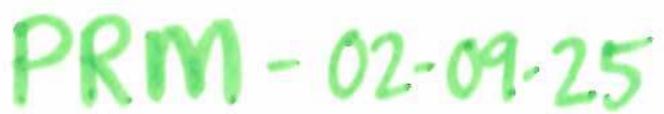
COPPERMINE CHAPTER - PLANNING/REPORT MEETING

February 09, 2025 at 1:00pm (DST)

MINUTES



- Meeting called to order by Debora Saliego at 1:20pm.
- II. Invocation by Kee Black
- III. Roll call by Debbie E. Tsinigine Debora Saliego- President, Kee Black- Vice President, Debbie E. Tsinigine-Secretary/Treasurer are all present.

IV. Introduction:

- a. Debora Saliego she introduced herself (name, clan, parents name, siblings, a mother of 1 child, where she's from), thanked everyone for their votes, we will listen to the community, work together and help the community. I don't want to hear complaints, I want solutions to the problems. Since I'm running the meeting, I will not allow complaints and I will stop the meeting. Thank you again for your votes and to attend the meeting today.
- b. Kee Black he introduced himself (name, clan, parents, siblings, wife, children/grandkids, where his from), thanked everyone for their votes, we will work together, we are here to help our community, his retired and stays home. Thank you for attending our 1st Planning Meeting.
- c. Debbie E. Tsinigine Introduced myself (name, clan, siblings, parents, husband, children/grandkids, where I'm from), thanked everyone for their votes, for attending our 1st Planning Meeting, we are here to work and help everyone in our community, we also need your help and your communication. Thank you for coming to attend meeting today.
- V. Review & Adopt the Agenda by Debbie E. Tsinigine

Motion: Kee Black

Second: Debora Saliego

Vote: 03 / 00 / 00

VI. Approval of last meeting minutes by Debora Saliego. January 2025 meeting will be available on February Motion: Debbie E. Tsinigine Second: Kee Black Vote: 03 / 00 / 00

VII. New Business:

a. Resolution CO-02-011-25: Authorizing the Approval of the Chapter Scholarship General Fund for the two
 (2) Full Time students in the amount of \$500.00 each and two (2) Part Time students in the amount of \$250.00 each utilizing the scholarship General Fund Account 13:6721 for a total of \$1,500.00.

Name of Students:	Name of School:	Amount:
Angel Clark – full time	Utah Tech University	\$500.00
Shannon Reid – full time	University of Arizona	\$500.00
Adrienne John – Part time	Dine College	\$250.00
Rochelle Curley - Part time	Northern Az University	\$250.00

- b. **Resolution CO-02-012-25:** Accepting the Resignation of Mr. Alfred R. Long as the Coppermine Chapter Peacemaker Representative to the Tuba City District Court and Declaring a vacancy for the fulfillment of said position through established qualification and procedures.
- Resolution CO-02-013-25: Supporting and Approving a Land Withdrawal for Designation for Commercial and Economic purpose in Coppermine Chapter, Arizona.
- d. Resolution CO-02-014-25: Accepting the Resignation of Mrs. Leila McCabe as the Coppermine Chapter

Peacemaker Representative to the Tuba City District Court and Declaring a vacancy for the fulfillment of Said position through established qualification and procedures.

VIII. Reports:

- a. Council Delegate Helena Nez-Begay; not present
- b. Chapter President Debora Saliego;
 - Update deadline for scholarships Deadline in January 2025 was on 2nd Friday and two (2) students missed the deadline. Chris Benally will take care of the resolutions.
 - Chapter Usage Rental Deposit \$75.00 without cleaning and taking out trash, \$50.00 if renter cleans
 up and takes trash.
 - 3. Cellular One Towers Is there a Land Lease from the Chapter and who approved the site? Who collects Lease fees?
 - Laverne Tsosie- Tower aren't identified, should have symbol or numbers. It interferes with my internet service.
 - 4. Peacemaker Need resolution request for resignation. Will need to appoint new Peacemakers soon.
 - 5. Establish/Identify areas Zoning within our Chapter, think about that and need everyone's input.
 - 6. Establish committee CLUPC, FBFA, Housing committees and for other projects. CHID can do renovation, bathroom addition, new house and you can apply online.
 - Leila McCabe they require Homesite Lease.
 - Debora Saliego DOJ said, that they are planning to make some changes, so if old house that was built before 2016 can bypass Archaeological Clearance and Environmental Compliance.
 - 7. Trash Collection Kee's idea is to piggyback with the new clinic or share cost. Need to set a meeting with Tuba hospital.
 - 8. CLUP Certification we were told at our recent orientation, we do not need audit and 1,000 voters requirement to get certified. DOJ is planning to help Chapters to get certified as they have a goal.
 - 9. Orientation we all attended New Elected Chapter Official Orientation at Twin Arrows Casino on February 3-6, 2025. We were in class from morning to evening for three (3) days, good information and we still have so much to learn.
- 10. Voter Registrar/Notary We need a Voter Registrar and a Notary in our community.

Kee Black - Not everyone in our community are registered voters.

Debbie Tsinigine -We are in need of a Voter Registrar and Notary, who are available on weekends. Our children and grandchildren come home on weekends only, because of work and school. Leila McCabe –Can Chris Benally help us with registering?

Debora Saliego -Debbie can become Voter Registrar and Notary. Debbie, can you check into that and give us update?

Debbie Tsinigine -Regina Reid, Chapter staff, is our Voter Registrar.

11. TCRHCC Board Member – Leila McCabe is a Board Member from our Chapter and would like to know when her term ends.

Leila McCabe - My term started in 2025 and expires in April 2026.

Debora Saliego – When can we set a date for a meeting? We need update on the New Clinic. Leila, please attend and update us.

Leila McCabe – Echo Cliff Clinic (new clinic) meeting at Tuba City Chapter.

Leila McCabe – I would like to resign from Peacemaker, due to my work load with TCRHCC as a Board Member.

c. Chapter Vice President – Kee Black;

- 1. Solar Panels If you do have electricity connected to your house, NTUA solar panels are available but your house has to be wired and ready for hook up.
- Cellular One Towers Who owns the towers? Their lease/rental fee could be used towards our student scholarships.
- d. Chapter Grazing Official Stanford Fowler; not present
- e. Former Council Delegate Paul Begay;
 - 1. We will help you and want to work together. Follow Robert Rules of Order, once you approve your Agenda and it becomes legal.
 - Request for Delegate Begay's report- all that she's done, any legislation she sponsored. Community has a right to know.
 - 3. President Nygen Recall committee -need an update from Delegate Begay.
 - 4. Paul said, he worked on \$58 million Water Pipeline Project for Phase I, II, III, IV, etc. What's happening with that project?
- f. Laverne Tsosie, member -I've notice there are lots of Black Hawks Jets, flying very low over us and have no numbers. Why are they flying so low? What are they looking for in our area?

IX. Announcements:

- a. Next Chapter Meeting: Sunday, February 16, 2025 at 1:00 pm
- b. Next Planning Meeting: TBA
- c. Western Agency Grazing Meeting: TBA
- d. CHID HIP Presentation on FY2026 Application: Thursday, February 13, 2025 at 9:00 am to 3:00 pm
- e. CLOSED- Monday, February 17, 2025 President's Day
- f. St. Mary's Food Bank: Tuesday, February 18, 2025 at 1:00 pm
- g. Veteran's Meeting: Friday, February 21, 2025 at 4:00 pm
- h. Western Agency Council Meeting: March 15, June 14, September 13, December 13, 2025
- X. Adjournment at 2:45 pm Motion: Debora Saliego Second: Kee Black Vote: 03/00/00

<u>Debbie E. Tsinigine</u>

Written/Prepared by Debbie E. Tsinigine Chapter Secretary/Treasurer