

COPPERMINE CHAPTER
Planning/Report Meeting
November 6, 2019 @ 3:00 pm
AGENDA

- I. Welcome
- II. Invocation
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
- V. Reading and Approval of Meeting Minutes.
- VI. Old Business:
 - a. Financial – Secretary/Treasurer
- VII. New business/Resolutions:
 - a. Resolution CO-011-021-20: Approving Budget Transfer From Account 09: Sub Accounts 6605(Stipends) \$1,499.86, 6103(FICA) \$180.99; 6104(M/C) \$47.87 Total Amount \$1,728.72 Into Fund Account 01: Sub-Accounts 6605 In The Amount of \$1,499.86; 6103(FICA) In The Amount of \$180.99; and 6104(M/C) In The Amount of \$47.87 For The Housing Committee Allocated Meeting Budget Approved By Chapter Resolution# CO-01-021-19.
 - b. Resolution CO-011-022-20: Congressman Tom O'Halleran Bill The Promise Act - Lena Fowler
 - c. Resolution CO-011-023-20: Amending Resolution CO11-022-03 and Approving The Updated Changes Pertaining To The Chapter's Community Land Use Planning Committee's (CLUPC) Plan of Operation.
 - d. Resolution CO-11-024-20 Amend Resolution Change Electrician
 - e. Resolution CO-11-025-20: Approving Housing Discretionary Funds From Account 09-6724 In The Amount of \$5,000.00 for Financial Assistance To Remodel A Kitchen/Bathroom Addition To Harry Benally Existing Home.
 - f. Resolution CO-11-026-20: Amend Resolution#CO-10-004-19 for Correct Fund Amount of FY2019-FY2020 CarryOver
 - g. Drought Proposal - Grey Ferrell
 - h. Coconino County Election - 2020 Election - Ray Daw
 - i. Bodaway/Gap Clinic - Glenna Manymules-Bitsoi
 - j. Requesting Assistance - Amelia Nez
 - k. 1st Windmill Rodeo - Larry Tsingine
 - l. TCRHCC – Pearlana Nanonka
 - m. *Thanksgiving Dinner - ?*
 - n. .
- VIII. Reports
 - a. Community Service Coordinator
 - b. Chapter Officials
 - c. Grazing Official
 - d. Council Delegate Paul Begay
 - e. CLUP
 - f. Housing
 - g. FBFA
- IX. Announcements:
 - a. CLUP Meeting: November 6, 2019 at 1pm at Coppermine Chapter
 - b. FBFA Meeting – November 7, 2019 at 5pm at Harry Begay's Church
 - c. Next Planning Report Meeting: December 3, 2019 at 3pm at Coppermine Chapter
 - d. Regular Chapter Meeting: November 12, 2019 at 5pm at Coppermine Chapter
 - e. THAW 2 Day Session: November 11-12, 2019 at Coppermine Chapter (time ?)
 - f. Veterans Meeting – November 20, 2019 at 6pm
 - g. Thanksgiving Day – OFFICE CLOSED – November 28, 2019
 - h. NN Family Day – OFFICE CLOSED – November 29, 2019
- X. Adjournment:

COPPERMINE CHAPTER
Planning/Report Meeting
November 6, 2019 @ 3:00 pm
MINUTES

- I. Welcome by Sid Whitehair at 3:15pm.
- II. Invocation by Lula Tsinnijinnie.
- III. Recognizing Guest and Visiting Officials: Community and Chapter Officials.
- IV. Review and Adopting the Agenda: Read by Sid Whitehair
Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
Add-on: (Lola) Community Thanksgiving Dinner
- V. Reading and Approval of Meeting Minutes.
Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- VI. Old Business:
 - a. Financial – Secretary/Treasurer
Valerie – AMS indicated that Financial will be available at Chapter Meeting.
- VII. New business/Resolutions:
 - a. **Resolution CO-011-021-20:** Approving Budget Transfer From Account 09: Sub Accounts 6605(Stipends) \$1,499.86, 6103(FICA) \$180.99; 6104(M/C) \$47.87 Total Amount \$1,728.72 Into Fund Account 01: Sub-Accounts 6605 In The Amount of \$1,499.86; 6103(FICA) In The Amount of \$180.99; and 6104(M/C) In The Amount of \$47.87 For The Housing Committee Allocated Meeting Budget Approved By Chapter Resolution# CO-01-021-19.
Valerie – transferring Housing Committee Stipend from Fund Account 09 back to Fund Account 01.
 - b. **Resolution CO-011-022-20:** Congressman Tom O'Halleran Bill The Promise Act – NOT PRESENT
Lola – Wilford is working on this resolution regarding NGS closure for funding from Federal Government for the impacted town/chapter.
 - c. **Resolution CO-011-023-20:** Amending Resolution CO11-022-03 and Approving The Updated Changes Pertaining To The Chapter's Community Land Use Planning Committee's (CLUPC) Plan of Operation.
Linda – there will be 4 changes and has already been
 - d. **Resolution CO-11-024-20** Amend Resolution Change Electrician
Regina – I know another bid that was lower so go with the bid amount.
Lola – what is the bid amount
Regina – its indicated on the resolution
Valerie – Bid amount \$17,808 from Gilbert Sons Electric
Valerie – 3 clients that are on the Sihasin Powerline project need the SEI then there are 7 more clients for housing wiring for their home.
 - e. **Resolution CO-11-025-20:** Approving Housing Discretionary Funds From Account 09-6724 In The Amount of ~~\$5,000.00~~ \$2454.35 for Financial Assistance To Remodel A Kitchen/Bathroom Addition To Harry Benally Existing Home.
Sid – check the documents
Valerie – There is quote for \$2454.35 from Page Lumber and another quote from Westerner True Value but vendor doesn't carry all material. So will go with Page Lumber in the amount of \$2454.35. Make change to the Resolution to indicate "Amount of \$2454.35"
 - f. **Resolution CO-11-026-20:** Amend Resolution#CO-10-004-19: APPROVING THE FISCAL YEAR 2019 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$476,206.97 AND INCLUDING THE AMOUNT INTO THE FY2020 COPPERMINE CHAPTER OPERATING BUDGET OF \$254,369.00 FOR A TOTAL AMOUNT OF \$730,575.97 AS THE FY2020 OPERATING BUDGET.
Valerie – the FY2019-2020 CarryOver that was approved in October was \$478338.81 and after assistance from ASC to address the errors there is now a New CarryOver fund amount of \$476206.97. There is decrease of \$2131.84. The New Total Amount of \$730,575.97 as the FY2020 Operating Budget.
 - g. Drought Proposal - Grey Ferrell.
Lola – is the drought proposal. Waterline project. Community has livestock. Ferrell will talk about the ownership of cattle and works directly with ASU. There is few sheep but need to address the cattle. We need to address the drought for Coppermine to address the water and grass. We are told to hurry and finish the drought proposal.
Sid – have been Angie's paperwork which indicates # of permit holder and # of livestock. Angie is requesting documents from Calvin. I ask why no visit from Paul or Angie and Gap Chapter says same thing.
Lola – this is our land and we need to address from the community.

- Linda – clup and lola we had attend meeting but then grazing indicated that its his project. Then told that its job for grazing and chapter officials. It seems like people have jobs so no time. We have the information just need to have means to put it together.
- Lola – we need to tackle it. Plan it out. Its just me, Linda, and Floyd that are attending meeting and working on it but its not enough. We need ideas. Need to get Ron Hardy for his assistance and cost estimate. We aren't going to be hauling water all the time but need to look at the waterline project.
- Sid – need to contact Ferrell and set up a meeting.
- Sid – Regina contact Ron Hardy and Grey Ferrell
- h. Coconino County Election - 2020 Election - Ray Daw
Regina – will provide information at Chapter Meeting
- i. Bodaway/Gap Clinic - Glenna Manymules-Bitsoi
Lola – Phase I is completed. Phase II where is water and electricity then next land withdrawal.
Valerie – when is clinic at gap going to open
Comment – having trouble
- j. Requesting Assistance - Amelia Nez
Regina – she is requesting for materials and has man power. She was on the NHA but was denied and isn't on the Escrow so only option is through Chapter.
Regina – harry benally and zonnig gamble were on escrow and still got assistance from chapter. Wilford indicated to add amelia to escrow.
Valerie – this request should go through Wilford since he is in charge of housing.
Sid – FBFA meeting is tomorrow
Valerie – requesting CHID for house assessment for the FBFA for the material listing which the home visit was completed in September 2019. I had ask for an update from Patrick with CHID and Wilford in October. Today I sent email again to request for an update on the FBFA housing materials for the homes and Wilford indicated that its CHID job to do the assessment and material listing. So I sent Wilford response to Patrick that CHID needs to complete the house assessment and material listing for the FBFA homes. So I am waiting for response from Patrick.
- k. 1st Windmill Rodeo - Larry Tsingine : introduced himself and here for the rodeo. My father was away for years then returned then ask for the chapter for land withdrawal for the rodeo ground. In 1948, back then Navajo didn't write things down. Since ray and I are the permit holder so would like for the permit to be transferred to Ray and me from my father's name. Request for the transfer of name. Rodeo is in our family and have World Champ. Its 54 acres. Anybody can use it. We want to set aside to keep the land and build it up. My brother want to start it back up in Coppermine and not in Page or Tuba City. Its a lot of work and funds to start the rodeo at first windmill.
Sid – you have resolution
Larry – so need to have resolution
Linda – need to letter of intent, GPS, how to maintain the land, etc. need to work with CLUP and Grazing.
Lola – land withdrawal need to work with chapter and land department
Larry – will work with CLUP and put document together
- l. TCRHCC – Pearlana Nanonka : office of language and culture. Hospital has new grant for translation. We recruited over 65 employees for translation. We coordinate their trainings. We provide information to the chapter. Today is powerpoint presentation on “Is Alcohol a problem for you?” I have USB which has 8 powerpoint presentation.
Sid – how long is your presentation
Pearlana – 5 min less for the presentation. Objective is to visit chapters 2 times a year. If community have request then can come back.
- m. Community Thanksgiving Dinner – Lola: need to plan for dinner for community for Thanksgiving and Veterans.
Valerie – food balance is \$556.02 this is the carryover funds
Lola – can purchase main dish turkey for the community dinner. The community, chapter staff, chapter officials, can bring side dishes.

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VIII. Reports

- a. Community Service Coordinator – Not Present.
- b. Chapter Officials – Lola : no report.
Sid : ngs closure. Building and equipment at ngs. There are 7 owners which took claim of what they had purchased. Auction is taking place for equipment and contact Kelly. Yesterday had dinner with ngs owners.
- c. Grazing Official – Not Present
- d. Council Delegate Paul Begay – Not Present
- e. CLUP – Linda – though we finished the manual but was returned to revise. We worked with ASU and have received email from ASU that RDC want to see the community cemetery the top 2 instead of the proposed sites. Suggest to have cemetery near the road for accessibility but can't break new ground and what about cemetery near churches since some churches are cemetery near the facility. We have revised the policy and procedures. The Coppermine

community that are against sites/projects is making our job hard. Other chapter that suppose from community are further ahead then us. I have stress for registration for increase in voters enrollment and now its states that Coppermine might be combine with another chapter.

Linda – its a lot of work with CLUP and we are working fast to complete the manual then will be put in front of the community then to RDC. Like cemetery we pick location then people are against the location. We need to put the location in the manual and leave it to Land Department. Homesite lease is less than 1 acre and permit is ½ mile. The only way to move on is to go by Land Department for 1 acre for homesite and ½ mile for permit holder.

- f. Housing – regina they met on oct 22
- g. FBFA – sid tomorrow is the meeting.

IX. Announcements:

- a. CLUP Meeting: November 6, 2019 at 1pm at Coppermine Chapter
- b. FBFA Meeting – November 7, 2019 at 5pm at Harry Begay's Church
- c. Next Planning Report Meeting: December 2, 2019 at 3pm at Coppermine Chapter
- d. Regular Chapter Meeting: November 12, 2019 at 5pm at Coppermine Chapter
- e. THAW 2 Day Session: November 11-12, 2019 at Coppermine Chapter (time ?)
- f. Veterans Meeting – November 20, 2019 at 6pm
- g. Thanksgiving Day – OFFICE CLOSED – November 28, 2019
- h. NN Family Day – OFFICE CLOSED – November 29, 2019
- i. December 3, 2019 from 11:30am to 3:30pm – FSA LFP Drought Program Sign-Up Continues

Motion: Lola Smith – Forward To Chapter Second: Valerie Fowler Vote: 02 / 00 / 01

- X. Adjournment at 5:15pm. Motion: Valerie Fowler Second: Lola Smith. Vote: 02 / 00 / 01.

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer