

COPPERMINE CHAPTER

Community Land Use Planning Committee / Housing Committee Meeting
December 4, 2018 @ 10:00 am
MEETING MINUTES

I. Welcome and meeting called to order by: Linda Long @ 10:25am

II. Invocation by: Susie Yellowman

III. Recognizing Guests and Visiting Officials: Coppermine Chapter Housing Committee

IV. Review and Adopting the Agenda:

Motion: Calvin Begay Second: Natalie Tsinninjinnie Vote: 8/0/0

Motion: Sue Yellowman 2nd: Natalie T. to Request to switch around A. B. C. so it will be in order of:

A. C. Housing Committee Home Renovations Update- PEP Supervisor

1. Rex Lane 2. Johnny Wilson 3. George Begay 4. Kee Nez Begay 5. Tsosie Smith

B. B. Housing Committee: Policy and Procedures Draft-

a. Plan of Operation-

C A. Editing of CLUPC Manual-

And ADD New Business A. to Old Business C so Old Business C will have an A. Emergency response- and B. Cemetery issues- and there will be no New Business.

V. Reading and Approval of meeting minutes to be posted at Chapter Administration Building.

Motion: Calvin Begay Second: Susie Yellowman Vote: 8/0/0

VI. OLD BUSINESS:

A. Housing Committee Home Renovations Update- PEP Supervisor

1. Rex Lane 2. Johnny Wilson 3. George Begay 4. Kee Nez Begay 5. Tsosie Smith

Delbert Tsinninjinnie gave report Update on the homes that are under renovation, so far Rex Lane's Home is complete we worked on the Roof, Shingles, Paint Exterior, Doors, and also the chimney wood stove kit was replaced, it was very old and not in good condition could have caused a fire if it wasn't repaired. We are onto Johnny Wilsons home now and working on repairing the roof and getting the Doors repaired also going to see if we need other material. Its good to have all material ready so there are no hold ups and we can continue on the job and get it done quicker if we have everything needed. George Begay's home is in really bad shape and hid family want us to work on redoing the foundation up on the north and west side of his home but there is limited material and it will be a big project so we only have a couple weeks, and now that it's cold we recommend that George may have to go to Assisted living due to his home being in bad condition and I was made aware that his own home made him sick from mold that started to grow in his walls from a mudslide that hit his home a few years ago when there was heavy rain. We are only doing the renovation and George may need a new home. And we don't build new homes. Sue Y.: the family do not want to take him to a nursing home and they are willing to put in the extra money to cover other costs for material. He wants to go back to his house but for now he is living with his daughter at her nearby home. Linda Long- Why are we doing these home projects if we know there is a need for new home, we are doing these band-aid projects and is it really worth fixing up if its going to be condemned sooner then later? The elderly can go to a nursing home if its an emergency and family members can help also. Roylentia- Kee Nez Begay should be receiving his material this week possibly Thursday or Friday and that should be a quick project, its just the bathroom and the Wood Stove installation and with the kit.

Delbert- Tsosie Smith's home is another big project also, he may need a new home as well but for now were doing some major work on his walls doors floors and ceiling along with the Wood Stove and whole kit.

B. Housing Committee: Linda gave out copies of the CLUPC Plan of Operation to the 5 housing committee members to go over it and possibly use it as a template to create the Housing Policy Plan of Operation. I did make some notes on a few changes I'm not sure if the other CLUPC members have taken a look at it but they can bring their suggestions to the table here in a bit as well.

a. Policy and Procedures Draft- will add the recommended suggestions and meet on it again at a later date.

b. Plan of Operation- gave copies to the Housing members to type out and work on their policy Plan of Operation and meet on it again at a later date so we can get the final draft copy before the community at a Public Hearing pertaining to this.

B. Editing of CLUPC Manual-

- A. Emergency Response- There is a meeting we all need to attend for it pertains to our chapter and other nearby chapters and it is separated by districts so we will be working with Kaibeto and Lechee on this emergency management plan. The meeting is on December 10 its in the Announcements of this agenda date and time and location so please try to attend, they do bring up some worst-case scenarios and it does scare you but we all help each other to figure out how to handle the situation. So we are needing the input from all the members from the coppermine community and we are on a timeline to get our packet in, and if we do not have anything in by a certain date we will not be able to the Emergency Funds for our chapters.
- B. Cemetery Issue- the Cemetery discussion I believe is to be done by the grazing official, you need to work on this and get a decision made. Allen and Calvin- the people are asking to just have it next to the chapter, not any other area because the people are always going to say no to give up a few acres of there customary use land for grazing permit holders. Linda- ok we can put it in the manual and on the maps, but we need to think of how many acres and the exact location, Allen- isn't there already burials somewhere around here? Linda- yes there are but nobody knows exactly where, probably have to get someone to come and take a look at it, Lola- it will probably be very expensive and remember the Chapter Compound is 10 acres which is this area that is fenced in around the chapter.

VII. **NEW BUSINESS:**

None

VIII. **RESOLUTIONS:**

- A. Accept and Approve to Revise CLUPC Budget to include a Budget for CLUPC Special Meetings. - we don't have any special meetings added to our budget so I asked about this and was informed that we have enough funds for 2 special meetings. Remember to use them wisely and this new budget to add special meetings will be brought to the planning and chapter meeting and it will be revised.
Motion: Allen Fowler Second: Royletia Begay Vote: 5/0/0

IX. **REPORTS:** will be done at next meeting no reports today.

CLUPC President-

CLUPC Vice-President-

CLUPC Secretary-

CLUPC Member- Calvin: will start the Permittees meetings in January, date time will be: TBA

CLUPC Member-

HC President-

HC Vice-President-

HC Secretary-

HC Member-

HC Member-

X. **ANNOUNCEMENTS:**

Wednesday, December 5, 2018 @ 9 am – District Grazing Meeting @ Kaibeto Chapter
Monday, December 10, 2018 @ 10 am – Emergency Management Plan Meeting @ Lechee Chapter
Wednesday, December 12, 2018 @ 9am – 3pm – LIHEAP App Intake @ Coppermine Chapter
Saturday, December 15, 2108 @ 9am – Western Navajo Agency Meeting @ Sinagua H.S. Flagstaff
Tuesday, December 18, 2018 @ 5 pm – Regular Chapter Meeting
Wednesday, December 19, 2018 @ 6pm – Coppermine Veterans Meeting
Monday. December 24, 2018 – Family Day Holiday – Chapter Office Closed
Tuesday, December 25, 2018 – Christmas Day Holiday – Chapter Office Closed
Next CLUPC Meeting: Special Meeting December 11, 2018 @ 10am w/ NTUA RE: Solar
Next Housing Committee Meeting:

XI. **ADJOURNMENT:** @ 12:17pm

Motion: Calvin Begay Second: Allen Fowler Vote: 8/0/0

THANK YOU FOR ATTENDING & Happy Holidays