

COPPERMINE CHAPTER
Regular Chapter Meeting
May 5, 2020 @ 9:00 AM
AGENDA

- I. Welcome
- II. Invocation
- III. Review and Adopting the Agenda:
- IV. Reading and Approval of Meeting Minutes.
- V. Old Business:
 - a. Financial – Secretary/Treasurer
- VI. New business/Resolutions:
 - a. Covid-19: St Mary Food Distribution
 - b. Covid-19: Water Distribution
 - c. Covid-19: Food Boxes Distributed Update and Remaining
 - d. Covid-19: Schedule for Water/Waste
 - e. Covid-19: Navajo Hopi Families Covid-19 Relief
 - f. PEP
 - g. Electrical Contractor
 - h. FMIS
 - i. Chapter Priority Projects
 - j. Chapter Backhoe
 - k. .
 - l. .
 - m. .
 - n.
- VII. Reports
 - a. Community Service Coordinator
 - b. Chapter Officials
- VIII. Announcements:
 - a. Regular Chapter Meeting: May 5, 2020 @ 3pm
 - b. Planning Meeting: June 2, 2020 @ 3PM
 - c. .
- IX. Adjournment:

COPPERMINE CHAPTER
Regular Chapter Meeting
May 5, 2020 @ 9:00 AM
MINUTES

- I. Welcome by Sid Whitehair at 9:15am.
- II. Invocation by Lola Smith.
- III. Review and Adopting the Agenda:
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
Lola – did Angie forward Resolution. It had to do with Federal Funding from Government that deals with Infrastructure.
Lola – Navajo Hopi Families Relief
- IV. Reading and Approval of Meeting Minutes.
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
Post on Coppermine Webiste.
- V. Old Business:
 - a. Financial – Secretary/Treasurer:
Roylentia – having internet issues haven't reconcile. Valerie submitted the bank statements to me this morning.
Lola – so funds are in the bank
Roylentia – yes its deposited in the bank the Emergency, Sales Tax, and Unhealthy Food Tax.
Roylentia – can't get into bank website through my laptop from home.
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
- VI. New business/Resolutions:
 - a. Covid-19: St Mary Food Distribution –
Valerie – I email form to St Mary Food on Friday. Haven't received response. My Frontier email isn't working. Have you received response on your email.
Lola – there is an email asking for location which I provided to him. Email also stated that they will forward location and will get back with you.
Sid – did Mary get back with you
Roylentia – told her we submitted the form. And waiting on Food Bank.
Sid – can you respond and give us heads days ahead on delivery.
Lola – called David Robertson to get update on delivery update.
David (cell) – need attend training. No date for you yet. It will be from 1-3 weeks. Should have date confirmed this week. Need to look at transportation. Lola – we have already done training.
Sid – can you Lola handle this and keep track.
Wilford – where is this sent from. We should see their plants where food is stored. Its an idea. If you trust them.
Sid – Tuba City got it.
Wilford – we need to make sure its safe to give to our people
Lola – it's the command center. You can send email to them.
Wilford – thought Valerie was handling this. I am against food distribution.
Valerie – its can goods, bean, and fruits and melons
Wilford – if can goods then I guess its ok
Sid – lets get the 300 we said.
 - b. Covid-19: Water Distribution
Sid – brain said he is going to other pellets
Valerie – he text me and said he can pickup tomorrow Wed am.
Valerie – I just need to text or email Tasheena to schedule date and time for Brain to get the last 2 pellets.
Lola – he is very helpful.
 - c. Covid-19: Food Boxes Distributed Update and Remaining
Valerie – there was 88 boxes on Friday. How many did you do
Sid – I did 30. Porcupine, north Coppermine, to Alice Yazzie. I gave 1 box and 2 water.

- Make copy of Sid's list.
Box 37 left and 9 bags of flour left
- d. Covid-19: Schedule for Water/Waste
Daily from 9am to 4pm.
 - e. Covid-19: Navajo Hopi Families Covid-19 Relief
Lola – got call from Des and its going to be Bulk Delivery to Page.
Valerie – I told Des that Coppermine has form to collect data. my understanding is that form needs to be filled out and submitted to NHFR to get box stated by Lavern Tsosie.
Lola – need to get names list for Coppermine the section
Lola – possibly delivery this week to school so maybe distribution this week
Lola – calling Des
Des(cell) kaibeto is geeting shipment today. If it's a new site then its only 100 food boxes. Its one community at time. We can split between Lechee and Coppermine.
Lola – so its means 50 for lechee and 50 for coppemrine
Des – good to have names
Lola – best to do our own. The 100. We have forms filled out.
Des – will talk with Etheol Branch
Roylenita – only received 15 forms.
Des – said if child attend schools then school will ship food boxes for 10 days.
 - f. PEP : Wilford – do a resolution, to advertise it, and hire by June 1. Bessie Yazzie, Esther Bennett, Dinah Whitehair. Have to purchase gravel and sand from gravel company. Cement is page lumber.
Sid – duration. Wilford – one month.
Wilford – start advertising
Roylenita – advertise for what
Valerie – whats in the chapter budget is supervisor and labor
Wilford – plan for 2 supervsior and 2 labors.
 - g. Electrical Contractor : Wilford – he stated he will start in 2 weeks.
Lola – how many homes.
Wilford – 7 homes. Sally W, Ricky S, Edith C. plus additional people.
 - h. FMIS : Wilford – Valerie will work on it.
Valerie – will work with Navajo Hopi Land Commission on adding me as Requisitioner and Receiver till the Navajo Government goes back to Work.
Wilford – Regina can provide assistance
Valerie – can get updates quotes
Wilford – will wait till Navajo Government opens up.
 - i. Chapter Priority Projects
Wilford – this is the land withdrawal by clinic
Lola – we know its 75 acres. I can ask Glenna on the site.
Wilford – did they do a withdrawal from the chapter
Lola – yes they did withdrawal of the land
Wilford – we need to know the withdrawal
Lola – its just chapter resolution.
 - j. Chapter Backhoe – Wilford : we need the backhoe since we have projects. Valerie send email to Pearl, ASC. Its ridiculous waiting for year for finance to do budget transfer. There are some cemet and blocks in the storage.
 - k. Summer youth maybe in June. But will play by ear on Covid. Exercise room. Green house.
Green house by school which are planting vegetables.
 - l. Add-on: Roylenita – price quote from page lumber for torp and post. Torp to cover the trash bin. Post to be used at the front entrance.
Motion: Lola Smith Second: Valerie Fowler Vote: 04/00/01

VII.

Reports

- a. Community Service Coordinator: we are waiting work from NN to return back to work.
May 18, 2020 is the date. But we haven't reach the peak. Az is opening business. Medical say its too soon.
- b. Chapter Officials
- c. Roy – sanitize the chapter house. Picking up trash at trash bin. Get here early to pickup trash.

Received hand sanitizer yesterday so if you have container can refill. Need to chapter staff/workers/officials have that at all times.

Sid – get the food boxes delivered today.

Sid – need sign to state Face Mask required on chapter compound.

Sid – let us know if anyone needs help

VIII. Announcements:

a. Regular Chapter Meeting: June 9, 2020 @ 6pm.

b. Planning Meeting: June 2, 2020 @ 3pm.

IX. Adjournment at 11am.

Kelly – is the office assistance still open

Roylenticia – Regina came in

Sid – time will change if Covid doesn't change. Then will change time to 9am.

Valerie Fowler

Prepared and Written by Valerie Fowler

Coppermine Secretary/Treasurer