

COPPERMINE CHAPTER
Planning Meeting
September 1, 2020 @ 3PM
AGENDA

- I. Welcome
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Reading and Approval of Meeting Minutes
- V. Old Business
 - A. Financial – Secretary/Treasurer
- VI. New Business/Resolution
 - A. Resolution: Approving and Adopting the Fiscal Year 2021 “General Fund, Special Rev Fund – Internal” Budget in the Amount of \$260,173.
 - B. Budget Funds for Kitchen & Bathroom Additions
 - C. Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (7) Seven Full Time Students in the amount of \$400 and (3) Three Part Time Student for Fall 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$3400 Will Be Utilized for Chapter Scholarship Assistance.
 - 1. Hailey John – CCC (PT)
 - 2. Ulani Bedonie – Dine College
 - 3. Roylivia Johnson – TCC
 - 4. Adriano Tsingine – NAU
 - 5. Kirby Clizzie – CCC
 - 6. Destinee Bigman – NAU (PT)
 - 7. Valeria Fowler – MCC (PT)
 - 8. Shanice Smallcanyon - ASU
 - 9. Tawnya Nez - NAU
 - 10. Ashley Dempsey - NAU
 - D. Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (1) One Part Time Student for Summer 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$200 Will Be Utilized for Chapter Scholarship Assistance.
 - 1. Gregory Joe – CCC (PT)
 - E. Chapter Assistance – Chee Yazzie with Utility and Propane
 - F. Chapter Assistance – Chee Yazzie with Handicap Ramp & Shower
 - G. Chapter Assistance – Valentina Joe with Powerline Connection
 - H. Chapter Assistance – Larson Dejolie with Powerline Connection
 - I. Chapter Assistance – Sarah Dejolie with Powerline Connection
 - J. Chapter Assistance – Lucinda Dejolie with Utilities
 - K. Chapter Assistance – Ivan Begay with Electric Need
 - L. Chapter Assistance – Ivan Begay with Water & Sewer Connection
 - M. Page IEC Parent Representative – Mary Francis
 - N. Navajo Hopi Families Covid Relief – Food Box
 - O. Sihasin Chapter Backhoe Update – Valerie
 - P. Sihasin Powerline Project Update – Valerie
- VII. Reports
 - A. Council Delegate Paul Begay
 - B. Community Service Coordinator
 - C. Chapter Officials
 - D. Grazing Official
 - E. CLUP
- VIII. Announcements
 - A. Next Planning Meeting: October 6, 2020 @ 3pm
 - B. Next Chapter Meeting: September 8, 2020 @ 5pm
- IX. Adjournment

COPPERMINE CHAPTER
Planning Meeting
September 1, 2020 @ 3PM
MINUTES

- I. Welcome by Sid Whitehair at 3pm.
- II. Invocation by Lola Smith.
- III. Review and Adopt the Agenda
Add-on: Gregory Joe for New Business C
Add-on: Admin Closure on Wed/Thurs for Financial – Announcement
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
- IV. Reading and Approval of Meeting Minutes
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
- V. Old Business
A. Financial – Secretary/Treasurer: Valerie – Chapter Staff said that Financial Report will be available till Chapter Meeting since AMS is still reconciling.
Sid – have received concern on expenditures of the Emergency Fund \$25,000.
Sid – have received concern on Water and Waste Fee. Some don't have job.
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
- VI. New Business/Resolution
A. Resolution: Approving and Adopting the Fiscal Year 2021 "General Fund, Special Rev Fund – Internal" Budget in the Amount of \$260,173.
Valerie – FY2020 Allocation was \$254,369. FY2021 Allocation is \$260,173. Have inputted budget for the Chapter Stipend of \$33,791 which is enough to cover 11 meetings. Have budget the chapter scholarship of \$1883 in the WIND system.
B. Budget Funds for Kitchen & Bathroom Additions
Wilford – Kitchen & Bathroom Additions and Complete Homes
Amelia Nez and Rohvena Nez – Otis Black was going to build home but had hard time building octagon. Can use funds for labor too.
Hopefully get more funds from Navajo Hopi Land Commission.
Need names for manufacture homes. We are dealing with 4 different projects.
Need to go after the escrow funds. \$216000 for materials. \$100,000 for labor.
C. Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (8) Eight Full Time Students in the amount of \$400 and (3) Three Part Time Student for Fall 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$3800 Will Be Utilized for Chapter Scholarship Assistance.
 1. Hailey John – CCC (PT)
 2. Ulani Bedonie – Dine College
 3. Roylivia Johnson – TCC
 4. Adriano Tsingine – NAU – Spoke at Planning Meeting on Teleconference Call.
 5. Kirby Clizzie – CCC
 6. Destinee Bigman – NAU (PT)
 7. Valeria Fowler – MCC (PT) – Spoke at Planning Meeting on Teleconference Call.
 8. Shanice Smallcanyon – ASU – Spoke at Planning Meeting on Teleconference Call.
 9. Tawnya Nez – NAU
 10. Ashley Dempsey – NAU – Spoke at Planning Meeting on Teleconference Call.
 11. Gregory Joe – CCC – Spoke at Planning Meeting on Teleconference Call.Lola – read the resolution.
D. Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (1) One Part Time Student for Summer 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$200 Will Be Utilized for Chapter Scholarship Assistance.

1. Gregory Joe – CCC (PT) – Spoke at Planning Meeting on Teleconference Call.
 - Lola – Read the resolution. Navajo Nation President will be opening scholarship with CARES fund.
 - Adriano – have applied for summer
 - Valerie – check files and you have received scholarship for Spring and Fall. Can received 2 assistance per school year from the chapter.
- E. Chapter Assistance – Chee Yazzie with Utility and Propane
 - Roylenticia – NTUA \$411.86 and Propane \$362.83
- F. Chapter Assistance – Chee Yazzie with Handicap Ramp & Shower
 - Roylenticia – Request handicap ramp and need walk-in shower. Both are elderly and one has fallen in the shower already.
- G. Chapter Assistance – Valentina Joe with Powerline Connection
- H. Chapter Assistance – Larson DeJolie with Powerline Connection
- I. Chapter Assistance – Sarah DeJolie with Powerline Connection
 - Valerie – for Valentina, Larson, and Sarah. I ask Valentina for an update on their powerline. She indicated that she applied with NTUA Light Up Navajo and NTUA quoted her at \$1000 for pole plus need for housewiring. Which same goes for Larson and Sarah.
 - Roylenticia – they submitted just the application and SS/CIB.
 - Valerie – need information from NTUA on their cost, NTUA Light Up Navajo list, need for support document. So its still in the working stage.
- J. Chapter Assistance – Lucinda DeJolie with Utilities
 - Roylenticia – NTUA \$203.20
 - Valerie – previous assistance is \$100 for utility
- K. Chapter Assistance – Ivan Begay with Electric Need
 - Roylenticia – need assistance with electric. No home structure.
- L. Chapter Assistance – Ivan Begay with Water & Sewer Connection
 - Roylenticia – need assistance with water and sewer connection. No home structure.
- M. Page IEC Parent Representative – Mary Francis
 - No alternate representative. Mary is stepping down as parent representative and community need to select parent representative and alternate.
 - Mary – need an alternate representative.
 - Sid – student lunch how is that handle
 - Mary – lunch is taken to the chapter house, monkey stadium, first windmill thru bus.
- N. Navajo Hopi Families Covid Relief – Food Box
 - Forms are available at the chapter house, can contact chapter officials for forms. One can apply on facebook with Navajo Hopi Families Covid Relief.
- O. Sihasin Chapter Backhoe Update – Valerie
 - Sent email on Aug 27 since it was 21 days that I had requested for an update on this project. Have worked with Navajo Nation Office of Management and Budget; Office of the Controller; General Accounting; Fixed Asset Section; Purchase Card Section; Accounts Payable; Purchasing; Office of the Legislative Services on getting the AIA document competed for the Chapter Backhoe Account. Working with Division of Community Development since Documents were submitted to DCD on Monday so I have sent email to DCD to request for OR which 6B is fast process so I expect a Purchase Order by next Friday.
- P. Sihasin Powerline Project Update – Valerie
 - Received call from NTUA and need for house wiring for Ricky Sloan plus documents. The Powerline Phase 4 has been moved back for construction from Sept 18th to October 2nd because Ricky Sloan's home isn't wired. I have contact Gilbert and spoke with him and he is working on getting his employees back to start construction on his projects. Sent email to Gilbert on the urgent need for SEI for Edith Cling and Sallie Whitehat plus house wiring and SEI for Ricky Sloan. Wait for response from Gilbert on his date for construction and will update NTUA.
- Q. Chapter Closure – Tuesday and Thursday for staff to work Year Ending Financial Closure and FY2021 Allocation. No Water and Waste on Tuesday and Thursday.
- R. First Windmill – No water. get the pump back up.

Forward All to Chapter Meeting.

Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01

VII. Reports

- A. Council Delegate Paul Begay – will provide report till chapter meeting. Had NABI meeting to attend so was excused from planning meeting.
- B. Community Service Coordinator – working in the field. Provide update on chapter project; hired PEP workers this week; chapter budget;
- C. Chapter Officials
 - Lola – provide update report.
 - Valerie – provide update report.
 - Sid – provide update report.
- D. Grazing Official – provide update report.
Is there resolution for water dam and windmill repairs? Road 6211 repair concern.
- E. CLUP – Mary provide report.
Lola – jobs available at Independent Excavating 216-524-1700 for labors thru Union. Spray System. Land fill cover contractor. Demo contractor aren't hiring yet.

VIII. Announcements

- A. Next Planning Meeting: October 6, 2020 @ 3pm
- B. Next Chapter Meeting: September 8, 2020 @ 5pm

IX. Adjournment at 445pm. Motion Lola Smith. Second Valerie Fowler.

Valerie Fowler

Written and Prepared by Valerie Fowler
Chapter Secretary/Treasurer