

COPPERMINE CHAPTER
PLANNING/REPORT MEETING
JANUARY 5, 2025 @ 3:00 PM
AGENDA

- I. Meeting call to order by
- II. Invocation by
- III. Review and adopt the agenda by
- IV. Approval of last meeting minutes to be posted at Administration Building
- V. Old Business:
- VI. New Business:
 - a. Financial Report and update report
 - b. **Resolution CO-01-008-25:** Authorizing the Approval of the Chapter Scholarship General Fund for Two (2) Full-time students in the amount of \$500.00 each utilizing the Scholarship General Fund account 13:6721.

<u>Name of Students:</u>	<u>Name of School:</u>
Tehya Black	Coconino Community College
Hailei Joe	Northern Arizona University
 - c. **Resolution CO-01-009-25:** Reaffirming, Authorizing and Supporting the Coppermine Chapter and the District 1 (One) Grazing Committee Member to Implement and Indefinite Feral Horse, Stray, and Unclaimed Livestock Removal Program in Efforts to Improve the Ecological Health and Productivity of the Navajo Rangelands for Present and Future Generations of the Navajo People.
 - d. **Resolution CO-01-010-25:** Approving the Community Service Coordinator to be Added to the National Bank of Arizona Signature Card: Chris Benally.
- VII. Reports and Presentation:
 - a. .
- VIII. Chapter Officials / Council Delegate Report:
 - a. Community Service Coordinator – Chris P. Benally
 - b. Council Delegate – Helena Nez-Begay
 - c. Chapter President – Allen Fowler Jr.
 - d. Chapter Vice-President – Lola Smith
 - e. Grazing Official – Stanford Fowler
- IX. Announcements:
 - a. Coppermine Chapter Meeting: Monday, January 6, 2025 @ 3pm
 - b. St. Mary's Food Bank: Tuesday, January 21, 2025 @ 1pm
- X. Adjournment:

Bank Statement for December 31, 2024	
Beginning Balance	969,925.61
Deposit - 12/10/24	216.97
Deposit - 12/10/24	106.63
Deposit - 12/10/24	78.00
Deposit - 12/17/24	224.27
Deposit - 12/24/24	232.28
Checks Processed (21)	9,990.06
Ending Balance	960,793.70

By Valerie Fowler

1/5/2025

COPPERMINE CHAPTER
 PLANNING/REPORT MEETING
 JANUARY 5, 2024 @ 3:00 PM
MINUTES

- I. Meeting call to order by Allen Fowler at 3:40pm.
- II. Invocation by Floyd Stevens.
- III. Review and adopt the agenda by Allen Fowler.
 - Allen – change wording for chapter resolution for CO-01-010-25 to include the New Chapter Officials. The wording change to “Approving the New Chapter President Debra Saliego, New Chapter Vice President Kee Black, and New Chapter Secretary/Treasurer Debbie Tsinnijinnie to be Added to the National Bank of Arizona Signature Card.”
 - Allen – chris hasn’t finish his 90 days, there are 2 CSC
 - Chris – so you are removing my name
 - Allen – yes until after your 90 days,
 - Al – put me on the agenda so I can resign from peacemaking and chapter can select new one
 - Allen – I believe there is chapter resolution
 - Floyd – need to do research on the chapter resolution
 - Allen – can research on the chapter resolution, make statement of your removal and request for chapter resolution to be reworded, under #7-A
 - Motion: Lola Smith Second: Stanford Fowler Vote: 03/00/01

- IV. Approval of last meeting minutes to be posted at Administration Building
 - Motion: Stanford Fowler Second: Lola Smith Vote: 03/00/01

V. Old Business:

VI. New Business:

- a. Financial Report and update report

Bank Statement for December 31, 2024	
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Checks Processed (21)	9,990.06
Ending Balance	960,793.70

Motion: Stanford Fowler Second: Lola Smith Vote: 03/00/01

- b. **Resolution CO-01-008-25:** Authorizing the Approval of the Chapter Scholarship General Fund for Two (2) Full-time students in the amount of \$500.00 each utilizing the Scholarship General Fund account 13:6721.

Name of Students:

Tehya Black

Hailei Joe

Name of School:

Coconino Community College

Northern Arizona University

Allen – read the chapter resolution to the community.

Tehya Black – introduced herself to the community and attending school in flagstaff, Arizona. Use the funds to pay for books and classes. Appreciate the opportunity for this request.

Floyd – what is your clans

Tehya – introduced her clan and its from MP 11.

Allen – whats your major

Tehya – construction management

Hailei Joe – introduced herself to the community, introduce her clans, edith and john cling are my grandparents, attending nau this spring, graduated in associate from coconino community college, need funds for books etc, working for my bachelor degree

Linda – whats your major

Hailei – social work

Motion: Stanford Fowler

Second: Lola Smith

Vote: 03/00/01

- c. **Resolution CO-01-009-25:** Reaffirming, Authorizing and Supporting the Coppermine Chapter and the District 1 (One) Grazing Committee Member to Implement and Indefinite Feral Horse, Stray, and Unclaimed Livestock Removal Program in Efforts to Improve the Ecological Health and Productivity of the Navajo Rangelands for Present and Future Generations of the Navajo People.

Allen – read the resolution to the community

Stanford – this is resolution to renew the resolution, if you ask for help for roundup and good to have current chapter resolution on file,

Allen – any questions

None

Motion: Lola Smith

Second: Valerie Fowler

Vote: 03/00/01

- d. **Resolution CO-01-010-25:** Approving the New Chapter President Debra Saliego, New Chapter Vice President Kee Black, and New Chapter Secretary/Treasurer Debbie Tsinnijinnie to be Added to the National Bank of Arizona Signature Card after taking oath in office.

Allen – read the resolution to the community

Comment – his 90 days isn't up

Allen – yes his 90 day is not up yet. Add the new chapter officials to the check signing after they take oath.

Allen – disagree with Milford, chris hasn't complete his 90 days and have the new officials be check signer

Motion: Stanford Fowler

Second: Lola Smith

Vote: 03/00/01

VII. Reports and Presentation:

- a. Add-on: Peacemaking – Al Long : I have taken this duty and when floyd stevens was in office I was appointed peacemaking, I am going to step-down as peacemaking, its to the chapter to appoint a person as peacemaking
Allen – chapter will research the chapter resolution
Floyd – research 2008 or 2009

VIII. Chapter Officials / Council Delegate Report:

- a. Community Service Coordinator – Chris P. Benally
- b. Council Delegate – Helena Nez-Begay – introduced herself to the community, thank you floyd stevens for attendance of meetings, I ask him questions and guidance, thank you for your prayers, yesterday I attended bodaway gap meetings, happy new years to everyone, thank the chapter officials that are stepping down, thank the new chapter officials, the inaguration is on Thursday in Kayenta, I speak Navajo at meetings for our youth, delegate claw has legislation for Navajo language first and buu has signed off, last month in November had met with Indian health services and chapters, meeting regarding waterline projects, computer lab for chapters, projects what is it lacking, meeting took all day, the major reason for attendance and meeting is regarding project, lola asked questions at the meeting, there is need for water for coppermine, in June there is more funding coming, funds come from Washington, project for coppermine need funds plus wild cat peak, in attendance would managers, they shared funding information, where can we do matching fund. The road from first windmill to kaibeto, we want to push this project, emergency happen on highway 98 so this will be emergency access, we got supporting resolution from TCRHCC, they put traffic count, someone took the traffic count and put to the side of road so we lost all that data for the traffic count, NHLC I am apart of the committee, people that live in the FBFA and if you need home renovation so you can go to the website or go the office in tuba city, they can help with \$5000 with weatherization, so if you need help you can see NHLC. Bathroom addition which I work with coppermine csc, if you want bathroom addition then you need to apply with IHS too, there are names for coppermine for bathroom addition, need to crosscheck the names to make sure the names for bathroom addition is also apart of the list with IHS, if there funds available from bathroom addition which the funds will be divided among 5 chapters, so the fund distributed will be \$558,000 which every chapter will received these funds, if you want change out shower and toilet bowl then we can do that, a lot of request for walk-in shower. Last week buu signed off so I couldn't share info till now. The grazing im sure share the information, the family plot for cemetery are been worked on, if you don't have family plot then you need to take body to community cemetery, coordinates are needed for family plots with resolution, I have death with 3-4 families with family plot, I have fought for them to use their family plot. RDC passed this. Its Navajo nation law to withdraw land. Another council delegate has join, Arbin Mitchell, he was manager for DCD. I don't have any problem with coppermine. Expenditure report for chapters were not submitted but coppermine doesn't have that issue. We can not change the law during election so I voted against. During fall session, we amended legislation for crownpoint to include other chapters and added coppermine for brand new senior center, the plan was multipurpose building and to have senior center in that building, we have to get it down before march 31, in the comprehensive budget there are funds, sihasin funds we can move it around,

there was different of \$2 million, senior center its 100% that the funds is available, 4 senior center for bodaway gap / coppermine / kaibeto / tonalea.

Allen – any questions

Linda – water for coppermine, during your oath in office which I wanted your present for meeting with coppermine, the community doesn't know of the water taking out of coppermine and the water was taking elsewhere, the northwest waterline on highway 89, why are IHS not pushing this project, funds are available for the project but no construction, recently received septic tank but where is the waterline, the septic tank was delivered and no installation, why isn't buu bringing the water, its been many years without water, things are not working at window rock, our delegates are not helping, the community cemetery, mike halona was saying no to family plot, community cemetery, scary we say about cemetery, we drive by it in page and kanab, we had clup manual book ready but others don't want clup manual, I didn't do the manual but input by others, you have made that as your president, heard of secret meeting and was attended by delegate, multipurpose building just leave it as is, have the funds available, what if it happens with senior center that project doesn't go forward, we need to push for multipurpose building, road N20, good for pavement, my biggest concern is water and many people live in highway 89, the FBFA say need water but we are forgotten for waterline on highway 89
Floyd – there were 2 projects for water, waterline for south, waterline for highway 89, there is \$2 billion for water, IHS says they are short staff, we haven't heard from western pipeline, we just hear of lechee only from western pipeline, we hear about the waterline to the clinic but what about the waterline to the residents of coppermine, before the new administration comes in, when trump comes in then it will be less likely, Navajo nation council consent,

Stanford – about cemetery as grazing official I have ask mike halona and no response, just recently heard of the legislation that was approved, grazing officials were not notified, things happened in window rock and its not communicated with grazing official at the chapters, new staff comes in and nothing communicated, land department says you are not suppose to have burial at the chapter, people have step over on burial. Our clup manual we need CSC and AMS, then need pubic input, we are at the tail end of the clup manual, we are told at the end, our windmills are no good because it was made years ago, NDA says they don't have funds for windmill repairs, when watchman was in office and didn't give me information on their plan, i attend NPL meeting, how they give out permits for NPL, why are we not been help out, what are NDA doing, they are doing nothing the NDA, they don't have plan, there is not reason to have NDA, grazing submit budget but isn't look at and Navajo nation says there is already budget prepared for grazing, need more funds for mileage, most grazing have left and only few are coming back, our council delegate have to voice for us, water is big issue, we haul water, at first windmill when water runs out then horses comes from cedar ridge, mike halona stated he was going to make 3 crew for roundup and have requested for one crew for western agency, as of today there I is no 3 crew, have said to Brenda if there are no funds then why have meetings in Denver and other locations, the man doesn't sit down with you Buu, in past Jonathan nez had sat down with us, in past we had schedule meeting with grazing and president buu but when he showed the meeting was few minutes only, hay vendors