

COPPERMINE CHAPTER

Regular Chapter Meeting

June 15, 2018

4:00pm

AGENDA

- I. Welcome & Call to order:
- II. Invocation:
- III. Recognizing Guests & Visiting Officials:
- IV. Review & Adopting the Agenda:
- V. Reading and approval of last meeting minutes to be posted at Administration Building:
- VI. Old Business:
 - A.
- VII. New Business:
 - A. Financial; Report.
 - B. Navajo Hopi Land Commission
 - C. Navajo Housing Authority
 - D. RESOLUTION: Summer Youth Employment: College and High School-Commencing June 18, 2018
 - E. RESOLUTION: Approval of Travel Expense in the Amount of \$1,172.40 Utilizing Fund Account 23:6202 for Staff Travel to Twin Arrows to attend the Former Bennett Freeze Area Economic Feasibility Study for Nine Chapters on June 5-6, 2018.
 1. Valerie Fowler, TA#CP18-FBFATA1 in the Amount of \$195.40
 2. Calvin Begay, TA#CP18-FBFATA2 in the Amount of \$195.40
 3. Sid Whitehair, TA#CP18-FBFATA3 in the Amount of \$195.40
 4. Lola Smith, TA#CP18-FBFATA4 in the Amount of \$195.40
 5. Linda Long, TA#CP18-FBFATA5 in the Amount of \$195.40
 6. Roylentia Begay, TA#CP18-FBFATA6 in the Amount of \$195.40
 - F. RESOLUTION: Approving and Adopting the Fiscal Year 2018 "GF SUPPLMENTAL" Budget in the Amount of \$15,977.35
 - G. RESOLUTION: Approval for Budget Transfer within Fund Account 23:6202 and Approval of Travel Authorization in the Amount of \$ 460.96 utilizing Fund Account 23:6202 for Valerie Fowler, Secretary/Treasurer upcoming travel to Window Rock chapter related governmental SYEP
 - H. RESOLUTION: Navajo Election Administration Poll Official Recommendation – Chief Poll Judge, Poll Judge, Poll Clerk
 - I. RESOLUTION: Former Bennett Freeze Area – Navajo Housing Authority's List for New Home, Renovation, and Archeological or Survey Assistance
 - J. RESOLUTION: Church Site Lease – Harry Begay
 - K. RESOLUTION: Church Site Lease – Wilford Lane
 - L. Candidate Paul Begay
- VIII. Reports:
 - A. Chapter President
 - B. Grazing Official
 - C. CLUPC President
 - D. Housing Committee President
 - E. Health Representative
 - F.
- IX. Announcements:
 - A. Planning Report Meeting July 2, 2018 @ 2pm
 - B. Regular Chapter Meeting: July 13, 2018 @ 6pm
- X. Adjournment:

Have a Safe Journey Home

T'aa anol/tso Diyin bebee ajooba' yee niki' I j l dlii doo T'aa a' K'ot'eedoo

COPPERMINE CHAPTER

Regular Chapter Meeting

June 15, 2018

4:00pm

MINUTES

- I. Welcome & Call to order by Sid Whitehair at 4:24pm.
- II. Invocation by John C Begay.
- III. Recognizing Guests & Visiting Officials: Candidates.
- IV. Review & Adopting the Agenda:
Motion: Jay Tsinnijinnie Second: Wynette Hammond
Vote: Infavor 30, Opposed 00, Abstained 10
- V. Reading and approval of last meeting minutes to be posted at Administration Building:
Motion: Wynette Hammond Second: Amelia Nez
Vote: Infavor 30, Opposed 00, Abstained 10
- VI. Old Business:
A.

VII. New Business:

A. Financial; Report.

Valerie – read the Fund Balance to the community and the Fund Balance as of today is attached. Will further work on the Fund Balance to find the different of \$87.41. After completing the fund balance then will post on the WIND system.

MCR and MBR Balances:	\$586,344.13
Fund Balance:	\$586,431.54
Deposit	\$2033.10
Expenses	\$7926.15
Difference	\$87.41

Dennis: have requested a detail expense

Valerie: when completed can post on the Chapter website. Google Coppermine Chapter.

Valerie – wrote www.coppermine.navajochapters.org and <https://wind.enavajo.org> on the board

Motion: Wilford Lane Second: Paul Begay

Vote: Infavor 35, Opposed 00, Abstained 5

- B. Navajo Housing Authority – Terri Silversmith – provide update for Former Bennett Freeze Area.
Terri – provide your application to Roylentia Begay and I'll review it
Laura Clark – need home addition
Sallie Barbar – need home addition
Terri – Chapter will refer the names and it's the decision of the NHA.

Motion Paul Begay to Combine C thru O. Second Wilford Lane. Motion to withdraw my motion – Paul.

Motion Paul Begay to Combine C thru O and withdraw G, K, L, N and its been discussed at Planning Meeting.

Second Wilford Lane

Vote: Infavor 35, Opposed 00, Abstained 13

- C. RESOLUTION # CO-06-66-18: Summer Youth Employment: College & High School-Commencing June 18, 2018
Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.

Second Wilford Lane

Vote: Infavor 35, Opposed 00, Abstained 13

- D. RESOLUTION # CO-06-67-18: Approval of Travel Expense in the Amount of \$1,172.40 Utilizing Fund Account 23:6202 for Staff to Travel to Twin Arrows to Attend FBFA DED Economic Feasibility Study for 9 Chapters.

1. Valerie Fowler, TA#CP18-FBFATA1 in the Amount of \$195.40

2. Calvin Begay, TA#CP18-FBFATA2 in the Amount of \$195.40
3. Sid Whitehair, TA#CP18-FBFATA3 in the Amount of \$195.40
4. Lola Smith, TA#CP18-FBFATA4 in the Amount of \$195.40
5. Linda Long, TA#CP18-FBFATA5 in the Amount of \$195.40
6. Royletia Begay, TA#CP18-FBFATA6 in the Amount of \$195.40

**Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.
Second Wilford Lane**

Vote: Infavor 35, Opposed 00, Abstained 13

- E. RESOLUTION # CO-06-68-18: Approving and Adopting the FY 2018 "GF Supplemental" Budget in the amount of \$15,977.35

**Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.
Second Wilford Lane**

Vote: Infavor 35, Opposed 00, Abstained 13

- F. RESOLUTION # CO-06-69-18: Approval for Budget Transfer within Fund Account 23:6202 and Approval of Travel Authorization in the Amount of \$ 460.96 utilizing Fund Account 23:6202 for Valerie Fowler, Secretary/Treasurer upcoming travel to Window Rock chapter related governmental SYEP

**Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.
Second Wilford Lane**

Vote: Infavor 35, Opposed 00, Abstained 13

- G. RESOLUTION # CO-06-70-18: Navajo Nation Election Administration Poll Official Recommendation
Sid – need poll official workers for the upcoming elections

Susie Yellowman – is willing to work
Evelyn Tsinnijinnie – is willing to work
Edith Cling – is willing to work

Motion: Allen Yazzie

Second: Jay Tsinnijinnie

Vote: Infavor 47, Opposed 00, Abstained 24

- H. RESOLUTION # CO-06-71-18: Approving and Supporting the Listing of Twelve (12) Names for New Modular Home Units, Five (5) Names for Home Renovation, and Eight (8) Names for Archeological Clearances and/or Land Survey Assistance Submission to Navajo Housing Authority (NHA).

**Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.
Second Wilford Lane**

Vote: Infavor 35, Opposed 00, Abstained 13

- I. RESOLUTION # CO-06-72-18: Amending Resolution# CO-04-39-2001 Requesting the Navajo Nation, the Navajo Nation General Land Development Department and the Navajo Nation Council Resource Development Committee to Approve a Navajo Nation Revocable Permit for Withdrawal of Land for a Mission Site Lease to Establish a Church for the Tse Sianni Baptist Church to be Located Within the Coppermine Chapter Seven (7) Miles East of First Windmill on N-21 to Kaibeto.

**Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.
Second Wilford Lane**

Vote: Infavor 35, Opposed 00, Abstained 13

- J. RESOLUTION # CO-06-73-18: Supporting the Withdrawal of Land, One and Half (1.5) More or Less for a Mission Site and Permit Within Coppermine Chapter, Navajo Nation Trust Lands to be Issued to the Church of Jesus Christ of Ladder-Day Saints to Use and Occupy for Religious Purposes and Requesting the Office of Navajo Nation General Land Development Department and the Navajo Nation Council Resources and Development Committee to Approve the Mission Site and Permit.

**Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.
Second Wilford Lane**

Vote: Infavor 35, Opposed 00, Abstained 13

- K. RESOLUTION # CO-06-74-18: Amendment to Horse Roundup Budget Resolution # CO-05-62-18: for Approval of Budget Transfer of Funds within the Chapter Fund Account – Emergency Fund 17:6720-2 in the Amount of \$583.62 into Account 17:6303 to Cover Gasoline of \$382.51 and 17:6505 to Cover Bike Repair of \$201.11.

Gasoline for Motor Bike	\$82.51
Gasoline for 6 temporary workers x \$50.00	\$300.00

Repair of Bike: Page Honda @ \$201.11	\$201.11
Total Budget Transfer:	\$583.62

Sallie – let the roundup happen because of our livestock so need to have funds for the roundup. Need roundup at Ram Pasture.

Carol – the Grazing does not come to meeting and isn't home for his assistance

Sid – the Council Delegate can take this information back to Window Rock.

Frank – the Grazing Official has his own meeting and he doesn't get paid to attend Chapter meeting.

Sid – yes there is Grazing Meeting and takes care of situation. When the Grazing official attends meeting then he can get paid his attendance.

Wilford – the reimbursement report of the Page Honda for how many miles and type of job occurred.

Evey – I haven't get paid for the cow he stole for me and has cause

Sid – we are talking about Horse Round Up Funds

Evey – where is Duane Tsingine, you don't watch your words, you said something to Calvin and for that reason he doesn't attend chapter meeting

Motion: Wilford Lane (Combine K and L) Second: Frank Spencer

Vote: Infavor 39, Opposed 00, Abstained 12

- L. RESOLUTION # CO-06-75-18: Approval of Budget Transfer of Funds within the Chapter Fund Account – Emergency Fund 17:6505 in the Amount of \$678.28 into Account 17:6303 to Cover Generator Expenses.

Parts for Generator	\$140.52
Gasoline for Generator	\$80.00
Oil for Generator	\$30.00
Upcoming Gasoline Expenses	\$427.76
Total Budget Transfer:	\$678.28

Carol – ask Bodaway/Gap to pay some of the expense for \$678.28.

Jones T – some people they bring their Big Trucks so there should be limit on taking water

Sid – we can't say you can't haul water but Water Resource can do that.

Dennis – there is more trash into the water

Sid – can assign Grazing to take care of Water but wants to receive payment but Roylentina would like to take care of water at First Windmill so I assigned her that task.

Motion: Wilford Lane (Combine K and L) Second: Frank Spencer

Vote: Infavor 39, Opposed 00, Abstained 12

- M. RESOLUTION # CO-06-76-18: Authorizing the Approval in the Amount of \$100.00 for the Harry Begay from the Chapter Activity Fund – Fund Account 01-6720 in Monetary Assistance for Medical Assistance.

Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.

Second Wilford Lane

Vote: Infavor 35, Opposed 00, Abstained 13

- N. RESOLUTION # CO-06-77-18: Assisting Jimmy Iron with Residential Electrical Power Hook Up by Approving the Utilization of Fund Account 28-6720 (Capital Outlay Projects Fund) in the Amount of \$910.00 as Quoted by the Navajo Tribal Utility Authority to Extend Powerline to the Homesite.

Jimmie – request for financial assistance with powerline hookup in the amount of \$910.00.

Motion: Allen Yazzie Second: Frank Spencer

Vote: Infavor 37, Opposed 00, Abstained 12

- O. RESOLUTION # CO-06-78-18: Supporting the Western Navajo Pipeline, Phase I Project.

Motion Paul Begay to Combine C thru O and withdraw G, K, L, N.

Second Wilford Lane

Vote: Infavor 35, Opposed 00, Abstained 13

- P. Candidate – Paul Begay – Gave his campaign speech for Council Delegate.

- Q. Candidate – Tom Tso – Gave his campaign speech.

R. RESOLUTION # CO-06-79-18: Authorizing the Approval in the Amount of \$100.00 for the Late Stanley Tsinnijinnie from the Chapter Activity Fund – Fund Account 01-6720 in Monetary Assistance for Burial Assistance.

Motion Edith Cling

Second Jones Tsinnijinnie

Vote: In favor 60, Opposed 00, Abstained 08

- S. Candidate – Tuchoney Slim Jr. – Gave his campaign speech and report.
- T. Candidate – Jordan Begay – Gave his campaign speech.
- U. Candidate – Emily Allison – Gave her campaign speech.

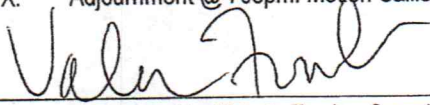
Reports:

- A. Chapter President
- B. Grazing Official
- C. CLUPC President
- D. Housing Committee President
- E. Health Representative
- F.

VIII. Announcements:

- A. Planning Meeting: July 2, 2018 @ 3pm
- B. Chapter Meeting: July 9, 2018 @ 6pm
- C. FBFA Meeting: June 21, 2018 @ 6pm
- D. JMI Coppermine: June 19, 2018 @ 6pm
- E.

IX. Adjournment @ 708pm. Motion Sallie Barbra. Second Amelia Nez.



Written and Prepared by Valerie Fowler, Secretary/Treasurer

Have a Safe Journey Home

T'aa anol'tso Diyin bebee ajooba' yee niki' I j I dlii doo T'aa a' K'ot'eedoo