

COPPERMINE CHAPTER

Regular Chapter Meeting

June 7, 2019 @ 6:00 pm (DST)

Minutes

- I. Welcome and Meeting called to order by Sid Whitehair at 630pm.
- II. Invocation By Arlene Smith
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
Motion: Lula Tsinnijinnie Second: Amelia Nez Vote: 24 / 00 / 06
Add-on: Budget Transfer to keep employment for Office Assistant and Office Specialist
Add-on: Budget Transfer for Air Conditioning
- V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.
Motion: Sally Tsingine Second: Annie Littleman Vote: 24 / 00 / 06
- VI. Old Business:

a. Financial – Secretary/Treasurer

01	18,693.15
03	11,999.07
08	12,855.00
09	36,152.53
10	9,718.20
12	5,244.00
13	7,500.00
14	110.00
15	8,735.04
16	4,660.37
17	0.00
23	46,650.32
28	260,765.60
40	40,836.06
Balance	463,919.34
Checks Expenses	10,498.75
Outstanding Checks	3,551.62
Revenue	Don't have information
IRS 941 payment	Don't have information
NN Sales Tax Pymt	Don't have information
Donation	Don't have information

Still working with MIP the chapter office specialist and understanding the reports.
There were some revenue but don't know how to read the reports to get that information.

Received check today from Window Rock in the amount of \$71,565.00
From the check \$54,033 is for Navajo Nation Sales Tax (F23) and \$17,532 is for Unhealthy Food Tax (F40).

Read the budget breakdown for the Navajo Nation Sales Tax and Unhealthy Food Tax to the community since community had question on what was budget for it.

Susie – need funds for person to repair or maintenance of bathrooms.
Sid – there are no funds within PEP

Motion: Susie Russell Second: Edith Cling Vote: 33 / 00 / 15

VII. New business/Resolutions:

- a. **Resolution# CO-06-042-19 – SUMMER YOUTH EMPLOYMENT FOR 13 HIGH SCHOOL STUDENTS COMMENCING JUNE 10, 2019.**
Susie – any activities for the student workers

Sid – keep temporary office assistant whom will supervise the student workers since there are no college workers

Susie – how long are they working 2 weeks or 4 weeks

Valerie – 2 weeks

Motion: Edith Cling

Second: Susie Russell

Vote: 24 / 00 / 10

There are 5 positions available. She will send copy of employment to chapter president.

- b. **Resolution# CO-06-043-19: Recommending to the Honorable 24th Navajo Nation Council to Exonerate the 2014 Navajo Board of election Supervisors of Indirect Civil Contempt in the Case No. SC-CV-68-14, Which Prohibited The Performance of Their Duties In Presiding Over The 2014 Navajo Election, In The Spirit of "K'E" To Restore Harmony (Hozho) To The Navajo People And Their Voters Of the Navajo Nation**

Dennis Tsosie – read the resolution to the community and explain the purpose of the resolution.

Edith – elect board members suppose to be 2 but was 3. The people didn't know.

Linda – what edith is talking about is regarding the current board members. What Mr. Tsosie is talking about years in the past during when Chris Deeshchnee was running for Navajo Nation President.

Motion: Lula Tsinnijinnie

Second: Susie Russell

Vote: 29 / 00 / 10

- c. Pearlana Nanonka – TCRHCC – Navajo Interpreter Program NOT PRESENT

- d. Glenna Manymulesbitsoi – Update on Gap Health Center Project.

Lola Smith: provide an update on the Bodaway Gap Health Clinic. This clinic will provide employment for our children. Mr Tso will talk about Phase I and Phase II.

Thomas Tso: provided update on Phase I and Phase II.

- e. Tuba City Police Dept. – Sgt. David Butler : Requesting 5 Radar Purchase

Bulter – have submitted letter to the chapter. Current radars are outdated. Requesting for 5 radars.

Question: cost for one radar

Bulter - \$2700 for one

Natalie – need to request funds from other chapters.

Bulter – request funds from Coppermine because of Road N20.

Sid: Wilford is working with vendors to get donation for 2 radars. As chapter we have no funds.

- f. Dezz Fowler – Resolution: School Board.

Sid – attend 8th grade promotion several and why doesn't Page have 8th grade promotion. In 2011 was the last graduation for 8th grade. Superintendent will attend July meetings.

JoAnn: need to have school meetings at neighboring chapters. Chapter concerns is not addressed.

Lola: Impact Aid for students which the funds go to property tax in Page this is not right. Had sue the school of having Anglos attending class only at Lake View Elementary School which was is now open to all.

Comment: use to work at PUSD but no longer. They weren't going by the policy and procedures. Gallup has Native American Law for Special Education.

- g. **Resolution# CO-06-044-19: APPROVING AND ACCEPTING MONETARY CONTRIBUTION TO HELP DEFRAY THE COST OF SNACKS AND LUNCHEON EXPENSES FOR THE JUNE 2019 QUARTERLY WESTERN NAVAJO AGENCY COUNCIL MEETING TO BE HELD AT COPPERMINE CHAPTER FROM TWO (2) ANTELPOE CANYON TOUR COMPANYS AND NAVAJO GENERATING STATION (NGS) IN THE AMOUNT OF \$1,400 WHICH WILL BE DEPOSITED INTO THE CHAPTER 01 FUNDS.**

Sid: regina will read the resolution

Regina: received donation of \$600 and \$600 and \$200 which will be utilize for the Western Navajo Agency Council Meeting next weekend. Dixie Canyon Tours and Kens Tour.

Comment: menu

Regina: mutton. Expecting 200 people from 18 chapters.

Motion: Linda Long

Second: Susie Russell

Vote: 30 / 00 / 17

- h. **Resolution# CO-06-045-19: APPROVING AND SUPPORTING THE EMERGENCY REQUEST TO NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) TO ADD TURNING LANES AT JUNCTION 6226 COPPERMINE CHAPTER TURNOFF ON BIA ROUTE N20 MILE MARKER 23.8 IN COPPERMINE COMMUNITY IN RESPONSE TO DRIVERS APPROACHING THE TURNOFF WITH NO TURNING LANES ON A CURVE WHERE OTHER VEHICLE APPROACHING FROM THE OPPOSITE DIRECTION ARE NOT VISIBLE AT A SAFE DISTANCE AND REQUEST FOR ROAD IMPROVEMENTS ASSISTANCE FOR ALL INTERESTED PARTIES**

Regina: this is for the chapter house turn off to request for turn of lanes on both side.

Motion: Linda Long

Second: Susie Russell

Vote: 30 / 00 / 17

Sid – Western Agency Council Meeting are attendees from Chapter Officials and Grazing Official. Community are welcome to attend. Regina and Royletia are handling the food.

- i. **Resolution# CO-06-046-19: APPROVING THE BUDGET REVISION REQUEST TO TRANSFER FROM FUND ACCOUNT 01-6390 OF \$175.71; 01-6403 OF \$580; 01-6413 OF \$601.06; 01-6414 OF \$1763.04; 01-6415 OF \$199.14; 01-6303 OF \$288.61 FOR TOTAL AMOUNT OF \$3607.57 TO BE TRANSFERRED INTO FUND ACCOUNT 01-6101 (OFFICE ASSISTANT : \$10 x 240HRS = \$2400; FICA \$148.80; MED \$34.80 FOR TOTAL \$2583.60) AND 01-6101 (OFFICE SPECIALIST : \$11.89 X 80HRS = \$951.20; FICA \$58.97; MED \$13.79 FOR TOTAL \$1023.97) TO EXTEND TEMPORARY EMPLOYMENT FOR OFFICE ASSISTANT AND OFFICE SPECIALIST.**

Sid – employment extension for the chapter staff and need funds for their employment

Motion: Edith Cling

Second: Amelia Nez

Vote: 33 / 00 / 15

- j. **Resolution # CO-06-047-19: APPROVING THE BUDGET REVISION REQUEST TO TRANSFER FROM FUND ACCOUNT 03-6306 OF \$4000.00 TO BE TRANSFERRED INTO FUND ACCOUNT 01-6010 (CHAPTER ADMINISTRATION BUILDING) OF \$2500 AND INTO FUND ACCOUNT 01-6010 (CHAPTER HOUSE BUILDING) OF \$1500 FOR THE REPAIR/MAINTENANCE OF AIR CONDITIONING UNIT.**

Sid – funds needs for air conditioning for the chapter house before western agency meeting and also for chapter administration building.

Motion: Edith Cling

Second: Amelia Nez

Vote: 33 / 00 / 15

VIII. Reports:

- a. Community Service Coordinator – None
- b. Chapter Officials – Sid – none. Lola – already on Gap Clinic. Valerie – already on Financial.
- c. CLUPC – Linda – update on CLUP activities of the following: Quadrilateral Agreement. Rural Addressing. Water Resources. Waterline. Navajo Nation is already planning for waterline at first windmill along with Indian Health Services. June 20 – DNR summit is doing presentation at 2pm which Robert Kirk will present. Drought Proposal. Fourth windmill there was waterline project but due to the drought that only mud is coming out instead of water. tried telling Tarq to use different location to get water but doesn't want to. Need community to plan on what is needed for Coppermine for the drought proposal. There is need for earthen dam repair and maintenance. Water catchment. Insurance money is \$9 million. Angie Cody said she would provide assistance but need for community meeting to get input.
Sid – has meeting been schedule
Linda – has to be during permittee meeting and have told calvin to schedule it. We were going to schedule it but Calvin said to leave permittee meeting alone and he needs to be in attendance for the permittee meeting. Maybe have a Drought Meeting without Grazing.
Sid – bathroom addition for waterline start working on and if need one see Wilford
Drought meeting
Thomas – suggestion. Yes permittee meeting is for grazing. What about conservation meeting. Recommend Holbrook USDA person to be apart of workshop. He will tell you about the USDA. Farm bill is where funds is coming from. This is the first year again. It's a task but requires work. Conservation plan is needed. Open range is hard if not managed. Have BIA come too. Have Navajo Nation Department of Agricultural come to.
Joann: grazing official for Lechee and Coppermine hasn't submitted any documents. Its hard to get a hold of sara. June 18 @ 9am Page Time for Lechee grazing permittee meeting and Sara is willing to work on it. There is deadline.
Linda – June 24-25 which Coppermine is headed to ASU which we have worksession with them for editing then its to final
Sid – will contact Holbrook.
Linda – community cemetery. Have selected 5 area but disapproved by community and only 1 area was approved by residents so now its going through land withdrawal.
- d. Council Delegate – provide update to the community. Coppermine Youth Employment funds in amount \$23,756.73. Chapter stipend in amount of \$1.3 million. Senator Dr. Jon Pinto. Bears Ear. Peabody Mine closure will lose revenue and discussion on Hemp for Navajo Nation for incoming revenue. Navajo naming for Hemp. Vote against because we need education first for our people. Water discussion on Little Colorado River. Upper Colorado river compact. West there are 7 states involved which is AZ, CA, NV for west and UT, CO, for upper. Waterline from page through lechee, Coppermine, gap, Cameron. Which needs agreement with water compact. Drought insurance which gave to angie to work on it. She worked on this for the leupp chapter and they have received a lot of funds. DNR summit is coming. Sihasiin Summit at twin arrows next week. NACE grand opening tomorrow at tuba city from 8am to 5pm.
- Questions
Thomas – NHLC which you attending. Need update on NHLC. NHA for the FBFA is that what NHLC is working on it.
Paul – I am apart of NHLC. I have requested for meeting at Coppermine and bring director NHLC and NHA and anyone else pretaining to FBFA. Meeting is Thursday morning at 7am. Coppermine is on list then Dilcon is next.
Lola – your apart of Health Education Committee and the lost of revenue for Page so concern is the Impact Aid which federal funds given to PUSD which funds need to be used for students' which funds to spent on property tax. We didn't

know of this situation of property tax paid with Impact Aid. There is high rate of diabetes which use the funds to build athletic facility. The students are forgotten at the chapter level. I want the health education committee to look into this. Paul – oversight is education. As standing committee we can do legislation. Daniel Tso knows the laws with school. Come to next meeting on June 24 2019 at Lechee.

- e. FBFA -
- f. Housing Committee -
- g. Grazing Official -

IX. Announcements:

- a. Western Navajo Agency Meeting – Saturday, June 15, 2019 @ 9am (dst) @ Coppermine Chapter House
- b. Veterans Meeting – Wednesday, June 12, 2019 @ 6pm (mst)
- c. DevilPups (Dine Youth – TC) - Wednesday, June 12, 2019 @ 10am – 11am @ Coppermine Chapter
- d. Mobile Clinic Unit – Thursday, June 13, 2019 @ 9am – 3pm @ Coppermine Chapter House
- e. Kayenta JMI @ Ts'ah Bii Kin Chapter – Friday, June 14, 2019 @ 6am Registration & 7am Starts
- f. TC JMI @ Coppermine Chapter – Tuesday, June 18, 2019 @ 6pm Registration & 7pm Starts
- g. Branding Starts – Monday, June 24, 2019 (Schedule Available at Admin Building)
- h. Housing Committee Meeting – Friday, June 28, 2019 @ 8am (dst)
- i. Next Chapter Meeting: July 9, 2019 at 6pm

Paul – good to keep on Tuesday.

X. Adjournment at 947pm.

Motion: Henry Nez Second: Amelia Nez

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer



WHAT IS DEVIL PUPS?

Devil Pups is a non-profit organization designed to help boys and girls between the ages of 14-17 from diverse backgrounds with discipline, self-confidence, leadership, and Esprit De Corp. The Devil Pups program consists of a 10-day encampment that is physically demanding, promotes essential teamwork, and emphasizes the value of education and family for young adults. It is important to mention that the program is not a mini boot camp, para-military or recruiting organization for the United States Marine Corps. Devil Pups operates on Marine Corps Base Camp Pendleton with the assistance of former and volunteer Marines.

Because of the limited availability of facilities and personnel on-base, the Devil Pup program has allocated 600 positions (500 boys and 100 girls) and *the cost for this unique opportunity is \$50.00 per child*. The Navajo Nation has 20 positions available (3 male and 2 female) for qualified student-athletes who are willing to take on the challenge of becoming a Devil-Pup.

TRYOUTS SCHEDULE

(Daylight Savings Time unless specified)

June 5, 2019 9:00 am to 12:00 pm
Tuba City High School
Tuba City, AZ.

June 6, 2019 9:00 am to 12:00 pm
Leupp Schools Inc.
Leupp, AZ. (MST)

June 12, 2019 10:00 am to 12:00 pm
Coppermine /Lechee Chapter House
Coppermine, AZ.

June 13 , 2019 10:00 am to 12:00 pm
Shonto Governance
Shonto, AZ.

June 19, 2019 10:00 am to 12:00 pm
Kayenta Township
Kayenta, AZ.

June 20, 2019 9:00 am to 12:00 pm
Tuba City High School
Tuba City, AZ.

Physical fitness test: Sit ups, push ups, pull ups & 1-mile run

REQUIREMENTS:

- ◇ **Any Healthy NAVAJO boy or girl between the ages of 14-17 is ELIGIBLE to try-out for the Devil Pups Program.**
- ◇ **Citizen in the state of California, Arizona and Nevada.**
- ◇ **Must pass a physical fitness test**
- ◇ **Cannot be on any type of medication, have asthma, physical or psychological ailments.**
- ◇ **Must have a current 1 year physical (or current school physical).**



For more information please contact Wendell Bergen at Office of Dine YOUTH (928) 283-3436 OR 3021.