

COPPERMINE CHAPTER
Regular Chapter Meeting
March 10, 2020 @ 5:00 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 03-038-20:** APPROVING AND ADOPTING THE FISCAL YEAR 2020 “GENERAL FUND” BUDGET IN THE AMOUNT OF \$9809.
 - b. **RESOLUTION 03-039-20:** APPROVING SUPPORT OF THE NAME “ECHO CLIFFS HEALTH CENTER” FOR THE NEW HEALTH CENTER AT GAP, ARIZONA.
 - c. Edith Cling -
 - d. Ivane Madera – Plus Code
 - e. Fern Bigman – Purchase Computer and Printer utilizing Veterans Funds
 - f. Leila McCabe – TCRHCC Health Board
 - g. Ivine Begay -
- VIII. Reports
 - a. Community Service Coordinator
 - b. Chapter Officials
 - c. Grazing Official
 - d. Council Delegate Paul Begay
 - e. CLUP
 - f. FBFA
- IX. Announcements:
 - a. Next Planning Report Meeting: APRIL 7, 2020 @ 3PM at Coppermine Chapter
 - b. Regular Chapter Meeting: APRIL 14, 2020 at 5PM at Coppermine Chapter
 - c. CLUP Meeting: APRIL 7, 2020 @ 10AM at Coppermine Chapter
 - d. Veterans Meeting: MARCH 12, 2020 @ 6pm
- X. Adjournment:

COPPERMINE CHAPTER
 Regular Chapter Meeting
 March 10, 2020 @ 5:00 pm
 MINUTES

- I. Welcome by Sid Whitehair at 5:35pm.
- II. Invocation by Fern Bigman.
- III. Recognizing Guest and Visiting Officials: Coconino County Police Officers
- IV. Review and Adopting the Agenda:
 Motion: Betty Bigman Second: Ivine Begay Vote: 21 / 01 / 06
 Add-On: Coconino Police
 Add-On: PHN and CHR
- V. Reading and Approval of Meeting Minutes.
 Motion: Sue Shorthair Second: Melvin Slim Vote: 27 / 00 / 01
- VI. Old Business:

- a. Financial – Secretary/Treasurer
 Valerie – read the financial report to the community:

Fund	Beg Bal	Expenses	Deposits	End Bal
01	11560.00	296.39	756.85	12020.31
03	6950.00	10.24	0	6939.91
08	28042.62	0	0	28042.62
09	24862.24	486.26	0	24375.98
10	34201.99	3815.84	0	30386.15
12	19799.55	3000.00	0	16799.55
13	9210.00	0	0	9210.00
14	0	0	0	0
15	22678.38	0	0	22678.38
16	4660.37	0	0	4660.37
17	0	0	0	0
23	58616.62	0	0	58616.62
28	284519.60	0	0	284519.60
40	58368.06	0	0	58368.06
Total:	563469.43	7608.73	756.85	556617.55
Outstanding Checks:				4151.74

Lavern – what are outstanding check for?
 Floyd – is the resolution already in the finance report.
 Valerie – I don't have report for the outstanding report. Waiting for report from Chapter staff.
 Valerie – Resolution Funds below isn't apart of the Finance Report.
 Motion: Melvin Slim Second: Sue Shorthair Vote: 25 / 00 / 08
 Valerie – lavern you question. Outstanding checks if for 2 archeological clearances and survey; travel reimbursement; ntua; funeral assistance; nn water code.

- VII. New business/Resolutions:
 - a. **RESOLUTION 03-038-20: APPROVING AND ADOPTING THE FISCAL YEAR 2020 “GENERAL FUND” BUDGET IN THE AMOUNT OF \$9809.**
 Valerie – Read the resolution heading to the community. Budget as the following: 3 Chapter Meetings at \$4500; 3 Planning Report Meeting at \$4500; Agency Meeting at \$809
Motion: Herman Iron Second: Floyd Stevens Vote: 26 / 00 / 09
 - b. **RESOLUTION 03-039-20: APPROVING SUPPORT OF THE NAME “ECHO CLIFFS HEALTH CENTER” FOR THE NEW HEALTH CENTER AT GAP, ARIZONA.**
 Glenna – provide update on New Health Center at Gap Az. Staff Housing is 92. Cafeteria will be in the project. Project is estimated is \$151.2 million, 122,093 square feet health center, a helipad, 92 staff quarters with recreational facilities, 308 parking spaces, sewage lagoon, and 240 to 250 FTE. Here today to request for Support Resolution for the Name of the New Health Center at Gap which is Echo Cliffs Health Center. Other names were Wagon Wheels, Dine Health, since this clinic will include the Paiute tribe so deleted name Dine.
Motion: Sue Yellowman Second: Edith Clng Vote: 30 / 00 / 16

- c. Edith Cling. Sid = you were given update on powerline project during planning meeting.
- d. Ivane Madera – Plus Code = we are registering voters for the Navajo nation. If you are already register to vote but you can still register again to get plus code. You can use the plus code for mail too. What file with the state needs to match the plus code and can be used on your driver license.
 Mae slim – you use google map
 Ivane – yes we use google map
 Mae slim – I’ve tried it and map isn’t up to date.
 Ivane – we can assist you to find your plus code since you already have it.
- ~~e. Fern Bigman – Purchase Computer and Printer utilizing Veterans Funds~~
- f. Leila McCabe – TCRHCC Health Board. Introduce herself to the community and is apart of the health board for TCRHCC. Provide an update on what health board does. Current projects for TCRHCC and upcoming projects for hospital. Ask questions to your doctor when been seen at the clinic and we told doctors to look over their patients instead of giving out medication. Tencer Nez is representing Coalmine on the health board for TCRHCC.
 Question:
 Mae Slim – community its shorter to go to lechee. Hospital just increase building so what about roads.
 Tencer from Coalmine – the board members consist from Navajo chapters and Paiute. There is road from kaibeto to gap which NDOT will be working on the road. Road from Tuba City to Coppermine is shorter which chapter needs to work on during planning meeting and clup meeting.
- g. Ivine Begay – Community Concerns.
 Sid – I have received community concerns and ask for documents and have brought police to answer questions.
 County sheriff = introduced his staff. Drugs in our community. Navajo nation have come to our department to assist with drug problems on the Navajo nation. There is problem with jurisdiction issue. We have arrested 23 related to drug deals in the tuba city and red lake area. We worked several months without letting anyone know. We have had record number of suicides. We have established a mental health training to deal with suicide. To deal with someone dealing with their life. We offer this training to you and its 8hrs long and we can come to bring this training to you. We have had 8 homicide and some were related to drug sale that went bad. This record we don’t want to see again. We have had officer shoot and some have occurred in page area. We are still looking for deputy for tuba city area.
 Lola – during dinner there were party of police officers that came to door and were looking for an individual but were at the wrong location.
 Comment – person came to home at 230am and went through the gate and drove past the home to the corral then turn around and went back past the home back out to the gate.
 Husband – what is he doing late in the morning
 Klemme – I was out there yes and I apologize. Not sure who started horse shooting. I am still looking for my horses.
 Comment – need to come to home and have respect.
 Ivine – there were some shooting and I have shot back for my protection. I have report to police. Need make rounds late at night.
 County Sheriff – we come to nation if its life threatening. To safe a life.
 Drew Sanders – I agree with what cocoino police have said.
 Mae S – get plus code
 Wilford – you have vandalized pad locks at rangeland management area.
 Klemme – problems were already here before I came. Have had things stolen and shots to my travel trailer.
 Lavern – need to respect people and the land. If you are going to go onto people land then you need to let them know that you are going onto their land.
 Lola – if you have horses that are unbranded need to be corralled. If your livestock permit isn’t been used then its no longer active.
 Fern – several concerns that was brought to my attention which she indicated all the concerns to the community.
 County Sheriff – the common denominator is you Klemme.
 Klemme – just wasting your time
 Floyd – there was resolution for your home materials which was table because of no resolution, then next time it was table due to not enough vote. People vote only infavor for you but need to have better relationship with the community.
 Sid – what the next step.
 County Sheriff – you can contact us and will assist if possible
 Wilford – I have contact DOJ which person shot him and if you call police and no response so then call the chief, prosecutor.
 Herbert – there is problem with you klemme then I would approve your homesite lease. I have heard gun shots. My sister better have heard gun shots. Shirley Scott is permit from Kaibeto and the one from here Coppermine was sold to the Richardson.

Mel Johnson – I know what drugs are and how drugs run. I have lived in Salt Lake City for many years and now I have returned to help my family. In the city I had to fence my property and now I still have to fence my land in Coppermine.

Floyd – next Tuesday, March 17, 2020 is the presidential election. Have your plus code.

h. PHN and CHR – presentation on Coronavirus Disease 2019.

VIII. Reports

- a. Community Service Coordinator – Wilford : Chapter is advertising for Office Aide. The person will maintain the incoming funds from water, trash, etc; answering phones; filing of records. Deadline was Friday for 6 carpenters. Coppermine is planning on advertising for PEP coming in April. Carpenters will be doing work for the former Bennett freeze area. Have sent material listing to request for price quotes to 3 vendors. Deadline for quotes is April 13 then will pick the lowest bidder. Have finished with 4 homes and ready to bid out again. I want to bid out 7 more homes but will depend on work. Twin Arrows have met on THAW and provide update on the THAW summit and to get more information go on website and look up Navajo THAW.
- b. Chapter Officials
Lola – provide update to community. CLUP had meeting today and Parent Teacher Conference at school so was late. Provide update on THAW summit. Community need to do assessment. CLUP manual is almost done. Next need to meet with ASU to overview the clup manual. need economic development for Coppermine and near the area of future health center.
- c. Grazing Official – Not Present
- d. Council Delegate Paul Begay – Not Present
- e. CLUP – Not Present
- f. FBFA – Not Present

IX. Announcements:

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X. Adjournment @ 8:50pm. Motion Lou Spencer. Second Alice Tatlake