

COPPERMINE CHAPTER
Regular Chapter Meeting
September 10, 2019 @ 6:00 pm (DST)
MINUTES

- I. Welcome and Meeting called to order by Sid Whitehair at 620pm.
- II. Invocation by: Faith
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
 Motion: Melvin Slim Second: Etta Black Vote: 26 / 00 / 05
 Denisa Brown – Add-On G
 Funeral Expense – Add-On H

- V. Reading and Approval of meeting minutes to be posted at Chapter Admin Building.
 Motion: Alice Talatke Second: Sallie Tsingine Vote: 28 / 00 / 06

- VI. Old Business:
 - a. Financial – Secretary/Treasurer (Attached is the Fund Balance from October 2018 to August 2019)
 Valerie – read the Fund Balance from October 1, 2018 to August 31, 2019;

	Beginning Balance	Expenses	Deposit	Ending Balance
01	43422.97	38061.96	1219.43	9580.44
03	27322.43	22480.69		4841.74
08	12855.00	5735.56		7119.44
09	62323.60	28189.47		34134.13
10	31353.00	31353.00		0
12	23964.00	19272.25		4691.75
13	10300.00	7600.00		2700.00
14	3310.00	3200.00		110.00
15	61863.18	60053.01		1810.17
16	4660.37	0		4660.37
17	1577.03	1577.03		0
23	127605.00	58498.85		69106.15
28	260765.60	0		260765.60
40	58643.00	274.94		58368.06
	732965.18	276296.76	1219.43	457887.85

941 payment in amount of \$468.89 which covers for 3 months for 2019;
 Outstanding Checks in the amount of \$32,168.77;
 Cleared Checks in the amount of \$14,615.12 for August 2019;
 Deposits for Facility Rental and Water Service Revenue in the amount of \$1219.43.
 Question – what is budget in Navajo Nation Sales Tax and Capital Outlay Projects.
 Valerie – provide overview of what was budgeted for the Navajo nation sales tax from beginning fund balance to overall expenses and ending balances. Same information was provided for the capital outlay projects.

Motion: Melvin Slim Second: Susie Russell Vote: 29 / 00 / 06

- VII. New business/Resolutions:
 - a. **Resolution CO-09-060-19: Supporting and Approving The Coppermine Chapter Scholarship and Financial Student Assistance To The Following (6) Six Full Time Students In The Amount of \$400 Each Utilizing The Scholarship General Fund 13-6721 The Total Amount of \$2400 Will Be Utilized For Chapter Scholarship Assistance.**
 1. Morgan Fowler – Central Arizona College *Presented at PRMTG*
 2. Ambrielle Begay – Northern Arizona University – Letter was sent by Student.
 3. Simone Richardson – Coconino Community College – No Representative
 4. Shania Russell – Arizona State University – Mother spoke on behalf of her daughter to request for Scholarship.
 5. Ulani Bedonie – Dine College *Letter Read @ PRMTG*
 6. Ashley Dempsey – Northern Arizona University *Letter Read @ PRMTG*

Motion: Edith Cling Second: Sallie Tsingine Vote: 33 / 00 / 02

b. **Resolution CO-09-061-19: Approving The FY2020 General Fund Appropriation Funding By The Navajo Nation Council From The General Fund Revenue Projection Funding In The Amount of Two Hundred Forty-Five Thousand Two Hundred and Seventy-Eight Dollars (\$245,278.00) Appropriation For FY 2020 Coppermine Chapter General Fund Allocation.**

Sid – Wilford explain the resolution.

Wilford – this is the annual budget and have discussed on budgeting. LGA has policy and procedures. Budget Instruction Manual gives information on how to do the budget. Administrative Service Center located in Tuba City which is given to them for approval then forward to Window Rock for approval. Appropriation Act – authorizes the process of developing and implementing the annual Navajo Nation comprehensive budget. The Appropriation Act states that the Navajo nation government has a fiduciary responsibility to account for public funds, manage finances wisely, and plan for adequate funding of services desire by the Navajo people including the provision and maintenance of public facilities. Read the resolution to the community.

Sid – the budget is reviewed by the Tuba City ASC then Window Rock.

Mae – what is the decrease amount from the prior year

Sid – read the following:

Equipment Rental	
Travel Expense	
CLUP Stipend	

Wilford – there was continuous budget every year but next year there will big decrease in the budget by \$40,000,000 for the Navajo nation due to the shutdown of the plant. There is talk

Valerie – read the budget per line item to the community

Chapters Non Administrative Costs		93,924.00
Equipment Rental	1000.00	
Travel Expense	3393.00	
Scholarship 16 Full Time @ \$400; 4 Part Time @ \$200; 1 Full Time @ \$15	7215.00	
CLUP Stipend: 12 months	7500.00	
Operating Supplies Operating Supplies \$2000 Custodial Supplies \$2000 Cartridges \$3600 Rural Addressing \$6200 Tires Squeeze Shoot \$300	14100.00	
Communication / Utilities Expense Internet \$1080 Telephone \$300 Trash \$9480 Water Expense \$2750 Electricity Expense \$2750 Propane Expense \$2750	16860.00	
Temporary Employment Office Specialist \$11415 Two Supervisors \$7680 Six Labors \$19200.00 FICA \$ Medicare WC \$380	41606.00	
Chapter Official Stipend – 6 months only		18900.00
Chapter Official WC		336.00
Chapter Personnel – CSC and AMS Wage \$61110.00 Fringe \$29259.00		90369.00
Chapter Personnel – CSC and AMS : General Liability		271.00
Chapter Personnel – CSC and AMS : WC		544.00
Capital Outlay Match Funds : Powerline House Wiring		23754.00
Land Claims WIND System and Internet \$500 Electricity \$5000		15195.00

Propane \$5000 Water Expense \$5000	
Scholarship: 4 Full Time @ \$400; 1 Full Time @ \$385 plus \$15 from above scholarship budget to make \$400.	1985.00
FY2020 Allocation	245,278.00

Motion: Etta Black Second: Edith Cling Vote: 33 / 00 / 12

- c. **Resolution CO-09-062-19: Approving Budget Transfer from Account 03-6413 (Propane) In The Amount of \$130.33 To Be Transferred Into Account 03-6412 (Electric) and In the Amount of \$557.29 To Be Transferred Into Account 03-6415 (Water) For A Total of \$687.62 To Be Transferred.**

Regina: read the resolution to the community in requesting for budget transfer to cover August NTUA bill. The Gaming Funds for electricity had deadline for last Friday to submit payment. Need the new allocation to cover upcoming utility expenses.

Motion: Jones Tsinnijinnie Second: Edith Cling Vote: 34 / 00 / 12

- d. Coconino County Election – Ray Daw (Elections Outreach Specialist)
Provided information on the upcoming election to the community.

- e. **Resolution CO-09-063-19: Approving to add Fern Bigman as Community Land Use Plan Committee Member.**

(1) One Position Opening for CLUPC & Housing Committee South Coppermine FBFA –

Sid – need recommendation and any interested in the CLUP

Fern Bigman – I am interested in been a CLUP member. Its my responsibility to be member of this community. Introduced herself to the community.

Sid – anyone interested in been a CLUP member. Roylentia Begay will be stepping down as CLUP member due to her permanent position with Chapter.

No response from the community.

Motion by Edith Cling to have Fern Bigman be CLUP member.

Motion: Edith Cling Second: Rose Johnson Vote: 40 / 00 / 10

- f. Brian Cling – Ideas for Chapter Revenue –

- g. **Resolution CO-09-064-19: Financial Medical Assistance.** Denisa Brown – requesting for medical assistance. Introduced herself to the community. Mom is Etta Black and grandma is Emma Black from First Windmill.

Sid – medical assistance is \$100

Motion: Melvin Slim Second: Mae Slim Vote: 42 / 00 / 08

- h. **Resolution CO-09-065-19: Financial Burial Assistance.** Rita Howard – requesting for funeral expense for her grandchild whom passed away.

Sid – burial expense is \$100

Motion: Melvin Slim Second: Russell Williams Vote: 40 / 00 / 10

VIII. Reports

- a. Community Service Coordinator – provide an update report. PEP Supervisor and Labor advertisement. Funds available through Workforce to work in Coppermine. Revising Housing Discretionary application.

Comment: can apply for housing assistance

Wilford – till next fiscal year October 1 2019 and budgets are approved

- b. Chapter Officials – Lola provide an update report. Bodaway Gap Clinic project update. Sept 26 at Twin Arrows for Drought Planning. Leupp are planning well for the drought. The waterline extension at first windmill needs to be in the drought planning.

Sid – provide an update report. Regina to provide report on how much gallons is been hauled from chapter and possible to increase the water price. NTEC with power plant. Community cemetery. Arch Clearances for the family funeral plots.

Valerie – provided update on the powerline project for the 3 clients and met with NTUA and CPMD.

Comment – row for the train tracks

Sid – will remain and its up to the Navajo nation.

Comment – chapter should step in to have Veterans Cemetery

Sid – CLUP can work on the Veterans Cemetery

Alice – provide concern for the community cemetery. We shouldn't disapprove cemetery locations.

Fern – recommend location Shirley Scott

Comment – community need to voice their concern in NOT to increase water price because the wear and tear of vehicle.

Chapter wants to increase water price.

Sid – its proposed and will be discussed at next planning meeting. Its up to the community.

Melvin – cemetery concern. Cost in page is \$1000 for funeral plot. What is the cost here in Coppermine.

Sid – no cost. People are opposing the community cemetery location.

c. Grazing Official -

d. CLUPC –

e. Council Delegate – have been on travel since last Sunday. After chapter meeting then Im headed to window rock. Health education human services which oversee hospital, schools, veterans, etc. oversee the elderly to college. Budget session started July 20-22. If the budget don't calculate then is given back to re-calculate to get funds matching then we revise the budgets. NABI budget session which is combination of RDC and HEHS and etc. Navajo Nation Council budget session was on Tuesday to finalize on Tues to Friday during the Navajo nation fair. Aug 15 came to Bodaway Gap to hear more on Former Bennett Freeze Area community resident. There is no windmill in the cedar ridge area. Congressman wasn't aware of the FBFA situation. Legislation to not close the onear office. Update on road improvement on Road N21. Drought planning for Navajo nation. Situation at Cameron last year with the horses does that have to take place in order to do something about the drought. Requesting for emergency drought but was never address. Power plant will be closed before December 22. 399 have been offered jobs and 31 decline job offer. There is 108 waiting for job offer at the plant. 268 people are onsite. Navajo contractors was open to them but not one Navajo contractors applied. Decommission activity. All work is to be done without the extension lease. Kayenta mine there is no hourly salary personnel. The reclamation will begin at Kayenta mine. There be Coal available for Navajo nation for heating. Farmington at san juan college – cloud peak energy that was purchased by NTEC so meeting with NTEC on Sept 13, 2019 at 10am. Impact aid for Navajo nation.

Lola – impact aid for NM which is the same for page area too. Impace aid is given to property tax for the city of page. For instance, in flagstaff they assist the students a lot and for page they don't do that for assistance to the students.

Paul – impact aid will have meeting in phoenix soon and its already discussed in NM. Bordertown need to look into the impact aid which is one of the task. Kee allen begay and I which represent Arizona.

Wilford – Tom O'Hallerance which we met in Cameron and Coppermine Chapter was the only chapter that submitted resolution and project document for FBFA. 62 homes which names were given from IHS that is the project to request funds for the bathroom addition for the FBFA. mostly discussed for home renovation, new home, etc which is why chapter are requesting for a lot of funds. provide information on the western pipeline from lechee to Cameron. These are the 2 priorities for Coppermine the bathroom addition and waterline project.

Paul – had requested at Gap for another meeting for chapters to submit project for the FBFA. some chapters aren't pushing. Tom O'Halleron stated if only one chapter requesting funds isn't good enough but better to get projects from the 9 chapters which he can take the projects to Washington to request for funds. I have assigned Angie to work with chapters to submit projects for their FBFA.

Viola – the road improvement near the first windmill which work was done but not complete and its concern when it becomes muddy and icy roads. Drought please voice for Coppermine. The road N20 has closed access for the East livestock to get to the first windmill. The livestock doesn't use the under passage.

Paul – they are preparing the road for future project.

Lola – paul babbitt need to meet with on the quadrilateral agreement. Home in page and lechee can continue their current water. the western pipeline is needed for the people from Coppermine to Cameron and not giving to LeChee or page.

Paul – the water treatment plant is used by the Lechee. Need for bigger water pipeline. Page stated that Navajo nation need to purchase water treatment center for lechee.

f. FBFA –

g. Housing Committee –

IX. Announcements:

a. Tuba City Mobile Clinic – Tuesday, September 10, 2019 @ 9am to 3pm (dst) @ Coppermine Chapter

b. Western Navajo Agency – Saturday, September 14, 2019 @ 9am (dst) @ Kayenta

c. Next Planning/Report Meeting – Tuesday, October 1, 2019 @ 3pm (dst)

d. Next Regular Chapter Meeting – Tuesday, October 8, 2019 @ 6pm (dst)

X. Adjournment at 915pm.

Motion: Alice Talatke Second: Elousie Begay

Have A Wonderful Evening and Safe Travels.



COCONINO COUNTY ARIZONA
ELECTIONS DEPARTMENT

**2019 Page Hospital District
Special Election**

Chapter Presentation
Revised September 6, 2019

Yá'át'ééh/Welcome -

Alta Edison, NA Elections Outreach Coordinator
Ray Daw, NA Elections Outreach Specialist

Election Day – Tuesday, November 5, 2019 - *Nilch'its'ósi 'Ashdla', 2019*

Page Hospital District Special Election - *Na'ní'á Hótsaa Azee'al'í Bił Hahoodzo Bee nit'oo'nish
biniyé bee'so wókeedji Biniyé Iná'ii'níł*

BALLOT BY MAIL ELECTION -

Page Hospital District - One Question ?

Yes/No Vote - *Aoo / Dooda Iná'ii'níł ?*

Who can Vote?

All registered voters within Coconino County Page Hospital District

Last Day to Registration to Vote -

October 7, 2019 - *Ghaajj' 7, 2019*

Voter Registration Distribution Sites - Voter registration forms are available at

- Chapter Houses
- Senior Citizen Centers
- and Online at www.coconino.az.gov/elections

Mailing of the Yellow Post Cards –

- All registered voters will receive a post card in the mail
- Post cards were sent out August 5, 2019
- The post card mention the upcoming Special Election on November 5
- If you didn't get one, please call our office at 1 800-793-6181

Early Voting Sites -

Flagstaff – Coconino County Elections - Monday - Friday 8:00 a.m. - 5:00 p.m.

Page – Page City Clerk’s Office - Monday – Thursday 8:00 a.m. – 5:00 p.m.

NEW LAW – As of August 27, 2019 – Voters are required to show ID for Early Voting

Early Voting Information -

Voter registration deadline	October 7, 2019
Ballots mailed	October 15, 2019
Last day to request a replacement ballot by mailed	October 25, 2019
Election Day	November 5, 2019

Replacement Sites -

Lechee – Lechee Chapter

Flagstaff – Coconino County Elections

Page - Page City Hall

Others –

Voter Informational Publicity Booklet – (Important to show an example of booklet) ?

All registered voters at the same mailing address will receive only one booklet (Approx. on October 10th)

Important information to know before Election Day –

- Some voters have POB changes & they need to update your information
- If just your mailing address has changed please call our 1 800 793-6181 or let us know now
- Call the Elections Offices if you not sure if you are registered to vote
- PLEASE re-register if you physical resident address has changed and you will be sent a New Voter ID Card in the mail

Language Assistance -

Language assistance will be available at all Replacement Sites

Page Hospital District Representative -

A Representative from PHD will be doing a report on the Ballot Language

Does anyone have any questions or comments?

‘Ahehee aadoo Thank you and Take Care & Have a Safe Trip Home?’