

COPPERMINE CHAPTER

Regular Chapter Meeting

July 9, 2019 @ 6:00 pm (DST)

AGENDA MINUTES

- I. Welcome and Meeting called to order by Sid Whitehair at 610pm.
- II. Invocation By Floyd Stevens.
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
Motion: Alice Talatke Second: Linda Long Vote: 25 / 00 / 01
Add-on: Linda Long – Cemetery (New Business L)
Add-on: Lola Smith – Bodaway Clinic (Announcement)
- V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.
Motion: Alice Talatke Second: Sally Tsingine Vote: 18 / 00 / 08
- VI. Old Business:
 - a. Financial – Secretary/Treasurer : Valerie Fowler read the Fund Balance per rows and columns to the community of providing beginning balance per fund account from 01-40; expenses for June; 941 taxes for June; Total Expenses; Deposits per fund account with ending balance. The fund balance is located behind the agenda.
Comment: read in Navajo
Sid: read the Fund Balance to the community
- VII. New business/Resolutions:
 - a. [Resolution # CO-07-050-19: A Supporting Resolution, Which Shows Support of the Navajo Coppermine and Chapter and Its Representative Community of Dartmouth College Undergraduate Student, Hailee Brown, Mellon Mays Undergraduate Fellowship Senior Research Concerning the Coal Mining Industry/Navajo Generating Station \(NGS\) and Experiences of the Navajo Community Members As Required to Receive Necessary Approval of the Navajo Nation Historic Preservation Department \(NNHPD\) and Dartmouth College Institutional Review Board \(IRB\) – Roberta Brown](#)
Mother read the resolution and purpose of her daughter Senior Research Project which will not be publish. She would like to do an interview for 45 minutes and can stop at anytime and will provide a Walmart gift card. After my research I would do a presentation to the community.
Floyd: did you go before community called Navajo Research Subject Committee for their approval. There is committee for research project because some are sensitive. Even though its confidential.
Lola: I believe she is aware of it. Do you go before the committee first or what?
Floyd: they go before the committee first so don't have to get resolution.
Mother: she is working with Window Rock
Lola: next WNA Council meeting is in Kayenta
Floyd: its states NN Historic Preservation Department
Motion: Carol Manson Second: Wilford Lane Vote: 31 / 00 / 07
 - b. Navajo Tribal Utility Authority.– Water Department. Daryl Shorty – we cover the water project for NTUA for western agency. Office of Environmental Health obtains funds for the waterline projects. Navajo Engineering Construction Authority (NECA) does the construction for the waterline project. After the project is completed then is given to NTUA for maintenance and repair. Safe Drinking Water Act educating the community. Waste water. NEPA inspects the waste water and its coming up for western agency.
Floyd – water that goes into homes. There is water stand just outside which testing is needed since people utilize that water for personal use.
Daryl – there is backfill program. Garden hose is contaminated easily. Its chapter responsibility to test for the water stand. There should be a backfill prevention for the water stand.
Linda – do you have company that cleans out septic tank or cistern

Lola – CLUP has worked on the projects which was put together with the current Prioritize Projects to update the Projects and reflects with CLUP Manual.

Wilford – need to have better projects listing. After completed the 4 projects then can revisit the projects. Got call from Council Delegates then wanted projects so gave the waterline project information. The projects will be updated into the WIND system.

Motion: Linda Long

Second: Brian Cling

Vote: 41 / 01 / 06

- h. [Resolution # CO-07-054-19: Approving Budget Revision Request to transfer from 01-6720 of \\$5000.00 and 01-6303 of \\$606.95 to be transferred into 01-6619 Tax Penalty Fee for 941 of \\$5606.95.](#)

Valerie – read the resolution to the community. Received bill from IRS for the tax penalty for 941 payments for 2018 and 2017. Transfer funds from financial assistance heating stove of \$5000 and operating supplies of \$606.95 to be transferred into 01-6619 tax penalty to pay IRS.

- i. [Resolution # CO-07-054-19: Approving Budget Revision Request to transfer from 01-6303 into 01-6108 of \\$15.00 to cover negative balance and replenish funds; to transfer from 03-6412 into 03-6413 of \\$2000.00 to replenish propane; to transfer from 10-6303 into 10-6202 of \\$573.06 to cover negative balance; to transfer from 15-6101/6103/6104 \(95\) into 15-6101/6103/6104 \(99\) of \\$921.57 to cover negative balance; to transfer from 23-6605/6103/6104 into 23-6605/6103/6104 of \\$134.56 to cover negative balance.](#)

Valerie – read the resolution to the community. Transfer funds to cover negative balances for fund account 01, 03, 10, 15, 23.

Brian – so this covers all the negatives

Valerie – MIP is complicated and payroll charges wrong account sub-account so puts account into the negative. There are funds available for the expense but at times its charged to wrong account. Remind you that 941 payments were made for 2018 and 2017 but still need to pay for 2016 which will also come with penalty fees. If there are negative balances then will have more resolution for budget revision request.

Motion: Brian Cling (combine H and I)

Second: Edith Cling

Vote: 30 / 01 / 16

- j. Bernice Tsosie – NTUA Solar Presentation - NOT PRESENT

- k. Situation with Branding Schedule – Lola – was told the Vicki will be handling the tally for Calvin
Linda – if Vicki or Sara does the tally then they will count that as their tally for their chapter.
Sid – tomorrow is the District One Grazing Meeting at Kaibeto Chapter

- l. Community Cemetery – Linda Long – we need to have a community cemetery. Was told that the CLUP Manual will not be certified if there is no community cemetery in the CLUP manual.

Brian – how many acres for cemetery

Linda – 10 acres

Floyd – Antelope Trail there is cemetery which is considered but residents in that area aren't aware of making into community cemetery. Law is new that you cannot bury anywhere you want. Use to say will bury person where the person herd sheep. Was told to mortuary to only bury person in cemetery. Need to survey and archeological clearances for the cemetery site. Calvin stated 54 burial site in Coppermine which was GPS and stated on a map. Need to have central location for burial site. Antelope Trail Cemetery need to have the residents come together to agree on this location.

Brian – cemetery for south

Floyd – there was location mention for south

Sid – for the family burial plot that aren't prepared will be charged a fine. My family and relation in our region are working on family burial plot.

Floyd – If its okay for residents for the Antelope Cemetery is July 23 at 6pm

- m. [Resolution # CO-07-055-19: Coppermine is requesting for funds for the Coppermine Former Bennett Freeze Area for Home Renovation and Bathroom Addition in the amount of \\$340,000 \(34 homes x \\$10,000\) and hire Senior Carpenters and Carpenters for the Project of the 34 homes in the amount of \\$100,000 for an overall Total Fund Request of \\$440,000.](#)

Sid – resolution for the \$100,000 for the Man Power use for the FBFA area for home renovation project.

Paul – NHLC is coming on July 27, 2019 to Coppermine. There are NHLC for Coppermine FBFA. any request for the FBFA put into chapter resolution. If you are requesting through verbal doesn't count only through resolution. Resolution pushes requests.

Floyd – recommend to put the item on the agenda since its not on the agenda.

Floyd – amend resolution to request for additional funds

Lola – need housing assessment for the homes which was suppose to be done by CHID

Natalie – homes need to be re-assessed

Lola –

Floyd – cost for materials is \$6000 but other budgeted at \$10,000 and labor

Wilford – keep the resolution separate from \$100,000. These additional funds request need to keep resolution separate from existing funds. I have already done some home assessments and can prepare the material listings.

Lola – this is so important because of the water. there is going to be well east of windmill which will be taking to Gap Water Tank then taken to Bitter Springs then Cameron. We need to get ready so we can use the water within Coppermine and the need for bathroom addition. We need to take care of this asap.

Floyd – need to amend resolution to use the \$100,000 for the labor.

Sid – request for additional funds which Wilford and Chapter staff will work on it.

54 homes of which 20 home are on the current Renovation Project and need funds for 34 homes.

34 homes x \$10,000 = \$340,000 for Renovation and Bathroom Project

Need for additional Labor for the 34 homes of \$100,000

Overall Total = \$440,000

Motion: Viola Fowler

Second: Natalie Tsinnijinnie

Vote: 37 / 01 / 08

Note: resolution that was approved in May 2019 needs to be amendment to the first resolution that was approved for the \$100,000 to indicate that this resolution will supersede for the budget revision.

VIII. Reports:

- a. Community Service Coordinator – provide update on accounting principles. Have not hire AMS and needs to be advertise as soon as possible. If you know of person with college degree.
- b. Chapter Officials
 - Sid – Aug 26 is the last train run for NGS. Nov 8 shutdown of plant. Nov 9 start work for contractors. Need for 4 contractors.
 - Regina – got call at 930am of horse display on pole that had died. I have pictures which you see if want.
 - Lola - I have seen 100 horses at first windmill. Road N21 which will do road improvement then will move to Chapter Spur Road for road work. Lille McCabe will be represented TCRHCC Board of Directors. The Bodaway Gap Clinic will be having meeting at Coppermine on Thursday at 10am and educate on phase I. CLUP Manual is still in the working process and will be forward to Resource Committee in August so need to have a public hearing to the community soon.
 - Valerie – Road N21 has shortfall of \$250,000 for purchasing and transporting 4500 ton sand from grey mountain to Coppermine. To add to lola's report.
- c. CLUPC –
- d. Council Delegate – provide update. 3rd meeting today. Task force. NABI is meeting is needing our votes. He didn't approved their travel. This legislation need vote to make it the summer session. Seth Damon spoke with on project that's not in construction but needs to be ready regarding the waterline project. Water Treatment Plant at NGS location. Funds can be used to built new one. Sihasin Funds the number one issue is no water. I have made that a priority project. \$29 million is need for the project. Can request \$20 million from Sihasin Funds and remaining \$9 million request from Navajo Parks Recreation. Herman Daniels are taking action to Navajo Parks Recreation which have income revenue but where does the funds go and not the chapter. 25% of the Revenue which Grand Canyon Gorge 25% of the income revenue goes to chapter. Need to have 25% of the revenue of Navajo Parks Recreation go to the local chapter. If you are council delegate will not be holding another job. Been council delegate should be full time job since some are commissioners. HHEC meets on Monday and gets done by 3pm and now their meeting is on Thursday for LeChee Chapter. Wednesday sometimes hold a special meeting. Move HHEC meeting from Monday to Wednesday. 2 terms service for council delegates, presidential, vice presidential will be discussed. Headstart has many issues and owe a lot of funds. there is legislation to pay for headstart's past debt. The debts

which dates back to 2003 for total of \$6,333,000 this is going to major discussion. Robert Black, NHLC is coming to Coppermine along with Mr. Shebala and Pearl Yellowman. Law and Order committee which discussed security for police officers and met with BIA which look into the budget for unspent funds that was reverted back. Issue with 911. Of the incident of toddlers past away. Heated discussion on 911 and toddler incident. Police chief of the Navajo Nation left his badge on the table and left the building and said you all take care of it. Delmar went after Police Chief then came back in and pickup his badge. I am on 9 committees.

Comment: use the funds set aside by Peterson Zah to pay for the Headstart bill.

Paul: people are eyeing Zah's funds

e. FBFA –

f. Housing Committee – got done editing policy and procedures. Data collection is needed for everyone in the non-FBFA area. Some people have step back. People don't understand the data requested. The data will be used to request for funds. suggest to have table in the corner to collect data for people attending meetings. Joe littleman is requesting for bathroom addition. Her daughter was requesting for bathroom addition for her father. Need to consider for the elders and obtain their information. Bathroom addition that PEP have worked on needs electrical wiring.

Valerie – there are funds for house-wiring so need to work with Wilford. Wilford

Stephanie – can utilize my cell for

Comment – family of Calvin needs your help because Loretta has to travel to see Calvin.

Sid – community can donate funds for calvin

Edith – election is next Tuesday for school board.

g. Grazing Official –

IX. Announcements:

a. CLUPC Meeting – Tuesday, July 9, 2019 @ 1pm (dst)

b. Veterans Meeting – Wednesday, July 10, 2019 @ 6pm (mst)

c. FBFA Meeting – Thursday, July 11, 2019 @ 6pm (dst) @ Harry Begay's Church

d. Housing Committee Meeting – Wednesday, July 17, 2019 @ 4pm (dst)

e. Navajo Hopi Land Commission Committee Meeting – Saturday, July 27 @ 9am (dst) @ Coppermine Chapter

X. Adjournment at 10pm.

Motion: Alice Talatke

Second: Brian Cling

Valerie Fowler

Prepared by Valerie Fowler

Chapter Secretary/Treasurer

Add: to Priority for Road N21 for Ditch, drainage, agr, pavement

Add: to Priority for Road 6226 for overlay