

COPPERMINE CHAPTER
 REGULAR CHAPTER MEETING
 NOVEMBER 11, 2024 @ 3:00 PM
MINUTES



- I. Meeting call to order by Allen Fowler at 3:30pm.
- II. Invocation by Kee Black.
- III. Review and adopt the agenda by Allen Fowler.
 Allen – read the agenda to the community
 Allen – Resolution for D need to be remove because no land withdrawal consent was submitted
 Allen – only paperwork I see is for arlene smith for assistance. No paperwork for burial assistance.
 Resolution for E will be remove.
 Motion: Lavern Tsosie Second: Loren Thomas Vote: 31/00/14
- IV. Approval of last meeting minutes to be posted at Administration Building
 Motion: Lavern Tsosie Second: Cora Tsinnijinnie Vote: 19/00/27
- V. Old Business:
- VI. New Business:
 - a. Financial Report and update report : Valerie read the following fund balances from ASC report to the community per fund code.

FUND BALANCE - OCTOBER 2024		
Fund Code	Coppermine Fund Balance	October 2024 per ASC
01	General Activity Fund	42,202.97
03	Trust Funds/Land Claims	12,094.03
08	Summer Youth Employment	32,179.76
09	Housing Discretionary	19,505.46
10	Local Governance Grant	22,886.34
12	Chapter Official Stipend	16,228.42
13	Scholarship/General Fund	20,745.00
14	Scholarship Claims Fund	2,255.00
15	Public Employment Project	103,178.13
16	Veterans	5,719.96
17	Emergency Fund	58,435.85
21	Chapter R/M	-
23	Navajo Nation Sales Tax	218,777.68
28	Chapter Projects	272,697.28
40	Unhealthy Food Tax	141,213.99
34	Agriculture Infrastructure Fund	5.48
	Total	968,125.35

Bank Statement for October 30, 2024	
Beginning Balance	997,879.23
Deposit - Cash	1,070.26
Checks Processed (47)	12,174.61
Ending Balance	986,774.88

Motion: Viola Fowler

Second: Kee Black

Vote: 29/00/26

- b. **Resolution CO-11-003-25:** Amending Resolution CO-10-002-25 Approving and Adopting the Fiscal Year 2025 Continuing Resolutions Budget CB-39-24 in the Amount of \$145,977.00

Valerie read the following revised budget to the community per category.

Category	Budget Approved in Oct		Revised Budget Amount
Personnel	49,952.00	(0.50)	49,951.50
General Liability Chapter Personnel	85.00	-	85.00
Workers Comp Chapter Personnel	261.00	-	261.00
Co-Stipends	18,900.00	-	18,900.00
Workers Comp Chapter Officials	140.00	1.00	141.00
Land Claims Trust	6,055.00	157.00	6,212.00
Personnel Lapse Funds Chapter Utility	5,909.00	-	5,909.00
Chapter non Admin Costs	54,295.00	-	54,295.00
Scholarships	1,409.00	(633.50)	775.50
Permanent Funds chapter scholarships	6,947.00	-	6,947.00
Permanent Funds Veteran Awards	2,500.00	-	2,500.00
TOTAL:	146,453.00	(476.00)	145,977.00

Below is the amended breakdown of Coppermine Chapter's FY2025 Annual Allocation (\$145,977) Disbursement:

Special Revenue Fund - Internal	Business Unit	Object Code	Amount
Land Claims	408105	8720	6,212.00
Scholarships	508098	8735	775.50
		Sub-Total	6,987.50
General - Description	Business Unit	Object Code	Amount
Chapter Official Stipends	108111	8715	18,900.00
Workers Comp Chapter Officials	108111	8715	141.00
Permanent Trust Veteran Awards & Events	108111	8715	2,500.00
Personnel Lapse Funds Chapter Utility	108111	8715	5,909.00
Permanent Trust Chapter Scholarships	108111	8735	6,947.00
Chapter Non- Admin Cost	108111	8715	54,295.00
		Sub-Total	88,692.00
(Distribute to Chapter) Total Spec Rev Fund & General :			95,679.50
Personnel - Description	Business Unit	Object Code	Amount
Personnel	108111	2110	49,951.50
General Liability	108111	2110	85.00
Works Comp Chapter Personnel	108111	2110	261.00
(Funds remain with Navajo Nation) Sub-Total			50,297.50
		Overall Total:	145,977.00

Motion: Loren Thomas Second: Kee Black Vote: 35/00/20

- c. **Resolution CO-11-004-25:** Approving Chapter Assistance – Community for Arlene Smith for \$250.00 Utilizing Chapter Activities General Fund Account 01:6720
Allen – medical assistance
Motion: Stanford Fowler Second: Kee Black Vote: 29/00/26

Lavern – I thought need several to apply then approved by us then goes chapter. Now it goes to chapter administration.
Allen – it goes chapter administration for their review and approval then goes to chapter planning and chapter meeting.

- d. ~~**Resolution CO-11-005-25:** Requesting the Support and Approval of the Navajo Nation for the Renewal of a Lease for a Wireless Telecommunications Tower in the Community of Coppermine Chapter, Recommending and Approving the Reinstated Lands Situated within T38N, R7E Coconino County, Arizona 86040~~
Remove resolution. Documents not all submitted.
- e. ~~**Resolution CO-11-006-25:** AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$250.00 FOR THE LATE ESTHER WILSON FROM THE CHAPTER ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE UTILIZING FUND 01-6720.~~

Remove resolution. Documents not all submitted.

VII. Reports and Presentation:

- a. Tuba City Regional Business Development Office – Genevieve Bighorse – NOT PRESENT
- b. TCRHCC – Leila McCabe – provide report to the community. Comments can be give to me to address regarding the hospital.

VIII. Chapter Officials / Council Delegate Report:

- a. Community Service Coordinator – Chris P. Benally – provide report to the community.
Have update on the chapter website. Upload chapter meeting minutes. Procurement process. Need 3 price quotes. I purchase light bulbs and will change. I will change all the locks due to many staff and chapter officials have come through chapter. Chapter insurance is lacking. Fiscal funds. Personnel funds.
Comment: chapter equipment
Comment: five management
Chris – warehouse has equipment but don't have key, house committee, five management,
Comment: wood still available
Chris – was available yesterday and people came out and took the wood, if you want to put lock on it then that can be done, contact me if you want wood and provide your name and will contact you when we get more woods,
Comment: will we see what is going on here
Chris – starlink is coming, computer installed this week, working on virtual,
Comment: the camera your talking about,
Chris – camera is to protect assets of the community,
Comment: can post of chapter meeting so we know of the meeting by road,
Chris – if post meeting but it changes on dates, it would be easier if you go online,
Comment – we don't know how to access that
Chris – now sure how you did before, maybe by word of mouth,
Comment – training at chapter
Chris – yes we have computer and will provide training,
Comment – give us the website
Chris – coppermine.navajochapters.org
- b. Council Delegate – Helena Nez-Begay – provide report to the community. Fall session. Legislation amendment for bathroom addition was relook and revised to bathroom renovation, any address for your bathroom addition, included ADA, dr buu signed the legislation, chapter csc for the community, asking community to talk good words only, I met with him on Wednesday, when time is available then i meet with the chapter, tom works for me, kaibeto is having their chapter meeting and dinner, bathroom addition we had 14 bathroom addition in my delegate region, now have 2.5million for bathroom renovation, will distribute this amount to my 5 chapters, only if you really need the bathroom addition, some people that need it may not be available, with Coppermine not certified chapter then needs to work with DCD, veterans, 26 homes were received for

speaker and I have received 5 homes for my region, its only fair that we receive 26 homes, delegate sampson his senior center and had amend his legislation to include our senior center as well, bodaway gap and coppermine were satellite program, elders come to the chapter but services were not provided, I have requested for senior center for coppermine, lechee don't always come out to coppermine, every senior center should be able to home visit of all elders, contracted ended for KPG for livestock and they hire another vendor,

Chris – need homesite lease, disability form hospital, if your getting home then you will not be able to get bathroom renovation, if you have those documents and need that assistance then come see me,

Comment – thank you for the senior center

Comment – thank you, I listen to council session, I hear delegate Helena speak for us, thank you for the senior center, I use to work coconino and would provide firewood, etc, when Helena use to work for senior center and she would send documents to coconino for assistance for elders

Comment – thank you all, our delegate, officials

Comment – talking about home, what about septic tank, is there funding

Helena – arpa funds have funds for septic tank, chapter submitted names, I have work with gap chapter,

Chris – I need list of names for septic tank

Helena – that was project in the past,

- c. Chapter President – Allen Fowler Jr. – give my time to lena fowler. Upate on septic tank which in the budget as chapter project for 60 homes for septic cleaning. Its chapter projects so need to obtain 20 to 30 names and work with CSC and he will work on it as chapter project. Funds is received by voters not by CIP, get as many voters as you can. Rest of time to lena fowler.

Lena Fowler, coconino supervisor – its almost 40,000 people that live in coconino county, Kaibab Paiute and san juan Kaibab Paiute, school board which 3 native will on there, school board is important, birth certificate, late birth certificate for new born whom don't get birth certificate right away after birth will fall into late birth certificate, prepare yourself for income tax, social security, Navajo nation have new officials and will continue to work with them, my cell 928-

Comment – election for Coconino is 31%

Comment – how straighten out birth certificate, I have 2 birthdates,

Lena – come to my office and will assist

Comment – I came to your many times

Comment – I got email saying your ballot wasn't counted.

Lena – call the coconino election office, there are a lot of scam,

Lena – my phone is 928-606-4733

Lena – gas, rent that live out there and need assistance, we can fill out application for them,

Deb/Lena – we have propane / wood / electricity is available, if you already got assistance then have to wait for year, we prepare the application and submit to phoenix, due to limited staff it will take time for payment, talk to human health, Mexican sell lemonade and food and tacos so don't buy from them due to been illegal and don't have the proper paperwork, the workers are also illegal, we are looking from those people, these people are human trafficking, especially in phoenix,

- d. Chapter Vice-President – Lola Smith – thank you for coming, thank you servers, lela was here earlier and they are looking for artist at the Clinic, economic development around the clinic, need youth center / grocery store / etc, we need to bring economic development out here, trying to get documents finalized,
- e. Grazing Official – Stanford Fowler – beef qualify insurance, had presentation yesterday for lechee and coppermine, permit holders, tonalea had their meeting on Friday, another meeting on Wednesday, white tag, electronic ear tag, need nursing home next, with my western agency I still use zoom meeting, take care of your livestock,
WEDNESDAY at 10 AM at Coppermine Chapter for Beef Qualify Insurance

IX. Announcements:

- a. Next Planning Meeting – TBA
- b. Next Regular Chapter Meeting – Sunday, November 17, 2024 @ 3pm ***Thanksgiving Dinner – Bring Favorite Sid Dish***
- c. CLOSED – Monday, November 11, 2024 Veterans Day
- d. BIA Agricultural Resources Management Plan for Land Management District 1 –
Saturday, November 16, 2024 @ 9am to 1pm @ Coppermine Chapter
- e. Next St. Mary's Food Bank – Tuesday, November 19, 2024 @ 1pm
- f. Veteran's Meeting – Thursday, October 24, 2024 @ 5pm DST
- g. CLOSED – Thursday, November 28, 2024 – Thanksgiving Day
- h. CLOSED – Friday, November 29, 2024 – NN Family Day

X. Adjournment at 6:00 PM. Motion: Stanford Fowler. Second: Lavern Tsosie. Vote: 55.00.00



Prepared and written by Valerie Fowler
Coppermine Secretary/Treasurer

Yá'át'ėeh Nilch'its'ósí – *Slender Winds*

