

COPPERMINE CHAPTER
Regular Chapter Meeting
October 28, 2021 @ 4PM (DST)
Minutes

JOIN BY PHONE (US):1-440-754-0273 pin 940780251#

- I. Welcome and meeting called to order by: President Fowler called the virtual meeting to order at 4:15 pm, DST.
- II. Invocation by: Council Delegate provided the invocation.
- III. Recognizing Guest and Visiting Officials: Council Delegate listening on call.
- IV. Review and Adopting the Agenda:
Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0
- V. Reading and approval of Meeting Minutes to be posted at Chapter Administration Building:
Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0
- VI. Old Business:
 1. Financial Report: Secretary Treasurer- Unavailable due to vacancy of AMS
- VII. New Business:
 - A. RESOLUTION: CO:09-091-21: Approving and Amending the FY 2022 Thousand Eighty Seven Dollars (\$246,087.00) Appropriation for Coppermine Chapter Administration, Projects and Activities.
Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0**
 - B. RESOLUTION:CO :-09-092-21: Approving and Amending Fiscal Year 2022 Coppermine Chapter Carry-over Funds in the amount of \$599,004.14 for Coppermine Chapter as the Carry-over Budget for FY 2022.
Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0**
 - C. Resolution: CO: 09-093-21: Approving and Accepting Fiscal Year 2021 Agricultural Infrastructure Funds in the Amount of \$31,610.48 For Coppermine Chapter.
Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0**
 - D. Letter of Support for Tuba City Regional Health Corporation (TCRHCC):
Lola Smith: This letter is in support for Tuba City Health Care Corporation's Submission of a funding application to Health Resources & Services Administration and Bureau of Primary Health Care to ensure quality health to underserved population within Tuba City service area.**

Furthermore, the mobile health units will continue to provide much needed quality health care services to rural areas.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 3-0-1

VIII. Reports (5 minutes allotted time limit per subject)

1. Council Delegate-Paul Begay: There has been many concerns about Page Unified School District and their Superintendent. As Human Services and Education Committee members, we do not know much about the situation. With that, we would like to meet with parents, grandparents, and staffs to learn more about the concerns and circumstances. It is important to resolve the issues that our children face, with 80% Native Students in the Page School District. We will call a meeting to investigate and have a direction to resolve issues related to the concerns. Other Council Delegates may be at this meeting to show their support.
One other matter, 110 Chapters will be allocated emergency funds for hardships. This fund will already be in the system to be used, if an emergency should arise. This item has been tabled for 30 days for further discussion.
2. Chapter President- Allen Fowler Jr. : We have been advised to return to 25 registered chapter member quorum for meetings by January '22. CDC precautionary measures need to continue to be in place for the chapter meetings. If we continue virtual chapter meetings, how do we verify a chapter registered voter for a quorum. For chapter projects/bathroom additions, as officials we are unable to supervise. This is upon the coordinator.
3. Chapter Vice President- Lola Smith: no report
4. Chapter Secretary-Treasury- Vacant
5. Chapter Grazing Official- Stanford Fowler: The Coppermine Chapter will receive the agriculture infrastructure funds, which the chapter will need to plan out the details. Grazing meetings have not been scheduled at this time.
6. CHR-Susie Shorthair: unavailable
7. CLUPC: unavailable
8. PUSD-Lyonel Tso: Unavailable
9. Dine' College Recruiter- Dewayne Bahe: unavailable
10. Natasha Begay, Radiation Exposure Clinic, TCRHCC. Ms. Begay reported on the Radiation Exposure Grant which is in its 2nd year of a 3 year grant. If an individual had been exposed to radiation or the Down Wind exposure, an in-depth screening can be provided for ages 18 & older. To schedule an appointment please call: (928) 283 -1802.

IX. Announcements:

1. Next Planning Meeting November 18, 2021 @3:00 PM MST-TELCON
2. Next Chapter Meeting November 30, 2021 @3:00 PM MST-TELCON
3. Next District Grazing Meeting- TBA

X. Adjournment: At 5:53 PM
Motion: Stanford Fowler

Second: Lola Smith

Vote: 4-0-0