

COPPERMINE CHAPTER

Planning/Report Meeting
January 7, 2020 @ 3:00 pm

AGENDA

I. Welcome and Meeting called to order by:

II. Invocation By:

III. Recognizing Guest and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion:

Second:

Vote:

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

Motion:

Second:

Vote:

VI. Old Business:

a. Financial – Secretary/Treasurer

VII. New business/Resolutions:

a. Resolution CO-01-030-20: Supporting and Approving The Coppermine Chapter Scholarship and Financial Student Assistance To The Following (5) Five Full Time Students In The Amount of \$400 Each Utilizing The Scholarship General Fund 13-6721 The Total Amount of \$1200 Will Be Utilized For Chapter Scholarship Assistance.

1. Adriano Tsingine – NAU

2. Shanice Smallcanyon – ASU (Need Transcript)

3. Ashley Dempsey – NAU (Need Transcript)

4. Breanna Tsingine – NAU

5. Gregory Joe – CCCC (Need Transcript)

b. .

c. .

d. .

e. .

f.

VIII. Reports:

a. Community Service Coordinator –

b. Chapter Officials –

c. Grazing Official -

d. CLUPC –

e. Council Delegate –

f. FBFA –

g. Housing Committee –

IX. Announcements:

a. .

b. .

c. .

d. .

e. .

f.

X. Adjournment:

Motion:

Second:

Vote:

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operation and Regina can train the workforce. To save funds for PEP construction crew when there are funds available for carpenters from Navajo Hopi Land Commission.

Sid – what is balance, fund budget, fund expenses

Wilford – only 2 weeks available for her position. In 3 months she spent over \$6700.

Valerie –

Wilford – this should be discussed with Chapter Official and me. I am in charge of the Chapter Administration and its up to me. The chapter administration is executive branch. The community is apart of legislative branch. Even if a resolution is approved I can ignore it but I work with the approved budget. I don't think nobody here understand what goes on at the chapter administration. But most chapters only have 2 positions which is AMS and CSC/Chapter Manager. There might be extra money. Regina has spent \$6700 which could have used to renovate 2 homes. She didn't work on material listing. When I came I didn't see any material listing. I worked on floor plans and material listing for the homes. When I work in lechee I had good working relationship with staff there but its not like that here at Coppermine. The FBFA has been on standstill till I came on board and have provided floor plans and material listing that Window Rock can use. I am making the right decision to let her go and I have the support from Tuba City ASC. My boss Sid Whitehair. The decision is up to me only.

Sid – we are not a certified chapter. If we are certified chapter then it would be different. What he stated is true. We have to make that decision.

Comment – when Bessie was working which she went by the book and we need to support CSC

Floyd – when working with Bessie I approved her timesheet and she never stated she was the boss. It hard to state that you are the boss when you need support by the community.

Sue Y – I am questioning where you got your answer. We the housing committee got a lot done which got assistance from Roylentia and Regina. Sometime you need to work with somebody to work together. With working with Roylentia and Regina they were very helpful. Keeping your communication open. How is still chapter going to keep open when we are not certified. They was we are working was meeting monthly with housing to push on home renovation. They are critical part of this chapter. Im sure they need the income. When you Wilford state you can ignore Resolution, which is concern for me.

Community will feel they are needed and their input is needed.

Sid – I'll work with Mr Lane on this issue. He had retired and has for him to apply for CSC. Yes need to respect with

Sid – Valerie provide update on \$100,000

Valerie – received email from NHLC that they will advertise the senior carpenters and carpenters. Applicants need to get employment application from Navajo nation Personnel website and submit to Window Rock. As soon as I see them advertise then I will let chapter know and post on facebook. Applicants can submit application package to chapter then they can forward to window rock for them.

- d. Edith – when are we going to see the light. NTUA from Fort Defiance indicates that Block Grant was not approved for Coppermine. Was told there are funds available at chapter level.

Sid – will continue to discuss Regina then will provide update on powerline project.

Valerie – powerline project for the 3 clients is been funded from Sihasin Fund of \$400,000. Currently need SEI (Service Entrance Inspection) so the vendor is going to be Gilbert Son Electric but the contract is going through 164 Review which the package was submitted to James Adakai with CPMD and as of today haven't received update from James. After hire Gilbert Sons Electric then will get SEI which will be forward to NTUA to start the powerline project.

Floyd – to include Edith in powerline project which she was apart of the house wiring project and had SEI.

Valerie – the SEI expires so need an update SEI.

Sid – light up Navajo.

Wilford – there was meeting at chapter and 11 people submitted application to ntua which only 1 person was selected.

- e. Kyle Kiemme – requesting for construction materials for home. Submitted application.

Wilford – he had submitted his application. Read the different assistance. He can get assistance for \$3000. He is working on his own home and has already done the concrete floor.

- f. Resolution CO-01-031-20: Gaming Revenue Budget of \$3000 for Electric Expense. Valerie – had seen the memo at chapter administration but will have the budget ready by chapter meeting.

- g. Resolution CO-01-032-20: Carry-Over Budget of \$900 for Personal Travel Expense. Valerie – had seen the memo at chapter administration but will have the budget ready by chapter meeting.

h.

VIII.

Reports:

- a. Community Service Coordinator – update on projects. Working up to Sept or Oct this year. I am bringing a person in whom maybe be qualified to be CSC. Roylentia and Regina doesn't have college credits which is why they are wanted by the Navajo nation. We have qualified person to run the chapter administration.

- b. Chapter Officials – Lola provided update on projects. Worked on drought proposal, travel for steering committee, need community idea for the next 10 years for drought and clup states the same thing of their need for community input, the clup president indicated worked on 6 years for update clup manual. on 16th here at chapter which different entity from Navajo nation, brown and Caldwell, to discuss waterline project. We don't know latest on waterline project with ngs. Im sure it dealing with water rights. Leupp has water which water is going to be stolen from leupp for flagstaff. Some ideas is to take water from leupp to Cameron. Clinic name is echo cliffs.
Valerie – provide update on \$100,000 for FBFA and Sihasin Powerline Project. Add-on Resolution for Gaming Revenue Funds of \$3000 and Carry Over Funds of \$900.
Sid – provide update on NGS; bus turnout; not good new of page school teachers; I have tried to invite page school but no response; if your children attend page school please followup on the school activity; to see what is going with NGS then see my facebook page.
- c. Grazing Official – Not Available
- d. CLUPC – Not Available
- e. Council Delegate – Not Available
- f. FBFA – Valerie – provide update on last FBFA meeting with THAW which was completed and took hours to finish. Still waiting to hear when they have scheduled the regional meeting for THAW at twin arrows the week of Jan 20.
- g. Housing Committee – Sue – Wilford took over housing.

Alice T – the respect issue. Why isn't it happening. The Community needs to know. We need to protect ourselves. Take care of our livestock. Trash dump near their home location and they aren't able to dispose of. Cattle thieves may have returned.

Sue – provide update on CHR.

Floyd – hold Teaching Session on January 22, 2020 at 6pm at Coppermine. How did Coppermine gets its name.

IX. Announcements:

- a. Coppermine Chapter Meeting: January 14, 2020 @ 5pm
- b. Coppermine Planning Meeting: February 4, 2020 @ 3pm
- c. Western Pipeline Project Meeting (Caldwell, Water Mgmt, OEH): January 16, 2020 @ 10am @ Coppermine
- d. Bodaway Clinic Steering Committee Meeting: January 22, 2020 @ 10am @
- e. January 22, 2020 at 6pm.

X. Adjournment at 5:15pm. Forward the agenda.

Motion: Lola Smith Second: Valerie Fowler

Valerie Fowler

Written and Prepared by Valerie Fowler
Chapter Secretary / Treasurer

Have A Wonderful Evening and Safe Travels.