

COPPERMINE CHAPTER  
Regular Chapter Meeting  
September 8, 2020 @ 6PM  
AGENDA

- I. Welcome
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Reading and Approval of Meeting Minutes
- V. Old Business
  - A. Financial – Secretary/Treasurer
- VI. New Business/Resolution
  - A. Resolution: Approving and Adopting the Fiscal Year 2021 “General Fund, Special Rev Fund – Internal” Budget in the Amount of \$260,173.
  - B. Budget Funds for Kitchen & Bathroom Additions
  - C. Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (7) Seven Full Time Students in the amount of \$400 and (3) Three Part Time Student for Fall 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$3400 Will Be Utilized for Chapter Scholarship Assistance.
    - 1. Hailey John – CCC (PT)
    - 2. Ulani Bedonie – Dine College
    - 3. Roylivia Johnson – TCC
    - 4. Adriano Tsingine – NAU
    - 5. Kirby Clizzie – CCC
    - 6. Destinee Bigman – NAU (PT)
    - 7. Valeria Fowler – MCC (PT)
    - 8. Shanice Smallcanyon - ASU
    - 9. Tawnya Nez - NAU
    - 10. Ashley Dempsey - NAU
    - 11. Gregory Joe - CCC
  - D. Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (1) One Part Time Student for Summer 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$200 Will Be Utilized for Chapter Scholarship Assistance.
    - 1. Gregory Joe – CCC (PT)
  - E. Chapter Assistance – Chee Yazzie with Utility and Propane
  - F. Chapter Assistance – Chee Yazzie with Handicap Ramp & Shower
  - G. Chapter Assistance – Valentina Joe with Powerline Connection
  - H. Chapter Assistance – Larson Dejolie with Powerline Connection
  - I. Chapter Assistance – Sarah Dejolie with Powerline Connection
  - J. Chapter Assistance – Lucinda Dejolie with Utilities
  - K. Chapter Assistance – Ivan Begay with Electric Need
  - L. Chapter Assistance – Ivan Begay with Water & Sewer Connection
  - M. Page IEC Parent Representative – Mary Francis
  - N. Chapter Administration Closed on Tues and Thursday
  - O. First Windmill – Need Generator
- VII. Reports
  - A. Council Delegate Paul Begay
  - B. Community Service Coordinator
  - C. Chapter Officials
  - D. Grazing Official
  - E. CLUP
- VIII. Announcements
  - A. Next Planning Meeting: October 6, 2020 @ 3pm
  - B. Next Chapter Meeting: October 13, 2020 @ 6pm
- IX. Adjournment

COPPERMINE CHAPTER  
Regular Chapter Meeting  
September 8, 2020 @ 6PM  
MINUTES

- I. Welcome by Sid Whitehair at 610pm.
- II. Invocation by Paul Begay.
- III. Review and Adopt the Agenda  
Incomplete Package for New Business F,G,H, I, K,L.  
Add 2 students to Scholarship  
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
- IV. Reading and Approval of Meeting Minutes posted on Chapter Website  
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01
- V. Old Business

A. Financial – Secretary/Treasurer

Fund Account	Balances
01 Chapter Activities General Fund	11,527.42
03 Land Claims Trust	2,517.75
08 Supplemental Youth Funds	28,042.62
09 Housing Discretionary Fund	24,375.98
10 LGA Grant Fund	17,171.59
12 Chapter Stipend Fund	6,958.55
13 Scholarship General Fund	9,210.00
14 Scholarship Claims Fund	0.00
15 PEP Fund	11,319.11
16 Veterans Fund	4,660.37
17 Emergency Fund	1,194.75
23 NN Sales Tax Fund	122,287.28
28 Chapter Projects	284,519.60
40 Unhealthy Food	73,229.06
Overall Total	597,014.08
\$7258.32	Outstanding Checks
\$14,150.90	August Expenses
\$607,312.50	Bank Balance as of Aug 31, 2020
\$333.25	Deposit 8/28
\$375.79	Deposit 8/21
\$600,631.49	Balance Per Books

Motion: Lola Smith Second: Paul Begay Vote: 03/00/01

- VI. New Business/Resolution
  - A. Resolution: Approving and Adopting the Fiscal Year 2021 "General Fund, Special Rev Fund – Internal" Budget in the Amount of \$260,173.  
Lola – read the resolution heading.  
Wilford – received \$260,173 and have only budget \$160,000 and remaining amount hasn't been budget yet.
  - B. Budget Funds for Kitchen & Bathroom Additions  
PEP are working on addition so this project is going.  
Wilford – PEP workers will be working on 3 homes for the footing and work. Last day is Sept 18. Then return back to work Oct 1 2020.  
Motion: Lola Smith Second: Valerie Fowler Vote: 03/00/01



- C. **Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (9) Nine Full Time Students in the amount of \$400 and (3) Three Part Time Student for Fall 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$4200 Will Be Utilized for Chapter Scholarship Assistance.**

1. Hailey John – CCC (PT) – Gregory read letter during Teleconference Call
2. Ulani Bedonie – Dine College – Lola read letter during Teleconference Call
3. Roylivia Johnson – TCC – Lola read letter during Teleconference Call
4. Adriano Tsingine – NAU – Spoke during Planning Meeting
5. Kirby Clizzie – CCC – Spoke during Teleconference Call at Chapter Meeting.
6. Destinee Bigman – NAU (PT)
7. Valeria Fowler – MCC (PT) – Spoke during Planning Meeting
8. Shanice Smallcanyon – ASU – Spoke during Planning Meeting
9. Tawnya Nez – NAU
10. Ashley Dempsey – NAU – Spoke during Planning Meeting
11. Gregory Joe – CCC – Spoke during Chapter Meeting Teleconference Call.
12. Morgan Fowler – Fort Lewis
13. Allen Fowler III – Ft Lewis

**Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/01**

- D. **Resolution: Supporting and Approving the Coppermine Chapter Scholarship and Financial Student Assistance to the Following (1) One Part Time Student for Summer 2020 in The Amount of \$200 Each Utilizing the Scholarship General Fund 13-6721. The Total Amount of \$200 Will Be Utilized for Chapter Scholarship Assistance.**

1. Gregory Joe – CCC (PT) – Spoke during Chapter Meeting Teleconference Call.

**Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/01**

- A. **Approving Financial Assistance in the Amount of \$100.00 from the 01-Financial Assistance-Community Fund to Pay for Utilities for Chee Yazzie a Member of Coppermine Chapter.**

**Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/01**

- B. ~~Chapter Assistance – Chee Yazzie with Handicap Ramp & Shower. INCOMPLETE PACKAGE.~~  
C. ~~Chapter Assistance – Valentina Joe with Powerline Connection. INCOMPLETE PACKAGE.~~  
D. ~~Chapter Assistance – Larson DeJolie with Powerline Connection. INCOMPLETE PACKAGE.~~  
E. ~~Chapter Assistance – Sarah DeJolie with Powerline Connection. INCOMPLETE PACKAGE.~~  
F. **Approving Financial Assistance in the Amount of \$100.00 from the 01-Financial Assistance-Community Fund to Pay for Utilities for Lucinda DeJolie a Member of Coppermine Chapter.**

**Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/01**

- G. ~~Chapter Assistance – Ivan Begay with Electric Need. INCOMPLETE PACKAGE.~~

- H. ~~Chapter Assistance – Ivan Begay with Water & Sewer Connection. INCOMPLETE PACKAGE.~~

- I. Page IEC Parent Representative – Mary Francis

Sid – need representative for Page IEC Parent Representative

- J. Chapter Administration Closed on Tues and Thursday

Sid – we are still Orange so Admin will be Closed on Tuesday and Thursday so staff can work on their financial and files.

- K. First Windmill – Need Generator

Sid – Chapter contact Water Resource for the assistance and water pump.

- L. **Approving Financial Assistance in the Amount of \$100.00 each from the 01-Financial Assistance-Funeral to Pay for Funeral Expense for late Alice Yazzie and for late Kee Nez Begay.**

**Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/01**

VII. Reports

- A. Council Delegate Paul Begay – provide report the community  
Lola – any funds for chapter from CARES fund  
Sid – hunting season concern  
Sid – cemetery concern  
Wilford – president state chapter doesn't have funds for homes

Navajo Thaw. Navajo Hopi Land Commission has funded Shonto Economic Development Plan.

B. Community Service Coordinator – budget update. Home addition update on 3 homes. Next 4 homes going to get it ready. Hopi land commission considering manufacture homes. Electrician did site work walk through at Edith Cling and Sally Whitehat and Ricky Sloan. Then additional homes for house wiring.

C. Chapter Officials

Lola – thru Navajo THAW are in contact with vendor in Salt Lake City and asking for plan for FBFA for homes with no electricity. Possibility happen in October. Fresh fruit or dry fruit or canned fruit or water or propane. Let Royletia and Regina for the FBFA.

Valerie – question on 6B with Navajo Hopi Land Commission. Till Oct 1<sup>st</sup>.

D. Grazing Official -

E. CLUP -

VIII. Announcements

A. Next Planning Meeting: October 6, 2020 @ 3pm

B. Next Chapter Meeting: October 13, 2020 @ 3pm

IX. Adjournment at 7:05pm. Motion: Lola Smith Second: Paul Begay.

Valerie Fowler

Written and Prepared by Valerie Fowler  
Coppermine Secretary/Treasurer