

COPPERMINE CHAPTER

Regular Chapter Meeting
Tuesday, February 13, 2018 @ 5:00 pm
MINUTES

I. **Welcome and Meeting called to order by: Sid Whitehair at 5:15pm.**

II. **Invocation by: Arlene Smith**

III. **Recognizing Guests and Visiting Visitors:**

IV. **Review and Adopting the Agenda:**

Motion: Jay Tsinnijinnie Second: Edith Cling Vote: 33 / 00 / 10

V. **Reading and Approval of Meeting Minutes to be posted at Chapter Administration Building**

Motion: Edith Cling Second: Alice Tatlake Vote: 32 / 00 / 01

VI. **Old Business:**

A. Financial Report: Chapter Secretary/Treasurer

Received the Monthly Check Register from Chapter Staff AMS which is not completely fill out but the information provides the following from the Monthly Check Register is:

Beginning Balance = \$668,460.64

Expenses = \$102,075.32

Revenue = \$28,427.00

Ending Balance = \$594,812.32

I have not received any other Financial Document from Chapter Staff.

Received Revised Monthly Check Register from Temporary Office Specialist.

Below is the revised information:

Expenses = \$106,327.48

Ending Balances = \$590,560.16

Still the Balances don't equal with MCR and Outstanding Checks.

VII. **New Business/ Resolutions**

A. Fish and Wildlife – Kelsey Jensen – Provide Power Point Presentation to the community.

B. Navajo Forestry Department – Educating the public on Wood Hauling and Wood Hauling Permit Procedures – Provide Presentation to Community.

Thinning of forestry.

Question: our children do use wood to provide funds for themselves and also ask them for woods. Can purchase wood permit from Kanab for \$15 for 5 cords and also ceremonial purposes. People taking wood around resident's home and they leave their trash behind plus making more roads that's not necessary. Are there any laws that protect the residents? Forestry: i check wood seller in Tuba City and mostly got it from Kanab but its for Personal then told them on it on Navajo Nation so need different then person got another permit which was Commercial. This would be okay. Personal ownership is okay. If person is sawing tree which need not to encounter because they might have weapons. The lumberjack might be judge or police and they will tell you are impersonating law.

During the Fish and Wildlife and Navajo Forestry's presentation I put the Budget for the Unhealthy Food Tax and NN Sales Tax on the Board for the Community. Chapter Staff brought the checks for my approval signatures.

I would like an Amendment for Resolution to Transfer Funds for Etta Black \$6000 for Powerline Project. This will proceed if the CDBG will doesn't get approve

C. **Resolution: CO-02-034-18: FY2018 APPROVING AND ADOPTING THE FISCAL YEAR 2018 "SPECIAL REV FUND – INTERNAL-TAX SALES" BUDGET IN THE AMOUNT OF \$20,547.00**

Valerie – provide the budget to the community of what was entered into the WIND system.

Bessie – Budget for Garden. Chapter can purchase the trees and give to the community to plant.

Bessie – what is the purchase equipment

Valerie – the summer high school student I ask them on their recommendation on what they would like to see at Coppermine Chapter and ask for them do a floor plan. They would like to see Playground, Basketball, Renovate Picnic, and need to purchase equipment. Need funds for Site Development.

Question – is the road going to be paved because of the youth.

Sid – your concern will be address at the Roads and need to stay on the subject.

Valerie - Received comment from Brenda and Chapter Staff will make the correction and submit.

COMBINE: C, D, K, L
MOTION: EDITH CLING **SECOND: CAROL MANSON**
VOTE: INFAVOR: 44, OPPOSED 00, ABSTAINED 22

- D. **Resolution: CO-02-035-18:** APPROVING AND ADOPTING THE FISCAL YEAR 2018 "SPECIAL REV FUND-INTERNAL-TAX SALES" BUDGET IN THE AMOUNT OF \$49,518.00

Valerie – provide the budget to the community of what was entered into the WIND System.

Valerie - The budget for the PEP Housing Renovation/Weatherization Projects will be combine to be Capital Project Infrastructure since received comment from Brenda that can not budget for Personnel using Navajo Nation Sales Tax.

Valerie - Received comment from Brenda and Chapter Staff will make the correction and submit.

COMBINE: C, D, K, L
MOTION: EDITH CLING **SECOND: CAROL MANSON**
VOTE: INFAVOR: 44, OPPOSED 00, ABSTAINED 22

- E. **Resolution: CO-02-036-18:** AUTHORIZING THE APPROVAL OF THE CHAPTER CLAIMS SCHOLARSHIP FOR THE FOLLOWING (10) TEN FULL TIME STUDENTS IN THE AMOUNT OF \$500.00 UTILIZING 01:6721

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| 1. Allen Fowler III – Central Arizona College | 6. Orin Yellowman – Maricopa Community College |
| 2. Mitchell Wyatt Brown – Dixie State University | 7. Marcus Begay – Utah State University |
| 3. Ambrielle Begay – Northern Arizona University | 8. Ulani Bedonie – Fort Lewis College |
| 4. Valeria Fowler – Northern Arizona University | 9. Alberta Tsinnijinnie – Dixie State University |
| 5. Jennifer Fowler – Arizona State University | 10. Nicole Whitehair – Northern Arizona University |

MOTION: EDITH CLING **SECOND: BETTY BIGMAN**
VOTE: INFAVOR: 53, OPPOSED 00, ABSTAINED: 13

Anyone to present – Mitchell Brown = no presentative. Request letter from student.

Alberta Tsinnijinnie = Valerie Fowler read her letter to the community.

Delores Dempsey = I am here for my daughter Nicole Whitehair.

- F. Larry Lane - Road N20 Concerns. The turn off to resident is hazardous and request to change the turn off. I have visited the varies Roads Department and was told there are funding. But was told to see the chapter for a Resolution.

Sid – Chapter Staff will assist you with Chapter Resolution for relocating the Cattle Guard and you have already made the visits to varies Departments.

Larry – the cattle guard is good where its at but it's the turning from Page would need another cattle guard.

Debra – at Planning Meeting was suppose to add more names

Sid – The list of names and location was suppose to be submitted by Calvin but none was received. So just going to stick with the current request since already Larry already went to Window Rock.

Duane – this person already spoke with NDOT and BIA and they have ear mark funds for his cattle guard.

Duane – yes at Planning meeting there were many request for fencing, cattle guard, gates, etc. The Grazing Official said he would work on this listing of names. Spoke with NDOT and its only for Cattle Guard only. No for fencing and gates because they will not work for Larry request to NDOT. We will work on this for fencing and gates for next month.

Sid – NDOT will take over Road N20.

Betty Bigman – cattle guard near resident is full of sand and livestock walk over the cattle guard.

MOTION: LULA TSINNIJINNIE **SECOND: CAROL MANSON**
VOTE: INFAVOR: 51, OPPOSED 00, ABSTAINED 15

- G. **Resolution: CO-02-037-18:** AN ACTION TO AN EMERGENCY FOR THE NAVAJO NATION COUNCIL: OPPOSING THE AIR TOUR MANGEMENT AGREEMENT FOR GLEN CANYON NATIONAL RECREATION ARE AND RAINBOW BRIDGE NATIONAL MONUMENT; REQUESTING A GOVERNMENT TO GOVERNMENT CONSULTATION BETWEEN THE NAVJO NATION AND THE UNITED STATES OF AMERICA

Duane – read the resolution to the community.

COMINE: G, H
MOTION: EDITH CLING **SECOND: AMELIA NEZ**
VOTE: INFAVOR: 56, OPPOSED: 00, ABSTAINED 10

- H. **Resolution: CO-02-038-18:** SCHOOL BUS TURN OUT LANE AT THE FIRST WINDMILL – REQUESTING NDOT, BIA, ADOT TO FIX THE TURN OUT LANE FOR THE BUSES FROM THE THREE SCHOOL DISTRICTS

Duane – read the resolution to the community. There is a need for school bus turn out lane at the first windmill. Accident almost occurred at first windmill. The schools that are affected is Tuba City Public School, Tuba City Boarding School, Page Unified School District, Gap Schools, Gap Headstart, etc.

Question: this Road N20 became an emergencv road. We were not educated. There was possiblity for a permanent road.

- M. Duane – Powerline Assistance for Etta Black. The Powerline hook up is near. Cost is \$6413.47. Tour Guide Business donated \$1500 for the powerline assistance which brought the cost down for Etta Black. Coppermine Chapter have submitted for Powerline Project to CDBG. If we don't get selected from CDBG then Chapter needs to approve for the Powerline Assistance in the amount of \$6413.47 for Etta Black. This resolution would be contingent if not approved for funding from CDBG.

Bessie – I would ask the Council Delegates for assistance with these funds. We have never received assistance from Council and its all from Chapter.

Duane – it's a directive from Community and will work on it.

MOTION: AMELIA NEZ SECOND: JAY TSINNIJINNIE
VOTE: INFAVOR: 53, OPPOSED 00, ABSTAINED 13

VIII. Reports:

- A. Chapter CSC – No Report.
- B. Chapter Officials – No Report.
- C. CLUPC – No Report.
- D. Housing Committee – met with CLUP last week. No sure of next meeting. Maybe the 19th but not sure.
- E. TCRHCC – No Report. Mobile Van started 5 years ago and if not utilized by the community then will be taken away. South of TCRHCC will be constructing a Nursing Home. Alaska people will be coming to study cancer.

IX. Announcements:

- 1. Next Veterans Meeting- February 20, 2018 @ 6 pm
- 2. Next Chapter Planning Meeting – March 6, 2018 @ 3 pm
- 3. Next Regular Chapter Meeting – March 13, 2018 @ 5 pm
- 4. Next CLUPC Meeting – March 6, 2018 @ 1 pm
- 5. **HOLIDAY ON MONDAY, FEBRUARY 19, 2018 – PRESIDENTS DAY – CHAPTER ADMIN. BUILDING CLOSED**
*Meetings Dates and Times may change, please call the Chapter Office @ 928-691-1109

X. Adjournment @ _____. Motion _____ Second _____. Get info from Sid.

HAVE A SAFE JOURNEY HOME