



# COPPERMINE CHAPTER

Regular Chapter Meeting  
November 12, 2019 @ 5:00 pm  
AGENDA

- I. Welcome and Meeting called to order by:
- II. 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-011-021-20: Approving Budget Transfer From Account 09: Sub Accounts 6605(Stipends) \$1,499.86, 6103(FICA) \$180.99; 6104(M/C) \$47.87 Total Amount \$1,728.72 Into Fund Account 01: Sub-Accounts 6605 In The Amount of \$1,499.86; 6103(FICA) In The Amount of \$180.99; and 6104(M/C) In The Amount of \$47.87 For The Housing Committee Allocated Meeting Budget Approved By Chapter Resolution# CO-01-021-19.
  - b. Resolution CO-011-022-20: Amending Resolution CO-11-022-03 and Approving The Updated Changes Pertaining To The Chapter's Community Land Use Planning Committee's (CLUPC) Plan of Operation.
  - c. Resolution CO-11-023-20: ~~Approving Amending Professional Service Contract Agreement between the Coppermine Chapter and Beenti Electric Gilbert Sons Electric, LLC in the Amount of ~~\$37,955.00~~ \$17,808.00 for an Electrical Housewiring Upgrade on the Coppermine Chapter Scattered Power Line Project.~~
  - d. Resolution CO-11-024-20: Approving Housing Discretionary Funds From Account 09-6724 In The Amount of \$5,000.00 for Financial Assistance To Remodel A Kitchen/Bathroom Addition To Harry Benally Existing Home.
  - e. Resolution CO-11-025-20: Amending ~~Approving~~ the Fiscal Year 2019 Coppermine Chapter CarryOver Funds in the Amount of ~~\$478,338.84~~ \$476,206.97 and including the Fiscal Year 2020 Coppermine Chapter Operating Budget of \$254,369.00 for a Total Amount of ~~\$732,707.84~~ \$730,575.97 as the Fiscal Year 2020 Operating Budget.
  - f. Coconino County Election – 2020 Election – Ray Daw
  - g. Bodaway/Gap Clinic – Glenna Manymules-Bitsoi
  - h. Requesting Assistance – Amelia Nez
  - i. Larry Tsingine - 1<sup>st</sup> Windmill Rodeo Ground
  - j. TCRHCC – Pearlana Nanonka
- VIII. Reports:
  - a. Community Service Coordinator –
  - b. Chapter Officials –
  - c. Grazing Official -
  - d. CLUPC –
  - e. Council Delegate –
  - f. FBFA –
  - g. Housing Committee –
- IX. Announcements:
  - a. Regular Chapter Meeting – Tuesday, November 12, 2019 @ 5pm
  - b. Veterans Meeting – Thursday, November 14, 2019 @ 6pm
  - c. Tuba City Mobile Clinic – Thursday, November 14, 2019 @ Monkey Ridge @ 8:45am to 4pm
  - d. Housing Committee Meeting – TBA
  - e. Thanksgiving Day – OFFICE CLOSED – Thursday, November 28, 2019
  - f. NN Family Day – OFFICE CLOSED – Friday, November 29, 2019
- X. Adjournment:  
Motion: Second: Vote:



Have A Wonderful Evening and Safe Travels.



## COPPERMINE CHAPTER

Regular Chapter Meeting  
November 12, 2019 @ 5:00 pm  
MINUTES

- I. Welcome and Meeting called to order by Sid Whitehair at 5:30pm.
- II. Invocation By Wilford Lane.
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:  
Motion: Edith Cling                      Second: Sue Yellowman                      Vote: 31 / 00 / 06
- V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.  
Motion: Edith Cling                      Second: Sherry Stevens                      Vote: 32 / 00 / 10
- VI. Old Business:
  - a. Financial – Secretary/Treasurer  
Sid – the financial report is behind the agenda. Any questions. None.  
Motion: Viola Fowler                      Second: Rose Johnson                      Vote: 34 / 00 / 08
- VII. New business/Resolutions:
  - a. **Resolution CO-011-021-20: Approving Budget Transfer From Account 09: Sub Accounts 6605(Stipends) \$1,499.86, 6103(FICA) \$180.99; 6104(M/C) \$47.87 Total Amount \$1,728.72 Into Fund Account 01: Sub-Accounts 6605 In The Amount of \$1,499.86; 6103(FICA) In The Amount of \$180.99; and 6104(M/C) In The Amount of \$47.87 For The Housing Committee Allocated Meeting Budget Approved By Chapter Resolution# CO-01-021-19.**  
Valerie – read the resolution to the community. Housing Committee Stipend was budgeted last year which was budget in Fund Account 01 and per ASC it was transferred to Fund Account 09. Now ASC stated can not have stipend for Housing Committee in Fund Account 09 so transferring funds back to Fund Account 01.  
Motion: Alfred Long                      Second: Edith Cling                      Vote: 37 / 00 / 09
  - b. **Resolution CO-011-022-20: Amending Resolution CO-11-022-03 and Approving The Updated Changes Pertaining To The Chapter's Community Land Use Planning Committee's (CLUPC) Plan of Operation.**  
Linda Long – read the resolution to the community and explain the resolution. CLUP member use to be two year term which will be changed to four year term. Updated the policy and procedures for CLUP.  
Motion: Sallie Tsingine                      Second: Edith Cling                      Vote: 36 / 00 / 11
  - c. **Resolution CO-011-023-20: Approving Amending Professional Service Contract Agreement between the Coppermine Chapter and Becenti Electric Gilbert Sons Electric, LLC in the Amount of \$37,955.00 \$17,808.00 for an Electrical Housewiring Upgrade on the Coppermine Chapter Scattered Power Line Project.**  
Wilford – read the resolution to the community and explain it. Electrical contractor. Contacted 8 contractors. Received bids. The first bid was \$37,955.00 by chapter meeting but another bid came for \$17,808 which is lower bid. Preparing the contract for the contractor.  
Motion: Edith Cling                      Second: Alfred Long                      Vote: 36 / 00 / 11  
Question – Linda Long: this contractor is it a good vendor. Hear that some contractor does poor work.  
Wilford – we look at everything. They are part of Navajo Business and are licensed contractor. They are in good standing with Navajo Nation. Contractor has work outside of Navajo Nation and also with NTUA. I know the contractor since I have been working on house wiring for 12 years.
  - d. **Resolution CO-011-024-20: Approving Housing Discretionary Funds From Account 09-6724 In The Amount of \$5,000.00 for Financial Assistance To Remodel A Kitchen/Bathroom Addition To Harry Benally Existing Home.**

Sid – resolution states the purpose. Wilford works on the floor plans. Motion then will discuss.

**Motion: Edith Cling**

**Second: Alfred Long**

**Vote: 41 / 00 / 12**

Veterans present is 7.

- e. **Resolution CO-011-025-20: Amending Approving the Fiscal Year 2019 Coppermine Chapter CarryOver Funds in the Amount of ~~\$478,338.81~~ \$476,206.97 and including the Fiscal Year 2020 Coppermine Chapter Operating Budget of \$254,369.00 for a Total Amount of ~~\$732,707.81~~ \$730,575.97 as the Fiscal Year 2020 Operating Budget.**

Valerie – read the resolution

**Motion: Sallie Tsinigne**

**Second: Jennifer Joe**

**Vote: 41 / 00 / 10**

Question – Alice T: why is there difference

Valerie – the cash receipt and deposits has been an issue when Roylentia and I went to Albuquerque NM for MIP. The incoming cash receipt wasn't matching the deposits so did a write-off on the amount. This has been issue with previous Chapter Staff (CSC/AMS).

Sid – when roylentia comes then she can further explain. Any more questions. None. Vote.

- f. Coconino County Election – 2020 Election – Ray Daw. Present the information to the community on Coconino county election. Last day to register to vote is Feb 18 2020. Voter registration can be filled out. You'll receive voter card in the mail. Early voting which starts Feb 19, 2020 is when it will be open. City of Page and Tuba City it will be open for voting. Last day to request EV ballot by mail is March 6 2020. Last day to vote early is March 13 2020. Aug 4 2020 (primary election). Nov 3 2020 (general election). Will post election information at chapter.
- g. Bodaway/Gap Clinic – Glenna Manymules-Bitsoi. Congress appropriated \$10.2 million then another appropriation of \$28,180,000. Contract issued for consultant team to complete phase I and phase II site selection and evaluation reports. Steering committee recommend name of health center Echo Cliffs Health Center. Funding of \$86,220,000 is still needed to complete the project.
- h. Requesting Assistance – Amelia Nez: introduce herself and requesting for housing materials. Need sheet rock and insulation. Home was built in 1960s. Need 3 windows.  
Sid – she was on list for new home with NHA

**Motion: Jennifer Joe**

**Second: Sherri Stevens**

**Vote:**

Wilford – housing discretionary policy and procedures was approved. The application needs to be filled out which is 4 pages and if funds available then will look at it. Need floor plans. The housing discretionary funds is available. The FBFA has escrow funds for \$10,000 for 20 homes and her name isn't on the list. I am sure there will be funds left over from the escrow funds. by then will know how much your home needs for materials.

Lola – how long will that take

Wilford – depends on estimate the cost, can use discretionary funds,

Lola – how long will it take

Wilford – I haven't visit the home to do the home assessment

Sid – did you fill out the paperwork with Roylentia

Angie – there is no resolution so its not resolution. Its maybe a support.

Sid – see what roylentia says

Angie – might be new business item.

Sid – Wilford will check the home and provide report at next meeting

- i. Larry Tsingine - 1<sup>st</sup> Windmill Rodeo Ground

Sid – larry came to planning meeting to have rodeo ground at first windmill. The lease was approved in 1948. To do it right, need to do land withdrawal. There use to be rodeo years in past and now it back running again.

- j. TCRHCC – Pearlana Nanonka: powerpoint presentation to the community on “Is Alcohol a Problem for you”. the presentation covered the following: do you miss work, do you drink when sick, does doctor told you have health problem, have you tried to quite drinking, have you forget when drinking, you over drink, does drinking worry your family, if you said yes to any of the following which you need to stop drinking and help is available.
- k. Thomas Tso – THAW Implementation: Brian cole and John Hopkins with Building Communities and I work for Native Builders and we are given task to assist the FBFA from Navajo Nation. Have worked here yesterday and today with Coppermine and will compile the information. The FBFA effects 9 chapters. Its called Navajo THAW and no longer called FBFA. today nobody really came to the community voice so was changed. Voices we hear is why another study by people. We will be here up to Christmas. Then there will be regional. In February will produce the report and given to congress to request for funds. need the housing assessment. Infrastructure. Roads. Will request funds not from Navajo nation from other entities. Remember Dec 10 at 2pm for the community to come.
- l. Joann Pioche – NGS shutdown. Have supporting resolution. Railroad disassemble so land can be utilized.

Sid – the supporting resolution request do you want it to be added to the agenda Edith and Sue.

Linda – explained to edith

Edith – yes add to the agenda

Sue – need more information. Need it in writing of why Navajo nation want to leave it instead of hear say. How fast it will be removed. Funds for reclamation. We need answer so we can make proper answer.

Sid – I am employed at ngs and most are leaving next Thursday. SRP the manger came and ask NNC have approved for the railroad tracks and JT Willie is only stating to leave railroad and belong to NN. What will run the railroad if there is no power. The tracks has had some vandalism since no security because there are some copper in the tracks. JT Willie is stating to keep the tracks for the NN. The NN Council hasn't approved the railroad tracks.

Sue – what is vote outcome for the this resolution.

Joann – 36 vote / 00 opposed / 03 abstained. Come to the impact meeting on Wednesday. You have questions and can approve this resolution next month. This has been going for awhile even when Wilford was working in Lechee. It was invite meeting only. This stated with Russell Begay administration.

Angie – they had hidden meetings. Some chapter officials have heard of it and attended the meeting. There are many managers. Attended meeting which only had many Anglos and few attendance from NN Council which Paul was in attendance. In 2017, was the start of negotiation. Russell talked about the dissemble of the plant and others. Economic development was discussed of what to build in the same area. Lake pump facility which stated to leave as is and same goes for railroad but take the powerline. Keep the fence for railroad. KV switch keep. Air monitoring site keep. Communication site keep. Preston mesa keep the site. June 20 2019 – JT Willie whom road to keep as is plus the admin building, warehouse, firehouse, maintenance, and electric track shop, railroad dispatch, employee parking lot, to keep all these. December is taking down the towers. The vehicle equipment were moved back to new sites. Tables and office equipment will be given to chapters. There is still high security. Feb 20 2020 is meeting in LeChee which you can attend if you have questions. This resolution can help since its been discussed now and they are livestock permit holders here so your voice can be heard. To run the train it will cost \$2million a year and maintain. Discussed for training facility for heavy equipment operator, welding, etc at the ngs site. Talk about solar which also needs powerline at the same time. The wildfire in CA has impact when power was shut down and impacted the people.

Sid – the water will be given back to the state. The electric and water will be turned off in April.

Sue – I feel need more information that is on the 20<sup>th</sup>. Can this resolution be next month or is that too late.

Joann – we will be taking the resolution to the Western Navajo Agency next month.

**RESOLUTION: APPROVING AND SUPPORTING THE REVERSION OF THE RIGHTS OF WAY FROM SALT RIVER PROJECTS (NGS) TO GRAZING LAND IN THE LECHEE CHAPTER AREA.**

Sue – what time

Joann – we say 9am but last time JT Willie was late 2 hours which was embarrassing.

Sid – nobody motion to added to agenda so move on.

#### VIII. Reports:

- a. Community Service Coordinator – Chapter Staff continue working on Chapter Financial and still in the working process. PEP worked on 3 homes. Now its cold so will start back up till April.

Sergeant David Butler – right to bar arms. The Navajo nation law states is unlawful to carry firearm.

Question – right to protect myself and family. Due to incident in sweet water and red mesa.

Butler - Limitation is firearm in the public. firearm can be in vehicle in secure area. It cant be load with lock. As far as your home that is your home if you want to keep firearm in your home.

Question – target shooting where cattle graze. I have right shoot where my cattle graze.

Butler – is it shared

Question - Yes its shared

Butler – if get called then can't do that. There are shooting range.

Question – we are pro gun and teaching my 5 year to shoot.

Lola – individual got shot on highway 89 and window was broken and there was no deep investigation.

- b. Chapter Officials –
- c. Grazing Official – Not Present.
- d. CLUPC –
- e. Council Delegate – Angie present Paul Begay.
- f. FBFA –
- g. Housing Committee –

IX. Announcements:

- a. Regular Chapter Meeting – Tuesday, November 12, 2019 @ 5pm
- b. Veterans Meeting – Thursday, November 14, 2019 @ 6pm
- c. Tuba City Mobile Clinic – Thursday, November 14, 2019 @ Monkey Ridge @ 8:45am to 4pm
- d. Housing Committee Meeting – TBA
- e. Thanksgiving Day – OFFICE CLOSED – Thursday, November 28, 2019
- f. NN Family Day – OFFICE CLOSED – Friday, November 29, 2019

X. Adjournment at 805pm

Motion: Lou Spencer      Second: Russell Williams

Have A Wonderful Evening and Safe Travels.

