

# COPPERMINE CHAPTER

Community Land Use Planning Committee / Housing Committee Joint Meeting

July 3, 2018 @10:00 am

## MEETING MINUTES

- I. **Welcome and meeting called to order by:** Linda Long @ 10:21 am
- II. **Invocation by:** Floyd Stevens
- III. **Recognizing Guests and Visiting Officials:** Floyd Stevens, Former Chapter President, ASU GEO Design's Jonathan Davis and Dr. Pijawka, and the Housing Committee Members.
- IV. **Review and Adopting the Agenda:**  
Motion: Natalie Tsinnijinnie    Seconded: Roylentia Begay    Vote:5-0-0
- V. **Reading and Approval of meeting minutes to be posted at Chapter Administration Building.**  
Motion: Roylentia Begay    Seconded: Natalie Tsinnijinnie    Vote: 5-0-0
- VI. **OLD BUSINESS:**
  - A. Editing of CLUP Manual- no time for editing today so will be moved to next meeting due to Jonathan and Dr Pijawka's attendance and presentation of Maps at this meeting today.
  - B. Editing of Housing Committee Policy Procedure- no time for editing or review of editing due to ASU Geo Designs Jonathan Davis and Dr Pijawka's attendance and presentation/discussion at this meeting today.
- VII. **NEW BUSINESS:**
  - A. ASU Geo Design- Discussion of Legends listing for Chapter Maps. Planning to go to ASU in phoenix, possible 2-day trip for CLUPC members to get together with Jonathan and Dr. Pijawka. In the discussion and to gather for ASU Phoenix Trip: for the CLUPC Manual is the History, Culture, Vision Statement, and Needs Analysis for the Coppermine Chapter Land and Community. And for the Maps is the Demographics, Infrastructure and Data (Excel and Pie Charts will be good. Public Participation is a must and presenting would be GEO DESIGN- Jonathan, FBFA- Roylentia and Natalie, Chapter Presentations- CLUPC and Chapter Officials, and include the Economic Development Planning- Indigenous Design Studio and Architecture. Maps can be done printed and the ones we want to add to the Manual can be inserted but don't include Ceremonial Sites and Mission Sites- including N'daa ceremony, Yeii bi'cheii (winter ceremony) NAC/ABNDN, Private ceremonies, BUT the on the wall maps for the Chapter can have these inserted for see only but not in the Manual due to them being almost considered sacred sites or due to having no Designated Land Withdrawal or mission site leases, they are required before any planning for these sites go in the Manual.
  - B. Indigenous Design Studio and Architecture- Surveys complete and ready to give out to the community and get the assessment needed to the IDS&A so they can start on the Planning for the FBFA.
  - C. Housing Committee- need CLUPC to evaluate and give input on the Policy Procedure Plan of Operation to have it complete and schedule a hearing for the Community to approve it so we can start going by this policy to help the Community Members with their homes.
- VIII. **RESOLUTIONS:**
  - A. None
- IX. **REPORTS:** ALL REPORTS MOVED TO NEXT MEETING
  - CLUPC President-
  - CLUPC Secretary-
  - CLUPC Member-
  - CLUPC Member-
  - HC President-
  - HC Vice-President-
  - HC Secretary-

HC Member-  
HC Member-

**X. ANNOUNCEMENTS:**

Tuesday July 3, 2018 @ 12:00 noon to 5 pm Chapter Administration Closed for Early Release  
Wednesday July 4, 2018 INDEPENDENCE DAY HOLIDAY Chapter Administration Closed  
Monday July 9, 2018 @ 4 pm DST – Chapter Meeting  
Wednesday July 11, 2018 @ 9 am DST – FBFA/NHA Interview/App Process @ Coppermine Chapter  
Wednesday July 11, 2018 @ 6 pm MST – Veterans Meeting  
Friday July 27, 2018 @ 5:45 PM DST – Navajo Nation Presidential Forum @ Twin Arrows Casino  
Next CLUPC Meeting: August 7, 2018 @ 10:00 am  
Next Housing Committee Meeting: August 3, 2018 @ 9:00 am

**XI. ADJOURNMENT: @12:40**

Motion: Allen Fowler Jr Second: Mary Francis Vote:5-0-0

**THANK YOU FOR ATTENDING**