

COPPERMINE CHAPTER

Regular Chapter Meeting
February 11, 2020 @ 5:00 pm
MINUTES

- I. Welcome by Sid Whitehair at 5:30pm.
- II. Invocation by Arlene Smith.
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
Motion: Alice Talakte Second: Melvin Slim Vote: 23 / 00 / 14
- V. Reading and Approval of Meeting Minutes.
Motion: Alice Talakte Second: Mae Slim Vote: 23 / 00 / 14
- VI. Old Business:
 - A. Financial – Secretary/Treasurer:
Valerie – read fund balance that is place behind the agenda which is attached. Also mention the total expenditure for January 2020 is \$14951.20. The funds show the ending balance per fund account.
Lavern – first time attending meeting. Give me overview of the fund balances per fund.
Alice – funds available for hay is still mention in Fund 01. So what happens to fund.
Sid – Navajo Nation doesn't want chapter to purchase hay.
Motion: Jay Tsinnijinnie Second: Alice Talakte Vote: 27 / 00 / 10

- VII. New business/Resolutions:
 - A. **RESOLUTION 02-032-20: APPROVING AND ADOPTING THE FISCAL YEAR 2019 CHAPTER BUDGET CARRYOVER IN THE AMOUNT OF \$982.94 TO BE INCORPORATED INTO THE FISCAL YEAR 2020 COPPERMINE CHAPTER OPERATING BUDGET**
Valerie – read the resolution to the community. The fund amount \$982.94 will be budget for travel expense for the CSC and AMS for mileage, meals, and lodging.
Motion: Sallie Tsingine Second: Edith Cling Vote: 22 / 00 / 15
 - B. **RESOLUTION 02-033-20: THE COPPERMINE CHAPTER HEREBY APPROVES AND ACCEPTS THE GAMING REVENUES IN THE AMOUNT OF \$3,640.01 RECEIVED FROM THE NAVAJO NATION GAMING ENTERPRISE FROM ITS GAMING ACTIVITIES AND PROCEDURES TO BE USED TO PAY FOR UTILITIES (PROPANE, ELECTRICITY, AND WATER) EXPENSES FOR THE LOCAL CHAPTER GOVERNMENT.**
Wilford – this fund is coming from Gaming which will budget for utilities expense of \$3640.01.
Motion: Viola Fowler (Combine B-C-D) Second: Mae Slim Vote: 29 / 00 / 11
 - C. **RESOLUTION 02-034-20: THE COPPERMINE CHAPTER HEREBY APPROVES AND SUPPORTS THE SALES TAX REVENUE BUDGET IN THE AMOUNT OF \$67,625 RECEIVED FROM THE NAVAJO NATION NET REVENUES GENERATED BY TAXATION AND BUDGETED FOR GOVERNMENTAL EXPENDITURES FOR COPPERMINE CHAPTER.**
Wilford – this fund is coming from 6% sales tax of which Coppermine is receiving \$67,625.
Wilford – the following is the expenditure

Office Supplies, Operating Supplies, Toner Cartridges, Software, Postage, Annual Box Rental, Printing Manual, Binding, Photocopying	\$2000.00
Repair and Maintenance	\$6000.00
Travel Expenses for Officials and Chapter Staff to conduct Government Business, Worksession, Trainings	\$6392.00
Travel Expenses for Officials, Chapter Staff, and CLUPC for Strategic Planning and Worksession	\$7876.00
Stipend for CLUPC Members	\$8295.00
Infrastructure – Land Improvements, Equipment Rental	\$37062.00

Mae – need improvement for handicap ramp for the chapter because I had hard time when coming to chapter with my mother who uses wheelchair.

Mae – do traveler feel out form for assistance for their traveler.

Wilford – Navajo nation provides guideline on what to budget for. The handicap isn't mention in the sales tax. But can find funds in another fund account to utilized for handicap. In past official and staff and clup would all travel to varies areas but after I came then I limit the travel and for the travelers to share the information to other people.

Comment – these funds are to be used in the chapter only

Wilford – what is budget will be used for that

Motion: Viola Fowler (Combine B-C-D) Second: Mae Slim Vote: 29 / 00 / 11

D. RESOLUTION 02-035-20: THE COPPERMINE CHAPTER APPROVES AND ADOPTS THE FISCAL YEAR 2020 UNHEALTHY FOOD TAX IN THE AMOUNT OF \$14,861 RECEIVED FROM THE NAVAJO NATION FROM ITS TAXES ON UNHEALTHY FOOD AND BUDGETED TO BE USED TO PAY FOR INFRASTRUCTURE DEVELOPMENT.

Wilford – this fund is coming from unhealthy food tax which Coppermine is receiving \$14,861 and will be budget to purchase building construction materials for the Green House and Exercise Room.

Motion: Viola Fowler (Combine B-C-D) Second: Mae Slim Vote: 29 / 00 / 11

E. RESOLUTION 02-036-20: FUNERAL ASSISTANCE: Late Harry Claw Benally in the amount of \$100.00

Sid – funeral assistance for the late Harry Claw Benally for \$100.00.

Motion: Mae Slim Second: Edith Cling Vote: 33 / 00 / 07

F. RESOLUTION 02-xxx-20: APPROVING HOUSEING DISCRETIONARY FUNDS FROM ACCOUNT 09-6724 IN THE AMOUNT OF \$3000.00 FOR PARTIAL ASSISTANCE UNDER CATEGORY C WHICH IS FOR PARTIALLY FINANCED, SELF-HELP CONSTRUCTION TO REBUILD A BURNED AND DEMOLISHED HOME FOR KYLE KLEMME.

Sid – this person is requesting for building materials

Floyd – this was table from last chapter meeting due to no resolution. Then community brought up a concern of person's character. I have table this resolution when can be brought up for discussion. Motion to recall this resolution for further discussion.

Sid – so need motion to recall this resolution for further discussion.

Wilford – another reason it was table was he wasn't present. It was table but wasn't mention

Floyd – I table because there was no resolution and community had other concerns.

Valerie – read the minutes to the community from January 14, 2020

Wilford – should remain table since he isn't present

Mary – how long should it be table. Heard of bad examples he has set in the community. He needs to get treatment.

Sid – reason for table is resolution and needs to be represent. Don't want to hear jini. Is there written report to the police. If you see then should take photos and submit written report to the police.

Mary – I know for face 1 police report was made.

Sally T – when he first moved in and calves in the area which he left note. There was report written to police report which he took the report to the Police Department.

Lola – its up to community because its your money. He is requesting for funds so its up to the community.

Floyd – my table motion is satisfied since Wilford has the Resolution. I motion to bring back this resolution for discussion by the community.

Motion: Floyd Stevens – Bring Resolution for Future Discussion Second: Mary Francis Vote: 21/01/20

Floyd – we had vote like this for cattle guard which was questioned on the abstention. DOJ stated vote in favor and vote opposed is what counts. If people don't vote then this resolution fails. Total vote is 22 so need 25 so this fails.

Bringing back resolution has failed.

Sid – will further get information on this voting.

G. RESOLUTION 02-xxx-20: SUPPORTING RESOLUTION FOR REMOVAL OF RAILROAD TRACKS

Sid – no resolution so will no act on this resolution.

Sid – the company is removing the pole.

H. RESOLUTION 02-037-20: MEDICAL ASSISTANCE: Rose Johnson in the amount of \$100

Sid – the fund amount is \$100 for Rose Johnson and her application is at Administration

Motion: Edith Cling Motion: Jay Tsinnijinnie Vote: 34 / 00 / 10

- I. Kee Hong – June-July-August for community assistance and the math class.
 Kee – will bring several Koren churches this summer to provide assistance Coppermine community for the following:
 nails, renovation, study for math,
 Sid – if the community approves then Kee Hong and Churches will provide assistance to the community.
Motion: Melvin Slim Motion: Sally Tsingine Vote: 35 / 00 / 11

- J. Elizabeth Warren, Presidential Candidate - Mae Peshlakai – NOT PRESENT
 K. Zions Way Hospice – NOT PRESENT
 L. Corona Virus Information – NOT PRESENT
 M. Page Unified School District – Elouis : School Board is putting together Two Advisory Committee. Interview Panel. If you want to part take then fill out the forms that I will leave at chapter and submit back to PUSD. Deadline is February 26, 2020 to Lynne Hoffman.

VIII. Reports

- A. Community Service Coordinator: worked on budgets; received woods which is decreasing; received coal also; work with CHR to distribute wood and coal; the Contractor is now at Dept of Justice which will be forward to President Office; personnel for \$100,000 for FBFA which Navajo nation will submit JVA.
- B. Chapter Officials
- C. Grazing Official
- D. Council Delegate Paul Begay: Friday nite Page High School regional basketball tournament. Yesterday had meeting here at Coppermine Chapter. I have been council delegate for one year and its true that when you go to Window Rock then you end up working in Window Rock. What happens for chapter is job for chapter staff and chapter officials. I am apart of 7 committees. Supporting resolution which is given to me. Wilford had took resolution to window rock but it best to give me the supporting resolution so we can follow through. The 164 review process is reviewed by departments. The budget form needs to be attached and is review by budget and finance. Department of Justice then reviews the 164 review document and forwards legislative office then 5 day comment period. My schedule is full for each month and weekends too. Tuesday – I was suppose to fly to Washington for testimony for the Navajo Hopi Land for Former Bennett Freeze. There is several attending this meeting but I didn't because don't need to have many attending but only 1-2 can attend and bring back the information. Some council delegate had their meeting in las vegas which people will still find out.
 Coronavirus is the news and don't know of this virus. People indicate this virus from china but don't know much about this virus. Don't be scared about his virus and this virus remains in china and its monitored daily. There is travel restriction. There are only 11 airports that can take the planes. I have heard of the coronavirus is in Arizona so schedule meeting in Page with attendance from varies hospitals and departments.
 Western pipeline – can get funds from Navajo parks and recreation. Permanent trust fund with the Navajo nation which is for 5 years that provides information on current projects taking place right now and almost completion. I have seen all the projects which most is in Chinle so what happened to our representatives for western agency. Most projects are in hopi country. Central Navajo have a lot of bridge improvement.
 Last week attended AZ Representative: NM Representative. Have seen the fuel excise tax and most projects are in central agency and no project in western agency just the sewer repair. I mention need for road improvement for Road N21 which is bus route. So need to make some trip to AZ State to get funds for Roads in Western Agency.
 State Gaming Sub- Committee I am apart. All 22 tribes are going after gaming to supplement for their general funds. for some reason hopi is more favor from Washington and you can see in past more land was given to hopi from Navajo. State of Arizona state that hopi can place casino anywhere. Page is no longer a seasonal but on-gong. Navajo can only have 7 casinos. When horsemen lodge came available for sale then Navajo nation bought before hopi can buy it. Gaming is complicated issue.
 NGS – I cant answer questions because I am not invited to any of the meetings. JT Willie was the major contact for the NGS and have ask JT to provide information of upcoming meetings. I even visit Jonathan Nez for my involvement in the NGS since I oversee chapters within NGS. Retain assets just slipped through Navajo Nation fingers. The environmental activist doesn't sit right with me. NGS model was you'll retain your language and culture but yet employees are sent to Phoenix. Children are effected by the NGS and environmentalist which the child said with drawing with crayons that child doesn't want to leave Page School.
 300 acres are used in Kayenta but yet they want 5000 acres which is half of lechee chapter.

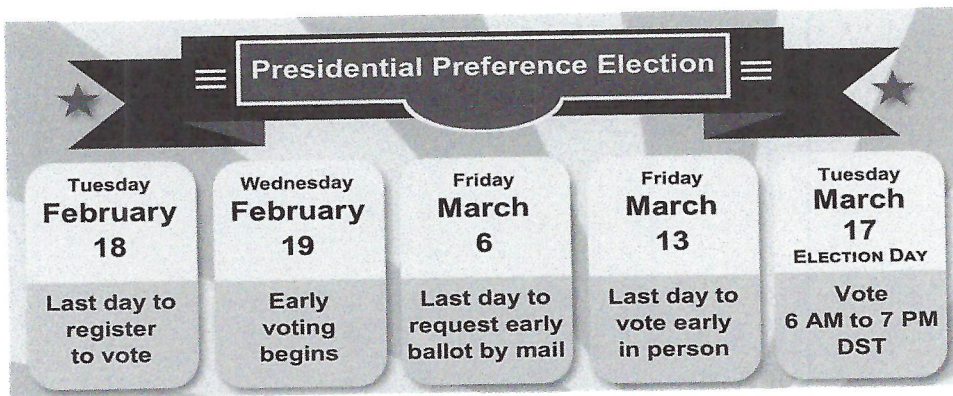
Quadrilateral agreement was agreed with no understanding of what Navajo Nation signed so now we need to further investigate this quadrilateral. All 5 chapters will received coal.
 Discussion of the railroad which removal of the electricity due to hazard. What I heard is that NN and JT willie want to keep the railroad. The electricity is going to be removed. I heard people are taking railroad ties and wires.
 Tina Tsingine was confirmed by Navajo Nation Council for judge. Wonderful news to have 3 women as judge.
 Some people go to window rock for travel then end up staying the night to get job done.
 Going plan every 2 months the Delegate Chapter Meeting.
 We had the quadrilateral agreement, ntua for sihasin projects, etc. Land Department.
 Angie is putting agenda together for the next meeting and LeChee is hosting the next meeting.
 Lola and Wilford attended.
 Tomorrow is HESS meeting; State Task Force; Ethics meeting; NNEPA; etc.
 Evelyn T: thank you to Council Delegate
 Sally T: thank council delegate and my daughter is tina tsingine. My daughter wants to continue to help Navajo. It was an experience to attend. Our children need education.

- E. CLUP
- F. FBFA
- G. Census – provide dates to the community and apply for jobs at 2020censusjobs.com
- H. Floyd – provide update on presidential preference election and important date which is below. There are 9 candidates for democrat.
 Sally – if you don't have physical address then they don't want include their voting.
 Floyd – can pin point home location with lat and long. There will be code which will count your votes. There is some elders that can't vote at chapter because of their health situation of taking their ballots to voting and submit which is a no no but now it can be done.
 Lola – march meeting
 Floyd – march 17 is the election

- IX. Announcements:
 - A. Planning Report Meeting: MARCH 3, 2020 at 3PM at Coppermine Chapter
 - B. Regular Chapter Meeting: MARCH 10, 2020 at 5PM at Coppermine Chapter
 - C. Veterans Meeting: FEBRUARY 12, 2020 at 6PM at Coppermine Chapter
- X. Adjournment at 8:20pm. Motion: Elise Bigman Second: Evelyn Tsinnijinnie.

Valerie Fowler

Prepare and Written by Valerie Fowler
 Coppermine Chapter Secretary/Treasurer



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 - F. **RESOLUTION 02-037-20:** APPROVING HOUSEING DISCRETIONARY FUNDS FROM ACCOUNT 09-6724 IN THE AMOUNT OF \$3000.00 FOR PARTIAL ASSISTANCE UNDER CATEGORY C WHICH IS FOR PARTIALLY FINANCED, SELF-HELP CONSTRUCTION TO REBUILD A BURNED AND DEMOLISHED HOME FOR KYLE KLEMME.
 - G. **RESOLUTION 02-038-20:** SUPPORTING RESOLUTION FOR REMOVAL OF RAILROAD TRACKS
 - H. **RESOLUTION 02-040-20:** MEDICAL ASSISTANCE: Rose Johnson
 - I. Kee Hong – June-July-August for community assistance and the math class.
 - J. Elizabeth Warren, Presidential Candidate - Mae Peshlakai
 - K. Zions Way Hospice
 - L. Corona Virus Information
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