

COPPERMINE CHAPTER

REGULAR CHAPTER MEETING

APRIL 10, 2018

AGENDA

- I. **Welcome and meeting called to order by:**
- II. **Invocation by:**
- III. **Recognizing Guests and Visiting Officials:**
- IV. **Review and Adopting the Agenda:**
Motion: Seconded: Vote:
- V. **Reading and Approval of meeting minutes to be posted at Chapter Administration Building.**
Motion: Seconded: Vote:
- VI. **OLD BUSINESS:**
 - A. Financial Report-
 - B. Tabled Veteran Funds-
- VII. **NEW BUSINESS:**
 - A. Gaming Revenue Carryover in the amount of \$12,116.59
 - B. Mr. Henry Begay, BIA Roads- Presentation
 - C. Mr. William P. Ring, Coconino County Attorney
 - D. Mr. Joe Wright, Encompass- Requesting support resolution for Business on the Navajo Nation
 - E. Mr. Thomas Walker, TCRHCC- Requesting support resolution for reauthorization for TCRHCC
 - F. Mrs. Susie Yellowman, Coppermine Housing Committee- Request for Chapter Assistance for 6 homes
- VIII. **RESOLUTIONS:**
 - ✓A. CO-04-050-18 – Gaming Revenue Carryover in the amount of \$12,116.59
 - B. CO-04-051-18 – Sihasin Funds Top 10 priority list
 - C. CO-04-052-18 – Supporting Proposed clinic in the amount of 6.6 million
 - ✓D. CO-04-053-18 – Supporting the NNC legislation for the Chapter Officials Stipends
 - E. CO-04-054-18 – Supporting the extension of TCRHCC as a tribal organization
 - F. CO-04-055-18 – Supporting the North West Coppermine Water Line Extension to 29 residents
 - ✓G. CO-04-056-18 – Approving the Roads Affirmation Resolution
 - ✓H. CO-04-057-18 – Supporting the Declaration of Emergency
 - I. CO-04-058-18 – Approving Chapter Assistance for 6 community members- Housing Committee
 - J. CO-04-059-18 – Supporting Chapter Assistance for Coppermine Bathroom addition for 12 residents
 - K. CO-04-060-18 – Supporting Encompass Detox Center for Business Services on the Navajo Nation
- IX. **REPORTS:**
 - President-
 - Vice President-
 - CLUPC-
 - Housing Committee-
 - Health Board-
 - Highway Safety-
- X. **ANNOUNCEMENTS:**

Wednesday April 11, 2018 @ 6 pm (MST) – Veterans Meeting @ Coppermine Chapter
Tuesday April 17, 2018 @ 9 am – NDOT Council Delegate Chapter Roads Meeting @ Lechee Chapter
April 16 to April 20 – Navajo Nation Council Spring Session @ Window Rock
Monday April 23, 2018 – Navajo Nation Sovereignty Day Holiday OFFICE CLOSED
Next Planning/Report Meeting is May 1, 2018 @ 3:00 pm @ Coppermine Chapter
Next Regular Chapter Meeting is May 8, 2018 @ 6:00 pm @ Coppermine Chapter
- XI. **ADJOURNMENT:**
Motion: Second: Vote:

THANK YOU FOR ATTENDING

COPPERMINE CHAPTER
REGULAR CHAPTER MEETING
APRIL 10, 2018
AGENDA

- I. **Welcome and meeting called to order by: Sid Whitehair at 615pm.**
- II. **Invocation by: Alice Tatkate**
- III. **Recognizing Guests and Visiting Officials:**
- IV. **Review and Adopting the Agenda:**
 Motion: EDITH CLING Seconded: JOHN CILNG Vote: 34 / 00 / 07
- V. **Reading and Approval of meeting minutes to be posted at Chapter Administration Building.**
 Motion: ALICE T. Seconded: EDITH CLING Vote: 34 / 00 / 07

VI. **OLD BUSINESS:**

A. **Financial Report-**

	January 2018	February 2018	March 2018
Beginning Balance	668,460.64	595,010.63	563,200.06
Expenses	101,894.04	31,965.75	27,680.36
Revenue	28,444.03	155.18	70,167.94
Ending Balance	595,010.63	563,200.06	605,687.64
Outstanding Checks	5837.39	4242.01	8579.13
	Fund Balance in WIND System by VF	No Fund Balance	No Fund Balance

I assisted the Chapter Staff with completing the January Financial Package which I email them the information along with Excel files with the Thirteen Accounts. I also inputted the Fund Balance into the WIND System for January 2018. I have received the Monthly Check Register and Monthly Bank Reconciliation for February and March. There was Fund Balances for February and March. Duane the CSC told me that the Auditor Mr Jumbo had said that its Sufficient for Coppermine to submit only the Monthly Check Register and Monthly Bank Reconciliation plus does not have to submit Fund Balance.

Linda Long – use to have the Account Balances Information behind the Chapter Agenda. Now it just written on the Whiteboard. So we need to the Account Balances Information in back of the Chapter Agenda.

Valerie – that is called the Fund Balance. I did complete it for January which was forgotten to put behind the agenda. But I did give out during the Planning Meeting. I have requested this information from CSC for the Fund Balances for February and March. Duane told me that is not needed per Auditor and only received the MCR and MBR for February and March.

Majority of Community want the FUND BALANCE on the back of the agenda.

- B. **Tabled Veteran Funds-** Sid: Lola look into the Robert Rules of Order which indicated that if an item is Table over 2 months then it stops there.
 Linda – when it was table you put a stipulation on the Veterans Funds. When is the funds going to be reverted back to General Funds.

Valerie – Amount if \$4660.37

Sid – it was table due to Plan of Operation

Linda – the Plan of Operation was in place when the funds was available. Now everyone is okay and saying you can go ahead use the funds. You disputed on the Veterans funds. You didn't want the Veterans use the Funds.

Sid – the Plan of Operation is in place

Linda – what if it gets table again then what

Marvin – I am the current Commander for the Coppermine Veterans. Pearl Benally that pointed me out to be the Commander. It was put into a Resolution to equally distribute among the Active Veterans. Back in 2010 the Plan of Operation was in place and Floyd Stevens review the Plan of Operation and the community approve the Plan of Operation. I don't know how the Tuba City Veterans use their funds. We already approved the budget. We have other members that came forward that submitted their information like DD14. The DD14 is how you become a member. The table issue needs to be resolve by the Chapter Officials.

Lola – I have told that if an item is Table and if its current like in month or two is consider Current but its more than year so it becomes New Business. Its no longer Table. So it's the Veterans Hands.

Marvin – if its back to New Business then we are having the Veterans Monthly Meeting tomorrow here at 6pm Page Time. You are all welcome to come to the meeting. If you have relatives that are Veterans then bring them to become membership.

Lola – Thank you for the Veterans Service. I would like the Funds to be used by the Veterans. I don't want the funds to be giving back to General Funds.

Sid – we will look for the Plan of Operation at the Chapter Administration with the Resolution.

VII.

NEW BUSINESS:

- A. Gaming Revenue Carryover in the amount of \$12,116.59.

Valerie – read to the community of info above and these funds are at the Window Rock. We need to submit a budget for the amount. In the past we budget for utilities to pay for power, propane, cell, etc. but had problems in getting payments to vendor then starting getting shut down so chapter started paying bills. This new budget will be used for Powerline Project since Coppermine are working on Powerline Project.

- B. Mr. Henry Begay, BIA Roads- Presentation – Not available.

- C. Mr. William P. Ring, Coconino County Attorney – provide an update before Financial while Valerie is writing the Financial on the Board. Lola translate in Navajo for Mr. Ring. He is the County Attorney. I want to get to the know the community. This is my first time attending this Chapter Meeting for Coppermine. There are 21 Attorney, 23 Support Staff, \$5.5 Million is their Budget Amount, etc. Question for parking in old Flagstaff is limited. This is the only chapter in Western that have the Best Attendance.

Comment: Flooding in Texas and the cleaning of Flood Damage Vehicles would be sold at Border Towns so was told to check under the engine to look for ocean sand. How do you go about it of selling Flood Damage Vehicles and they sell for cheap prices.

Ring: responded

Comment: relative was flown out to the hospital even though the person said they are capable of driving to the hospital but insist to fly them out. So they flew that person out and received bill of \$57000. What happens in this situation.

Ring: I don't know of medical advise or recommendation. If the advise was good enough then need to hire a private attorney. The attorney general has consumer protection which can file with them.

Millie: Tuba Hospital have made an agreement with border hospitals and would transport the patient outside and doesn't have to let the hospital know. But now Tuba City Hospital is Trauma Center. Tuba City needs to be notify before they agree to pay.

- D. Mr. Joe Wright, Encompass- Requesting support resolution for Business on the Navajo Nation Request for Support Resolution for Encompass Business on the Navajo Nation. We have outpatients that needs ride home or ride to facility so we take care of those folks for 8-10 years. Al Long work for us. We are not allowed to the business go into the Navajo Nation until we have a Business License. Request for your support.

Edith: I use to work for the Behavior Health and have a lot of success. Friendship House. I was wondering why your facility is cannot build a facility. It's a revolving door. You should go for a Treatment center. I was given a Veteran and don't know what a Veterans goes through which is what I told that person. That person went to the Friendship House.

- E. Mr. Thomas Walker, TCRHCC- Requesting support resolution for reauthorization for TCRHCC – Tincer Nez – introduced himself. Gave report on the different type services and location that Tuba City Regional Health Care Corporation provides for the Western Agency. Tuba City Hospital, LeChee Clinic, Cameron Dental, Flagstaff Clinic, and Mobile Van Clinic, Mobile Van Dental, and other upcoming clinics to support the Navajo Nation. Future plans of Assistance Living Center for the elderly for the because our elders are missing us when they are living so far from the reservation. We need this support resolution for reauthorization. Any complaints give to Millie whom represents Coppermine. I represent Coalmine.

Continue operation beyond 2020.

Linda Long: direct comment to Millie and Tincer. They have problem with their teeth. It use to pretty and beautiful. Tuba City doesn't know how to fix our teeth which needs improvements.

Edith Cling: after Thanksgiving which I went to Tuba Hospital where two men and one lady whom had gallstone which was scheduled months in advance. They thought there were getting surgery but was an evaluation and people have traveled far to get this surgery plus one person requested leave for period time to heal after surgery. People thought they were getting surgery but didn't so some were crying. Maybe have a surgery where your working and have them bill Tuba City Hospital since they weren't able to do your surgery. LeChee Clinic there is No Doctor. We no longer get appointment reminder. When would go to the hospital then the ladies would say the doctor isn't available.

Tincer: LeChee Clinic. There are many hospital running in the US. We are telling doctors to work for us. There are many doctors coming and going. This is the same for IHS too. Appointment reminder which Millie will bring up at the next meeting. Tell Millie your concern. Long wait time for pharmacy. Our interest is the Patient.

Comment: Safe Ride which miss appointments for the patients so what happens now

Tincer: that Safe Ride isn't run by the Hospital but its outside business

- F. Mrs. Susie Yellowman, Coppermine Housing Committee- Request for Chapter Assistance for 6 homes Susie – introduced herself. Housing Committee – myself, Natalie T., Roylenticia B., Susie Shorthair., Debra B. if you haven't seen one of us then come to us. Officer and Chapter Staff have found funds to assist families for home renovation.

To assist 6 people: Kee Nez Begay, Johnny Wilson, Rex Lane, George Begay, Tsosie Smith – have complete applications

Pending application – Jean Smith – Application was not apart of the package

Fund Amount for per person is \$1000.00. Cannot exceed the Amount of \$1000.

Duane attending Self Governance Consultation in Albuquerque NM in two weeks. Trump has approved \$2.2 millions for Bodaway Gap Chapter. One on One Delegation on Wednesday.

Duane: I was attending the Page School Board Meeting for approving support for Coppermine Roads.

My boss said I don't have to attend meetings after 5pm. I am not covered under insurance. Road Speed Miles at 55 with Solar on the Road N20. More Signs on Cattle Crossing. We need a lot of signs. TIPP to get Coppermine back on the priority list. Permanent Grade and Maintenance for Road N20. In 5-10 years the road is going to get a lot busier. BIA means it belongs to the Government. We want collateral to extension.

Sihasiin: gave the listing to the community. Fire house on the waterline project. Multi-purpose building of pre-planning \$200,000. Purchase back hoe. I got the price quote for the biggest item. KOKO waterline project. I want to include the Housing Project. Receiving \$1.5 million from the Sihasiin Funds. The Council Delegate are going into Session next week. Its ear mark but going through the process. If approved then can start utilizing in July.

Support Clinic for \$6.6 million which funds approved by Trump of over \$10.2 million for construction. The Planning and Design will be negotiate between us and Tuba City Hospital.

NW Coppermine Waterline Extension for 29 residents. The chapter is not going to pay for the project by paid for by IHS. They will handle the contract. The construction will start after school is out so be patient. From 8am to 5pm we have argued and debated.

Declaration of Emergency which was the Navajo Nation President approved the declaration. There is limit water. read the resolution to the community.

Question this Road: after they move road back to 89, highway patrol and deputy, road maintenance, Navajo police, all have abandoned this Road N20.

Duane: re-affirmation of roads, re-affirms all resolutions pertaining to roads. Can put additional wording to be inserted into the resolution to add safety, patrolling, etc.

Wynette: on signs for cattle so are there going signs for sheep horses. We ran into sheep on the road late evening.

Duane: amendment – varies animal signs

Wayne: forgot the additional fencing for bottom part. They put another strand of wire at the bottom for all animals. One single wire at the bottom of fence.

Duane: amendment – bottom fencing for enclose meant

Duane: Letter J = 12 bathroom addition was recommended by Housing Committee. IHS assist with bathroom addition fixture and help with resident with no bathroom addition.

Valerie – no Housing Committee did request for the 6 home renovation

Duane: 12 residents need bathroom addition assistance.

Wayne – septic tank when installed which they don't look who the user it, like handicap. They got nobody to come to educate on usage on septic tank so it won't plug up.

Duane: there is specification for a bathroom addition. Handicap bathroom, handicap access.

VIII. RESOLUTIONS:

- A. CO-04-050-18 – Gaming Revenue Carryover in the amount of \$12,116.59
- B. CO-04-051-18 – Sihasin Funds Top 10 priority list
- C. CO-04-052-18 – Supporting Proposed clinic in the amount of 6.6 million
Amended to Change Amount to \$12 Million
Motion: ROBERT YELLOWMAN Second: JAY TSINNIJINNIE Vote: 54 / 00 / 09
- D. CO-04-053-18 – Supporting the NNC legislation for the Chapter Officials Stipends
- E. CO-04-054-18 – Supporting the extension of TCRHCC as a tribal organization
- F. CO-04-055-18 – Supporting the North West Coppermine Water Line Extension to 29 residents

G. CO-04-056-18 – Approving the Roads Affirmation Resolution
Amended to Add Safety, Animals Signs, Bottom Fence
Motion: WYNETTE HAMMOND Second: IVIN BEGAY Vote: 49 / 00 / 07

H. CO-04-057-18 – Supporting the Declaration of Emergency

I. CO-04-058-18 – Approving Chapter Assistance for 6 community members- Housing Committee

J. CO-04-059-18 – Supporting Chapter Assistance for Coppermine Bathroom addition for 12 residents

K. CO-04-060-18 – Supporting Encompass Detox Center for Business Services on the Navajo Nation

Combine All Resolutions.

Motion: PAUL BEGAY Second: JACK STEVENS

Vote: 52 / 00 / 04

IX. REPORTS:

President- give his time to Paul Begay for update on NGS. NGS Operation to December 2019. Not sure of new owner but it still pending. They might discuss during Spring Session.

Vice President-

CLUPC-

Housing Committee-

Health Board-

Highway Safety-

X. ANNOUNCEMENTS:

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XI. ADJOURNMENT at 908pm.

Motion Leory Tsosie Second: Regina Reid

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