

COPPERMINE CHAPTER

REGULAR CHAPTER MEETING

May 16, 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. Financials - Secretary/Treasurer
- VII. **NEW BUSINESS:**
 - A. Community Trash Pick-up Day
 - B. 6210 Road Work
 - C. N20 inclusion to be back on Top Priority List
 - D. Relocate Cattle Guard Update
 - E. Former Bennett Freeze Area Update / Resolutions
 - F. Veteran Budget
 - G. Chapter Scholarship – Adriano Tsingine : San Juan College
 - H. .
 - I. .
- VIII. **RESOLUTIONS:**
 - A. CO-05- -18: FBFA Revise Resolution to Add Kitchen/Bathroom Addition to the FBFA Home Renovation for the 20 Homeowners
 - B. CO-05- -18: FBFA – Listing for the NHA Assistance
 - C. CO-05- -18: Chapter Scholarship for Adriano Tsingine – San Juan College
- IX. **REPORTS:**
 - Council Delegate-
 - President-
 - Vice President-
 - Secretary/Treasurer-
 - Grazing Official-
 - CSC-
 - CLUPC-
 - Housing Committee-
- X. **ANNOUNCEMENTS:**
 - Wednesday May 9, 2018 @ 9am FBFA Public Hearing @ Coppermine Chapter House
 - Wednesday May 16, 2018 @ 6pm Regular Chapter Meeting @ Coppermine Chapter House
 - Wednesday May 30, 2018 @ 6pm FBFA Members Meeting @ H. Begay's Community Church
- XI. **ADJOURNMENT:**

THANK YOU FOR ATTENDING

COPPERMINE CHAPTER
REGULAR CHAPTER MEETING
May 16, 2018
MINUTES

I. Welcome and meeting called to order by: Sid Whitehair at 6:18pm.

II. Invocation by: Alice Talatke

III. Recognizing Guests and Visiting Officials:

TCRHCC Tasheena – Health Assessment Survey of community needs. Completed survey in 2015.

IV. Review and Adopting the Agenda:

Motion: Wynette Hammond Seconded: Jay Tsinnijinnie Vote: 29 / 00 / 06

Calvin – request to be on the Agenda under Old Business #1

Sid – only if its Old Business then its under Old Business

Calvin – request to be first under New Business due to the Financial

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

Motion: Lita Yellowman Seconded: Dennis Nez Vote: 30 / 00 / 05

VI. OLD BUSINESS:

- A. Financials - Secretary/Treasurer – read the financial report the community that was provided as handout to the community. I had received Monthly Check Register from AMS which I further complete it using the Bank Statements. So it took me several days to work on Jan, Feb, Mar, Apr. Attached is the 4 months Fund Balance which was given to the ASC and Robert Jumbo. From the MCR and Monthly Bank Reconciliation (MBR) then I input the fund into the Fund Account to get the overall balance which is how I obtain the Fund Balance. Read the 4 Fund Balances and April Year To Date Expenses breakdown.

Motion: Wynette Hammond Seconded: Raymond D Vote: 30 / 00 / 13

VII. NEW BUSINESS:

- A. Community Trash Pick-up Day – Sid: Coppermine use to have Trash Pickup but there are Graduation and Dinners that are occurring this month. Community can pickup trash on Road N20 and Highway 89. If you are going pickup trash then notify me then will notify Transportation to pickup trash bags along the road.
- B. 6210 Road Work. Lola – will follow-up on project with NDOT. Project will be starting shortly.
Sid – the project did request for water from first windmill which was taking care of.
Lola – they will also utilize water from Page
- C. N20 inclusion to be back on Top Priority List. Sid – the Road N20 was on priority listing and after the construction of Road N20 then the Road N20 was remove from the Priority Listing. Coppermine had submitted a resolution but had additional projects to the Priority List for Road N20. There will be resolution for this Road N20 to be added to the Top Priority Listing with NDOT.
- D. Relocate Cattle Guard Update – Sid: Milepost 11. Dispute to relocate the cattle guard at milepost 11.5. There was dispute on the cattle guard so then the workers left the jobsite. There was resolution that was approved so should go with was what approved. There is chapter resolution in place so need to go with that and not have dispute on the cattle guard. If nothing is resolves then cattle guard can be taken back. There should be no dispute which will hold project or end project.

Sid – this ain't the only dispute for the roads but also another dispute with FBFA. Someone / Some people had complained about whom have got assistance with FBFA that almost end the project for the home renovation.

Blanche – regarding milepost 11 cattle guard will that be installed?

Sid – there was dispute so no

Blanche – for cattle guard installation we agree for it. I am planning on moving back when I retire and I have livestock.

Blanche – for covering lodging and meals for workers which its covered under department then they get reimbursement. If you work then its your own expense.

Sid – the labor is covered by DCD but chapter needs to assist with meals and lodging

Sid – road name is Road 2105 at milepost 11

Dennis – I have report for Road N21. Read the report to the community. Summer of 2012 which was requested for cattle guard. Report is attached.

Lillie Preston – Milepost 11 for cattle guard installation is ok for me. I am planning on moving back to Coppermine and would be good have that road with cattle guard. For elders take care of yourself.

Priscilla – people that live in the area and still currently live in the area and have never moved away. There are no livestock in the area. The people that live there still like Nelson Williams, Lena Begay, Viola Fowler, John Tsinnijinnie, etc. Regarding cattle guard which at the beginning of the ROW when stated at the beginning of the project which we had inputted information of the road entrance. The cattle guard entrance to our homes happened with our input and same with gate to the ceremonial area.

Sid – Road 2105 belongs to NDOT. I will be going to Window Rock on Friday and get more information on when is the installation of the cattle guard.

Sallie B – having been using the road since 1955 and use the road for hauling water, have heard sheep since I was small, the current cattle guard is very sandy so need to relocate to different entrance.

E. Former Bennett Freeze Area Update / Resolutions

Valerie – provide update. Attend FBFA Worksession at Tuba City Chapter on May 15 2018 to Terri Silversmith discussed the following to the 9 impacted chapters:

- A. Update on FBFA Projects. New modular units of which 18 is still needed that will leave 2 families per chapter. Renovations still need 55 families that will leave 6 families per chapter. Home Site Lease still need 45 families that will leave 5 families per chapter.
- B. New Modular Units. Need complete finalized home site lease (200A, C, and RL) with cultural compliance forms (inventory, report, quad maps) plus submit NHA Housing Application.
- C. Renovations. Need complete finalized home site lease (200A, C, and RL) with cultural compliance forms (inventory, report, quad maps) plus submit NHA Housing Application.
- D. Home Site Lease Completion. Client is responsible for filing fee \$30 to Land Dept. NHA – FBFA will cover the cost of survey plat, cultural compliance, biological and environmental assessment for one acre.

The next day attend FBFA Worksession at Tuba City NHA Office on May 16, 2018 which Terri provided an update of what was discussed yesterday to the attendees that didn't show up then had one-on-one session with Terri and Jenny Eldridge. Provide the list of the names that Coppermine Housing Committee had selected then NHA remove some names and below is the reason. Then add more names to the list which was recommended by NHA to do so that the list can get started plus recommended to Add 2 more names. Leupp had indicated that all their applicants have home site lease and wouldn't need that assistance for their chapter so possibility that 2 more names added to each chapter. Bodaway/Gap Chapter and Tuba City Chapter were not in attendance and had no names on their list.

17-6720-1	FINANCIAL ASSISTANCE: Emergency Food Assistance: 3 Families @ \$105.12	315.37
17-6720-2	FINANCIAL ASSISTANCE: Burnt Out Unit of Homes: 4 Families per \$500.00 Each per Home	2,000.00

Valerie – Highlighted in Yellow is what is available for Budget Transfer. Have received requests from community and mention in previous chapter meeting for Hay for permit holders so save those funds budget for Hay to be used for Hay.

Calvin – There are no funds budget for horse roundup but can be done if do a budget transfer. I was told Coppermine have complained to Window Rock for horse roundup. I am not requesting for horse roundup. I need funds for personnel to work for me. Was told that I wasn't doing my job in Coppermine. Can this take place this month or next month. Need funds for Personnel for 6 labors and 1 supervisor. I would usually supervise. If no to supervisor then I can be on the side. Need funds for water and sandwiches which needs to be available for the workers.

Lola – he wasn't here during the budget. Grazing doesn't come to Chapter meeting.

Calvin – this doesn't come from the Grazing and can come from Community. I know some residents have requested for horse roundup.

Wynette: I have been calling from Window Rock Rangers and they have been picking up the horse from Window Rock.

Calvin: yes Window Rock can come and pickup the horses. I

Lola: yesterday I went to Window Rock and there is no grass along my trip. Navajo Times states 7000 horses but Mike Halona says over 70,000. It's a problem but its all over. You heard of Cameron of 200 horses.

Sid – prepare a budget Calvin.

Esther – I herd sheep and yes there are a lot of horses and grass is low.

Community are in favor of the horse roundup.

Valerie – the available budget is Emergency and Calvin can prepare the Budget and submit at the next Chapter meeting.

Calvin – If going to submit at next Chapter Meeting then the horse roundup might no take place.

Amelia – there should be no other grazing official come into Coppermine to do tally

Calvin – when is next planning meeting?

Sid – June 5 2018.

Calvin – I don't think we will not make Window Rock's deadline.

Sid – Wynette have said she called Rangers to pickup horses. I have told the Grazing during their District One meeting to stop of other Grazing doing tally in other chapters.

Calvin – June 5 and June 12 is the deadline where Window Rock will be out doing horse roundup. If you are calling Window Rock please provide correct information.

Wilson Bigman – during horse roundup people would bring their horse trailer and take the unbranded horses with them so I see a lot of other brands. Then the unbranded horses are still roaming around

Valerie – Budget Calculation:

<p>Budget Transfer for Emergency Horse Roundup: One Supervisor: \$12.00 x 40 Hours = \$480.00 Six Labors: \$10.25 x 40 Hours = \$2460.00 Fringe at 15% of \$2940 = \$441.00 Mileage: 500 miles @ \$0.545 = \$272.50 Total Budget Transfer = \$3653.50</p>
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Resolution: CO-05-⁰⁶¹18: Budget Transfer within Emergency Funds 17 to cover Horse Roundup of Budget Amount \$3653.50. Budget Transfer from 17-6303 of \$1679.93; from 17-6720-01 of \$315.37; from 17-6505 of \$1385.70 for total amount of \$3381 to cover Personnel Expense for 1 Supervisor (\$12 x 40hrs); 6 Labors (\$10.25 x 6 labors x 40hrs); Fringe 15% x \$2940 = \$441. Budget Transfer from 17-6505 of \$272.50 for Mileage Expense (100 miles x 5 days @ \$0.545 = \$272.50) for Supervisor.

Motion: Frank Spencer Second: Marie Esttity
 Vote: Infavor 42, Opposed 00, Abstained 11

VIII. RESOLUTIONS:

A. CO-05- -18: FBFA Revise Resolution to Add Kitchen/Bathroom Addition to the FBFA Home Renovation for the 20 Homeowners

B. ~~CO 05~~ — 18: FBFA — Listing for the NHA Assistance **REMOVE RESOLUTION**

<p>New Modular Units —Herman Yellowhair —Mae Sands —Lillie Preston —Raymond and Alberta Dinetsosie —Lucinda Dejolie —Viola Fowler —Stephanie Dejolie — Remove. Doesn't want to deal with NHA. —Janika Fowler — Remove by NHA. Due to over income. —Add on: —Add on:</p>
<p>Renovations —Kee Nez Begay —Roger and Rosita Curley —Pat and Sally Whitehat —Wilson and Frieda Bigman —Lena Begay —Chee and Louise Begay — Remove by NHA. Has received Assistance from NHA. —Amelia Nez — Remove by NHA. Not Feasible due to Road Condition.</p>
<p>Homesite Lease —Sarah Joe —Davis Begay —Trevor Tsinnijinnie —Rohvena Black —Lita Yellowman —Kimberly Barker —Rhonda Bedonie —Lucreita John —Shawn Tsinnijinnie</p>

Wynette – who provide list to NHA.
 Valerie – Coppermine Housing Committee
 Wynette – when did they meet
 Valerie – at their last meeting not sure of the date but I did receive the Letter from Housing Committee
 Wynette – when is the next meeting
 Natalie – at the end of the month

Valerie – explain the list that was submitted by Coppermine Housing Committee then some names were removed from Navajo Housing Authority then myself, Royletia and Floyd was present to add names.

Terri and Jenny wanted the names right onsite.

Roylenticia – send these names to the FBFA Meeting on May 30, 2018 when the NHA Staff are present.

Valerie – Roylenticia do not hand out the NHA Application but keep for May 30, 2018 meeting. The FBFA would like to do the list for the New List to NHA. So does the FBFA does not want the Housing Committee to do recommendation on behalf of NHA? A New List will be provided by the FBFA on May 30, 2018.

- C. CO-05-⁰⁶²-18: Chapter Scholarship for Adriano Tsingine – San Juan College. Lola read the letter that was submitted by Adriano Tsingine.
- D. CO-05-⁰⁶³-18: N20 Priority Listing with NDOT

Combine Resolution A, C, D

Motion: Wynette Hammond Second: Delbert Tsinnijinnie

Vote: Infavor 43, Opposed 00, Abstained 10

IX. REPORTS:

President- provide report.
Vice President- provide report.
Secretary/Treasurer- provided report on financial.
Grazing Official- provide report.
CSC-
CLUPC-
Housing Committee-

X. ANNOUNCEMENTS:

Wednesday May 9, 2018 @ 9am FBFA Public Hearing @ Coppermine Chapter House
Wednesday May 16, 2018 @ 6pm Regular Chapter Meeting @ Coppermine Chapter House
Wednesday May 30, 2018 @ 1pm FBFA Members Meeting @ H. Begay's Community Church

XI. ADJOURNMENT at 9:15pm.

Motion: Amelia Nez. Second: Wilson Bigman.

THANK YOU FOR ATTENDING