



# COPPERMINE CHAPTER

Regular Chapter Meeting  
January 8, 2019 @ 5:00 pm

## MINUTES

- I. **Welcome and Meeting called to order by Sid Whitehair at 5:30 pm.**
- II. **Invocation By: Ilene Begay**
- III. **Recognizing Guest and Visiting Officials:**
- IV. **Review and Adopting the Agenda:**  
Motion: Lula Tsinnijinnie      Second: Wynette Hammond      Vote: 35 / 00 / 10
- V. **Reading and Approval of meeting minutes to be posted at Chapter Admin Building.**  
Motion: Wynette Hammond      Second: Lula Tsinnijinnie      Vote: 27 / 00 / 13
- VI. **Old Business:**
- a. Financial – Secretary/Treasurer – Valerie Fowler read the Fund Balance which on back of the Chapter Agenda  
Comment: how many PEP are working  
Sid: 5 PEP, 1 Maintenance, 1 Office Assistant, 1 Office Specialist  
Comment: are they still working and where are they working at  
Sid: home renovation for homes selected by Housing Committee which is what PEP are working on  
Comment: usually person is selected from each region of Coppermine and its not been done that way  
Sid: it was advertise.  
Comment: what happened to Emergency Fund  
Sid: this was approved at November Chapter Meeting
- Motion: Wynette Hammond      Second: Carol Manson      Vote: 34 / 00 / 06  
Sid: go to Coppermine News to see the latest news for upcoming meetings.
- VII. **New business/Resolutions:**
- A. **CO-01-020-19: AUTHORIZING THE APPROVAL OF THE CHAPTER GENERAL FUND SCHOLARSHIP FOR THE FOLLOWING TWELVE (12) FULL-TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING GENERAL ACTIVITY FUND 13/14-6721.**
- |   |   |
|---|---|
| 1. Jacob Secody – Northern Arizona University – Presented at Planning | 7. Mitchell Brown – Dixie State University                          |
| 2. Rholandolyn John – Coconino County College – Presented at Planning | 8. Breanna Tsingine – University of Arizona – Presented at Planning |
| 3. Allen Fowler III – Central Arizona College – Presented at Planning | 9. Melina Tacheenie – Arizona State University - Letter             |
| 4. Valeria Fowler – Northern Arizona University - Presented           | 10. Ambrielle Begay – Northern Arizona University - Letter          |
| 5. Adriano Tsingine – San Juan College - Presented                    | 11. Rodrick Skacy – Snow College – Present                          |
| 6. Shanice Smallcanyon – Arizona State University                     | 12. Ashley Dempsey – Northern Arizona University                    |
- Valeria Fowler – mother spoke on behalf of her daughter and major is Medical.  
Adriano Tsingine – spoke for himself to request for scholarship and major is Biology. Request Coppermine to go toward e-transcripts to make it easier for college students and less expensive. Request to put on agenda for community's approval.  
Sid – forward to Planning Meeting  
Melina Tacheenie – Lola read letter. Wynette read letter.  
Ambrielle Begay – Lola read letter.  
Rodrick Skacy – mother spoke on behalf of her son and major is Welding.  
Shanice Smallcanyon / Ashley Dempsey / Michell Brown – Sid spoke on behalf of Shanice, Ashley, Mitchell. Howard Dempsey's its his grandchild. Ashley – major is nursing. Howard couldn't take leave from work at plant. Mitchell – wally brown attend planning meeting to submit papers but didn't spoke.  
Lola – thank for students that came to present themselves and there is clinic coming.

Motion: Edith Cling

Second: Jones Tsinnijinnie

Vote: 46 / 00 / 04





**B. CO-01-021-19: APPROVING THE BUDGET TRANSFER FROM FUND ACCOUNT 01-6605 IN THE AMOUNT OF \$8,073.60 TO BE TRANSFERRED INTO FUND ACCOUNT 09-6605 AND BUDGET TRANSFER FROM THE ACCOUNT 01-6605 IN THE AMOUNT \$8,143.00 TO BE TRANSFERRED INTO FUND ACCOUNT 12.5M-6605**

Valerie – read the resolution to the community. Transfer Fund Account 01 - Housing Committee Stipend overall budget amount and expenditure that have occurred to Fund Account 09. Transfer Fund Account 01 – CLUP Stipend overall budget amount and expenditure that have occurred to Fund Account 12.5M.

**Motion: Wynette Hammond**

**Second: Viola Fowler**

**Vote: 33 / 01 / 16**

**C. CO-01-022-19: RE-ESTABLISHING THE COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC) AND AMENDING THE PLAN OF OPERATION TO CLARIFY THEIR ROLES, DUTIES, AND RESPONSIBILITIES FOR THE APPROPRIATE PLANNING AND IMPLEMENTATION OF A COMMUNITY – BASED LAND USE PLAN.**

**1. Linda Long - President**

**3. Mary Francis - Secretary**

**5. Roylentia Begay – Member**

**2. Allen Fowler Jr – Vice-President**

**4. Calvin G. Begay – Member**

Linda – CLUP has finish putting together the CLUP Manual and just working on editing. February 5, 2019 at 10am at Chapter Administration which DOJ is attending and look over policy and procedures for Coppermine. Consultant is Floyd Stevens. Chapter Official in attendance is Lola Smith. Grazing Official in attendance is Calvin Begay for that reason is a CLUP Member. The CLUP stipend is not enough to discuss everything. Need to have 2 meetings for CLUP. Will have Strategic meeting after completing the CLUP manual.

Lola – is the Consultant Floyd Stevens still apart of CLUP

Floyd – NHLC paid for consultant \$5 million for the CLUP Manual for 104 Chapters which were complete. Each were paid \$50,000 each. Each CLUP Manual didn't really reflect each community. So there is need for amendment. There was no CLUP committee for some time and some chapter have started up CLUP and some chapters are still without CLUP. Why don't we as Chapters do it ourselves to revised CLUP Manual. There is a lot of work put on CLUP like FBFA, Housing, Economic Development, Rural Addressing, etc. People ask why taking so long because more work is put on CLUP. CLUP are getting paid a lot less than what was paid to the Consultant. CLUP know the situation for their community. The Consultant that was paid didn't know the situation for each community. The work continues. I have completed my job for the chapter and I am aware of some issues that needs to be addressed so continue to provide assistance as a Consultant. There is a lot of meeting. I was paid funds as a consultant and I will be paid remaining amount when CLUP Manual is Approved. ASU student assist with maps. Need to approve the resolution to keep CLUP working on CLUP Manual. Cemetery is an issue which burial can be taking to Page or Tuba City so need input from community.

Sid – there will be public hearing in the future for the community.

**Motion: Edith Cling**

**Second: Carol Manson**

**Vote: 41 / 00 / 12**

- C. Helena Begay – Senior Citizen Center. Assist with Senior Citizen Center which recently the pellet stove was repairs which was paid by Navajo Nation. I work under same program in Kaibeto. The other day, I went to LeChee Senior Citizen Center whom need assistance with purchasing pellet bag. Requesting 50 bags. Violet Smith covers Coppermine. I told staff to come to Coppermine to request for funds. Chapter Government requests 3 price quotes. Lowest bid \$302.23 for 50 bags of pellets. Attached is the supporting document.

Quote 1: Boston's True Value	\$325.00
Quote 2: Page Fast Glass	\$302.23 * Lowest Bidder
Quote 3: Page Lumber	\$307.72

Linda Long: how many seniors do you oversee for Coppermine. Could you refer the names to CLUP to assist us for Emergency Response. If they are elderly, medication, etc so we can have the data.



Helena: for kaibeto chapter I sit in on the meeting to provide info. If it happens during the day then we can respond. I don't think no sit on meetings for Coppermine and LeChee. Susie Shorthair will provide the names. I got to know Carol Manson and where she lives. I got to know Victoria June.

Comment: where can they register

Helena – register at LeChee Senior Center

Comment: elders that stop going to LeChee Senior Center because was told that her spouse smell and was told not to come to Senior Citizen Center.

Helena: there are home delivery for food

Ilene: Elders stop going because was told that her spouse smell and was told not to come to Senior Citizen Center.

Helena: my services is to provide assistance to Elders so that Elders don't go to Nursing Home

Edith: you workers which you know your clients smell so can you say that

Helena: as workers we are not to say that. Other elders come to senior center can complain against another person. If person has an accident then we can provide assistance like urine accident.

Helena: situation like this which food can be delivery to their home. It all depends on how you love your elders.

**CO-01-023-19: AUTHORIZING THE APPROVAL OF PAYMENT TO PAGE FAST GLASS IN THE AMOUNT OF \$302.23 FOR PURCHASE OF PELLETS FOR THE LECHEE SENIOR CENTER WHOM PROVIDE SERVICES TO COPPERMINE SENIORS UTILIZING GENERAL ACTIVITY FUND 01R-6303.**

**Motion: Floyd Stevens**

**Second: Carol Manson**

**Vote: 43 / 00 / 10**

#### **VIII. Reports:**

- a. Council Delegate – NOT PRESENT.
- b. Chapter Officials –  
Lola – provide an update on Bodaway Gap Clinic. Government Shutdown. Possibility construction in 5 years for the clinic. Glen Canyon Recreational update.  
Valerie – provide an update. Quarterly Report which is October, November, December is due to the Auditor in window by Friday and we have new auditor that I have to work with. Currently working on the Navajo Nation sales tax which revising per accountant. Currently working on the Unhealthy Food Tax which need more information for the budget on Greenhouse. More information on location, design, price estimate, etc.
- c. Housing Committee –
- d. CLUPC -
- e. TCRHCC – Millie Brockie

#### **IX. Announcements:**

- a. **Regular Chapter Meeting** – Tuesday, January 8, 2019 @ **5pm**
- b. **CPR & First Aid Training** – Wednesday, January 9, 2019 @ **8am** **Fee: \$25 CANCELLED**
- c. **Inauguration** – Tuesday, January 15, 2019 @ Fighting Scouts Event Center @ **10am**

Carol – what happened to the Emergency Committee that was place.

Sid – emergency committee is the officials and who declares the Navajo nation

#### **X. Adjournment at 720pm.**

Motion: Alice Talakte

Second: Jones Tsinnijinnie