

COPPERMINE CHAPTER

Regular Chapter Meeting w/ Christmas Dinner

December 10, 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-012-026-20: REQUESTING THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE AND RESOURCES AND DEVELOPMENT COMMITTEE AND THE NAVAJO NATION COUNCIL APPROVE A BUDGET TRANSFER FROM THE SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN FUND NO. 137 IN THE AMOUNT OF \$200,000 THE MULTIPURPOSE BUILDING PROJECT AND FROM FUND NO. 138 IN THE AMOUNT \$350,000 FROM THE WESTERN NAVAJO PIPELINE, FIREFLOW, STORAGE TANK PROJECT AND TRANSFER A COMBINE TOTAL OF \$550,000 INTO A NEW PROJECT COPPERMINE CHAPTER SCATTERED EXTENSIONS POWERLINE PROJECT TO SERVE NINE HOMES WITH ELECTRICITY.
 - b. Resolution CO-012-027-20: Supporting and Participating in The Navajo Nation \$17 Million USDA Drought Indemnity Funds Program for Drought-Related Relief Projects Within The Chapter.
 - c. Resolution CO-012-028-20: Requesting the Navajo Nation Department of Water Resources Technical, Construction and Operations Branch (NNTCOB) To Rehabilitate Three Earthen Dams Located In Coppermine Chapter As Part of The U.S Department of Agriculture's Drought Indemnity Funds Program
 - d. Resolution CO-012-029-20: APPROVING AND REAFFIRMING THE REQUEST BY COPPERMINE CHAPTER TO THE NAVAJO NATION COUNCIL THE BEAUR OF INDIAN AFFAIRS BRANCH OF ROADS AND NAVAJO DEPARTMENT OF TRANSPORTATION TO PROVIDE TECHNICAL ASSISTANCE TO PAVE 13 MILES OF NR6210.
 - e. Navajo Nation Air Quality Control Program – Sky Izzo
- VIII. **Reports:**
 - a. Community Service Coordinator –
 - b. Council Delegate -
 - c. Chapter Officials –
 - d. Grazing Official -
 - e. CLUPC –
- IX. **Announcements:**
 - a. Veterans Meeting – Wednesday, Dec. 11, 2019 @ 6pm
 - b. TCRHCC Mobile Unit – Thursday, Dec. 12, 2019 @ Coppermine (Monkey Ridge) @ 8:45am to 4pm
 - c. Western Navajo Agency Meeting – Saturday, Dec. 14, 2019 @ 9am @ Flagstaff
 - d. LIHEAP Taking Applications – Beginning Monday, Dec 9, 2019
 - e. **Christmas Day – OFFICE CLOSED – Wednesday, Dec. 25, 2019**
 - f. **New Year's Day – OFFICE CLOSED – Wednesday, January 1, 2020**
 - g. Planning/Report Meeting – January 7, 2019 @ 3PM
 - h. Regular Chapter Meeting – January 14, 2019 @ 5PM
- X. **Adjournment:**
Motion: _____ Second: _____ Vote: _____

Nizhonigo Keshmish Adilleel!!



COPPERMINE CHAPTER

Regular Chapter Meeting w/ Christmas Dinner

December 10, 2019 @ 5:00 pm

MINUTES



I. **Welcome and Meeting called to order by:** Sid Whitehair at 6:15pm.

II. **Invocation By:** Arlene Smith

III. **Recognizing Guest and Visiting Officials:**

IV. **Review and Adopting the Agenda:** ready by Sid Whitehair

Motion: Charlotte Lane

Second: Amelia Nez

Vote: 28 / 00 / 12

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

Motion: Sally Tsingine

Second: Henry Nez

Vote: 32 / 00 / 08

VI. **Old Business:**

a. Financial – Secretary/Treasurer

FL 01	10,785.20
FL 03	13,624.14
FL 08	28,042.62
FL 09	34,134.13
FL 10	41,468.19
FL 12	26,624.55
FL 13	11,900.00
FL 14	110.00
FL 15	27,525.14,
FL 16	4,660.37
FL 23	62,728.53
FL 28	284,368.06
FL 40	58,368.06
Total	604,490.53
Expenses	17,880.40
Outstanding Checks	4,372.20
Revenue	998.33

Motion: Wilford Lane

Second: Lucinda DeJolie

Vote: 40 / 00 / 22

VII. **New business/Resolutions:**

a. **Resolution CO-012-026-20: REQUESTING THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE AND RESOURCES AND DEVELOPMENT COMMITTEE AND THE NAVAJO NATION COUNCIL APPROVE A BUDGET TRANSFER FROM THE SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN FUND NO. 137 IN THE AMOUNT OF \$200,000 THE MULTIPURPOSE BUILDING PROJECT AND FROM FUND NO. 138 IN THE AMOUNT \$350,000 FROM THE WESTERN NAVAJO PIPELINE, FIREFLOW, STORAGE TANK PROJECT AND TRANSFER A COMBINE TOTAL OF \$550,000 INTO A NEW PROJECT COPPERMINE CHAPTER SCATTERED EXTENSIONS POWERLINE PROJECT TO SERVE NINE HOMES WITH ELECTRICITY.**

Wilford – read the resolution to the community and need for funds for the powerline project. CDBG didn't approve funds for powerline projects for 2 years and have limited funds. Budget Transfer is needed to cover powerline project in the amount of \$550,000. If you look at Multipurpose Building it costs \$4million and where are we going to get \$4million. Is it feasible for a multipurpose building? Western pipeline project is not definite and Navajo nation is looking for funds to cover the project. Powerline project is on priority project as number 2.

Motion: Lucinda DeJolie

Second: Henry Nez

Vote: 36 / 01 / 25

b. **Resolution CO-012-027-20: Supporting and Participating in The Navajo Nation \$17 Million USDA Drought Indemnity Funds Program for Drought-Related Relief Projects Within The Chapter.**

Lola – read the resolution to the community and need for the drought funds for Coppermine. Floyd Stevens prepared the resolution for Coppermine. We didn't received much rain so we are in need of water and have prepared a drought proposal which council delegate phelphs had prepared proposal to cover other chapters. We need to know more about our livestock. Can request for Ferrell for education on livestock management and land management. Leupp Chapter is already utilizing funds and its their 3rd year.

Motion: Allen Fowler

Second: Arlene Smith

Vote: 40 / 00 / 22

c. **Resolution CO-012-028-20: Requesting the Navajo Nation Department of Water Resources Technical, Construction and Operations Branch (NNTCOB) To Rehabilitate Four Earthen Dams Located In Coppermine Chapter As Part of The U.S Department of Agriculture's Drought Indemnity Funds Program**

Lola – read the resolution to the community and need for the Earthen Dams.

Motion: Allen Fowler

Second: Viola Fowler

Vote: 50 / 01 / 11

Henry – what are the dam location

Floyd - Peach Tree Tank (Dam), Willow Tree Tank and Well, Aspen Tree Tank and Well

Henry – Fenced Water Dam near Henry Nez resident. Have requested to Calvin for maintenance on Fenced Water Dam

Floyd – when preparing this resolution and have thought the fenced water dam and the resolution indicates 3 dams so can change to 4 dams. Add Fenced Water Dam to the Resolution

d. **Resolution CO-012-029-20: APPROVING AND REAFFIRMING THE REQUEST BY COPPERMINE CHAPTER TO THE NAVAJO NATION COUNCIL THE BEAUR OF INDIAN AFFAIRS BRANCH OF ROADS AND NAVAJO DEPARTMENT OF TRANSPORTATION TO PROVIDE TECHNICAL ASSISTANCE TO PAVE 13 MILES OF NR6210.**

Wilford – read the resolution to the community and need for the Road Project of technical assistance to pave 13 miles of Road 6210.

Motion: Floyd Stevens

Second: Robert Stevens

Vote: 52 / 00 / 18

- e. Navajo Nation Air Quality Control Program – Sky Izzo. Introduced herself to community. Discourage burning trash at home which is bad for your lungs and health. Take your trash to the transfer station and do not burn your trash. I have 3 different forms for community. Open burnt complaint form which is causing health effects to you. Cultural registration form. Ceremony form so they are aware where ceremony is taking place. Agricultural form which people burn weed to prepare to plant so safety caution that they are aware of the burning. Office located in Fort Defiance.

Comment: what about control burn which is more danger

Sid – what can Navajo Nation do

Sky – will give concern to Boss

Sid – what about burning coal. Navajo mine which they get coal and sell coal.

Sky – Navajo Stove. We discourage of burning coal.

- f. Health Education Day for Coppermine tomorrow from 10am to 4pm by Sue, CHR

VIII.

Reports:

- a. Community Service Coordinator – already provide report.
- b. Council Delegate – update report by Angie Cody. Have been working on Drought Insurance with 5 chapters. Paul is working on varies task and also the close down of NGS. Lola will be going NGS with Paul to get equipment for Coppermine. There is going to be policy on meeting time due to fatigue and overwhelm with work.
Comment – what is percentage for the water that is ours
Angie – its down the middle, half of the river, need projects, 1 mile from the rim can not development, there are 9 chapters to come to meeting, and canyons close to the chapters are included too,
Comment – revenue
Angie – power company has agreement with and funds given to the Navajo nation then its distribute.
Angie – for Veterans there is request for funds given to chapter but based on voter registration which isn't good for Coppermine. Need to keep as is which each chapter gets \$20,000 each instead of \$4000.
- c. Chapter Officials – Sid provide update on NGS the railroad. Turn off water and power in March. APS have brought in power
- d. Grazing Official – NOT PRESENT
- e. CLUPC – Allen Fowler – CLUP had worked on the Drought Proposal and CLUP Manual. CLUP has been working on the community cemetery location which we need input from the community. Received assistance from ASU on the CLUP manual. the CLUP manual will be used for requesting funds for Coppermine. Rural addressing is working process for Coppermine which is needed for emergency.
Next clup meeting.
Allen – same day as Planning meeting at 10am. Dec 7 2019 at 10am.
Julia Goldtooth – my family and I are opposing the community cemetery which is near home resident.
Sid – this is just a report and if you oppose need to attend CLUP meeting. The Resource Committee oversee the community cemetery and needs to be accessible. Coppermine has 56 or 58 family plot cemeteries. If we tell the Resource Committee that Coppermine community doesn't want community cemetery. Then Land Department will look at the map and select a location of current family plot cemetery that is accessible. Have told families that have family plot cemetery needs to withdraw land to have the family plot cemetery.

Angie – 23rd NNC have been working on cemetery due to range management which they see lots of burial all over the Navajo Nation. Washington says that Navajo Nation has no land for development because its all sacred. Sid is correct. This report will be given to Department of Interior and need for community cemetery which is the assignment for all chapter officials and clup. Washington DC stated its not your land. The US Government might just level it so no identification. In Leupp its hard and which have selected site but person came and purchase land and stated that its my land so couldn't have the cemetery there.

Tony Robbins have done land study and gave report which is public information which the Navajo nation land is poor. There is plant near LeChee that is only site which nothing can't be built or used in that area because the plant only grows in that area.

Debra Benally – CLUP committee is doing good job and have asked community to get selection of land for cemetery. There were selection of land and they have wrote statement. There was selection by the chapter house which calvin indicated there was burials near chapter house. People use the chapter house for funeral reception so be good to have it all in one area.

Alice T – need for rural address for emergency and state person experience of ambulance trying to find home.

IX. **Announcements:**

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- g. Planning/Report Meeting – January 7, 2019 @ 3PM
- h. Regular Chapter Meeting – January 14, 2019 @ 5PM
- i. District One Council Meeting – Friday, Dec. 13, 2019 @ 4pm @ Flagstaff

X. **Adjournment:**

Motion: Alice Talakte

Second: Arlene Smith

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer

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