

COPPERMINE CHAPTER  
Planning/Report Meeting  
May 1, 2020 @ 9:00 AM  
AGENDA

- I. Welcome
- II. Invocation
- III. Review and Adopting the Agenda:
- IV. Reading and Approval of Meeting Minutes.
- V. Old Business:
  - a. Financial – Secretary/Treasurer
- VI. New business/Resolutions:
  - a. Covid-19: St Mary Food Distribution
  - b. Covid-19: Water Distribution
  - c. Covid-19: Food Boxes Distributed Update and Remaining
  - d. Covid-19: Schedule for Water/Waste
  - e. Covid-19: Navajo Hopi Families Covid-19 Relief
  - f. PEP
  - g. Electrical Contractor
  - h. FMIS
  - i. Chapter Priority Projects
  - j. Chapter Backhoe
  - k. .
  - l. .
  - m. .
  - n. .
- VII. Reports
  - a. Community Service Coordinator
  - b. Chapter Officials
- VIII. Announcements:
  - a. Regular Chapter Meeting: May 5, 2020 @ 3pm
  - b. .
  - c. .
- IX. Adjournment:

COPPERMINE CHAPTER  
Planning/Report Meeting  
May 1, 2020 @ 9:00 AM  
MINUTES

- I. Welcome by Sid Whitehair at 9:20am.
- II. Invocation by Lola Smith.
- III. Review and Adopting the Agenda
  - Sid – any add ons
  - Valerie – teleconference calls for next meeting
  - Roylentina – have figure out the teleconference call
  - Sid – change chapter meeting to Tuesday at 9am
  - Motion: Valerie Fowler      Second: Lola Smith      Vote: 02 / 00 / 05
- IV. Reading and Approval of Meeting Minutes
  - Motion: Lola Smith      Second: Valerie Fowler      Vote: 02 / 00 / 05
- V. Old Business:
  - a. Financial – Secretary/Treasurer
    - Sid – on the \$25,000
    - Valerie – have revised the budget to add PEP funds into the Emergency Funds
    - Roylentina – will have for chapter meeting
    - Motion: Lola Smith      Second: Valerie Fowler      Vote:
- VI. New business/Resolutions:
  - a. Covid-19: St Mary Food Distribution
    - Valerie – have signed the document yesterday and will email to St Mary then takes 2 weeks
    - Valerie – need to have volunteers for this
    - Valerie – have said previous meeting that food will be delivered to homes
    - Sue – Fire Chief said its best to distribute food to homes
    - Sid – get more update by chapter meeting
  - b. Covid-19: Water Distribution
    - Sid – how many deliveries and how many is in there
    - Kelly – 2 pellets
    - Sue – 36 cases
    - Lola – Raymond said he can deliver 3 pellets
    - Valerie – going to schedule for Tuesday and should be here by noon. But what is best for you
    - Sid – Monday would be best
    - Valerie – I'll request to Tashenne for Monday and see what they say
    - Wilford – when paper were submitted it indicated water is for the FBFA since they have no water
    - Sue – this water is for the people without water like Joe L, my mom, and me and some people on highway 89
    - Sid – can you get more water for the non-FBFA
    - Sue – I can just go there and get more water. my back is hurting from loading and unloading water.
    - Sid – PEP worker can follow you to load and unload water
    - Sue – after paper is submittal then they will request for more water
    - Valerie – paper needs to be submitted daily
    - Sid – let me know Sue when you go to Tuba to get more water then will assist to distribute water
    - Sue – its 1 box per person
    - Sid – should be 1 box per house
    - Valerie – no should be 1 box per person
    - Sue – family of 7 should get 5 boxes
    - Sid – will get update from Valerie
    - All – discussed whom to distribute water in section for south coppermine
  - c. Covid-19: Food Boxes Distributed Update and Remaining
    - Sid – need update and comment
    - Lola – there is 88 boxes left
    - Roylenta – did 12 boxes where Valerie didn't go

- Sue – delivery 10. 2 family I gave 2 boxes. Some people were surprised they were getting box and thought it was only for elderly.
- Kelly – delivery 5. Frank spencer didn't get hold of. Issue was explaining Clorox and soap. Maybe next have picture label on the bottles. They were just thankful.
- Lola – did a lot of deliveries. Trying to locate ben tsingine. Only 1 person saw food flour wasn't in proper bag so she refused the boxes.
- Valerie – delivered 49 boxes. I put the 32oz bottle with my first load then 1 gallon on the next load.
- Sid – delivered 30+ boxes. I gave water to people without water.
- Sid – what are your thoughts with remaining boxes
- Valerie – give to high risk in week or two, also for positive cases too
- Wilford – give to the needy. I told church group that Coppermine is ok for now till in 2 weeks.
- Sue – give to the needy. Give out the potato and fruits. Save the rest.
- Lola – I agree to give out the potato and fruits
- Kelly – give to the needy that live way out there
- Sid – like Bessie A doesn't go to the store. I would say give it away.
- Lola – some families are scared to go to town. Need to stress on Facebook that if the family has emergency then they can go to hospital during weekend curfew. Urgent Medical Need.
- d. Covid-19: Schedule for Water/Waste
- Sid – thought agreement was already made
- Lola – on same days there was little people coming. Do we need to be open everyday.
- Roylenita – we get negative comments if open on certain days
- Kelly – some people don't check in with me so should I park by the gate
- Wilford – in the am PEP need to be park at the gate.
- Kelly – I will park at the gate in the PM
- Valerie – should we request for reimbursement from PUSD
- Lola – the PUSD are getting paid
- Valerie – Tuba City Boarding School delivery food to all the bus stops in Gap, Coppermine, BitterSPrings, etc.
- Valerie – submit letter of how much Coppermine is spending daily to distribute food for PUSD
- Sid – need to request PUSD attend meeting
- Sid – best way to work with them is to invite them to the meeting. Need another school board to run from Coppermine. There are 3 seats open. Parent can go to the classroom.
- Agreed: Daily from 9am to 4pm
- Wilford – less spread of disease why we station you by water. need to make sure they utilize the sanitation wipe on the hose. Reason why 2 days is for less spread of disease. We need to look at the spread of the disease. Now its going to open daily.
- Kelly – let the waste go.
- Wilford – just get description
- e. Covid-19: Navajo Hopi Families Covid-19 Relief
- Roy – Natalie requested for a whole batch. Natalie and Lavern want to come out to North to collect data. We are receiving forms. Need to start inputting the data since we have been receiving forms.
- f. PEP
- Wilford – we need to hire office aid.
- Roylenita – Regina is interested. Abriella said she doesn't know office work. Regina is interested and said she can work from home. I can take stuff to her and I have a lot of stuff for her do. I will be giving her application today.
- Wilford – are you interested Kelly
- Wilford – the office aide or office specialist needs to be in the office. If Abriella interested. Its 3 month position.
- Sue – not sure. Since she already talked to her.
- Kelly – how many hours daily. Wilford – 8 hrs.
- Wilford – want to hire 2 PEP to start on 2 homes in FBFA. Bessie Yazzie needs her foundation for addition. Chapter can purchase supplies and labor for the addition to the Hogan.
- Sid – how far from the road. Have cement truck go out there.
- Wilford – cement truck is a lot funds. Esther Bennett addition and Dinah Whitehair addition. PEP hire to do the footing for the floor and cement. Then FBFA can provide funds for supplies for the addition like the walls. 2 PEP is good for 6feet distance.
- Sid – what your thinking go ahead do it.
- Lola – agree
- Valerie – agree
- Sue – cement is a lot of work and 2 PEP isn't enough.
- Sid – when pouring then Kobe can assist with cement



- g. Electrical Contractor
  - Wilford – contract is signed in Window Rock. I have told Paul to pickup the contract and return to Coppermine. Then can tell the contractor to start. For sure start on the 3 homes and the remaining homes.
  - Sue – Tsosie Smith, Grace Sampon, Charlene Smith, what about them.
  - Wilford – the plan is to the 7 homes then later extend the contract.
  - Lola – ask frank spencer,
  - Wilford – james mooney is also good electrician
- h. FMIS
  - Wilford – there are 7 projects that ready. We are going to purchase requisition and lowest bidder is page lumber. Ready to submit to price quotes to finance. Valerie knows the process.
  - Valerie – currently Navajo nation is only working on Covid-19 / emergency for purchase order only and are limited on staff so have to wait till after covid to start back with obtaining purchase order through 6B.
- i. Chapter Priority Projects
  - Wilford – listening to THAW and brian was talking about projects
  - Lola – Navajo THAW isn't going. When meeting was just THAW with Coppermine was good meeting but meeting with remaining chapter is didn't go anywhere.
  - Wilford – brian knows what we are asking for
  - Lola – land withdrawal for the clinic area
  - Sid – is this calvin's job
  - Lola – 75 acres.
  - Wilford – land withdrawal around the clinic
  - Lola – they withdrawal land for the clinic as lease.
  - Wilford – we know the school.
  - Sid – who do we need to get involved for the land withdrawal. Land Dept.
  - Wilford – need surveyor/engineering to explain what we need
  - Wilford – I can work on it just need to know where clinic is at
  - Lola – will get with Thomas tso
- j. Chapter Backhoe
  - Wilford – last was got vendor and ready to purchase
  - Valerie – last I heard that it waiting for budget transfer of funds into correct sub-account then issue purchase order
- k.

VII. Reports

- a. Community Service Coordinator – provide update in meeting
- b. Chapter Officials
  - Lola – went to safeway and elder lady came up with me and not sure how long she has been in page.
- c. Comments
  - i. Roy: Is it safe to meet. Treat everyone as they have virus. People come into chapter building and chapter admin so put up caution tape.
  - ii. No Restroom. Put on Facebook.
  - iii. Lola – our census count
  - iv. Kelly – I help some elders with water. Not sure if I should do that.
  - v. Valerie – sometime I help elders at gap water point but sanitize afterwards
  - vi. Sid – don't respond to negative comments on Facebook. Stay away from jinii.
  - vii. Sue – hot spot are kaibeto, shonto, tuba city, gallup,
  - viii. Sid – need stress no visiting
  - ix. Lola – during delivery I had seen visitors in 2 homes
  - x. Lola – please disallow visitor into your homes – put on facebook
  - xi.

VIII. Announcements:

- a. Regular Chapter Meeting: May 5, 2020 @ 9AM (Set-up for Conference Call)
- b. Next Planning Meeting: June 2, 2020 @ 3PM

IX. Adjournment at 11:15am. Motion: Lola Smith. Second: Valerie Fowler.

*Valerie Fowler*

Written and Prepared by  
Coppermine Secretary/Treasurer