

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

- I. Welcome by Sid Whitehair at 320pm.
- II. Invocation by Lola Smith.
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda. Keep agenda open.
 Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- V. Reading and Approval of Meeting Minutes.
 Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- VI. Old Business:

a. Financial – Secretary/Treasurer

FL 01	10,528.43 : This balance will change after Budget is inputted
FL 03	13,624.14
FL 08	28,042.62
FL 09	34,134.13
FL 10	41,468.19
FL 12	26,624.55
FL 13	11,900.00
FL 14	110.00
FL 15	27,525.14,
FL 16	4,660.37
FL 23	62,728.53
FL 28	284,368.06
FL 40	58,368.06
Total	\$604,233.76 : This balance will change after Budget is inputted
Expenses	17,880.40
Outstanding Checks	4,372.20
Revenue	998.33-Nov : AMS need to Budget so will revise Fund Balance 1056.65-Oct : AMS need to Budget so will revise Fund Balance

Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

VII. New business/Resolutions:

- a. Resolution: Budget Revision Request Approval to transfer fund from Sihasin Multipurpose Building Project of \$200,000 and transfer funds from Sihasin Western Pipeline Project of \$350,000 to be all transferred into Sihasin Powerline Project for 9 Homes for total amount of \$550,000.
 Wilford – Scattered Extension Powerline Project for 9 homes and cost is \$547,620.94. Need funds for this project and wasn't funded by CDBG. Light Up Navajo by NTUA and have given the 9 names for selection and had received call from NTUA that only person got selected for the Light Up Navajo Project. But I had called Window Rock and was told that its still been worked on the Light Up Navajo.
 Linda – taking money from Multipurpose Building Project and Western Pipeline Project will it change it.
 Wilford – yes it will change it
 Lola – it will zero out the balances for the Multipurpose Building Project and Western Pipeline Project
 Linda – there is need for Multipurpose Building Project and want to keep the funds
 Linda – wasn't there funds for survey on the Multipurpose Building Project so I don't know who took it apart
 Wilford – can do the floor plans, environmental assessments, etc. Estimate for the building is \$2 million.
 Sid – there is timeline on the projects. I think Tuba City and Coppermine are the only ones spending Sihasin Funds. The chapter that aren't spending which the funds will be given to other chapters. Haven't received update report from our Council Delegate.
 Sue Yellowman – need to provide information

Valerie – Sihasin Projects: Backhoe Project \$100,000; Powerline Project 3 Clients \$400,000; Multipurpose Building Project \$200,000; Western Pipeline Project \$350,000. Backhoe is in the process been purchased. The powerline project is just waiting for Service Entrance Inspection then funds will be given to NTUA.

Wilford – projects I am planning is road extension from chapter toward west and building extension for weight room and greenhouse.

Lola – people live far from the powerline extension. I don't think LeChee spend that much money on powerline extension for their chapter area. People just live far from power lines. The road extension needs to submit proposal to TTIP with NDOT. The current road has clearances. Went to Road Meeting.

Sid – read the 9 names to the community

Lola – do they live there. If they don't live there then we shouldn't have to spend money on power line projects.

Sue – officials need to push these projects and communicate

Wilford – the funds for the FBFA for \$100,000 is for manpower which needs approval by NHLC. The funds for the FBFA from Escrow \$216,000

- b. Sid received an email regarding Presentation during Chapter Meeting on Wood/Coal Burning the Safety Side.
- c. Lola - Drought Proposal and have Resolution for the Proposal. This task was assigned Grazing Official. Suggestion from the community for the drought proposal and grazing official doesn't come to chapter nor does he have his meeting. Do you want to continue hauling water.
Sally – is there money for livestock
Sue – Angie Cody had laid out on proposal information. Not for emergency hay money nor grain. We need waterline. Reseeding the land. Livestock to get vegetation. Leupp has already done their drought proposal. Need to get angie back here when calvin isn't available.
Lola – leupp. They fenced in cattle which is similar to Wilford's range mgmt. at leupp they move their cattle from one area to another to another plus no need to haul water since there is waterline. We need to improve the land.
Lola – how much cattle is there
Linda – over 7000
Leonard – we move our cattle around but neighbor's cattle go into our grazing area.
- d. Sid - Chapter Christmas Dinner. Chapter purchase main dish and nuts/candy/fruits for bagging.
- e. Road N20 – had invited Henry for update on N20. That road isn't built to our standard. Its an Emergency Road. The state should took road back out after the repair of highway 89 but NDOT stated they would maintain the road. Navajo Police have requested for radar but no funds. Cant do Toll Road.
Lola – road meeting last week and we need to come up with 5 year plan. Which our 1st priority is bus route which is Road 6210 and N21.
Sid – the Road N20 is top priority.
Viola – bus turn out at first windmill
Sid – the incident at Chilchinbeto which occur within the ROW so future bus turn out need to be outside the fence
- f. Sue – resolution that was held back at last chapter meeting will the resolution be put back on the agenda.
Sid – where is funds going to come from to maintain the railroad. Can re-introduce resolution. There is only 17 employees at NGS and its just quiet.
Lola – it's a supporting resolution
Sue – its to support the Lechee Resolution

VIII. Reports

- a. Community Service Coordinator
- b. Chapter Officials
- c. Grazing Official
- d. Council Delegate Paul Begay
- e. CLUP – Linda – our next meeting is going to be with Jonathan/ASU. There is only 6 pages left to revised. Im not sure if its 1 or 2 days. Electric is expensive. In CLUP it states if you build home far from current waterline and powerline then its your own expense. When it come for Public Hearing, the community better be here. The cemetery will be stated in the CLUP. RDC stated the cemetery needs to be along the roadside. CLUP have selected 2 sites. The cemetery site needs to be current burial at the site and No New sites. Coppermine has 58 burial plots. Are you going to certified all of them? Possible only 4. I don't understand that Coppermine has lot of burial plots but Coppermine community doesn't want community cemetery. If cemetery isn't approved then RDC will come in to select the cemetery site and doesn't matter what the community thinks.
Comment: there is site near 4th windmill which has 1 burial and everyone has moved away in that area. That would be great place for cemetery.
Linda – should said at CLUP meeting long ago. We are have already input the data and almost done.

- f. Housing
- g. FBFA
- IX. Announcements:
 - a. CLUP Meeting: December 3, 2019 at 10am at Coppermine Chapter
 - b. Planning Report Meeting: December 3, 2019 at 3pm at Coppermine Chapter
 - c. Regular Chapter Meeting: December 10, 2019 at 5pm at Coppermine Chapter
 - d. Navajo THAW (FBFA Residents): December 10, 2019 at 2pm at Coppermine Chapter
 - e. Christmas Day – OFFICE CLOSED – December 25, 2019
 - f. New Years Day – OFFICE CLOSED – January 1, 2020
- X. Adjournment at 520pm. Motion Valerie Fowler. Second Lola Smith. Vote: 02/00/01

Valerie Fowler

Prepared and Written by Valerie Fowler
Coppermine Secretary/Treasurer

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 - b. _____
 - c. _____
 - d. _____
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 - d. Council Delegate Paul Begay
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