

COPPERMINE CHAPTER
Regular Chapter Meeting
October 8, 2019 @ 6:00 pm (DST)
AGENDA

Welcome and Meeting called to order by:

Invocation By:

III. Recognizing Guest and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion:

Second:

Vote:

V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.

Motion:

Second:

Vote:

VI. Old Business:

a. Financial – Secretary/Treasurer

VII. New business/Resolutions:

a. Resolution# CO-10-001-20: Approving Budget Transfer From Account 23:6202 to Cover Negatives In The Following 6L Codes and Amounts: 23:6103(FICA)\$23.00; 23:6104(MED)\$159.05; 23:6108(WRKS COMP)\$46.00; 23:6505(REP&MAINT)\$33.36; 23:6605(STIPEND)\$3,921.00.

b. Resolution# CO-10-002-20: Approving Budget Transfer From Account 12:6605-01 to Cover Negative In The Amount of \$300.00 To Be Transferred Into Account 12:6605-04.

c. Resolution# CO-10-003-20: Approving Budget Transfer From Account 12:6605-02 In The Amount of \$3,000.00 Into Account 01:6619.

d. Resolution# CO-10-004-20: Approving The Fiscal Year 2019 Coppermine Chapter Carryover Funds In The Amount of \$478,388.81 and Including The Amount Into FY 2020 Coppermine Chapter operating Budget Of \$254,369.00 For A Total Amount of \$732,707.81 As the FY 2020 Operating Budget

e. Resolution# CO-10-005-20: Approving Amending Resolution CO-09-061-19 Approving The FY 2020 General Fund Appropriation Funding By the Navajo Nation Council From The General Fund Revenue Projection Funding In The Amount of (\$245,278.00) To Two Hundred Fifty Four Thousand Three Hundred And Sixty Nine Dollars (\$254,369.00) Appropriation for FY 2020 Coppermine Chapter General Fund Allocation.

f. Resolution# CO-10-006-20: Position Upgrade for Office Assistant to Office Specialist

g. Resolution# CO-10-007-20: FY2020 Coppermine Chapter Planning & Chapter Meeting Schedule

h. Resolution# CO-10-008-20: Navajo Nation Personnel Policies Manual

i. Resolution# CO-10-009-20: Approving and Adopting The Application of The Coppermine Chapter Five Management System Policies and Procedures Which Consist of A Management System Which Includes Fiscal, Procurement, Records, Personnel and Property.

j. Resolution# CO-10-010-20: Approving The Coppermine Chapter Public Employment Projects Policies and Procedures for Chapter Expenditures.

k. Resolution# CO-10-011-20: Approving The Coppermine Chapter Housing Discretionary Funds Policies and Procedures for Chapter Expenditures and To Assist Eligible Chapter Members With Housing Assistance and For Appropriate Chapter Expenditures.

l. Resolution# CO-10-012-20: Chapter Revenues – Water, Trash, Facility Usage, and Verification of Residency

m. Resolution# CO-10-013-20: Approving Goldtooth Precision Solutions, Inc. To Provide A Certified Land Survey Plat For One (1) Proposed Homesite Lease Tract I Coppermine Chapter To Be Submitted To Navajo Land Department With Homesite Lease Application.

n. Resolution# CO-10-014-20: Approving M/Burke Consulting, Archaeologist To Conduct Archaeologist Clearances For One (1) Proposed Homesite Lease Tract I Coppermine Chapter To Be Submitted To Navajo Land Department With Homesite Lease Application.

o. Resolution# CO-10-015-20: Approving The Coppermine Chapter Public Employment Project To Assist Harry Benally With Construction of A Kitchen and Bathroom Addition To His House For The Amount of \$3,716.11

p. Resolution# CO-10-016-20: Approving Housing Discretionary Funds In The Amount of \$5,000.00 For Financial Assistance To Add Kitchen And Addition and Make Improvements On An Existing Home.

q. Resolution# CO-10-017-20: Approving The Coppermine Chapter Public Employment Project To Assist Annie Littleman With Construction of A Kitchen And Bathroom Addition To Her House For The Amount of \$3,716.11

r. Resolution# CO-10-018-20: Approving The Coppermine Chapter Public Employment Project To Assist Zonnie Gamble With Construction of A Kitchen And Bathroom Addition To Her House For The Amount of \$3,716.11

s. Resolution# CO-10-019-20: Approving Housing Discretionary Funds In The Amount of \$5,000.00 For Financial Assistance To Add a Kitchen/Bathroom Addition To Annie Littleman Existing Home Octagon.

t. Resolution# CO-10-020-20: Approving A Professional Service Contract Agreement Between The Coppermine Chapter and Becenti Electric In The Amount \$37,955.00 For An Electrical Housewiring Upgrades On The Coppermine Chapter Scattered Powerline Project.

u. Thomas Tso – Native Builders

v. Page Hospital – CEO Susan Eubanks – Election on Nov. 5, 2019

VIII. Reports *W. Traci Parker – Tse Yaa Toh High School*

a. Community Service Coordinator –

b. Chapter Officials –

c. Grazing Official –

d. CLUPC –

e. Council Delegate –

f. FBFA –

IX. Announcements:

a. Western Navajo Fair – October 10 – 13, 2019

b. Daylight Savings END – Sunday, November 3, 2019

c. CLUPC Meeting – Wednesday, November 6, 2019 @ TBA

d. Planning/Report Meeting – Wednesday, November 6, 2019 @ 3pm

e. NN Veterinary Services @ Coppermine Chapter Hse – Tuesday, October 22, 2019 @ 10am to 3pm

X. Adjournment:

Motion:

Second:

Vote:

Have A Wonderful Evening and Safe Travels.

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MINUTES

Parker – TseYaatoh High School – provide information on the high school, courses offered, pay for teen parent to take cpr and first aid training, assist with resume and job application, food handler training, etc.

- I. Welcome and Meeting called to order by Sid Whitehair at 6:33pm.
- II. Invocation By: Arlene
- III. Recognizing Guest and Visiting Officials: Susan Eubank and Thomas Tso.
- IV. Review and Adopting the Agenda:
 Motion: Russell Williams Second: Melvin Slim Vote: 26 / 00 / 02
 Mae Slim – might add on but haven't talk to Wilford yet.
- V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.
 Motion: Alice Talakte Second: Sallie Tsingine Vote: 26 / 00 / 08
- VI. Old Business:

a. Financial – Secretary/Treasurer

	Planning Meeting	Chapter Meeting
Fund 01	9857.78	14122.61
Fund 03 Land Claims	2707.18	2707.18
Fund 08 Youth	28066.51	28066.51
Fund 09 Housing	34,134.13	37044.13
Fund 10 LGA Grant	0.00	0.00
Fund 12 Chapter Stipend	4421.75	1421.75
Fund 13 Scholarship GenFund	2700.00	2700.00
Fund 14 Scholarship Claims	110.00	110.00
Fund 15 PEP Fund	941.41	941.41
Fund 16 Veterans	4660.37	4660.37
Fund 17 Emergency	0.00	0.00
Fund 23 NN Sales Tax	68,606.19	68,606.19
Fund 28 Chapter Projects	260,765.60	260,765.60
Fund 40 Unhealthy Foods	58,368.06	58,368.06
	\$475,338.98	\$478,338.18
Check Register	35,266.67	9/1-30/19
Outstanding Checks	4,040.88	
Revenue Deposits	694.16	
IRS 941 – Q3 2019	405.48	

Motion: Russell Williams Second: Melvin Slim Vote: 21 / 00 / 08

VII.

New business/Resolutions:

- a. Resolution# CO-10-001-20: Approving Budget Transfer From Account 23:6202 to Cover Negatives In The Following 6L Codes and Amounts: 23:6103(FICA)\$23.00; 23:6104(MED)\$159.05; 23:6108(WRKS COMP)\$46.00; 23:6505(REP&MAINT)\$33.36; 23:6605(STIPEND)\$3,921.00.
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- d. Resolution# CO-10-004-20: Approving The Fiscal Year 2019 Coppermine Chapter Carryover Funds In The Amount of \$478,388.81 and Including The Amount Into FY 2020 Coppermine Chapter operating Budget Of \$254,369.00 For A Total Amount of \$732,707.81 As the FY 2020 Operating Budget

Fund 01	\$14,122.61	Hay \$6197.00 Food \$556.02 Tax Penalties \$5969.59 FinAsst Community \$400.00 (Medical) FinAsst Students \$300.00 FinAsst Funerals \$700.00
Fund 03	\$2,707.18	Computer Software \$248.57 Telephone \$20.80 Propane \$542.90 Waste \$666.09 Internet \$20.59 R/M Other \$1208.23
Fund 12	\$1,421.75	Planning \$1421.75 (3 CO x 1 Mtg x \$473.92 and when allocation is received then remaining amount will be distributed to equal \$500.)
Fund 08	\$28,066.51	Salaries \$25787.00 FICA \$1598.86 Medicare \$374.92 W/C \$305.73
Fund 09	\$37,4.13	Housing FICA \$180.99 Housing Medicare \$47.87 Housing Stipend \$1499.86 FinAsst Archeological \$4234.60 FinAsst Building Materials \$31,080.81 <ul style="list-style-type: none"> • \$1500 x 5 people = \$7500 • \$1000 x 10 people = \$10,000 • \$750 x 11 people = \$8250 • \$533.08 x 10 people = \$5330.81

		Wilford – went around with electrician to check homes at last Planning Meeting so above is not correct. Housing Discretionary need to budget \$5000 for Bathroom/Kitchen Addition. Another budget for \$2500 then another budget for... Type of Assistance Minor Repair – Category A is \$2500 Major Repair - Category B is \$5000 Category C - \$600 Category D - \$3000 Motion by Alice Talakte to make Changes to add Category A-B-C-D. Motion: Alice Talakte Second: Katie Spencer Vote: 23 / 00 / 17
Fund 13	2700.00	Financial Assistance - Scholarship \$2700
Fund 14	110.00	Financial Assistance - Scholarship \$110.00
Fund 15	941.41	Salary \$883.30 FICA \$51.34 Medicare \$6.77
Fund 16	4660.37	FinAsst Building Materials \$2717.00 EmergAsst Personal Needs \$1943.37
Fund 23	68,606.19	Building Rental \$1800.00 Travel \$9338.14 Consultant \$568.00 Waterline Project (Kitchen/Bathroom Addition) \$11,982.85 Powerline Project (ROW, Service Pole, Housewiring) \$27,917.20 Housewiring Project \$17,000.00
Fund 28	260,765.60	Infrastructure Waterline Project (Kitchen/Bathroom Addition) \$62,630.00 Infrastructure Powerline Project (ROW, Service Pole, etc) \$72,628.60 Infrastructure Housewiring \$62,632.00 Infrastructure Land Improv \$62,875.00
Fund 40	58,368.06	Operating supplies \$782.00 Healthy Food \$507.06 R/M others \$3000 Consultant Expense \$2000 EmergAsst Health Needs \$1547.00 Equipment \$36532.00 Buildings \$6000.00 Infrastructure Land Impro \$8000.00
	\$478,338.81	Carry-Over Budget Amount

Wilford – Fund 23 Bathroom Addition of \$11982.85 is disallowable so re-budget it for land clearances and survey. Fund Account 28 Waterline Project to move funds of \$62,630.00 to be transferred into housewiring project.

[Motion for changes made by Wilford for Fund Account 23 and 28.](#)

[Motion: Mae Slim](#) [Second: Mae DeJolie](#) [Vote: 21 / 00 / 19](#)

[Motion for the Approval of FY2020 Carry-Over.](#)

[Motion: Mae Slim](#) [Second: Melvin Slim](#) [Vote: 25 / 00 / 15](#)

e. [Resolution# CO-10-005-20: Approving Amending Resolution CO-09-061-19 Approving The FY 2020 General Fund Appropriation Funding By the Navajo Nation Council From The General Fund Revenue Projection Funding In The Amount of \(\\$245,278.00\) To Two Hundred Fifty Four Thousand Three Hundred And Sixty Nine Dollars \(\\$254,369.00\) Appropriation for FY 2020 Coppermine Chapter General Fund Allocation.](#)

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[Motion Roylentia to combine A thru K. Second...](#)

Valerie – the Carry Over Budget should be presented to the community. Not everyone attended Planning Meeting. Community should be aware of the Carry Over Budget.

Sid – remove Resolution D and it will be presented to the community.

Wilford – New Business F – she works under the chapter and not under the officials. Even if approved I still can't apply it. So its like mixing apple and oranges.

Roylentia – keep new business F

[Comment: Combine A thru E then combine F thru K.](#)

[Motion A thru K without D.](#)

[Motion: Roylentia Begay](#) [Second: Russell Williams](#) [Vote: 17 / 00 / 11](#)

i. [Resolution# CO-10-012-20: Chapter Revenues – Water, Trash, Facility Usage, and Verification of Residency](#)

[Regina presented:](#)

1 trash bag: \$1.89 + 0.11 = \$2.00
½ Truck Load Trash: \$4.72 + 0.28 = \$5.00
Truck Load Trash: \$9.43 + 0.57 = \$10.00
Facility Usage: \$50.00 + \$3.00 = \$53.00 AND Security Deposit \$25.00 for total \$78.00
Still working on the Water. suggest \$0.01 per gallon

[Comment: where does the revenue goes to](#)

[Regina: the revenue is goes back to the 941 tax penalties then goes to chapter bill for electric and water](#)

[Comment: what is 941](#)

[Regina: it cover taxes for the PEP, Youth, CLUP, Housing](#)

[Comment: how offend do NUTA check the meter](#)

[Regina: they new meter installed so they check from Tuba](#)

[Comment: how offend water is inspected](#)

[Regina: it was inspected last month](#)

Comment: I clean barrel and have hauled water and there were dirt at the bottom.

Sue Y: we have discussed enough and need to increase prices since we will get less money from Navajo Nation and may have to increase next year also. motion to approve increase in prices.

Motion: Russell Williams Second: Melvin Slim Vote: 31 / 00 / 10

- m. Resolution# CO-10-013-20: Approving Goldtooth Precision Solutions, Inc. To Provide A Certified Land Survey Plat For One (1) Proposed Homesite Lease Tract In Coppermine Chapter To Be Submitted To Navajo Land Department With Homesite Lease Application.
- n. Resolution# CO-10-014-20: Approving M/Burke Consulting, Archaeologist To Conduct Archaeologist Clearances For One (1) Proposed Homesite Lease Tract In Coppermine Chapter To Be Submitted To Navajo Land Department With Homesite Lease Application.
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- t. Resolution# CO-10-020-20: Approving A Professional Service Contract Agreement Between The Coppermine Chapter and Becenti Electric In The Amount of \$37,955.00 For An Electrical Housewiring Upgrades On The Coppermine Chapter Scattered Powerline Project.
Combine Resolution M thru T.

Motion: Sue Yellowman Second: Lou Spencer Vote: 31 / 00 / 10

- u. Thomas Tso – Native Builders – presented the THAW Implementation Plan to the community. Need committee. FBFA meeting at Twin Arrows on Monday.
Sid – need volunteer. Wilford – committee is the current FBFA community.
- v. Page Hospital – CEO Susan Eubanks – Election on Nov. 5, 2019. You will get ballot to vote for tax for the building of the hospital. Banner runs the hospital but the Board owns the hospital and purchase equipment like CT scan. Its mail-in ballot.

VIII. Reports:

- a. Community Service Coordinator – provide an update report.
- b. Chapter Officials – provide an update report. Job Fair Oct 23. Child Abduction. Wood Permit. Drought Proposal Mtg. Burial Sites. Oct 23 Clinic mtg.
- c. Grazing Official – not present.
- d. CLUPC – not present.
- e. Council Delegate – Wood/Coal. NABI mtg. Fall Session. Child Abduction.
- f. FBFA – not present.

IX. Announcements:

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- b. Daylight Savings END – Sunday, November 3, 2019
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- d. Planning/Report Meeting – Wednesday, November 6, 2019 @ 3pm
- e. NN Veterinary Services @ Coppermine Chapter Hse – Tuesday, October 22, 2019 @ 10am to 3pm

X. Adjournment at 9pm.

Motion: Elisie Bigman Second: Alice Talakte

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Chapter

Have A Wonderful Evening and Safe Travels.