

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

- I. Welcome by Sid Whitehair at 3:10pm.
- II. Invocation by Wilford Lane
- III. Review and Adopting the Agenda  
 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  
 Current Balance as of July 30, 2020:

Fund Account	Balance as of 7/30/20	
01	11,099.41	Budget Transfer of \$216.87
03	3,223.34	Budget Transfer of \$2226.57
08	28,042.62	
09	24,375.98	Budget Transfer of \$965.68
10	21,665.93	Budget Transfer of \$160.83
12	899.55	Allocation Deposit of \$9809
13	9,210.00	
15	13,617.29	Budget Transfer of \$43.25
16	4,660.37	
17	3,425.16	Budget Transfer of \$3425.16
23	123,941.61	
28	284,519.60	
40	73,229.06	
<b>Total Balance:</b>	<b>601,909.53</b>	

VI. New business/Resolutions:

- a. Brian Cling – Pellet Stove. To purchase 300 pellet stoves since many don't haul wood. He is going write letter and address to Coppermine Chapter.
- b. Brian Cling – Cabins. To purchase 100 cabins and person that have covid can utilize to quarantine themselves. Can sanitize the cabin after usage. He is going write letter and address to Coppermine Chapter.  
 WL: what funds is he is targeting. SW: From Cares Act.  
 WL: Attorney will review and see if justified and if approved then its forward to Navajo Council.  
 PB: put into resolution for the cabin for quarantine purpose due to covid.  
 WL: \$300,000 per chapter and some chapter doesn't have it justified so it might get veto  
 PB: auditing purpose it needs to be justified for covid related
- c. Purchase Water Tanks/Barrels: Need water tanks since a lot of the community doesn't have running water. Purchase water tanks so can store water.  
 Chapter has project which is Housing which is taking all the funds of \$300,000.  
 Letter C and E go together.

d. Budget Transfers

Fund	Balance as of 7/30/20	Budget Transfer is needed to cover negative balances and replenish in the sub-accounts
01	11,099.41	Budget Transfer of \$216.87. From 6619 into 6607
03	3,223.34	Budget Transfer of \$2226.57. From 6505 into 6415
09	24,375.98	Budget Transfer of \$965.68. From 6724 into 6103 (\$23.25), 6104 (\$5.43), 6605 (\$375), 6723 (\$562)
10	21,665.93	Budget Transfer of \$160.83. From 6303 into 6390.
15	13,617.29	Budget Transfer of \$43.25. From 6103 into 6108. Cover negative and replenish.
17	3,425.16	Budget Transfer of \$3000. From 6303/6352 into 6412/6415. Cover negative and replenish.

- e. Purchase 2 Water Trucks. Water Trucks to haul water to haul 1000 gallons. 4x4 vehicle. Price quotes are been obtained by the staff. Deliver water to remote areas of community whom don't have running water.  
Comment: need identify homesite, how is tank going to sit at home, is it going to be gravity flow or pump, how many gallons, what type of waterline into the house, etc. Need write out details and reviewed by attorney.  
PB: need resolution with funding plan. Then give me the resolution then I can do amendment to plan. If not prepare then NN can get it ready. It goes to DOJ, they put into legal language, then sign out, 5 day comment period,  
Comment: move chapter meeting to Aug 16. Meet this Sunday Aug 9 @ to get documents ready for Aug 16.
- f. Navajo THAW – can work with Navajo THAW to add water tanks and water truck.  
Projects are already set with Navajo THAW. But can ask them to add to their projects.
- g. Utility Assistance - Lives here but takes care of family in St George, Utah. His family has the virus and son-in-law passed away recently. Electric bill is high.  
Emergency Budget doesn't budget for financial assistance but is budget for water, waste, electricity, food, and supplies. Chapter will look into the budget if other Fund Accounts could be used to provide assistance. Can provide assistance up to \$100 which is the usual medical assistance.

Adjourn meeting at 4pm. Need to sanitize the building.

VII. Reports

- a. Council Delegate Paul Begay – provided update.
- b. Community Service Coordinator
- c. CLUP
- d. Grazing Official
- e. Chapter Officials

VIII. Announcements:

- a. Planning Meeting: September 1, 2020 @ 3pm
- b. Regular Chapter Meeting: Move Meeting to Aug 16 2020 @ 3pm.

IX. Adjournment at 4pm. Move all to chapter meeting. Motion: Lola Smith. Second: Valerie Fowler.

Attendance: WL, SW, LS, VF, PB, RB

Chapter Meeting will be rescheduled due to Weekend Curfew.

Prepared and Written by Valerie Fowler, Coppermine Secretary/Treasurer