

**COPPERMINE CHAPTER
REGULAR MEETING
May 25, 2021 @ 4PM (DST)
MINUTES**

JOIN BY PHONE (US): +1 929-336-5764 PIN: 810044503#

I. Meeting called to order by Allen Fowler Jr. at 4:13pm

II. Invocation by VP Lola Smith

III. Review and Adopt the Agenda

Number 13 in New Business to be added to agenda.

Secretary/Treasurer Delores Dempsey - Maybe I need to talk to VP President Lola. We have a discrepancy in our last Regular Chapter meeting. Where were voting on the first Eleven or twelve resolution, when we were voting Honorable Paul Begay was not online, but someone was voting in place of him. So, when we're voting on the resolutions it was the vote was four dash zero dash zero, however, Delegate Begay was not online at that time, he came online until after resolution twelve.

VP Lola Smith - I believe that will be next on the Reading and Approval of the meeting minutes.

Motion: Lola Smith

Second: Delegate Paul Begay

Vote: 4-0-0

IV. Reading and Approval of Meeting Minutes

From our last Chapter meetings which was April twenty ninth chapter meeting. When we were voting on a few of the resolutions, there was someone that was the voting in place of Delegate Begay. However, Delegate Begay was not online until we came upon resolution twelve. So, the votes that we were taken were four dash zero dash zero, that included the person that was voting in place of Delegate Begay. So, in this sense, what do we do?

Linda Long - Yes, I like to make a comment on that. If I remember right, I think Jerry Williams was not voting in place of Delegate Begay, but he did vote on a couple of those, either resolution or something else. Because Paul Begay made it sounded like he was in a vehicle and maybe he lost and Jerry Williams was kind of voting in his place during that time if I remember, right. Thank you.

President Allen Fowler Jr. - I would have to look back at my agenda that I put notes on, and I will contact you on that and we'll redo the report on that. But on the approval of the resolutions, I think it passed because it had a majority vote. It was more like redoing the vote on that, correcting the vote on that. So, we can get together and redo the vote and then the minutes and redo the minutes for that particular meeting. Anymore comment or anything on that?

AMS Roylentia Begay - I have a comment. Most of those passed resolutions have already been filled in and sent out. So, I don't know what you're going to do with those resolutions.

Delegate Paul Begay - I would just note that as a vote, you took the vote off, because you already have your three-chapter officials voting, which is enough to pass the resolution, 3-0-0. Make the correction on the minutes of the last meeting and accept the minutes of the last meeting.

President Allen Fowler Jr. - Thank you Delegate Begay, that was going to be my other suggestion on that, so, if you can do that, that would be good.

Secretary/Treasurer Delores Dempsey - okay, thank you.

VP Lola Smith - I do make a motion for the approval of minutes, previous minutes with the correction the voting part which should be 3-0-0.

Motion: Lola Smith

Second: Delegate Paul Begay

Vote: 4-0-0

V. Old Business - none

VI. New Business: Action Items, Financial Reports and Resolutions:

1. Financial - Secretary/Treasurer - report is attached.

2. **RESOLUTION CO-05-059-21:** AMENDING RESOLUTION NO. CO-03-043-21 APPROVING AND ADOPTING THE FISCAL YEAR 2021 "SPECIAL REVENUE FUND- INTERNAL TAX SALES" BUDGET IN THE AMOUNT OF \$39,925.00.

VP Lola Smith – I make a motion, this is just an amendment, only the number have increased, so I make the motion.

Motion: Lola Smith Second: Delores Dempsey Vote: 3-0-0

3. **RESOLUTION CO-05-060-21:** AMENDING RESOLUTION NO. CO-03-044-21 APPROVING AND ADOPTING THE FISCAL YEAR 2021 HEALTHY DINE NATION ACT "UNHEALTHY FOOD TAX FUND" BUDGET IN THE AMOUNT OF \$11,940.00.

VP Lola Smith – I make a motion to approve this resolution on account, of just amending the numbers, increase of funding.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

4. **RESOLUTION CO-05-061-21:** APPROVING THE REMOVAL OF SIGNATURE FROM THE NATIONAL BANK OF ARIZONA SIGNATURE CARD.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

5. **RESOLUTION CO-05-062-21:** APPROVING BUDGET TRANSFER FROM ACCOUNT 01:6350 PURCHASES HAY INTO 01:6802 – EQUIPMENT IN THE AMOUNT OF \$2,014.12.

Grazing Official Stanford Fowler – explains this transfer is to purchase new branding iron.

VP Lola Smith – Mr. President. Just a little correction. This is not to purchase branding iron, it's to purchase equipment. Possibly fencing, not the branding iron. That's on a separate, I believe, it's on a separate resolution.

President Allen Fowler Jr. – let me do a correction, I think the account is just transferring funds over to from one account to another account, but, resolution 6 talks about it more.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

6. **RESOLUTION CO-05-063-21:** APPROVAL FOR PAYMENT IN THE AMOUNT OF \$1,120.00 FOR BRANDING IRON EQUIPMENT AND PAYMENT IN THE AMOUNT OF \$894.12 FOR SQUEEZE CHUTE TIRES AND FLATBED TRAILER TIRES UTILIZING ACCOUNT 01:6802 TO BENEFIT THE COPPERMINE CHAPTER.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

7. **RESOLUTION CO-05-064-21:** SUBMITTING AND REQUESTING FOR FUNDS FROM THE AMERICAN RESCUE PLAN ACT THROUGH THE NAVAJO NATION RELATED TO PROPOSAL FOR COMMUNITY PUBLIC BUILDINGS AND FACILITIES.

VP Lola Smith – Just a little add on. This is actually for a like warehouse, for storage of PPE's and heavy equipment and some other things that we really need, such as office space, or CHR, also Grazing Committee Official and various other entities and also we are asking in the amount of \$2.7 million and this will be included. This resolution will be included in the proposal for the American Rescue Plan Act. Thank you.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

8. **RESOLUTION CO-05-065-21:** REQUESTING FOR FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) TO PLAN, DESIGN AND CONSTRUCTION OF CLEAN DOMESTIC WATER AND SANITATION TO ALL RESIDENTS WITHIN THE COPPERMINE CHAPTER.

VP Lola Smith – this is also for bathroom addition, sanitary system to all residents within the Coppermine Chapter. This will go to the American Rescue Plan Act as well requesting for these bathroom additions, it's included as well as the water line, mainly in the former Bennett Freeze area. Construction of clean domestic water and sanitation system for all residents within the Coppermine Chapter. This will be included in the proposal as well. Thank you.

Esther Addakai – at what point, some of us we have permit, homesite, how do we get a home? We're told there's a lot of money, there's some of us that don't have a home that we call home. This is what I would like to ask.

President Allen Fowler Jr. – the money that you’re asking about, they call it ear mark. They use this system for new homes, however, there are no homes that are ear marked. However, there’s a company called Navajo Thaw they work with the Navajo-Hopi Land Commission, they are also requesting funds to help those that don’t have a home.

Esther Addakai – when do we apply for it or how do we go about it? We’re in the former Bennett Freeze area, some of us we live out of one home.

President Allen Fowler Jr. – this is how the ear mark system works. I am requesting Navajo Thaw for mobile homes because they’re asking \$200 million to help those that don’t have a home or to help build a home.

Esther Addakai – ok, thank you.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

9. **RESOLUTION CO-05-066-21:** SUPPORTING AND RECOGNIZING THE LAND WITHDRAWAL FOR THE COPPERMINE COMMUNITY CEMETERY. THE DESIGNATED SITE IS PROPOSED IN COMPLIANCE WITH SECTION 7 (B) OF THE LAND WITHDRAWAL REGULATIONS FOR RESOLUTION #RDCJN-38-15. -SPONSOR: CLUPC

President Allen Fowler Jr. – Same thing, the American Rescue Plan Act and Navajo Land Department is asking us to develop a community cemetery. If we don’t, the CLUPC manual will not be approved.

VP Lola Smith – VP makes the motion; this is for the CLUPC Members. They’ve been at it, and working on it, so I make a motion to approve this.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

10. **RESOLUTION CO-05-067-21:** APPROVING THE COPPERMINE CHAPTER REVENUE FUND MANAGEMENT PLAN TO BUDGET IN ACCOUNT 01:6802 (EQUIPMENT).

AMS Roylentia Begay - This resolution is to cover the chapter revenue. Chapter revenue from water and trash and its deposit weekly, so, we get revenue, which needs a Budget Management plan. After talking with all the officials, we decided to plan and budget an account 01:6802 that’s equipment.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

11. **RESOLUTION CO-05-068-21:** APPROVING BUDGET TRANSFER FROM ACCOUNT 15-71 (LABOR) IN THE AMOUNT OF \$2,108.98 AND FROM ACCOUNT 15-72 (SUPERVISOR) IN THE AMOUNT OF \$2,108.99 INTO ACCOUNT 15-95 (OFFICE SPECIALIST) IN THE TOTAL COMBINING AMOUNT OF \$4,217.97.

AMS Roylentia Begay – This resolution is for extending the Office Specialist from, well it’s a budget transfer, to extend her position. I needed a transfer from account 15-71 which is Labor, then account 15-72 which is Supervisors and I need a total combining transfer amount of \$1,217.97.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

12. **RESOLUTION CO-05-069-21:** APPROVING EXTENSION FOR TEMPORARY EMPLOYMENT FOR THE OFFICE SPECIALIST FROM JUNE 1, 2021 TO JULY 30, 2021, BREAKDOWN: (GRADE STEP a158A) OFFICE SPECIALIST X \$11.89 X 320 HOURS = \$3,804.80 PLUS 14% FRINGE BENEFITS, TAXES, W/C OF \$413.17 WITH THE TOTAL AMOUNT OF \$4,217.97 UTILIZING FUND ACCOUNT 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 AND 15:6108-95.

AMS Roylentia Begay - This one is the approving the extension for the Office Specialist to continue from June 1, 2021 to July 30, 2021. We do not have the CSC at the moment, so, I wanted to extend her employment, so, that I could have help here.

Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0

13. **RESOLUTION CO-05-070-21:** AMENDING RESOLUTION NUMBER CO-12-012-21. APPROVING M. BURKE CONSULTING ARCHAEOLOGICAL TO CONDUCT ACHAEOLOGICAL CLEARANCE FOR

TWENTY-FIVE PROPOSED HOMESITE LEASE FOR THE AMOUNT OF \$3,975.00 AT COPPERMINE CHAPTER TO BE SUBMITTED TO THE NAVAJO DEPARTMENT OF HOMESITE LEASE APPLICANTS. AMS Roylentia Begay - Back in December of two thousand nineteen, previous CSC submitted a resolution for M. Burke Consulting to do twenty-five proposed homesite lease archaeological clearances and she completed all twenty-five proposed homesites. And, went back into looking at the resolution and the amount was not matching on the resolution, so, I'm amending the resolution to change her (audio unclear) \$3,975.00.

VP Lola Smith – I do have a question. So, this is amending a resolution, just correcting some numbers. On our agenda, on my agenda it has CO-12-012-21, so, instead of 21, should it be 19 or 20?

AMS Roylentia Begay – December 2020

VP Lola Smith – Yeah, 20, okay yeah. Yes, it was back in 2020.

Motion: Lola Smith

Second: Delores Dempsey

Vote: 4-0-0

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

1. CHR – Susie Shorthair- not online
2. PUSD – Lyonel Tso – not online
3. Navajo Thaw – Brian Cole – not online
4. TCRHCC – Leila McCabe –

Leila McCabe – I would like to make a report on what's happening. All service areas are now open at the hospital. For example, before the pandemic we closed a lot of the service department like dental, eye clinic, some of surgical that needed to be done, but, now its all open, just to let you know. And at the same time the hospital is going through some renovations, so you have to ask questions for directions when you get there. COVID-19, I'll give a little report on that, right now we are doing really good we only had 5 quarantine this past week but their all minor cases, they didn't send anybody out. All our testing is kinda of down, you have to go through those triage tent if you want to get tested, just drive in there, its from 8:30 to 4:30, its open. Also, vaccination, last time I mentioned that the percentage is still kinda low 65% younger people, ages 47 and over their percentage is 80%. So, we still need to get the younger ones vaccinated. A question was asked about 16 yrs and older is open, they are getting the Pfizer vaccine. The parent has to accompany the children, they won't let anybody else, you fill out the application for your child or children, then they give the vaccine to the children so remember that. If the grandmother comes with the child, they won't give it to them because it has to be the parents. They say this vaccine is very effective that's why are testing is down but still we need to take precaution just like our Navajo Nation President is really pushing, stressing us to wash our hands, stay distant, avoid gathering, and all the other precaution we are being reminded every day, we still need to follow that. The graduation events are coming up so be careful when you gather with your family. I just want to remind everybody that when you come to the hospital you make sure you get the care you need, if not, ask the doctor, make sure you know where what treatment you are getting. I think we have a lot of complaint. We are really stressing that you ask the doctor, there is Navajo interpreter at the hospital, so you can be treated right. The past week, we celebrated Doctor's Week and Nurses, we gave them some gifts and what not. It would've been nice if the Chapter wrote a letter thanking these Doctors because a lot of them put in overtime and a lot of them were stressed out, especially the Nurses, so, it would be nice to hear from the Chapters. We are in need of Nurses, maybe some of the students are graduating this year, they need to look into getting a Nursing Degree. There are jobs waiting for them here in our own location. Push your young, those that are graduates to go into these fields, so they won't have to go away to find jobs. That's my report for today, and I thank you. If there are any questions, I can take that now.

5. TCRHCC Radiation Exposure – Natasha Begay

Natasha Begay – Hi this is Natasha Begay on the line from Tuba City Regional Health Care Corporations, Radiation Exposure Screening Program. Thank you for allowing me to present at today's chapter meeting, thank you, chapter officials and chapter community members. Last, I believe the last time I presented, it was an English, and I have a Navajo presentation of our program this time. Our program is providing radiation exposure screening clinic at the hospital every third Thursday of the month. As well as we help, individual too qualify for RECA Radiation Exposure Compensation Act, they are paying out individuals who have been who had been diagnosed with cancer and that and have made, cancer due to radiation exposure from the Down Wind or uranium mine. So, let me play my Navajo presentation for you guys. Audio presentation is playing.

Linda Long – Is this the same place a person would go if they suspect Black Lungs from working in the Coalmine on Peabody, or where can they be directed?

Natasha Begay – I believe for black lungs in under a different program. I know that, I believe its Canyonlands in Page, is the closest. Unfortunately, our program only is dealing with radiation.

6. Arcadian Project – Ron Maldonado

Ron Maldonado - Afternoon or early evening everyone my name is Ron Maldonado. And I work for Westland Resources. We are an archaeological, environmental engineering firm, but we also do archaeology. Really briefly, I live in Fort Defiance Arizona, I've lived on the reservation now for little over thirty years, I'm an in-law and I used to work for the Navajo Nation at the Historic Preservation Department. So, I know area, I know the archaeology very well. The Arcadian Project essentially is a fiber optic project. The project is going to run in different phases. We are working on the first phase, which's Cameron up to Gap along 89 then from Gap and along N20 to LeChee. The fiber optic line will be in the road right away. What the line will do is essentially it will provide the highway in a sense to bring internet to the community, it won't provide internet, but it will be the vehicle to provide the internet. So, essentially what it does is it's a very small line that they did, they use a small trenching machine drops to lying underground and it's all buried. But the main thing is, it's going to provide each chapter the opportunity to work with a provider to bring internet to the chapter. What Arcadian is looking for is a letter of support from the Chapter President in support of the project. I've spoken to Mister Fowler, a week or so ago about this and also gave them a very brief presentation, I don't know if you share that with you. That's essentially the project in a nutshell. We've done archaeological surveys out there. We're making determinations on how to either avoid or whether it's going to be any impact that will also be working, of course with the Preservation Department with the Navajo Nation. I realized that it was really quick. Again, you've to think on the project essentially as we're building the highway and then, the community will find a provider that will build all the other roads that lead to the community homes in the area. So, there's really brief, I think also on the called is Mike Hazel with Arcadian. Mike, I don't know if you're there, he may not be there. So, I don't know if you have any questions for me.

VP Lola Smith – just a note, right up on N20, on this side of the Gap, there's a school, then right on this side of the school, there is a clinic that is being proposed and we'll definitely need this. I don't know if you're aware of this clinic being built.

Ron Maldonado - Yes, I'm aware of the school. I actually did the N20 field work about a month ago. I've noticed they plan on starting construction in the area, I believe, in late June, early July. So, the line itself will bring the opportunity for provider to provide high speed internet to the community. It's essentially a vehicle for the provider. Now they Arcadian Project is going to be in twenty-two chapters across your reservation, it's going to connect into Utah and connect down towards Phoenix, it's a major project. So, this is the first phase here on Navajo that they're working on, it'll connect other chapters, there are five chapters. We're working with LeChee, Coppermine, Gap, Cameron and Tuba City. Those are the first five percent chapters on

the reservation that we're gonna be dealing with, we'll reach out to another seventeen chapters.

7. NHC 19RF/Water Warriors United – Marla Butler – not online
8. Jeremy Shirley – not online

VIII.

Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay – report is attached.
2. Chapter Officials

President Allen Fowler Jr. – speaks of his meeting with Ron Maldonado with Arcadian Project and NTUA Solar Project. Both will be presented at the next Planning Meeting. Through the American Rescue Plan Act, Navajo Thaw is requesting money to build homes and renovate homes. Chapter will be hiring for the Summer Youth Employment Program which they will help with fixing up within the Chapter House boundaries. Through the American Rescue Plan Act some people will be getting bathroom additions. Thank you to our Office Specialist for keeping the water and trash going and thank you to people that hauled water to those in need of water. VP Lola Smith – Summer students must be ages 14-24 yrs (high school and College) of age for Summer Youth Employment. And I was looking at the calendar, June first or second, one of those two dates there's a holiday, Monday, May 31st. I believe I think Is theres a Tribal Navajo Tribal Holiday right around that time also, does anybody know? I have a question on that. The Chapter is building a Hoop House, we are planting corn, watermelon, squash, these are native seeds, not store-bought seeds that we are planning on planting. With this, I'm thinking of having a Community Feast using the vegetation. This Hoop Houses for everyone, it's through Choice Humanitarian in a partnership with Navajo Thaw. We should all come together as a community for this Hoop House. Most of you are familiar of the clinic that is proposed to be built near Gap school. This clinic is going to employ approximately 200+ employees and looking to build 89 homes for the staff. Because of this proposed clinic, Economic Development is looking into building a Feed Store (like the one at the junction of Hwy 160 and Hwy 98 in Shonto) which will have a laundromat and gas station. This would be good for our community to have along N20. This is what we call Economic Development. JT Willie with Economic Development has set up a virtual meeting tomorrow. Also, the money that is coming from Washington, we have a lot of ear marked things for this money: bathroom addition, warehouse, power line extension, solar, rural addressing, and waterline extension. These ear mark items need proposals. Roylentia and I worked on several proposals which were: bathroom additions, water line extension and warehouse. Our warehouse that we have right now was built, I think in 1950s, it's inadequate for storage. I think a lot of the homes have the powerline extension, meaning that if you live within five miles of a powerline, NTUA can run a powerline to your home, however, you have to apply at NTUA but there is a deadline. Now for solar, this would be for those of you that live further than five miles of a powerline. Rural Addressing, waterline extension. A bathroom addition kinda goes along with the water line extension. If you have a bathroom addition, then there's a need for a water line extension. That ends my report.

Esther Addakai – I have a question. If you have a septic tank, do you get a waterline too? Will they run a waterline? I'm asking because a lot of us have septic tanks. If we want a waterline, can we get that? So, we don't have to be hauling water.

VP Lola Smith – As far as I know, if there's a water line that's going to go near you, you will get a water line.

Lavern Tsosie – I have a few questions or statements, I guess. This water issue. Well, first of all with the power lines, they said, it's not five miles, you have to be within one mile. With me, I barely made it under a mile, and they approved it for the power poles to be installed. I have like, maybe nine power poles that are going to be linked up to where I live right now, my home stead. So, it's within a mile not five miles, I just wanted to clarify that one. Also, there's so many

people out there, men and women who have no homesite lease, and have been living there for many years. They have no knowledge, of where to go or how to do it or no one is there for them to get these done. We have to try to get the information from them again, and they don't like, their hesitant to give the information to try to help them out. I tried to help a few people out. Some don't want to disburse their information to other people. Even though you're asking you're wanting to help them out. So, I did a few people, but I tried to update on their situation or the status every time, but there's conflicts in between who is going to get the septic tanks and who's gonna actually get the water tanks. I've asked IHS, then they tell me when they say it's probably in probate, when somebody used to live in that house, or that person is deceased. Very hard for them to get at least now because it's either a probate or no probate or whatever the situation might be in the household. Some may be stingy with the house or there's family conflicts. So, it's very hard to get this homesite lease. Why's it so difficult? Chapter House could verify that these people live there. Let it go. Why do we have to have all this paperwork? Yes, in my situation, I'm a newbie, I came home I'd got my homesite lease, yes, I can follow the instructions, I can follow the criteria and all that stuff. But for those that have lived here for many years, they don't want to go through this stuff again, there is so much paperwork. Then, they got tired of being asked to these things. So, is there a way we can just say, you know what this person lived here for the past fifty years? Oh, go ahead and get that water line out there. Without having to put that person in more distress and going here and there and trying to get last minute water, I need a bathroom. I'm ready and willing to go to make this bathroom for this person, there's none, that's even a long waiting list. Like I said, in previous meetings some of these people have been waiting for bathroom editions for over ten years. Some of the materials are have been wasted inside their house. It has to be remodeled again or restructured or, resurveyed and reassessed to make sure that the bathroom is good to go. So, on that end, I just wanted to mention that part and just made me think about a solution that we can come up with, so we can just give names to whoever is responsible or taking charge of the water lines say, yes, these people just get them water, that's it.

President Allen Fowler Jr. – do you have a response Madam VP or do you want me to do it? Any Chapter, even NTUA have their own policies and procedures that they go by. These are not our rules; however, we do have to honor their policies and procedures.

Grazing Official Stanford Fowler – for homesite lease, you have to apply. It requires a lot of paperwork along with policies and procedures, it is a long process. Same way with the power and waterline. If you live too far from either, we have other alternatives that can used. We are working on making this procedure less complicated. It would make it easier if we had a DOJ in Tuba City, but for now the current DOJ is located in Window Rock.

Linda Long - Alright. I just wanted to make a comment to what Laverne has been talking about and what Stanley talked about too. My family and I, we went through that exempt. Any home that had been built about nineteen sixty-seven and down lower than that. That was exempt at the time, but we were told at the Land Office that we had to pay for our archaeological survey and all that stuff up because you have to pay for that. They will give you the home site, yes, but you have to pay for the archeological clearance. That's what went through it. I just wanted to comment on that. Thank you.

Delegate Paul Begay – this homesite lease, there's a lot of issues with waterlines, powerlines are all under NTUA. One way that we can help you, Jerry Williams and I, we can have somebody from NTUA join our meeting, the next meeting. We can ask questions, that's what is called Technical Assistance, they are the ones that have all the answers. At the Chapter level, there's a lot of questions, and not all our questions are answered. So, we need to line up a call from NTUA and the Land Department, Mike Halona. This is how we can help you; we will contact the Land Department and NTUA so we can have these questions answered. Thank you, President.

President Allen Fowler Jr. – you might want to include the water department too.
Delegate Paul Begay – Yes, we'll include the Water Department, Mr. Jason John or one of the representatives can be contacted. Thank you.

President Allen Fowler Jr. – Thank you again for your comment and for info on for Land Department, NTUA and Water Department, Delegate Begay.

Secretary/Treasurer Delores Dempsey – No report. Thank you.

3. Grazing Officials Stanford Fowler – I've been driving around visiting people around the community. I've signing a lot of homesite lease applications, and I encourage people to pick their homesite lease near the power and water lines. Also, I am working on Tally counts, so, if you want your tally count, let me know. I am trying to get all my brands, if you have your brands, I can do it for you. I am also working on permits transfer.

RECORDING OF THE MEETING HAS ENDED.

4. CLUPC

VP Lola Smith motions to accept all reports

Motion: Lola Smith

Second: Allen Fowler

Vote: 4-0-0

IX. Announcements:

1. Next Regular Chapter Meeting: Tuesday, May 25, 2021 @ 4pm (DST) Teleconference
2. Next Planning Meeting: Thursday, June 10, 2021 @ 4pm (DST)
3. Next Regular Chapter Meeting: Thursday June 17, 2021 @ 4pm (DST)
4. PUSD Daily Lunch for any students @ Coppermine Chapter @ 11am - 11:20am (DST)

X. Adjournment at 7:24pm

Motion: Lola Smith

Second: Delores Dempsey

Vote: 4-0-0

Delores Dempsey

Prepared and Written by Delores Dempsey
Coppermine Chapter Secretary/Treasurer

2 big units
1 wall meg watt = 3 acres

2,000 sq foot house 4,000 ACRES

WORLD ENERGY

33 = 33 meg watt 99

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REGULAR MEETING
May 25, 2021 @ 4PM (DST)
AGENDA**

JOIN BY PHONE (US): +1 929-336-5764 PIN:810044503#

- I. Meeting called to order by *4:13 pm*
- II. Invocation by *Lola Smith*
- III. Review and Adopt the Agenda
 Motion: Second: Vote:
- IV. Reading and Approval of Meeting Minutes
 Motion: Second: Vote:
- V. Old Business - None
- VI. New Business: Action Items, Financial Reports, and Resolutions
 - 1. Financial – Secretary/Treasurer
 - 2. **Resolution CO-05-059-21:** AMENDING RESOLUTION NO. CO-03-043-21 APPROVING AND ADOPTING THE FISCAL YEAR 2021 “SPECIAL REVENUE FUND-INTERNAL TAX SALES” BUDGET IN THE AMOUNT OF \$39,925.00.
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 - 7. **Resolution CO-05-064-21:** SUBMITTING AND REQUESTING FOR FUNDS FROM THE AMERICAN RESCUE PLAN ACT THROUGH THE NAVAJO NATION RELATED TO PROPOSAL FOR COMMUNITY PUBLIC BUILDINGS AND FACILITIES.
 - 8. **Resolution CO-05-065-21:** REQUESTING FOR FUNDS THROUGH THE AMERICAN RESCUE PAN ACT OF 2021 (ARPA) TO PLAN, DESIGN AND CONSTRUCTION OF CLEAN DOMESTIC WATER AND SANITATION TO ALL RESIDENTS WITHIN THE COPPERMINE CHAPTER.
 - 9. **Resolution CO-05-066-21:** SUPPORTING AND RECOGNIZING THE LAND WITHDRAWAL FOR THE COPPERMINE COMMUNITY CEMETERY. THE DESIGNATED SITE IS PROPOSED IN COMPLIANCE WITH SECTION 7 (B) OF THE LAND WITHDRAWAL REGULATIONS OF RESOLUTION#RDCJN-38-15 – Sponsor: CLUPC
 - 10. **Resolution CO-05-067-21:** APPROVING THE COPPERMINE CHAPTER REVENUE FUND MANAGEMENT PLAN TO BUDGET IN ACCOUNT 01:6802 (EQUIPMENT)
 - 11. **Resolution CO-05-068-21:** APPROVING BUDGET TRANSFER FROM ACCOUNT 15-71 (LABOR) IN THE AMOUNT OF \$2,108.98 AND FROM ACCOUNT 15-72 (SUPERVISOR) IN THE AMOUNT OF \$2,108.99 INTO ACCOUNT 15-95 (OFFICE SPECIALIST) IN THE TOTAL COMBINING AMOUNT OF \$4,217.97.
 - 12. **Resolution CO-05-069-21:** APPROVING EXTENSION FOR TEMPORARY EMPLOYMENT FOR THE OFFICE SPECIALIST FROM JUNE 1ST, 2021 TO JULY 30TH, 2021, BREAKDOWN: (GRADE STEP A158A) OFFICE SPECIALIST X \$11.89 X 320 HOURS= \$3,804.80 PLUS 14% FRINGE BENEFITS, TAXES, W/C OF \$413.17 WITH THE TOTAL AMOUNT OF \$4,217.97 UTILIZING FUND ACCOUNT 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 AND 15:6108-95.

OFFICE SPECIALIST X \$11.89 X 320 HOURS= \$3,804.80 PLUS 14% FRINGE BENEFITS, TAXES, W/C OF \$413.17 WITH THE TOTAL AMOUNT OF \$4,217.97 UTILIZING FUND ACCOUNT 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 AND 15:6108-95. Sponsor: AMS

VIII. Report

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

1. Page Unified School District – Lyonel Tso
2. Navajo Thaw – Brian Cole
3. TCRHCC – Leila McCabe / Natasha Begay

IX. Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay
2. Chapter Officials
3. Grazing Official
4. CLUPC

X. Announcements:

1. Next Planning/Report Meeting: June 8, 2021 @ 4pm (DST)
2. Next Regular Chapter Meeting: June 15, 2021 @ 4pm (DST) Teleconference
3. Page Lunch for any students @ Coppermine Chapter @ 11am-11:20am (DST) Daily

XI. Adjournment

Motion:

Second:

Vote:

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

1. CHR – Susie Shorthair
2. Page Unified School District – Lyonel Tso
3. Navajo Thaw – Brian Cole
4. TCRHCC – Leila McCabe
5. TCRHCC Radiation Exposure – Natasha Begay
6. Arcadian Project – Ron Maldonado
7. NHC19RF/Water Warriors United – Marla Butler
8. Jeremy Shirley –

IX. Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay
2. Chapter Officials
3. Grazing Official
4. CLUPC

X. Announcements:

1. Next Regular Chapter Meeting: Tuesday, May 25, 2021 @ 4pm (DST) Teleconference
2. Next Planning/Report Meeting: Thursday, June 10, 2021 @ 4pm (DST)
3. Next Regular Chapter Meeting: Thursday, June 17, 2021 @ 4pm (DST) Teleconference
4. Page Lunch for any students @ Coppermine Chapter @ 11am-11:20am (DST) Daily

XI. Adjournment

Motion:

Second:

Vote: