

COPPERMINE CHAPTER

REGULAR CHAPTER MEETING

July 9, 2018

MINUTES

- I. Welcome and meeting called to Order by Sid Whitehair at 625pm.**
- II. Invocation by John C Cling.**
- III. Recognizing Guests and Visiting Officials:**
- IV. Review and Adopting the Agenda:**
Motion: EDITH CLING Seconded: JAY TSINNIJINNIE Vote: 28 / 00 / 09
Add-on: Sid – Reimbursement
Add-on: Bahozhoi – Supporting Resolution for Kaibeto School
- V. Reading and Approval of meeting minutes to be posted at Chapter Administration Building.**
Motion: EDITH CLING Seconded: JAY TSINNIJINNIE Vote: 27 / 00 / 10
- VI. OLD BUSINESS:**
- A. RESOLUTION CO 07-080-18: Approval of Hay Purchase utilizing Emergency Fund Account 17-6350 in the amount of \$9225 to be distributed to the Livestock Permit Holder of Tally Count 2017
Sid – 5 bales per FY2017 Livestock Permit Holder
- Irvin Wilson – Quote: 615 bales @ \$15 = \$9225 (3 Wire) (Indian Preference) – Valerie submit quote
Allen Fowler – Quote: 768 bales @ \$12 = \$9216 (2 Wire) (Indian Preference) – Valerie submit quote
Vendor Page – Quote: 642 bales @ \$15 = \$9630 plus \$200 = \$9835 (3 Wire) – Sid Know Quote Verbal
- B. RESOLUTION CO 07-081-18: Approval of Hay Purchase utilizing Chapter General Fund Account 12.5-6350 in the amount of \$7500 which will be sold to the Coppermine Community at rate of \$12.00 which gives community discount of \$3.00.
Sid – Limit 5
- Irvin Wilson – Quote: 500 bales @ \$15 = \$7500 (3 Wire) (Indian Preference) – Valerie submit quote
Allen Fowler – Quote: 625 bales @ \$12 = \$7500 (2 Wire) (Indian Preference) – Valerie submit quote
Vendor Page – Quote: 642 bales @ \$15 = \$9630 plus \$200 = \$9835 (3 Wire) – Sid Know Quote Verbal
- Motion: JOHN CLING to select Vendor Irvin Wilson for both A and B
Second: VIOLA FOWLER
Vote: Infavor 15, Opposed 00, Abstained 24
- VII. NEW BUSINESS:**
- A. Financial Report:
Handout is the Fluorescent Green for May and June.
May – Fund Balance – Ending Balance \$586344.13. Total Revenue \$2033.10. Total Expenditures \$7926.15.
May – IRS 941 Payment \$365.40.
June – Fund Balance – Ending Balance \$565877.31. Total Revenue \$1715.68. Total Expenditures \$22182.50.
June – IRS 941 Payment \$0.00.
Submitted 3rd Quarter Financial Report to the Navajo Nation Auditor General today.
Fund Balances is updated on the WIND System.
- Motion: EDITH CLING Seconded: PAUL BEGAY Vote: 26 / 00 / 11
- B. RESOLUTION CO 07-082-18: Financial Assistance: Burial Assistance for the late Ryan Curley
Sid – Assistance is \$100
Motion: EDITH CLING Seconded: JONES TSINNIJINNIE Vote: 30 / 00 / 10
- C. RESOLUTION CO 07-083-18: Budget Transfer from Fund Account 12.5M-6416 into 12.5M-6101 to hire Office Assistant @ 10.64 X344 Hours = \$3660.16 plus Fringe 14% = \$512.42 with overall total \$4172.58 so request for Budget Transfer of \$1919.44. Budget Transfer from Fund Account 12.5M-6416 into 12.5M-6202 of \$95.67 to

cover Negative Balance. Budget Transfer from Fund Account 12.5M-6416 into 12.5M-6303 of \$566.13 to cover Negative Balance.

Valerie – read the resolution heading to the community

Sid – Approval of this resolution then will advertise the position for 10 day selection from July 10 – 23, 2018 and ASC will assist with assessment of application, interview, and hiring of applicant. Start date will be August 6.

- D. RESOLUTION CO 07-084-18: Budget Transfer from Fund Account 01-6301 into 01-6352 in the amount of \$395.71 to cover Negative Balance. Budget Transfer from Fund Account 01-6390 (\$1719.35) and Fund Account 01-6402 (\$1000) to be transferred into Fund Account 01-6414 (Solid Waste) in the amount of \$2719.35 to cover Negative \$478.34 and Replenish Account.
Valerie – read the resolution heading to the community
- E. RESOLUTION CO 07-085-18: Budget Transfer from Fund Account 03-8715 (Wind) into 03-6411 (Internet) in the amount of \$37.92 to cover Negative Balance.
Valerie – read the resolution heading to the community
Valerie – resolution are to hire Office Assistance, Cover Negative Balance, Replenish Accounts, and cover Solid Waste payments for 3 months.
Motion: PAUL BEGAY (Combine C, D, E) Second: EDITH CLING Vote: 27 / 00 / 13
- F. RESOLUTION CO 07-086-18: Approval for Travel Authorization for Valerie Fowler, Secretary/Treasurer utilizing Fund Account 23-6202 in the amount of \$318.05 for upcoming Travel to Window Rock related to Gaming Revenue Fund/Budget.
Sid – read the resolution to the community
Motion: EDITH CLING Second: PAUL BEGAY Vote: 23 / 01 / 17
- G. RESOLUTION CO 07-087-18: NDOT Cattle Guard cleaning from Milepost 3 to Milepost 35 on Navajo Route N20.
Sid – read the resolution to the community.
Motion: JONES TSINNIJINNIE Second: IVIN BEGAY Vote: 33 / 00 / 08
- H. Irene Whitekiller- Candidate for Council Delegate (Bodaway/Gap,Coppermine,Lechee,Kaibeto&Tonalea)
Irene – gave her candidate speech and answer questions.
- I. Approval for Reimbursement in the Amount of \$98.84.
Valerie – reimbursement in the amount of \$98.84 for the request for locks per chapter president to have the emergency replacements of locks. The old ones need replacing due to jams. Locking up, old with dirt and rain plus bad weather-related jams of locks. Utilizing Fund Account 01-Revenue.
Motion: SUSIE YELLOWMAN Second: ILENE BEGAY Vote: 29 / 00 / 14
- J. RESOLUTION CO 07-088-18: Supporting Resolution for Kaibeto Boarding School Governing Board of Education to Adopt and Transition from a Bureau of Indian Education Operated School to a Federally Funded Navajo Grant School.
Motion: MARY FRANCIS Second: KATY SPENCER Vote: 34 / 00 / 10
- Sid – Received list of names that have been purged which total 238 names. Can ask us if your name has been purged then you can register to vote with Royleftia, Evelyn, and Myself.

VIII. REPORTS:

Council Delegate- Tuchoney Slim provided report to the community on Road Project for Coppermine, problems with schools, many candidates running for Council Delegates, I am currently on the Budget and Finance Committee and like to keep serving the community.

Evelyn – thank you for your services to the community

Sally – request for cattle guard

T.Slim – its responsibility of BIA

President – provided update on cattle guard, emergency response with page, gps of home location, invite page school board to next chapter meeting.

Vice President – Bodaway/Gap Clinic meeting on Wednesday at Gap. Our council delegate has assisted with Road Project, Water, Economic Development, is apart of Budget and Finance, Voters purge in the 100s and 1000s, we need to register our children,

Evelyn – Sat at 9am at the Page City Park – can register you to vote
Linda Long, Royleyita Begay, Sid Whitehair,
Secretary/Treasurer- provided update on the Sihasin Implementation of Power Line Project and Chapter Project.
1st year (Funds available July 1 2018) for BackHoe of \$50,000
2nd year (Funds available January 1, 2019) for Powerline \$400,000 and Western Pipeline \$400,000
3rd year (Funds available January 1, 2020) for MultiPurpose Design \$200,000
Chapter will be working on getting required documents to Window Rock to get funds spent.

Grazing Official- NOT PRESENT

CLUPC –

Housing Committee -

IX. ANNOUNCEMENTS:

Wednesday July 11, 2018 @ 2:00 pm to 7:00 pm FBFA/NHA/NLD Application/Interview

Wednesday July 11, 2018 @ 6:00 pm (DST) – Veterans Meeting

Tuesday July 24, 2018 @ 9:00 am (DST) – NDOT/ Council Delegate Slim Chapter Roads Meeting @ Lechee Chapter

Friday July 27, 2018 @ 5:45 pm (DST) – Navajo Nation Presidential Quorum @ Twin Arrows Casino

Next Planning Meeting: August 6, 2018 @ 3pm (Monday)

Next Chapter Meeting: August 14, 2018 @ 6pm (Tuesday)

X. ADJOURNMENT at 8:20pm. Motion Alice Taltake. Second Jones Tsinnijinnie.

THANK YOU FOR ATTENDING