Delores, I second.

President Fowler replies Okay, second Delores. How do you vote Madam VP?

VP Lola Smith replies yay.

President Fowler replies yay green, and Madam Secretary how do you vote?

Secretary/Treasurer Delores Dempsey replies green

President Fowler replies green. Delegate Begay, how do you vote?

Honorable Delegate Paul Begay replies Delegate Begay votes green.

President Fowler replies and I vote green, so it's 4-0-0. So, the resolution passed.

Sponsor: Chapter Administration

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

3. **RESOLUTION - CO-03-037-21:** APPROVING TEMPORARY EMPLOYMENT FOR ONE (1) SUPERVISOR AND TWO (2) LABORERS COMMENCING FEBRUARY 24, 2021 TO MARCH 17, 2021 TO COMPLETE EMERGENCY REPAIRS TO THE CHAPTER HOUSE DUE TO WATERLINE BREAK DAMAGES; BREAKDOWN IS: ONE (1) SUPERVISOR x \$12.00 X 160 HOURS = \$1,920.00 PLUS FRINGE BENEFITS \$119.04 (FICA 15:6103-72), \$27.84 (MEDICARE 15:6104-72), \$46.27 (SUTA 15:6106-72), \$15.36 (WORKERS COMP 15:6108-72) = 208.51; AND TWO (2) LABORS X \$10.50 X 160 HOURS = \$3360.00 PLUS FRINGE BENEFITS \$208.32 (FICA 15:6104-71), \$48.72 (MEDICARE 15:6104-71), \$80.98 (SUTA 15:6106-71), \$26.88 (WORKERS COMP 15:6108-71) = \$364.90 UTILIZING ACCOUNT 15 FOR THE TOTAL AMOUNT OF \$5,853.41.

President Fowler asked Madam VP and Madam Secretary, do you have any questions? Motion to approve resolution. Motioned by Lola, Madam VP, and I need a second.

Secretary/Treasure Delores Dempsey replies I second, this is Delores.

President Fowler replies Madam Secretary seconds it, and how's your vote?

VP Lola Smith replies yay.

President Fowler replies yay, on Madam VP, how's your vote Madam Secretary?

Secretary/Treasurer Delores Dempsey replies green.

President Fowler replies green, and Delegate Begay how do you vote?
Honorable Delegate Paul Begay replies Delegate Begay votes green.
President Fowler replies okay, and I vote green, so 4-0-0.

Sponsor: Chapter Administration

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

4. **RESOLUTION - CO-03-038-21:** SUPPORTING AND RECOMMENDING TO APPOINT FERN-BIGMAN GREEN TO THE JOHNSON O'MALLEY PROGRAM WITH THE PAGE UNIFIED SCHOOL DISTRICT #8. THE ALTERNATE WILL REMAIN VACANT. THIS INDIVIDUAL WILL REPRESENT THE COPPERMINE CHAPTER AND ITS COMMUNITIES ON BEHALF OF ALL NATIVE/ALASKAN STUDENTS.

President Fowler asked Lyonel Tso, are you online Lyonel Tso? Mr. Lyonel Tso are you online?
VP Lola Smith's reply is unclear.

President Fowler replies okay, so we heard him at the Planning Meeting so motion from Madam VP to approve the resolution approving Fern Bigman Green to Johnson O'Malley Program. I got a motion from Madam VP; do I have a second?

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

President Fowler replies okay, Delores seconds. And how do you vote Madam VP?

VP Lola Smith replies yay

President Fowler replies yay, green, and Madam Secretary, how do you vote?

Secretary/Treasurer Delores Dempsey replies green

President Fowler replies green, and Delegate Begay, how do you vote?

Honorable Delegate Paul Begay replies green

President Fowler replies, green, I vote green, so 4-0-0 and the resolution passed. We'll put Fern Green on the agenda.

Sponsor: Lyonel Tso

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

5. **RESOLUTION - CO-03-039-21:** APPROVING TEMPORARY EMPLOYMENT FOR ONE (1) OFFICE SPECIALIST COMMENCING MARCH 8, 2021 TO MAY 28, 2021, BREAKDOWN IS: OFFICE SPECIALIST X \$11.89 X 480 HOURS = \$5,707.20 PLUS FRINGE BENEFITS \$436.60 (FICA 15:6104-95), \$82.75 (MEDICARE 15:6104-95), \$137.54 (SUTA 15:6106-95), \$45.65 (WORKERS COMP 15:6108-95) = \$702.54 FOR THE TOTAL AMOUNT OF \$ 6,409.74 UTILIZING ACCOUNT 15.

President Fowler asked does anyone have any questions? Madam VP, Madam Secretary, Delegate Begay or do you want to make a motion?

VP Lola Smith replies I make the motion, audio unclear.

President Fowler replies Madam VP Lola to move forward of the resolution to approving the resolution. Do I have a second? Madam Secretary or Delegate Begay?

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

President Fowler replies ok, I got second from Madam Secretary/Treasurer. How do you vote Madam VP?

VP Lola Smith replies yay.

President Fowler replies yay green, and how do you vote Secretary/Treasurer?

Secretary/Treasurer Delores Dempsey replies green.

President Fowler replies green and Delegate Begay, how do you vote?

Honorable Delegate Paul Begay replies Delegate Begay votes green.

President Fowler replies okay, so I vote green, so 4-0-0. The resolution passed.

Sponsor: Chapter Administration

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

6. **RESOLUTION - CO-03-040-21:** No resolution
7. **RESOLUTION - CO-03-041-21:** APPROVING BUDGET REVISION IN ACCOUNT 12:6605 INTER-FUND BUDGET TRANSFER FROM ACCOUNT 12:6605-04 (CHAPTER AGENCY MEETING

STIPEND) IN THE AMOUNT OF \$900.99 AND FROM ACCOUNT 12:6108 (WORKERS COMP EXPENSE) IN THE AMOUNT OF \$100.00 FOR A TOTAL OF \$1000.00 TO TRANSFERRED INTO ACCOUNT 12:6605-05 (SPECIAL MEETING STIPEND).

President Fowler states this resolution is to be tabled with the recommendation from Tuba City ASC Milford Maloney.

To cover 2 Officials for the February 24, 2021 Special Meeting Stipends Regarding the Gaming Revenue Budget.

Sponsor: Chapter Administration

Motion: _____ Second: _____ Vote: 00/00/00

8. **RESOLUTION - CO-03-043-21:** APPROVING AND ADOPTING THE FISCAL YEAR 2021 "SPECIAL REVENUE FUND – INTERNAL TAX SALES" BUDGET IN THE AMOUNT OF \$38,041.00.

President Fowler asked does anyone have any questions?

VP Lola Smith replies motion.

President Fowler replies okay, motion to approve, Madam VP. Motion by Madam VP Lola, do I have a second?

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

President Fowler replies okay, Delores seconds, Madam Secretary/Treasurer, second. How do you vote Madam VP?

VP Lola Smith replies yay.

President Fowler replies green, and Madam Secretary/Treasurer how do you vote?

Secretary/Treasurer Delores Dempsey replies green.

President Fowler replies and Delegate Begay, how do you vote?

Honorable Delegate Paul Begay replies Delegate Begay votes green.

President Fowler replies okay, I vote green, so 4-0-0.

Sponsor: Chapter Administration

Motion: Lola Smith Second: Delores Dempsey Vote: 04/00/00

9. **RESOLUTION - CO-03-044-21:** APPROVING AND ADOPTING THE FISCAL YEAR 2021 HEALTHY DINE ACT "UNHEALTHY FOOD TAX FUND" BUDGET IN THE AMOUNT OF \$9,433.00.

President Fowler asked if anyone has any questions? Madam VP and Madam Secretary how do you motion to approve this resolution?

VP Lola Smith replies motion

President Fowler replies motion by Madam VP, and do I have a second, Madam Secretary and Delegate Begay?

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

President Fowler replies ok, Delores second, how do you vote Madam VP?

VP Lola Smith replies yay.

President Fowler replies yay, and Madam Secretary, how do you vote?

Secretary/Treasurer Delores Dempsey replies green.

President Fowler replies green, and Delegate Begay, how do you vote?

Honorable Delegate Begay replies Delegate Begay votes green.

President Fowler replies green, ok, and I vote green, 4-0-0.

Sponsor: Chapter Administration

Motion: Lola Smith Second: Delores Dempsey Vote: 04/00/00

10. **RESOLUTION - CO-03-045-21:** SUPPORTING AND APPROVING THE PROPOSAL FOR TOGETHER ON TURTLE ISLAND, A NON-PROFIT ORGANIZATION TO INSTALL AN ATMOSPHERIC WATER GENERATOR AT THE COPPERMINE CHAPTER HOUSE GROUNDS.

President Fowler asked Tyrone Whitehorse are you online?

Tyrone Whitehorse replies Yes, I'm here.

President Fowler replies I am part of a non-profit organization called Together on Turtle Island. We are a multi-tribal, non-profit serving all natives around the country. I personally am from this area: LeChee, Coppermine and Kaibeto area, that's where I'm from. So, I grew up there. One thing that we wanted to do, we've been helping a lot with COVID Relief over the past year, but now that COVID will be coming

to an end soon, we wanted to be able to try to help another way, and one of the ways that we want to help is by helping provide water for people on the reservation. One of the things that we have access to is we have access to what's called an Atmospheric Water Generator. What it does, it pulls water that's already in the air and condenses it into water so that people can use it. It's been tested all over the country. They use it right now in the South. Also, in Puerto Rico where it's being used a lot because people need water there. It's being tested as well down in Phoenix and the desert, so it works there in the desert. So, what we want to do is we propose we wanted to bring up a resolution to provide one of these water generators there on the Coppermine Chapter grounds as a pilot program to provide water for use for the chapter members, and see how well it goes and if it goes well, then we're going to expand this out to other areas of the reservation that need water. So, that's the proposal we have we proposed to, set up an atmospheric water generator there on chapter grounds this will not cost the chapter anything and it won't cost anybody anything that's my whole goal, is to make this accessible to my people there, for at no cost. So, that's what we propose, and I wanted to bring that up today to the chapter meeting with this resolution. Thank you.

President Fowler replies Thank you, Tyrone, I support this, and I think we need to learn how to get water different water resources, and especially people who don't have a water, that haul water for their cows, it's a good a pilot program that we can see that we can see if it works, like you said it's not going to cost the chapter anything. You have any questions? Grazing Official?

Grazing Official Stanley Fowler Hello, Mr. Tyrone Whitehorse, yes, for myself I support this resolution, and we would like to see how this whole works on the reservation over here. For the dry weather we want to see what we can get through the summer, see how much water we can get in days, and that way we can monitor and see if it will be beneficial to us. Yeah, I support it to. So, we can have it put on the chapter grounds and then you can see how it works. We'll see and other people on the reservation can come out and look at it, see how it works. We support it and I support it, the whole thing. Thank you.

President Fowler replies thank you, brother, Grazing Official. Okay, anyone have any questions?

Madam VP make a motion.

Sherry Stevens replies Mr. President this is Sherry Stevens here, I have a question for Mr. Whitehorse. How many per gallon is it producing when it's set up or is it already being used somewhere else, around here too?

Tyrone Whitehorse replies it's not being used anywhere else on the reservation. It has the potential to be producing, I think 4,000 gallons a day, depending on what the weather is. I looked at it and I chartered everything out, it looks like the better time here in Coppermine is going to be around, starting in August all the way till about May, that's when it will be producing the most. We can also set up barrels and stuff to store it, if needed, but it's like I said, it's still being tested in Phoenix, so, we don't know exactly what it's going to produce in the summertime when it's hot out. So, this would also help toward understanding how much it would produce on the reservation when it's warm outside.

Sherry Stevens replies okay, that answers my question, I'm all for it then. I'm hauling water right now. Thank you.

President Fowler replies thank you again, Sherry for the question. Any more questions?

Madam VP and Madam Secretary, do you have a motion? Delegate Begay. We got a motion from Madam VP to approve. Do I have a second Madam Secretary or Delegate Begay?

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

President Fowler replies okay, Delores second. How do you vote Madam VP?

VP Lola Smith replies yay.

President Fowler replies yay, green. How do you vote Madam Secretary/Treasurer?

Secretary/Treasurer Delores Dempsey replies yay, green.

President Fowler replies yay, green. And how do you vote Delegate Begay?

Honorable Delegate Paul Begay replies green.

President Fowler replies green, and I vote green. So, 4-0-0, that resolution passed, and thank you again, Tyrone, we will be in contact when you can start the project.

Sponsor: Tyrone Whitehorse

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

Financials – Secretary/Treasurer

President Fowler asked Secretary/Treasurer Delores Dempsey did you get the email from the AMS Chapter Administration?

Secretary/Treasurer Delores Dempsey replies thank you Mr. President, I did receive partial financial report of the statement of revenues and expenditures. So, the Outgoing Checks and Vouchers was \$3,366.44, Cleared Checks and Vouchers is \$31,934.91, and Clear Other Cash Items is \$1,017.50, and that's the end of my report.

President Fowler replies thank you again for your report Secretary/Treasurer. We'll move on to the next one. Madam VP has a question here.

VP Lola Smith replies that is not the full report. Milford are you on the line?

ASC Milford Maloney replies yes, I am.

VP Lola Smith replies we don't have a full report, having to do with the financial status of the chapter from the chapter secretary. Do we make a full report on the minutes on our minutes or do we table it to the next meeting?

ASC Milford Maloney replies you can table it to the next meeting, because I believe the final reports we're getting completed are forwarded to the chapter meeting, well, to the next meeting that this is one of the reasons that it's good to have the chapter meeting a little later because you see they get their own bank statements around by the fourteenth or the tenth or so and having to reconcile and then prepare the reports and stuff. But, yeah, if you table it to the next meeting so we can assure that, we get those reports to you as early as possible, so you would be prepared to present them to the chapter meeting. But, again, I think, with this transition of the vacancy of the CSC, ASC is getting more involved with it so we'll, assure that these reports are completed for presentation. Thank you.

VP Lola Smith replies thank you. Yes, I realize that the financial report is very important for transparency. So, I like to table it to the next meeting for a full report, thank you.

President Fowler replies thank you, Madam Vice President and Mr. Maloney. So, with the motion from Lola. Okay go ahead.

Secretary/Treasurer Delores Dempsey replies this is Delores Secretary/Treasurer for Coppermine Chapter, Mr. Maloney are you still on the line?

ASC Milford Maloney replies yes, I am.

Secretary/Treasurer Delores Dempsey replies I did call you and I did leave you a voice message regarding this the financial report. So, I did not hear from you. So, just to let you know, or for the record that I did try to contact you on the financial reports.

ASC Milford Maloney replies Thank you, Madam, Secretary/Treasurer, and I was in contact with Roylentia, she was having to make some corrections on the WIND Fund balances and also we are reviewing the budgets for the Healthy Food Tax and Sales Tax, along with the Summer Youth Employment. Again, Roylentia had mentioned that she would have the reports completed this week. So, waiting for the final review of those. I appreciate it. I'll get back to you. Next time. Sorry about that. Thank you all.

President Fowler replies Thank you again, Madam Secretary/Treasurer and Mr. Maloney. So, the motion was to table it till the next meeting to get the full financial report and motion was made by Madam VP. Do I have second, Madam Secretary or Delegate Begay?

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

President Fowler replies okay, Delores second. How do you vote Madam VP?

VP Lola Smith replies yay.

President Fowler replies green yay. How do you vote Madam Secretary/Treasurer?

Secretary/Treasurer Delores Dempsey replies green.

President Fowler replies green and Delegate Begay, how do you vote?

Honorable Delegate Paul Begay replies Delegate Begay votes green.

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

Motion: Lola Smith

Second: Delores Dempsey

Vote: 04/00/00

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

a. Bodaway/Gap Health Clinic Updates – Glenna Manymules-Bitsuie

President Fowler asked Glenna Manymules-Bitsuie are you online? If you're online press *6 to unmute yourself. Are you online, Jeremy?

Glenna Manymules-Bitsuie replies hello, I'm sorry, I apologize. I don't know how to work the system. I work as a Health Planner for Navajo Department of Health, Office of Planning and HealthCare Facility Development. I am going to give an update on the Bodaway/Gap Health Center Project. For those that don't have the updated information. In 1998 Indian Health Service decided to visit all the Indian tribes, their reservation to do a masterplan for HealthCare Facility, if their available, if they're not available under Tuba City Bodaway/Gap census area. The communities were Kaibeto, LeChee, Coppermine, Bodaway/Gap Chapter and San Juan Southern Paiute needed a HealthCare Facility in your area. In 2005-2006 there was a resolution to study Phase One Site Selection Report, this was a primary study. Coppermine chapter proposed three different areas and Bodaway/Gap offered one, and that is by Cedar Ridge. In 2007 Coppermine Chapter came up with a resolution and it recommended site four, which is north of Gap Primary School. So, in 2007 Coppermine did a land withdrawal for that area, 75 acres. In 2005 Bodaway/Gap proposed a resolution to withdraw land in Cedar Ridge, but there was no money. In 2008, the plan of operation was approved through the 21st Navajo Nation Council. Then, in 2012 Tuba City proposed to have their Board of Directors that represent the Chapters in the Bodaway/Gap service area, let them join the Steering Committee, and it was proposed to the Steering Committee at that time, they agreed. Although there was the resolution that was approved by the Navajo Nation for the Department of Health to fund a planning office for the Steering Committee, there was no money. Back in 2016 Kayenta opened, from there I focused on Bodaway/Gap. Today, I am still working with the Steering Committee and the Project from Indian Health Service, Navajo area. To date, going back to 2008, program justification document called PJD it was approved but it was a draft copy, it didn't have all the necessary, it had very limited health care services. There are four project on the Navajo Reservation: Gallup, NM, (Indian Medical Center), Pueblo, NM, Dilkon, and Bodaway/Gap, those four weren't on the Indian Service priority list, but, in 2008 they were Grandfather to the priority list. Once you get on the priority list, you are eligible for funding, although, there is a lot of project ahead of you. In 2018 we received our first appropriation from Congress. And this priority list is, the facilities are all funded, Federally Funded, Congress is the one that changes the priority list and they appropriate funds for the project. In 2008 when the PJD was approved and the POR (Program of Requirements) it identifies staffing for the facility, so, until the funding becomes available, then these documents will be updated, that's for the four projects. In between the Steering Committee has been lobbying Congress, they've been going to conferences, to see if there is any money so that we can speed up this project. In 2018, Congress appropriated the first phase of funding, 10 Million to help finish the phase one site selection and elevation report. Phase one, it identifies the land, there's land withdrawal we had to go back and revisit the two sites that were recommend by the two chapters. They still recommended site four, north of Gap Primary School. Phase one was approved in the latter part of 2019. In 2020, we were getting ready to get all these updates done and complete phase two site selection report, then the pandemic happened. The Planning office from Indian Health Service had to shut down because they were manning this COVID 19, they were reassigned to work at the Navajo Nation to do their services that needed to get done. Our project was idling in 2020. We moved back into our office in August. We were still having our Steering Committee meetings by teleconference. The Planning office took a while to complete the update, the PDJ and POR needed to be updated. In January 2021, the jumpstarted the project again so the consultant is working on finalizing phase two site selection and elevation report, which should be finished by June. Then we will be soliciting for a design team in the Fall. Also, one

thing that happened during this process was back in May 2020 meeting, Tuba City Corporation proposed that 638 program, they proposed to design and construct the Health Center. The Steering Committee approved the design and construction. Right now, we are waiting on Indian Health Service to complete the surveys. Phase two is more in depth, they study the soil, environmental assessment, archeological studies, that what they're going to do. Because of the update, I am going to introduce a resolution at the April Planning meeting because of the 75 acres, we need to increase it by 10 acres. Because of the update to the PDJ and POR it has increased in the footage of the new building because we added new programs. Then there will be 92 staff quarters. When the PDJ was approved in 2008, the staffing was 133, but because of the update and new programs, they are adding to project, there is going to be 230-240 staff, full-time employees at this health center. The other thing that they added to this project is a cafeteria because they understand it's too far, there is no services nearby, therefore, it increased the footage of the new facility. To date, this new facility is going to cost \$152,200,000. We have Steering Committee from all four chapters, and there was one from the Southern Paiute, she left and hasn't been replaced, we have Lyonel Tso from LeChee, and we have two from Coppermine, Lola Smith, she's president of the steering committee and Leila McCabe, she's a member of your chapter, she's the vice president, then we have Dolly Lane, she's from Bodaway/Gap, she's the secretary for the committee, and there's Kimberly Williams from Kaibeto. We only have five representatives right now. Bodaway/Gap had two,

we lost Thomas Tso and he'll be replaced once we get going with this project. Are there any questions? President Fowler replies thank you again for your report. Thank you for working for us and getting a clinic near the chapter house. Are there any questions, Madam VP, Madam Secretary, Delegate Begay or from the community?

LDA - Jerry Williams replies Mr. President?

President Fowler replies go head, who's this?

LDS - Jerry Williams replies Jerry Williams, Delegate Begay's LDA. Hello, President, Madam VP, Madam Secretary/Treasurer, Delegate Begay. I was trying to keep up with your report. I am trying to figure out the location, towards Bodaway/Gap. Is this going to be under Bodaway/Gap or Coppermine Chapters? You mentioned, Gallup HIS medical center, I'm curious, here in Page there a building called Encompass, it used to have medical, it closed. There's one nurse and they opened the pharmacy. There's a lot of people that come in from Kaibeto, Inscription House, and Shonto looking for medical care. The local clinics don't take IHS. I am thinking maybe there could be interest in this building.

President Fowler replies thank you again Mr. Williams.

Community member Lavern Tsosie replies Hello, this is Lavern.

President Fowler replies go head.

Community member Lavern Tsosie replies Hi Gloria, this is Laverne. I was in the same meaning as last year in March. This is called Echo Cliff Health Center, right? And I think this is right by their preschool up on top of gap on in N21, and it looks like it was requested for seventy-two thousand square foot and at seventy-five acres, that was the first approved. Now, you're asking for an additional ten acres, and that's gonna allow cafeteria and I think we also brought up, housing if that was going to be available for physicians and clinical staff to live out there at the area. Which was going to expand acreage and a hundred and fifty-two million dollars. Now, my other question too is I know a lot of physicians and clinical staff are probably going to be rotating in between clinics, between Page, Inscription House, Kaibeto, Tuba City and now this area. My question is, is that road from Kaibeto to first windmill gonna have to be paved to make it easier and to not complicate the staff members to travel all the way around Tuba City or Page just to get to this clinic? Have they even discussed that? And who is this really under or like Jerry said, is this under Gap or Coppermine? Because any building or infrastructures, that's like that, it requires a fire station. Is there's a fire station also included?

President Fowler replies thank you for the question. Do you have an answer Glenna Manymules-Bitsuie?

Glenna Manymules-Bitsuie replies yes, thank you for your question. The location that Mr. Williams ask about is almost a mile north of that Gap primary school. It's going to be a little way not too far, where the highway use to end. It's under Coppermine chapter District, it's under their jurisdiction. That's why we keep going back to Coppermine chapter. You asked for resolution, reaffirmed, how many times has it been reaffirmed for that particular site. Question Number three, you ask a by GMIC. One of the things that, I cannot talk for the corporation, you asked about Page. We are having a steering committee meeting on the twenty fourth of this month, that's next week. I can always bring it up to, if the building is already there. Because there's six thirty-eight, they're independent, they have their own funding and all that stuff. It might be easier for them to obtain that property and run a clinic from there, I can't say, because it's not my place to say. Thank you for bringing it up, it's something to think about. As for as housing, Laverne, my name is Glenna. Housing started at 72, then 82, now there's going to be 92 staff quarters. Yes, we are still going through the process with the Navajo Nation Council to approve name changed to Echo Cliffs. Because of COVID there's been a lot of things happening. It has to go through my office Navajo Department of Health, we have an individual lady that takes care of all the resolutions and goes to Department of Justice. They look at the resolutions and everything, it's a process. It takes a little time, and we still plan on changing the name. You asked about the funding, when the project was first approved in 2008, this project was only going to cost 31 million, can you believe that, the latest, Indian Health Service, five year plan budget March 2020 this project is going to cost \$151,200,000, so far. It's another year before we start the construction. This price will lock in once we start the construction, if the price of lumber or steel continues to go up, the price will go up. It changes from year to year. The funding for the road is not part of project between Kaibeto and First Windmill, it's not part of the project, but, I know Kaibeto is every interested in paving the road, they just need to look for funding to pave that road. This is something to talk to your Council Delegate about. You did ask about the fire station. We will have, it's not a fire station but it will have fire flow protection. The project is going to have its own individual water tank on the property so they will have water in there all the time incase there's a fire. With most of the projects, because NTUA does not do that kind of service, so we have to have our own water tank for fire protection. I think those were the questions.

Community Member Laverne Tsosie replies thank you.

President Fowler replies thank you for the questions and the update.

Glenna Manymules-Bitsuie replies Lola has a lot of information as well, you can quiz her. She probably has more information than I do. Thank you so much.

b. TCRHCC- Radiation Exposure Screening – Natasha Begay

Natasha Begay states Hi, hello, good evening, this is Natasha Begay. Thank you for having me Chapter Officials. So, my presentation is about the Radiation exposure screening education program that is offered at Tuba City Regional Health Care Corporation. This is a brand-new grant that Tuba City has obtained. It's a two year grant, so, the purpose of our grant with Tuba City is based off of their Radiation exposure Compensation act which they call RICA, it was amended back in the year 2000. The purpose is to help individuals that were exposed to radiation from the two hundred Nuclear testing that were done in Nevada. Nevada testing sites during the year of nineteen forty-five to nineteen sixty-two. The Grant also offers radiation screen for all eligible down winders. Down Winders are individuals who resided in Northern Arizona during the years of nineteen fifty-one through nineteen fifty-eight, or duuring the month of July nineteen sixty two. So, we're out raising awareness about radiation exposure, and encouraging our elders to get checked for early detection. Come in for screening. They're of age to file for a RICA claim. We do have a patient navigator with the grants who we will be assisting individuals to complete their radiation claimed. Yeah. So, the RICA, the Radiation exposure Compensation act. The reason behind our urgency is because next year, next summer of July twenty two, is the deadlines for any kind of compensation to be file or any kind of claims to be filed. I understand that, Greg Stan of Arizona has, proposed to extend the deadline, but that has yet to be approved. We're looking at a deadline, of July twenty two. The compensation act, if you don't know Congress's compensating, individuals that were either onsite participant during the onsite testing,

downwinder which are everyone who resided in Northern Arizona, Southern Utah during the time of the testing. Also, uranium miners, uranium Miller's or transporters. So, if you were employed with any kind of uranium mining company during that time in the nineteen three two, they are compensating the minor workers. This grant has been fully supported and actually is provided on the medical side by Frank Dalla Cheil, our Hematology, our medical oncologist there at Tuba City, Regional Health care corporation. As you know, the specialty care center is what they're calling the cancer center there in Tuba City, has been open since May 2019. Frank Dalla Cheil and his wife Johanna DeMento are the providers that are completing the radiation screenings. The screenings include blood work, stool work, any kind of lab work and urine analysis, and on top of that they asked in an in depth questions about where did you grow up, your employment history or social history so they can kind of get an idea of how you may have been exposed to uranium and based off of that they will order necessary tests or family history they'll look at that as well. So, there are qualifying medical conditions so, there's a list of cancers, that are considered qualified diagnosis to be compensated. If you visit a Tuba City Regional health care's website, we do have a website that lists the cancers that are considered under the RICA claim where you can get compensated. If you go to our tuba city Regional Health Care Corporation website, visit radiation screening clinic radiation screening, the list of diagnosis will be there. We are offering screening clinics every third Thursday of the month. Our clinic has been advertised through Northern Arizona on KTNN, KUYI, printed in the Navajo Times, as well as the Navajo Hopi Observer. We're actually booked for the next three months, so we have provided three clinic date March eighteenth, April fifteenth as well May twentieth. At this time, those clinic dates are completely booked, so, we're booking out into the next month, so, that would be into June, July, August. Although the clinic dates are booked out, our office is open. You can call our office for any questions, or to book an appointment, 9282831802 or 9282832939, once again, my name is Natasha Begay with the Radiation exposure screening program. Our patient navigator her name is Saraphenia Thompson and she's a locally from Tuba city, Arizona. This is a HRSA funded grants, and I just want to stress to the community that deadline is approaching as of next summer they will stop compensating, for down winders, so we're trying to assist everyone, or even individuals who have pending claim, maybe they did not provide enough documentation or they are struggling to get some kind of proof of present. Call us, we can try to help you or if you had submitted your claim and haven't heard back from the department of Justice we can step in and help and get some answers for you. So, this program has it been around for over ten years and in the Northern Arizona because there's an office in Flagstaff as well as an office in Shiprock. The reason why Doctor Dalla cheil was passionate about bringing the program here to tuba city was because he doesn't see the reason why, our patients are traveling to Flagstaff or going out of their way to shiprock to file claims and to get the same kind of services that they can be, they can come to Tuba city for so, on top of that he has a big concern for the abandoned uranium mines around tuba city, in Cameron and Bitter Springs. And that is a main concern is to see if, people can get compensated that downwinder that are really affected by, nuclear testing that were done in nineteen forty two or the mining that was conducted in eighteen forty two, that's the passion behind that. Do I have any questions? Is there any questions?

President Fowler replies thank you again for telling us about your services.

Natasha Begay replies the number is 9282832939 or 9282831800.

President Fowler replies thank you again for your presentation and update.

VIII. Chapter Administration and Chapter Officials Report

- a. Council Delegate Paul Begay – report is attached.

LDA – Jerry Williams states hello, President, Madam VP, Madam Secretary/Treasurer, and Grazing officer. There's couple things talk about. Steve Brenchley with Brown and Caldwell email a few minutes ago, to have his presentation on Thursday at 9am. He copied all of us on the list, Powerline Project. I mentioned it the CLUP meeting too. Steve is going to do a presentation about the well coming off from Bodaway/Gap and the waterline coming from Coppermine. The FBFA Escrow Funds, if you look at it, Coppermine has \$210,799.32 available, and \$6,593.94. Last month you guys were talking about

ESCROW Funds, in PFD it states for certified and non-certified chapters, how the process to utilize these funds. I didn't know what ESCROW Funds were when you guys were talking about it, so, I asked Robert Black, he explained what it was. We'll see you Thursday.

b. Chapter Officials – PPE Distribution

President Fowler talks about the ESCROW Funds, Former Bennett Freeze area, electric line and bathroom addition, and use of the Chapter funds. What kind of work was done, and what money was used? All this work wasn't finished and that's what I am asking. I am working at visiting homes and make assessments. Any questions?

Annaretta Littleman replies hello, what is your name again?

President Fowler replies Allen Fowler Jr.

Annaretta Littleman replies I call them during the planning meeting for Kee K. Boone and Annie littleman. Is he person that is speaking is that the person that I would be speaking to?

President Fowler replies yeah, I will be looking at the projects because we don't have a CSC now, and I'm pretty skilled at building houses, and as the Chapter President I want to know how the community housing situation are and update people on it and we can see what we assess and we can look at the budget and how we can help the community with that so without the CSC, I'm going to just go around and do my duty as the president and look at the projects because I know construction, so I can look at it, plus the ASC overlooks us because we don't have a CSC so we're working with ASC on that until we get another CSC. Does that answer your question?

Annaretta Littleman replies so Wilford Lane replaced or because that is who was helping us in our home.

President Fowler replies he resigned and that's what I'm saying, we're working with ASC in Tuba City, Milford Maloney and we're going to have a meeting on that, so that's where we are at with the CSC, but, as chapter president I going to go around and assess peoples house, and for my personal information and if anyone is buying, and that's why I look at the budget to see what kind of budget and ask what kind of budget we can use to help the community with their housing needs. Does that answer your question? Anyone else have any questions?

Annaretta Littleman replies yes.

VP Lola Smith states thank you, Mr. President. And Honorable Begay if you're still on the line, and Mr. Jerry Williams, Grazing Official and also Chapter Secretary. A lot of my report was done my Ms. Manymules-Bitsuie but here at the chapter, we will have a PPE Distribution, we're thinking Thursday 11am, beginning at 11am, because we have a meeting at 9 with water and also on that day, Thursday, we will have a box of veggies out of Tuba City, so we will have two distributions at the same time. Thursday at 11am so come by, tell your neighbors, people that live in Coppermine. Thank you. Secretary/Treasurer Delores Dempsey replies no, I don't have report today, thank you.

c. Grazing Official

Stanley Fowler states hello, I did some branding around the Coppermine area with some community people. They work for Branding Guns, only thing I don't have is branding iron, hopefully, Paul Begay can give me some branding iron. I did some homesite lease for some people and some proposed ones, and did some in Cedar Ridge, they don't have a Grazing Official. I'll be traveling around with Neal John Sr. to help each other out. Also, I was contacted by the water department Earth and Dam, Tommy Smith. We have a resolution to do the project, we have six of them have been proposed in 2016. He will be bring his crew around in about two weeks, I will be traveling around with them to show them where the dams are. Meeting with BIA for permits and training on Friday, we were updated on permits and land. Navajo Nation is still in the red code. Western Waterline Project set up a meeting for Thursday. Western Agency Grazing Committee meeting was yesterday, it was our district meeting, we still have same problems, nothing new. That's my report. Thank you.

Community member Delbert and Natalie Tsinnijinnie replies I have a question for the grazing official. Calvin didn't even do our tally; we didn't get any report or document that said he did. We saw him during the New Year, he said he would come by, he never came by. He didn't do last years. We

depend on that for our income to that's why we know it get report back to Coconino. I don't know why he didn't come by. Thank you.

LDA – Jerry Williams is speaking of burial grounds and public cemetery, audio is unclear.

- d. CLUP – President Linda Long – not online
- e. Community Health Representative- Susie Shorthair

CHR Susie Shorthair replies hello, my name is Susie Shorthair, my work is CHR with LeChee Chapter, Coppermine Chapter. I go visit the elderly and I have about 65 elderly and I also have LeChee's, so all together I over 100 that I visit and I do visit them, make sure their ok, I tell them to stay home, if they need to go somewhere I tell them they need to wear a mask, and I informed them of the vaccine. I encourage the elderly to get vaccinated, and make sure they get their second dose. Then we were told that those that haven't been gotten their first vaccine make them appointments. I used to do the vital signs, but due to COVID I don't do it anymore. I also give them food boxes. Some of the elderlies that I visited need home renovations, bathroom additions, etc. I heard Allen is going to visit homes. These people don't have the money to do renovations. If anyone needs mask, let me know. We are taking applications for home healthcare if you want an application let me know. I even have applications for IHS bathroom addition. If you need to contact me, here is my phone number

(928) 551-4092. All the names that I get are all patients at Tuba City Regional Health.

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

X. Next Chapter Meeting: April 20, 2021 @ 4pm (DST) Teleconference

XI. Adjournment @ 6:56pm

Motion: Lola Smith

Second: Delores Dempsey

Vote: 03/00/00