

COPPERMINE CHAPTER
Planning/Report Meeting
July 1, 2020 @ 3:00 PM
MINUTES

- I. Welcome by Sid Whitehair at 3:10pm.
- II. Invocation by Lola Smith
- III. Review and Adopting the Agenda. Keep Agenda Open.
Motion: Lola Smith Second: Valerie Fowler Vote: 04 / 00 / 01
- IV. Reading and Approval of Meeting Minutes.
Motion: Lola Smith Second: Valerie Fowler Vote: 04 / 00 / 01
- V. Old Business:
 - a. Financial – Secretary/Treasurer. Didn't receive financial report from chapter staff.
No internet today for chapter. No access to the Bank Statement through Bank website.
Chapter staff will have financial report ready by Chapter Meeting.
- VI. New business/Resolutions:
 - a. Coconino County Polling Place and Workers
General election for the county. Primary will be mailed. Need Polling place for the General Election on November 3.
Send information to DOJ and DOJ is working with the County.
DOJ needs confirmation only. Before chapter does resolution.
 July 6, 2020 – Primary Election Last Day to Register to Vote
 July 8, 2020 – Primary Election Early Voting Begins
 July 24, 2020 – Primary Election Last Day to Request Early Ballot by Mail
 July 31, 2020 – Primary Election Last Day to Vote Early in Person
 August 4, 2020 – Primary Election Vote (6am to 7pm)
County just need location. They do their own personnel selection.
Navajo Election need 3 workers = have asked the previous workers but no response. Sue Yellowman, Evelyn Tsinnijinnie Shorthair, and Edith Cling.
 October 5, 2020 – General Election Last Day to Register to Vote
 October 7, 2020 – General Election Early Voting Begins
 October 23 2020 – General Election Last Day to Request Early Ballot by Mail
 October 30, 2020 – General Election Last Day to Vote Early in Person
 November 3, 2020 - General Election Vote (6am to 7pm)
 - b. Waste/Water Schedule from July 5 to July 24
Linda: Need to keep open on Monday and Friday due to it closed on weekends.
Teleconference Meeting which other chapter are still charging for water and waste.
Previous we had paid PEP to take care of the water and waste but funds depleted.
Chapter Staff whats your available time:
Need to hire OS. Regina came in today and will be here Wednesday-Thursday.
CSC per NN President said I am high risk and should not be at work.
AMS/OS can be available from Monday to Thursday from 8am to Noon.
Not feasible for smaller bins.
Will request for quote for small bins from Navajo Solid Waste.
Lechee had closed roads not used so now people are dumping trash at Coppermine Trading Post.
Linda: people are dumping near resident and have received Memos from BIA and NDOT to block off the road. We have pictures. Grazing is against Road Block. How much traffic on Road 6210 at Trading Post to block off the road.
Will work with NDOT Margorie to close the road when NN opens back up.

Sue: other chapter gets input from community for Cares Act
 - c. Cares Act: its still pending at Window Rock between the President and NN Council.
CSC – submit resolution to Paul Begay for the Cares Fund and Navajo Hopi Land Commission Proposal.
Linda – these resolutions should have been submitted months ago.
CSC – its pending in Window Rock. Finance just emailed the procedures of expenditures.
VP – this project has to be completed by Dec 30 2020. Has to be project ready. Only project that is construction ready is powerline and waterline.
Linda – second proposal to have register voters and request for stimulus fund for them.
Sue – housing is that for the whole Coppermine. Some need renovations and water.
Pres – need finish by Dec 30 2020.

Sue – if we are not certified then work with Paul to getting assistance from other chapter's resolution. we need to submit resolutions to request for funds.

VP – we know our needs and needs to be project ready. There is 50/50 formula.

Linda – we had land dept come and had assist people with HSL. Using that data can request for funds.

Linda – how far on certification

CSC – need very good MIP user and Roylentia is progressing.

- d. Coronavirus Aid, Relief, and Economic Security Act "CARES ACT": CSC explained the Cares Act on rules, requirement, audit, Navajo is already high risk, ensure compliance of all applicable laws and regulations, monitoring and ensuring compliance for all grants, related to COVID, not accounted for in the budget most recently approved as of 3/27/20, allowable costs, no cost sharing or matching, segregation of duty, duties and responsibilities of the office of the controller and programs and chapters, barriers and constraints.

- e. Coronavirus Relief Fund Frequently Asked Questions updates as of June 24 2020 – went through frequent questions on eligible expenditures.

Linda – can funds be given to family that have lost family to COVID and have used funds for funeral.

Lola – there is already funds for funeral expenses.

- f. Western Pipeline – Notice to proceed was issued. Finalized walk through. Environmental Assessment 7/22. Preliminary Design.

- g. Congressman O'Halleran Report as of June 24, 2020. –

- \$2.67 million for water, sewer, solid waste for 4 years
- \$120 million per year to pay for Indian Water Rights Settlement
- \$5 million for FY21 to FY25 hospitals and outpatient health care facilities
- \$50 million annually for highway trust fund
- \$800 million per year for tribal transportation program (TTP) from highway trust fund
- \$1 billion to Native American Housing Block Grant program

Linda – TIP to request for funds. parking lot paved.

CSC – its not complete. Finished archeological clearance.

VP – its going take billion of dollars to get water to everyone on the reservation

Linda – funds came from TTP to build Road N20 and not from FEMA.

VII. Reports

- a. Council Delegate Paul Begay – is in Window Rock.

- b. Community Service Coordinator – already provided report.

- c. CLUP – meeting has been put on hold due to covid. Hopefully the first meeting we have will finish it then meet with ASU then meeting again then to public hearing.

- d. Grazing Official – not present

CSC – squeeze chute rental \$30 and cement mixer \$20

- e. Chapter Officials

Navajo Nation Election is just 1 go for November.

VP – everyone is developing on re-opening chapter. FEMA reimbursement. NTEC small grant for chapter. Contact Upshaw. Shortfall on pipeline and if O'Halleran funds can it be used for it.

AMS – chapter is closed but people still coming to Administration Building so I am worried.

Sue – person left package on door step and can fill out and put back into folder and drop off in page

VP – July 7 should find document on their door

AMS – first Census said they come to chapter to assist people but next day Census couldn't assist the people.

VP – due to increase AZ cases need to wash hands, wear mask, social distancing,

AMS – where do we put up the bulletin for community information. Install shield so I can provide assistance to community.

Val – my office in tuba city the door is closed

Linda – veterans office is closed but can call ahead and can give document through door

Sue – community members were in dark. They want to know what is going on.

AMS – spoke to Coconino for election and Coppermine is set is why chapter didn't received email.

VIII. Announcements:

- a. Planning Meeting: August 4, 2020 @ 3pm

- b. Regular Chapter Meeting: August 11, 2020 @ 5pm

IX. Adjournment @ 620pm. Motion: Lola Smith Second: Valerie Fowler

Attendance: Sid, Lola, Valerie, Wilford, Roylentia, Linda, Sue