COPPERMINE CHAPTER

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

AGENDA

l.	Welcome and Meeting	called to order by:		
II.	Invocation By:			
111.	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 - Secreta	ry/Treasurer		
VII.	New business/Resolutions:			
	Following (5) Five Ful \$1200 Will Be Utilized 1. Adriano 2. Shanice 3. Ashley D 4. Breanna	0-20: Supporting and Approving The Coppermine I Time Students In The Amount of \$400 Each Uti I For Chapter Scholarship Assistance. I Fingine – NAU Smallcanyon – ASU (Need Transcript) empsey – NAU (Need Transcript) Tsingine – NAU Joe – CCCC (Need Transcript)	e Chapter Scholarship and Financial Student Assistance To Th lizing The Scholarship General Fund 13-6721 The Total Amou	he unt of
	b. <u>.</u>			
	C. <u>.</u>			
	d. <u>.</u>			
	e. <u>.</u> f.			
VIII.	Reports:			
	 a. Community Services b. Chapter Officials – c. Grazing Official - d. CLUPC – e. Council Delegate – f. FBFA – g. Housing Committee 			
IX.	Announcements:			
	a. <u>.</u> b. <u>.</u> c. <u>.</u> d. <u>.</u> e. <u>.</u>			
Χ.	Adjournment:			
	Motion:	Second:	Vote:	

Have A Wonderful Evening and Safe Travels.

COPPERMINE CHAPTER

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

> AGENDA Minutes

- I. Welcome and Meeting called to order by Sid Whitehair at 3:05pm
- II. Invocation By: Glenna Manymuesbitsoi
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:

Motion: Lola Smith

Second: Valerie Fowler

Vote: 02 / 00 / 01

Glenna – Add Agenda for Brief Information (New Business B)

Lola – Add PEP Position for Regina Reid (New Business C)

Sid – Agenda to remain Open

Valerie – Add-on Gaming Revenue and Carry-Over so need 2 resolutions

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

Motion: Lola Smith

Second: Valerie Fowler

Vote: 02 / 00 / 01

VI. Old Business:

a. Financial – Secretary/Treasurer

Valerie - didn't received any information from Chapter Staff

Sid - Will report at Chapter Meeting.

- VII. New business/Resolutions:
 - a. <u>Resolution CO-01-030-20:</u> 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 \$2000 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 University of Arizona. Breanna represented herself to request for Chapter Scholarship and introduced herself.
 - 5. Gregory Joe CCCC (Need Transcript). Gregory represented himself to request for Chapter Scholarship and introduced himself.
 - b. Glenna Manymulesbitsoi Brief Report. Introduced herself and is apart of the Local Steering Committee for TCRHCC. Provided update on bodaway gap clinic. To date we have \$38 million. Planning document will cost \$300,000. \$26 million construction to start. FY2018 and FY2019 combine total \$38 million. Trump has been good to us. Facility Construction is \$58 million.

Lola - touch on the meeting on 16th

Glenna – Navajo water mgmt. and Sihasin Funds for waterline project from Lechee through Coppermine then Gap. 8621 which waterline project and the design team brown Caldwell and water mgmt. and OEH which going meet with them on all on January 16, 2020 at 10am at Coppermine Chapter. Local Steering Committee meeting is January 22 at 10am. Lola – there will be 280 job opening when bodaway gap clinic opens. So go back to school.

c. PEP Position Regina Reid. Clarify Wilford of why regina was let go. Chapter resolution indicated she can work for 6 months. Wilford – I thought there was budget for 6 months but its actually only budget for 3 months. Workforce is going to provide assistance in hiring Office Assistant for the chapter. Need to save funds for PEP Construction Crew. Most chapter have only 2 staff which is AMS and CSC. There is mistake on the resolution which Roylentia sponsor the resolution and she also motion to approve the resolution. to pay her salary is too much and need to save money.

Sid – you take care of the budget so you know how much funds is available. Any questions.

Lola – the PEP position. What was her salary. Regina provide a lot of assistance for the FBFA and keeping Chapter Administration Office open when AMS and CSC are on travel or leave. She help keep chapter operation going for chapter when She can train the other individual whom is coming from Workforce. In sure there are funds available.

when She can train the other individual whom is coming from Workforce. Im sure there are funds available. Floyd – she has great office skills, maintaining records, great computer skills to provide assistance to chapter staff / officials / clup, she has knowledge of office procedures, she provides assistance to roylentia and fbfa. she help maintain material listing for fbfa. to end her employment. Roylentia has her own job responsibilities and same for Wilford. Yesterday roylentia was on leave and left Wilford to maintain the office. The other person from workforce which will take time and also training period. There is resolution already approved and if there wasn't enough funds then should have been raised back then when resolution was been approved by the community. To change to cut her employment but best to have continuous office

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 entitity 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 livestocks. 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.