

COPPERMINE CHAPTER
Regular Chapter Meeting
July 6, 2020 @ 4:00 PM
MINUTES

Paul Begay – provided report before chapter meeting.

- I. Welcome by Sid Whitehair at 4:35pm.
- II. Invocation by Lola Smith
- III. Review and Adopting the Agenda. Keep Agenda Open.
Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- IV. Reading and Approval of Meeting Minutes.
Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- V. Old Business:
 - a. Financial – Secretary/Treasurer.

FUND	BALANCE
01 General Fund	11,099.41
03 Land Claims Trust	3,644.01
08 Youth Fund	28,042.62
09 Housing Discretionary	24,375.98
10 LGA Grant Fund	22,505.53
12 Chapter Stipend Fund	449.55
13 Scholarship General Fund	9,210.00
14 Scholarship Claims	0.00
15 PEP Fund	14,927.56
16 Veterans	4,660.37
17 Emergency Fund	6,164.46
23 Sales Tax Fund	124,310.10
28 Chapter Projects	284,519.60
40 Unhealthy Foods	73,229.06
BALANCE	607,138.25
Outstanding Checks	8,654.24
Revenue	0.00

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

VI. New business/Resolutions:

- a. RESOLUTION # 07-051-20: REQUESTING THE NAVAJO NATION ELECTION ADMINISTRATION TO APPROVE THE COPPERMINE CHAPTER SELECTION OF THREE POLL OFFICIALS AND ONE STANDBY FOR UPCOMING 2020 NAVAJO NATION CHAPTER PRIMARY ELECTIONS IN AUGUST AND NOVEMBER GENERAL ELECTIONS. Three Poll Officials and Standby = Sue Yellowman, Evelyn Tsinnijinnie, Edith Cling and Standby is Linda Long.
Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01

Coconino County Election:

July 6, 2020 – Primary Election Last Day to Register to Vote
 July 8, 2020 – Primary Election Early Voting Begins
 July 24, 2020 – Primary Election Last Day to Request Early Ballot by Mail
 July 31, 2020 – Primary Election Last Day to Vote Early in Person
 August 4, 2020 – Primary Election Vote (6am to 7pm)
 October 5, 2020 – General Election Last Day to Register to Vote
 October 7, 2020 – General Election Early Voting Begins
 October 23 2020 – General Election Last Day to Request Early Ballot by Mail
 October 30, 2020 – General Election Last Day to Vote Early in Person
 November 3, 2020 - General Election Vote (6am to 7pm)

- b. Road N21 – Contractor is working on N21 and ask them to address another area closer to First Windmill but the contractor indicated need document from chapter to address another area.
Contact Lena Fowler on what is needed to address the road.
There are several resolutions passed to address Road N21.

VII. Reports

- a. Council Delegate Paul Begay – President wants to \$3million into water infrastructure. This is recommendation to split the funds among 24 delegates. Brown and Caldwell do they only work with Western Pipeline. Want chapter to put 3 packages together: water, power, broadband. Need to get broadband and computers since we don't know how long this virus is going to last and need to prepare for school. Need packages ASAP and we are currently working on it. Even if it doesn't have cost for expenditures. Need to do waivers on homesite lease to get housing to the people.
- b. Larry Wallan, PUSD Superintendent – Open Online School by August 7. Internet is one of the issues that needs to be work on. August 17 – bus will be picking up kids. Parents need to take children to bus stop and will do temperature check and mask will be available then another temperature check at the school. Every student will get Chrome Book, thumb drive, and elementary kids will get iPad. Got email from western agency on grant available for internet. Will have hot spot available and even installed in Chrome book too. Also 11 buses have hot spot on the buses. Will provide hot spots if can get cell service. Till kids come to school. On bus it's going to be hard to do social distancing so going to require mask and will be washing hands before entering the bus and temperature check. Also temperature check throughout the day at school. Temperature check isn't accurate for younger kids. We have \$468,000 from Cares to purchase PPE and Chrome/lpad, etc. We have added 4 custodian positions. We have started survey and most response was in town and not the rural area. So school will be calling the parents in the rural area. Will provide counselor if any emotional or trauma from virus. Will start up on food services again so working with federal and state regulations.
- c. Community Service Coordinator –
Paul wants 3 packages for power, water, broadband.
Council Delegate's resolution got veto. President resolution might get veto. Waiting on ASC direction for chapters.
LS: paul wants packages that he can hand carry to request for funds.
WL: that's legislative and chapter is under executive. Will give resolutions to paul.
LS: council might waive homesite lease
WL: working on price estimate for the projects
Rose Johnson: is there tally going on
SW: you need to contact Calvin at home in the evening for tally. He is currently doing tally. The grazing was told to do tally till after covid but USDA need to do tally for their documents required to get covid funds.
WL: need to work on Road N21 and 6210 for survey and clearances.
WL: request for another layer for chapter spur road since it was already worked on
- d. CLUP –
- e. Grazing Official –
- f. Chapter Officials -

VIII. Announcements:

- a. Planning Meeting: August 4, 2020 @ 3pm
- b. Regular Chapter Meeting: August 11, 2020 @ 5pm

IX. Adjournment @ 530pm and forward all to chapter meeting.

Motion: Lola Smith Second: Valerie Fowler