

- c. Resolution# CO-03-031-19: Accepting and Approving the 2019 Chapter Budget CarryOver in the Amount of \$296.91 to be Incorporated into the Fiscal Year 2019 Coppermine Chapter Operating Budget.

Sid – Read the resolution to the community.

Sid – these Funds will be Budgeted into Fund Account 12.5M-6202 Travel Expenses.

Motion: Allen Yazzie

Second: Jay Tsinnijinnie

Vote: 33 / 00 / 18

- d. Resolution# CO-03-032-19: Accepting and Approving the Funding Request for the Gaming Revenue Allocated to Coppermine Chapter in the Amount of \$12,116.59 to be used for Utilities Expense.

Sid – Read the resolution to the community. The funds remain in Window Rock and staff will request for funds to pay for the utility bills.

Motion: Floyd Stevens

Second: Jones Tsinnijinnie

Vote: 41 / 00 / 11

- e. Resolution# CO-03-0xx-19: Approving the Budget from Fund Acct 12.5M-6411 (ArcGIS) in the amount of \$2,119 to be Transferred into Fund Acct 12.5M-6720 (Hay) and Approving the Purchase of Hay from Irvin Wilson in the Amount of \$8,316 utilizing Fund 12.5M-6720. Hay will be SOLD at \$12.50 per bale LIMIT 3 Bales per Active Permit Holders. Sid – read the resolution to the community.

Floyd – ArcGIS is needed for making maps. Only thing that we don't have is Internet. We had to have ASU do the mapping for us because Coppermine doesn't have ArcGIS. If we had ArcGIS with assistance from BIA. Now the snow has melted. Keep the funds in the ArcGIS which is needed.

Jones – who gets hay? Active Permit Holder

Katie – how many hay? 504. Katie – is it even worth it.

Linda – there was another vendor that was less. Sid – AI is out of sheep. The livestock are not starving. BIA Federal is looking at the Navajo Nation. Livestock remain in the corral and travel elsewhere. Take care of your livestock. Herd your livestock. In the past our elders herd sheep and there was grass.

Angie – just note that this is lost.

Ilene – I agree with Linda. Horse eat a lot of the grass. A lot of cattle come to my grazing area. Permit holder need to stay within their number of sheep unit, horse unit, cow unit, etc. Need to prepare for weather and have food for storage. People are wasteful with food.

Sid – we vote for Council Delegates and they say they have money just sitting in the bank and want to take the funds from the chapter.

Katie – yes people are hungry so they are stealing livestock.

Sid – Navajo Nation President announce there are funds for Winter Emergency, so people say that there are funds at chapter for the winter emergency.

Motion: Viola Fowler

Second: Ellie Tsingine

Vote: 12 / 00 / 31

Note: Hay will not be purchased. Community voted against Hay Purchase.

- f. Resolution# CO-03-033-19: Respectfully Requesting the Navajo Division of Transportation to Amend the Coppermine Chapter Resolution #CO-01-031-18 for Planning Effort to Develop the 2019 Regional Road Blading Schedule.

Sid – read the resolution to the community.

Linda – the 1.2 mile was add to another road so that the road its given to Kaibeto or other chapters. Where should the road grading given to which is given on bus route, elder residents, etc. Come to CLUP meeting to provide your input for road for FY2020.

Floyd - Road grading for chapter. Road 201. Grading the sandy road on 201. Only grade the roads that have numbers.

Lola – there was road meeting 3 weeks ago. Margie was in attendance. 201 is very sandy and connects to highway 98 to kaibeto.

Motion: Linda Long

Second: Floyd Stevens

Vote: 29 / 00 / 20

- g. Resolution# CO-03-034-19: Approving the Budget Transfer within Fund 12.5M-6411 of \$4,784 (ArcGIS) to be Transferred Into 12.5M-6101 (Temp. Office Assistant) for Employment Not Exceed June 17, 2019. Calculation Breakdown \$10 X 416 Hrs = \$4160; Fringe 15% = \$624.

Sid – read the resolution to the community.
Sid – the Office Assistant last day is Friday.

Motion: Linda Long

Second: Amelia Nez

Vote: 38 / 00 / 12

- h. Resolution# CO-03-0xx-19: Approving Budget Transfer within Shi'Hasin Fund to Transferred in the Amount \$41,714.15 from Powerline Project into the Purchasing of Backhoe (Major Equipment). Approving Purchase of Caterpillar Model: 416F2 4WD Backhoe Loader in the Amount \$91,714.15 Utilizing the Shi'Hasin Capital Outlay

Backhoe Project – Account# C01715.

Sid – read the resolution to the community. Chapter work on the procurement for advertising to request for bids. Request for budget transfer to have enough funds to purchase the Backhoe.

Edith – I deny this resolution

Valerie – clarify the powerline project. I don't know the status on the waterline project.

Floyd – the waterline project is no longer project and use the waterline project funds

Floyd – motion Edith's Table and revise the resolution to use the Waterline Project funds.

Sid – second for Edith's deny motion. Jay Tsinnijinnie's second the motion.

Lola – the waterline project is needed. The Former Bennett Freeze Area needs waterline. There is need for bathroom addition. The Bodaway/Gap Clinic needs water. During the Bodaway/Gap Clinic meeting is a need for water, waterline, bathroom addition. Going to meet again in Gap on March 21, 2019. NECA drill for water for the road project. Why did they use good drinking water for the road project but should of use waste water for their project. The Bodaway Gap Chapter close the water usage.

Deny Resolution.

Motion: Edith Cling

Second: Jay Tsinnijinnie

Vote:

Angie: provide project and amount for the Sihasin Funds.

Project Description	Budget	Transfer Amount	New Amount
Backhoe – Year 1	\$50,000		
Powerline – Year 2	\$400,000		
Waterline – Year 2	\$400,000.		
Multipurpose Building – Year 3	\$200,000		

Floyd – Edith you can withdraw your motion.

Edith – Remove her motion.

Floyd – motion directive to official:

1. Resolution to Purchase;
2. Resolution for Plan of Operation for Backhoe Usage;
3. Price Quotes for Equipment;
4. Resolution for Budget Transfer from Western Pipeline into Backhoe;
5. Resolution for Budget Transfer for the remaining Western Pipeline Project funds.

Second – Amelia Nez

Vote: 39 / 00 / 11

- i. **Lena Fowler – Coconino County Supervisor.** If Navajo Generating Station is sold to NTEC the Coconino County Board of Supervisor requests that local revenues are protected and included within the sale and operating agreement. If NGS closes the Coconino County Board of Supervisors requests Congress to authorize federal funding to minimize the socio-economic impacts from the closure of its federal facility Navajo Generating Station. See flyer.
Frank – who is going to purchase power

VIII. Reports:

- a. Council Delegate – Angie provided update on Drought Insurance. Got awarded \$4.4 million. Covering whole Navajo Nation. Tell your chapter officials. Encourage one another on financial expenditures for projects. US military are at chapter. They want to buy the bio-fuel. Budgeting for the Navajo Nation will be based on purchase of the NGS or not.
- b. Chapter Officials –
Lola provide update on purchase of NGS of the pro and con.
Sid provide update on purchase of NGS of the pro and con.
- c. Grazing Official – update on Bodaway/Gap Clinic of site selection. Update on Drought Insurance. A lot of information from the CLUP manual. Will work with CLUP on obtain data. Climate Change meeting which effects livestock and land. Powerline – NTUA Jason is going meet me on Thursday for approval of land consent. Someone stealing cattle. Wrong brands. Contacting rangers. Contact me through my cell phone.
- d. Housing Committee – Not Present.
- e. CLUPC – Linda – everyone provided update.

IX. Announcements:

- a. **NHA – FBFA Client List Worksession** – Wednesday, March 13, 2019 @ Coppermine Chapter @ **3pm – 7pm (dst)**
- b. **Western Navajo Agency Meeting** – Saturday , March 16, 2019 @ Ts'ah Bii Kin Chapter @ **9am (dst)**
- c. **Veterans Meeting** - Tuesday, March 19, 2019 @ **6pm (mst)**
- d. **Housing Committee** – Sunday, March 17, 2019 @ **1pm (dst) EDITING ONLY**

Sid – when does the community want the Chapter Meeting?

Community – 5pm DST

X. Adjournment at 930pm. Motion: Amelia Nez. Second: Jay Tsinnijinnie .

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Chapter Secretary/Treasurer

PROJECT UPDATE

BODAWAY-GAP HEALTH CENTER

March 5, 2019

In 2008, an *interim* Program Justification Document (PJD) and Program of Requirements (POR) were approved for the proposed Bodaway-Gap Health Center (BGHC) project for basic health services. The drafted PJD/POR placed the project on the National Indian Health Service (IHS) Health Care Facilities Construction priority list. The proposed project is for a 57,000 square feet health center, a helipad, staff housing and all infrastructure including a sewage lagoon.

In 2018, Congress appropriated \$10.2 million to finish the planning documents and design development. Finishing the planning document involves updating the drafted PJD/POR and the site selection evaluation reports (SSER) Phase I & II. On Jan 29, 2019 IHS issued the contract for SSER I and II. A revisit of the top three sites is scheduled with the contractor later this week; the top three sites were identified during the 2005 site selection evaluation process.

Once the planning documents are approved by IHS Headquarters; the Navajo Nation Department of Health (NDOH) Planning Office, Steering Committee and Navajo Area IHS will move forward with the Navajo Nation land lease application through the 164 signature process. While the land lease is in progress, the design phase will begin. The planning document update will take at least 14 weeks and the design development takes another 18 months.

The overall estimated cost for this project is \$98.4 million for the health center, 82 staff quarters and all necessary infrastructure. In 2018, the project received \$10.2 million for the planning document and design development, which is currently ongoing. The funding need is approximately \$88.2 million to meet the goal of completing this project (per the FY 2020 Annual Facilities Planning Five-Year Plan).

Although, three of the Navajo Nation projects could potentially receive construction funding prior to FY 2021, it is dependent on the federal funding allocation. New state-of-the-art health center facilities greatly improves access to health services and it elevates the health status of the Navajo people and other Native Americans in remote communities. It also contributes significantly to the Navajo economy by creating jobs for our Native people.

Áhxe'hee

Contact information:

N. Glenna Manymulesbitsóí, Planner
Office of Planning and Health Care Facility Development
Navajo Department of Health
PO Box 368
Kayenta, AZ 86033

Tel: 928.697.4041

Email: Glenna.Manymulesbitsoi@ihs.gov

April 3, 2018

FY 2020 Annual Facilities Planning (Five-Year Plan) a/

(Dollars in Thousands)

FACILITY	Prior to FY 18 *	FY 18 Appro.	FY 19 Request	FY 20 Est.	FY 21 Est.	FY 22 Est.	FY 23 Est.	Out years Est.	Total Cost **
Planning Studies	-	-	-	-	-	-	-	500	
Inpatient Facilities b/ c/									
PIMC, AZ, Health Care System 1/									
Central - Hospital & ACC	228	-	-	-	2,000	150,000	150,000	351,772	654,000
Whiteriver, AZ, Hospital 2/	-	-	-	30,000	150,000	157,000	-	-	337,000
Gallup, NM Hospital 3/	-	-	-	-	2,000	100,000	200,000	230,000	532,000
Outpatient Facilities b/ c/									
Rapid City, SD	72,002	45,000	-	-	-	-	-	-	117,002
Dilkon, AZ 4/	56,500	99,200	59,100	-	-	-	-	-	214,800
Alamo, NM 5/	2,943	48,557	-	-	-	-	-	-	51,500
Pueblo Pintado, NM 6/	-	10,200	20,400	66,800	-	-	-	-	97,400
Bodaway Gap, AZ 7/	-	10,200	-	88,200	-	-	-	-	98,400
Albuquerque Health Care System									
Albuquerque West, NM	-	750	-	73,200	-	-	-	-	73,950
Albuquerque Central, NM	-	734	-	50,000	48,000	-	-	-	98,734
Sells, AZ	-	750	-	50,000	90,000	29,000	-	-	169,750
Small Ambulatory Program (Section 306) d/									
Small Health Clinics	44,273	15,000	-	-	-	-	-	-	59,273
Staff Quarters Program 25 U.S.C. 13, Snyder Act e/									
Staff Quarters	6,000	11,489	-	-	-	-	-	-	17,489
Youth Regional Treatment Centers (Section 704)									
N. California YRTC/8	17,500	1,600	-	-	-	-	-	-	19,100
Joint Venture Construction Program (Section 818e) f/									
TOTAL	199,446	243,480	79,500	358,200	292,000	436,000	350,000	582,272	2,540,898
UNFUNDED (FY 2020-Outyears)									2,018,472

NOTES:

- * All funds appropriated prior to FY 2018 are consolidated including NEF for Rapid City & Dilkon projects.
- ** Cost based on mid-point of construction.
- a/ Subject to the availability of funds and does not include M&I, or staffing.
- b/ This project list includes projects from the IHS Construction Priority List of 1992.
- c/ Projects which require staff quarters have them included in the total cost of the project.
- d/ The SAP is a grant program for construction, expansion, and modernization.
- e/ An initiative to fund new and replacement energy efficient staff quarters in isolated and remote locations.
- f/ 22 prior year JVCP agreements have been signed, 19 JV facilities are now serving patients, 6 are in process of approval.
- 1/ The PIMC Hospital system includes three satellite facilities and the main hospital in the Phoenix area.
- 2/ Total cost estimate 144 new staff quarters. The number of quarters will be verified by the PJDQ.
- 3/ A suitable site has been identified.
- 4/ Total estimate includes 109 staff quarters. The number of quarters will be verified by the PJDQ.
- 5/ Total estimate includes 32 staff quarters. The number of quarters will be verified by the PJDQ.
- 6/ Total estimate includes 82 staff quarters. The number of quarters will be verified by the PJDQ.
- 7/ Total estimate includes 82 staff quarters. The number of quarters will be verified by the PJDQ.
- 8/ Congress authorized FY 2018 funding to complete infrastructure for the Northern California YRTC.



Navajo Generating Station (NGS)

If Navajo Generating Station is sold to NTEC The Coconino County Board of Supervisors requests that local revenues are protected and included within the sale and operating agreement. If NGS closes the Coconino County Board of Supervisors requests Congress to authorize federal funding to minimize the socio-economic impacts from the closure of its federal facility Navajo Generating Station.

Option 1: If NGS is sold to NTEC The Coconino County Board of Supervisors requests that local revenues are protected and included within the sale and operating agreement. Indexing current revenues to inflation or the Consumer Price Index is essential to protect local revenue to deliver direct services.

NGS Impact to Coconino County Special Taxing Districts that Deliver Direct Services

Taxing District	FY16 (2015 Taxes)	FY17 (2016 Taxes)	FY18 (2017 Taxes)	FY19 (2018 Taxes)
Coconino County	\$ 522,175.17	\$ 511,665.80	\$ 490,832.79	\$ 560,699.49
Flood Control District	\$ 36,772.08	\$ 36,439.00	\$ 35,467.82	\$ 18,016.88
Public Health District	\$ 227,626.90	\$ 221,002.44	\$ 216,089.95	\$ 250,793.34
Library District	\$ 232,725.54	\$ 225,953.41	\$ 220,930.80	\$ 256,411.39
State School Equalization	\$ 460,170.01	\$ 442,889.58	\$ 421,417.77	\$ 475,626.26
FDAT	\$ 91,050.95	\$ 88,400.97	\$ 86,435.58	\$ 100,317.34
Page Unified School District	\$ 3,793,705.63	\$ 3,647,518.32	\$ 3,728,028.03	\$ 4,148,041.79
JTED-Caviat	\$ 45,135.98	\$ 43,836.49	\$ 42,857.79	\$ 49,827.68
Page Hospital District	\$ 567,694.59	\$ 547,675.59	\$ 557,965.36	\$ 464,035.38
Coconino Community College	\$ 555,864.10	\$ 549,325.04	\$ 530,930.88	\$ 597,813.11
TOTAL	\$ 6,532,920.95	\$ 6,314,706.64	\$ 6,330,956.77	\$ 6,921,582.66

*FDAT=Fire District Assistance Tax, JTED-CAVIAT=Joint Technical Education District-Coconino Association for Vocations, Industry and Technology District.

Additional Requests: Annual \$3.0 Million for the Northern Arizona College Connection

Option 2: If NGS closes The Coconino County Board of Supervisors requests federal support to build economic diversification and resiliency in the region including: economic planning and development, broadband development, and educational attainment.

Background:

- In 1968 Congress passed the Colorado River Basin Project Public Law 90-537-authorizing the Federal government's participation in NGS in conjunction with creation of the Central Arizona Project. The Bureau of Reclamation manages the **Federal 24.3 percent interest** in NGS on behalf of the Secretary of the Interior under a 1969 delegation of authority.
- The Federal Government has a trust responsibility to the Navajo Nation. NGS was developed on tribal lands using tribally owned coal with the intention it would operate 70 years; instead the plant may close 25 years ahead of schedule which will deeply impact tribal communities and the regional economy.

Military Base Closure Assistance as a Model:

- Federal economic assistance to communities impacted by the Base Realignment and Closure (BRAC) includes planning and economic adjustment assistance provided by the Office of Economic Adjustment. OEA was established to mitigate against the effects of closure on local communities.
- The Base Realignment and Closure (BRAC) process requires facility reuse studies and community planning assistance.
- OEA also provides technical assistance to states and universities to help defense contractors transition to work outside of the defense space to make them more competitive on the commercial market.
 - FY19 funding for the OEA was \$70,035,000
- The DoD recognizes that changes at federal facilities can negatively impact local communities and has created programs to mitigate those negative effects.