

COPPERMINE CHAPTER

Regular Chapter Meeting
April 9, 2019 @ 5:00 pm (DST)

MINUTES

I. **Welcome and Meeting called to order by Sid Whitehair at 5:53pm.**

II. **Invocation By Wilford Lane.**

III. **Recognizing Guest and Visiting Officials:**

Larry with NTUA, Evelyn with Highway Safety, Terri with NHA, Paul Begay.

IV. **Review and Adopting the Agenda:**

Motion: EDITH CLING Second: WILFORD LANE Vote: 19 / 00 / 08

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

Motion: EDITH CLING Second: WILFORD LANE Vote: 20 / 00 / 09

VI. **Old Business:**

Financial – Secretary/Treasurer – Valerie Read the Fund Balance in back of the Agenda to the community per each Fund Account from Beginning Balance (\$546,560.45); Overall Expenses (\$29,379.97); Overall Deposit (\$2,520.09); Ending Balance (\$2,520.09). Total Expenses for the following Fund Account 01 (\$2550), 15 (\$3924.58), 01 (\$3182), 03 (3150.07), 23 (10593.43), 12.5M (534531), and 09 (\$634.58). Total Deposits for the following Fund Account 15 (\$2090.38) and Fund Account 01R (\$429.71).

Any questions:

Edith – my grandson Tyler Benally was approved Chapter Scholarship but never received the scholarship so what happened to the Scholarship.

Sid – staff will look into it. How long ago? Edith – 4-5 years.

Wilford – what are the expenditures for NN Sales Taxes?

MIP Training of \$18

MIP Training for 2 staff of \$865.49 each and their travel expense and reimbursement

MIP Training for 2 staff of \$856.34 for lodging

MIP Implementation for 1 staff of \$865.49 for travel expense

MIP Software from ITG NM for \$7055.60

Motion: WILFORD LANE Second: EDITH CLING Vote: 18 / 00 / 13

VII. **New Business/Resolutions:**

a. **Resolution#CO-04-037-19: Requesting for Financial and Technical Assistance from Division of Economic Development, Navajo Nation, Federal, County and State to Fund and Conduct an Economic and Market Feasibility Study for the Coppermine Chapter Service Area, Coppermine, Navajo Nation, (Arizona)**

Lola – read the agenda to the community. Need to indicate the study is for South Coppermine near the Bodaway Gap Clinic.

Motion: EDITH CLING Second: SALLIE TSINGINE Vote: 23 / 00 / 08

b. Drought Proposal – Sid – per Paul Begay the meeting is tomorrow at 830am at Tuba City BIA Conference Room.

c. Quadrilateral Agreement Economic Project – Linda Long: meeting on Thursday at 9am at Tuba City BIA Conference Room. Meeting with the 10 Chapters.

d. FBFA Navajo Rehabilitation Trust Fund Budget Prevision – Sid – there is FBFA committee which have their own meeting and there are funds available for housing materials for home renovation but is lacking labor to do the work. Met with Navajo Hopi Land Commission to proposed a budget for \$100,000. There will be FBFA meeting which will be scheduled by Roylentina Begay. At the meeting, will further explain the need for the \$100,000 for labor. If the FBAF approves for this request then will submit to NHLC for approval.

e. **Resolution#CO-04-038-19: Recommending Support and Approval of Sihasin Funding for the 62 Chapter House Broadband Project and Recommending Approval for Easements for Navajo Tribal Utility Authority (NTUA) to place, operate and maintain wireless and electronic equipment within the vicinity of Coppermine Chapter, Coconino County, Arizona**

Larry Jackson Jr and Patricia – NTUA Power Point Presentation

Larry read the resolution to the community through powerpoint presentation.

Susie Yellowman: Angie Cody brought issue for landline for chapter house

Larry: its in the talks. Now its going to be utilizing broadband through microwave

Comment: how will it be available to community

Larry: its up to the chapter staff on how to operate it to the community

PBegay: where is the funding coming.

Larry: Sihasin Funds and its already ear marked

Floyd: its free for 2 years then its \$725 monthly. One year its going to be \$8700

Larry: our general manager it talking with AZ to cover the cost of \$725 to decrease the cost. There is another funds available is e-rate which the computer has to be set-up like a library.

Terri: Who is going help Grandma/Grandpa to fill out the forms? How many of the community are going to benefit from it?

Larry: I help my grandma so that's is what each household would do. Chapter administration would do also to provide assistance.

Rose: will there be fee for the computer usage

Larry: there will be wifi which can be utilize by community but depends on the chapter. Chapter will have shut off time. Free for 2 years.

Linda: what is the wife coverage

Patricia: wifi is only at chapter area. Each chapter is difference. Some chapter area closer to landline and other wireless. Maybe 100 feet.

Valerie – currently chapter pays \$80 monthly for internet and with phone line \$20 so total around \$108. So with fee of \$725 is costly and every year we have budget cut.

Patricia: can void your internet contract with Choice for 2 years.

Floyd: how is it regulate?

NTUA: chapter will me managing the internet access. There are firewalls.

Motion: FLOYD STEVENS Second: LULA TSINNIJINNIE Vote: 33 / 01 / 07

- f. Navajo Police Department (TUBA CITY) – Sergeant David Butler – get community's input for types of assistance that is needed for Coppermine. Some issues usually pertain to Road N20. Police Department is short staff. Short on equipment and outdated equipment. Roberta is likes to do traffic stop but lacks radar detector which fails at night because its so outdated. We might do a chapter resolution to request for funds to purchase radar detector in return provide more assistance for Coppermine community. Some community do like law enforcement. Hear that you never come. Any questions or problems you see hear. Usually in Tuba City and Red Lake are the trouble area.

Comment: do you have map and where people lives

Bulter: usually police officer will have GPS which use the google map to locate home

Bulter: would be nice to get maps for home locations

Linda: we do have maps for community home location and can request through chapter administration and CLUP. Usually our CLUP meeting is the same date as the Planning Meeting and attend to request for the Map.

PBegay: you work out of Tuba City.

Bulter: I live in Page. We work with our local chapter.

- g. **Resolution#CO-04-036-19: Approving Budget Transfer within Sihasin Fund – Western Pipeline for budget amount of \$400,000 to Transferred in the Amount of \$41,714.15 into the Backhoe Project which has budget amount of \$50,000 for total amount of \$91,714.15 for the Backhoe.**

Wilford: Sihasin funds is for infrastructure only.

Sid: this was approved by DOJ, Council Delegate for the Chapter Projects that was selected.

Paul: amendment is given to the Council Delegate in Window Rock. The Resolution needs to be written correctly. Resource Committee oversee the budget transfer along with Budget and Finance Committee.

Floyd: there need to be budget for gasoline and maintenance

Valerie – there is budget in Navajo Nation Sales Tax for \$5000 for Repair and Maintenance for the Backhoe

Floyd: I have mention for 2 resolution which one resolution for budget transfer, fuel, and maintenance cost; and another resolution for the plan of operation.

Floyd: Need to word in the resolution to include the maintenance expense and gasoline

Wilford: I motion to approve the resolution for the budget transfer of \$41,714.15 and whom ever wants to utilize the backhoe can cover the gasoline cost.

Motion: WILFORD LANE Second: JONES TSINNIJINNIE Vote: 31 / 07 / 09

- h. Evelyn Walker – Department of Highway Safety – powerpoint presentation which the following topics: three collision in a crash, what is your reason for not wearing seat belt, seat belt syndromes, airbag design, the danger of unbuckled objects, if aren't enough seat belts then make two trips, defensive driving course, obey the sign or pay the fine, speeding is problem it's a deadly driving, blood alcohol concentration levels, turn off cell phone, Navajo nation cell phone law, don't text and drive, distracted driving, fatigued drivers, vehicle safety, Navajo division of transportation, car seats, etc.

Lola – talked about Aggressive Driving in Phoenix so be careful.

PBegay – personal experience of his grandchild with car seat and its good for car seat for the children.

- i. ~~Bodaway Gap Health Center – Glenna Manymulesbitsoi~~

- j. **Resolution#CO-04-039-19: Approving Emergency Medical Assistance for Harry R. Begay in the Amount of \$100**

Motion: FLOYD STEVENS Second: EDITH CLING Vote: 40 / 00 / 07

- k. Terri Silversmith – NHA FBFA Client Listing. Terri – FBFA home renovation which 5 were submitted and 1 was complete package. In October the letters were sent out. Today is April 9, 2019, and March 22 had meeting here at Coppermine Chapter and no one attended the meeting. The deadline was April 5, 2019. Renovation. Homesite Lease which 6 were submitted and

were lacking filing fee is covered by NHA and Arch Fee also covered by NHA along with Clearances to be covered by NHA. Trevor was only person that completed. Davis Begay, Shawn Tsinnijinnie, Stella Williams, Kimberly Barker. William Tsingine also came to me directly. I need to know if Stella Williams is getting assistance from Chapter or NHA. Chapter needs more names. It taking 19 months to submit application but the 5 applicants have not submit anything. Filing Fee \$30. Survey Plat is \$600. Arch is \$300. This will be covered by NHA. Where are these people. I need the chapter to remove these names then need to submit 5 names.

Chapter Renovation – Kee Nez Begay, Lena Begay, Chee Begay have no been present. If the chapter wants to take the names off then chapter can submit new names. Only person is Shawna Whitehat.

New House – Harry Begay, Valeria Fowler, Maxine Addakai. These are approved for homes.

I need to know if chapter is going to keep names and if not remove names and submit new names.

Susie Yellowman: I am part of Housing Committee. I told the Chapter Administration to submit the entire names to NHA.

Terri – Roylentia have submitted names to me and how do we get these people to meet with NHA.

Floyd – are your coordinating with NHLC for the list of names

Terri – if the client income is to high then we refer them to Escrow.

Terri – for instance Lucinda Dejolie whom can locate her 4 corner rebars. If I go to your homesite then you need to have rebars and I ain't going to be looking for the rebars.

- i. Millie Brockie – Health Representative for Coppermine Chapter – NOT PRESENT
- m. Community Clean Up – Trash Day, Need Date and Time. Suggest April 22, 2019 to clean up Road N20. Input from community. Monday – April 22 and it's a Holiday. Start in the morning. Luncheon 2pm. Need volunteers for pickup trash.
 - Purchase Trash Bags. Write letter to NGS for donation of bags.
 - Purchase Healthy Food.
 - Purchase T-Shirts.
 - Write letter to ADOT to notify of trash day for Coppermine.

VIII. Reports:

- a. Council Delegate – Paul Begay provide report to the community. Apart of Gaming Commission. There are shareholders for NTEC so I am apart of the 4 committees. NTEC is an entity of the Navajo Nation. Four Corners Mine was purchased by NTEC with loan from Navajo Nation which was paid by within 3 years. 23rd NNC which gave NTEC to purchase NGS but came to end because the shareholder are requesting for Bond. If anything should happen to NTEC then Bond will pay the shareholder. There are 3 different option of either \$1 million which said No by Sharehold, then \$2 million which said No, then \$2 billion. NGS told NTEC that they need to work with Navajo Nation. NGS wants waiver on the Reclamation that was requested by the shareholder. Unlimited financial obligation which if NTEC goes down then Navajo Nation will pay. NTEC wanted the agreement between only NTEC and NGS. We are voting on to allow or not allow NTEC to purchase NGS. Our vote was to give NTEC to acquire NGS. Human Education meet 2nd then 3rd another committee, Thursday we all meet NABI. Funeral Services for his mother. Meeting at twin arrows for the Navajo Hopi Land Commission. Saturday, Speaker called me and was suppose to go to Washington but can't attend so request Paul to attend on Speaker's behalf. Congressional Coal Caucus for testimonial. My first trip to Washington went alone. JT Willie whom is director of community development was present too. 50 thousand-acre feet if not used if given back. Tuesday received back call to attend more meeting in Washington so stayed couple more days. Small Business Administration for Native Affairs – which attended. Went to Internal Revenue building to get update on Taxes. Met with the Salt River Project and to get update from SRP but provide pros and cons of the plant. Its not good to distribute employees to Phoenix, Springerville, etc. when its suppose to remain open because you don't want to give up the 50,000 acre and the unlimited financial obligation. Went to Tom O'Halleron then met to Debra's office; met with Tom Udall, met with McSally, met with Senator Sinmon, etc. They will write a combine letter if the Navajo Nation wants to go after the water then they will support. The water issue is alive. We have the backing of the newly congress. Enhancing Tribal Government for Safety Road with Sentor Hogan for roads impacted like the Navajo Nation whose roads are bad for students not to attend school and parents not to attend work. Quadrilateral agreement is not written right. Bridge agreement is to favor the National Parks Service and not the Navajo Nation. For instance, the water usage over certain height when you know that it will not reach the height. The local level know how they use the land. Tomorrow meeting on the Drought at 830am at Tuba City BIA Conference Room. April 19 or 26 for the NHLC to come to Coppermine. May 20, HHEC.

Sid – provide TA for Lola and Linda for mileage to attend Drought meeting.

Linda – NPS meeting is that different from meeting Thursday

Paul – its teleconference call with JTWillie, Senator which is separate from Thursday meeting. We now know NGS is closed. We need to combine the activist for people that are for NGS and against NGS which need to plan and look of after NGS.

- b. Chapter Officials – Sid – going to work on Road N20 with assistance from Bodaway Gap Jolynn Ashley. TTIP. School Bus Route.
- c. Grazing Official – Not Present.
- d. Housing Committee -
- e. CLUPC -

IX. Announcements:

- a. Veterans Meeting – Wednesday, April 10, 2019 @ 6:00pm (mst)
- b. CLUPC Special Meeting – Sunday, April 14, 2019 @ 10am (mst)

- c. CPR & First Aid Training - Kayenta EMS Center @ 8am (dst) \$25.00 – Fee
- d. Navajo Nation Sovereignty Day – Monday, April 22, 2019
- e. Tuba City Mobile Clinic – Wednesday, April 24, 2019 @ Monkey Ridge @ 9am – 3pm
- f. FBFA – TBA
- g. Next Planning/Report Meeting – Wednesday, May 1, 2019 @ 3pm (dst)
- h. Next Housing Committee Meeting – Friday, May 3, 2019 @ 8am (dst)
- i. Next Regular Chapter Meeting - Monday, May 6, 2019 @ 5pm (dst)



X. Adjournment:

Motion: EDITH CLING Second: ALICE TALAKTE

Valerie Fowler

Prepared and Written by Valerie Fowler, Chapter Secretary/Treasurer

Have A Wonderful Easter Day and Safe Travels.