

COPPERMINE CHAPTER

Regular Chapter Meeting
 May 6, 2019 @ 6:00 pm (DST)
 Minutes

- I. Welcome and Meeting called to order by Sid Whitehair at 715pm.
- II. Invocation By Paul Begay.
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
 Motion: Edith Cling Second: Marie Etsitty Vote: 21 / 00 / 04
 Delete New Business D.
 Add-on New Business F: Bank Signature for Wilford Lane, CSC.
- V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.
 Motion: Alice Talatke Second: Marie Etsitty Vote: 21 / 00 / 04
- VI. Old Business:

a. Financial – Secretary/Treasurer

Fund Account	Available Budget	Note:
01	21,899.93	Fund Account 12.5M and 6M were applied to this Fund
03	12,053.62	Fund Account 12.5M and 6M were applied to this Fund
08	12,855.00	Fund Account 12.5M and 6M were applied to this Fund
09	36,690.77	Fund Account 12.5M and 6M were applied to this Fund
10	11,564.01	Fund Account 12.5M and 6M were applied to this Fund
12	7,494.00	
13	7,500.00	
14	110.00	
15	11,404.41	Fund Account 12.5M and 6M were applied to this Fund
16	4,660.37	
17	0.00	
23	46,650.32	
28	260,765.60	
40	40,836.06	

Quarter	941 Payment Amount
2017 Qtr 4	9348.56
2018 Qtr 1, 1, 2	4871.98
2019 Qtr 1, 2	1472.62
Overall Total 941 Payment	\$15,693.16

Expenses: \$30,691.69
 Deposits: \$289.65
 Outstanding Checks: \$7008.53
 Ending Balance: \$474,484.09

Motion: Edith Cling Second: Marie Etsitty Vote: 20 / 00 / 07

VII. New business/Resolutions:

- a. Marsha Greyeyes – Change Labs. Small Business employee over 70%. In 2012, report over \$19million is been lost to border town for employment. Not keeping funds on the reservation but outside the reservation. Its leaving less money for our services. Example the Navajo Nation Sales Tax is tax on the nation for junk food. We need to build the Navajo Nation. At Change Lab, we have business management, financial

classes, marketing, etc. We coach business at the start up to build and grow. Our hope is small business to display their goods which provide rental spaces. Its hard to get business site lease on the Navajo nation. There are some have no zoning. Place where business can address their place. Artist residency. Public art. Artist can have free art supplies for one year for start up. Invite to may 17 for open house which is behind Dennys in Tuba City.

Marie – do you help person that has business at home. Yes.

Wilford – do you use live fund. No sure what that is.

Wilford – its \$100 and get help using business plan.

Marsha – we use Build Navajo.

Larson – if you register for the Navajo nation which pay taxes to Navajo nation. So do you pay taxes to Navajo Nation.

Marsha – yes you have pay taxes to Navajo Nation, Town, and Uncle Sam.

Marsha – do you want the taxes to help you

Larson – I pay taxes elsewhere at 10%. So if I get business then I have to pay Navajo Nation and US.

Marsha – yes you end up pay taxes for everything.

- b. Navajo Hopi Land Commission Office – Patsy Yazzie. Sid – Patsy came during the Planning Meeting and was wondering why wasn't document wasn't moving. Mr. Robert Black hasn't finish testing for FMIS so funds can be utilized.
- c. David Butler – Tuba City Police Dept. – Request Chapter Assistance for Radar Equipment. Sid – Mr Butler came to Planning Meeting to request for fund assistance to purchase radar equipment. Have requested letter from police department.
- d. ~~Resolution # CO-05-040-19: Authorizing the Approval of the Chapter General Fund Scholarship for the Following (1) Student in the Amount \$400.00 Utilizing General Activity Fund 13/14 6721
Rholandolyn John – Coconino County College – Read Letter~~
Sid – scholarship assistance is only available 2 times in school year. This individual has received two assistance.
- e. Resolution # CO-05-040-19: Authorizing the Approval for Budget Revision for the Navajo Hopi Land Commission of \$100,000.00 utilizing Business Unit No N01321 to hire two (2) Senior Carpenters and six (6) Carpenters to work on the Coppermine Former Bennett Freeze Area Home Renovation Project.

Sid – these funds have been available for Coppermine for numerous years. The funds will be budgeted for labor for the Coppermine Former Bennett Freeze Area Renovation project.

Valerie – wrote the budget on the board

One (1) Senior Carpenter at 804 hours @ \$15.30 hour = \$12,852.00

Three (3) Carpenter at 804 hours @ \$12.10 hour = \$30,492.00

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Three (3) Carpenter at 804 hours @ \$12.10 hour = \$30,492.00

Fringe Benefits FICA: \$86,688 @ 12.40% = \$10,750.00

Fringe Benefits MED: \$86,688 @ 2.955% = \$2,562.00

Total : \$100,000

Larson – I work in Page and how can I get my name on list to build homes. If I decide to bid on it. I can sub-contract it out the phase of work.

Valerie – need to visit Regional Business Development Office in Tuba City to get list of contractor license.

Paul – the \$100,000 has been there for long time. Somebody is holding the \$100,000 so need to use the funds. Chapter intention is to help the local hand. Transfer will go through Budget Finance Committee. After approval then can utilize the funds for Coppermine.

Motion: Marie Etsitty

Second: Regina Reid

Vote: 22 / 00 / 06

- f. Resolution # CO-05-041-19: Approving Wilford Lane, Community Service Coordinator to the National Bank of Arizona Signature Card.

Sid – Wilford Lane started his employment as CSC today and need to add him to Bank Signature.

Motion: Sue Russell

Second: Marie Estitty

Vote: 18 / 00 / 08

VIII. Reports:

- a. Council Delegate - Paul Begay provided report to the community. Law enforcement request for radar equipment funds. Light Up Navajo with Navajo Tribal Utility Authority and other vendors. Roads update. Bodaway Gap Clinic update. \$300,000 will be used updating health program. User population. Budget for bodaway gap clinic is earmark and will not be used elsewhere. NABI next meeting is Thursday. Navajo Generating Station update. NGS will impact the region. Kaibeto School – been in bus for over hour is major problem area and population has increased. Pre-kindergarten for the school too since the headstart is closed in kaibeto. Western pipeline will be discussed tomorrow. NGS is to be utilized for the western pipeline. Western Pipeline meeting tomorrow in Page.
Wilford – NGS closing how will effect the chapter budget.
Paul - \$40 million is revenue for NGS and Kayenta. Will definitely feel it next year but not this year. Will see recommendation in consolidating smaller chapters and cutting personnel with the Navajo Nation. Vote was 9 to 11 for the NGS. Ask the federal government to intervene. Renewable energy. Low revenue will be an issue. Give us time to adjust. Natural gas. There were jobs but no longer. There were 3 shifts working 24 hours a day and now no more. Most employees moved to Phoenix with NGS.
- b. Chapter Officials -
Sid – Valerie already did financial report.
Lola – paul begay report half of it he mentioned. I attend economic summit. Church Rock there will be Glove Making Factory and will make revenue and provide 200 jobs. Its like surgical glove. Update on National Parks Service and Navajo Nation Department of Justice isn't doing a good job but making process at the meetings with myself, Floyd Stevens, and Linda Long. On May 9th will have teleconference call. Phase I and Phase II for powerline etc for project. Land lease from Navajo Nation to IHS.
Sid – waterline project for Coppermine. East and West side of Coppermine is in works. Waterline project was suppose to hook up in 2 weeks and now its 2 years.
- c. Grazing Official – NOT PRESENT.
- d. Housing Committee - NOT PRESENT.
- e. CLUPC – NOT PRESENT.

IX. Announcements:

- a. Regular Chapter Meeting – Monday, May 6, 2019 @ 6pm (dst)
b. JMI @ Kaibeto Boarding – Tuesday, May 7, 2019 @ 5pm Registration & 7pm Starts
c. MOTHER'S DAY – Sunday, May 12, 2019
d. OFFICE CLOSED Navajo Nation Police Officer Day– Friday, May 10, 2019
e. OFFICE CLOSED Memorial Day – Monday, May 27, 2019
f. OFFICE CLOSED Navajo Nation Memorial Day – Friday, May 31, 2019

Alice T: there are mountain lion that has cubs and there are cattle in the area. Recently gun shots heard so its unsafe for cattle.

Sid: next chapter meeting. Community; keep Tuesday. June 11 2019 @ 6pm.

Sid: next planning meeting. June 3 2019 @ 3pm

Western Navajo Agency Council Meeting: June 15 2019

X. Adjournment at 9:12pm.

Motion: Alice Talatke

Second: Marie Etsitty

Have A Wonderful Evening and Safe Travels.