

COPPERMINE CHAPTER

Regular Chapter Meeting

April 11, 2017

6:00 PM

MINUTES

- I. **Welcome & Call to order:** Sid Whitehair at 625pm.
- II. **Invocation** by Jackie Stevens
- III. **Recognizing Guests & Visiting Officials:** Community Members. Thomas Tso with Bodaway/Gap.

IV. **Review & Adopting the Agenda**

Motion: Alice Talakte

Second: Jay Tsinnijinnie

Vote: 31 / 00 / 23

V. **Reading and approval of last meeting minutes to be posted at Administration Building.**

Motion: Alice Talakte

Second: Jay Tsinnijinnie

Vote: 31 / 00 / 27

VI. **Old Business:**

A. Financial Report: Chapter Secretary Treasurer – March 2017

Beginning Balance	\$ 755,440.02
Revenue – NN Allocation	\$ 74,716.00
Revenue –	\$ 75.00
Revenue – Bank Interest	\$ 19.26
Funds Revert CK#8168	\$ 935.55
Expenses	\$ 27,423.43
Ending Balance	\$ 803,762.40
Outstanding Checks	\$ 4,300.35

B. Joe Littleman – Bathroom Addition = Not Present

VII. **New Business:**

- A. Archeological Clearances Assistance for 37 HSL. Chapter staff have been working on the Assessments for the Coppermine Community and from the Assessments 37 community member is requesting for Homesite Lease Archeological Clearance Assistant. Each applicant has submitted the required documents for financial assistance. The Chapter Staff have obtain 3 price quote for 37 HSL Archeological Clearances. The lowest bidder is Archaeological Survey Iris Shirley Begaye in the amount of \$6,996.81.

Motion: Natalie Tsinnijinnie Second: Allen Yazzie Vote: 60 / 00 / 02

- B. TCRHCC – Thomas Tso. Bodaway/Gap Health Steering Committee for the Clinic. Feasible Study is in the works. Phase II is the Planning and Design. Then after that is the Construction. Have went to Washington to Lobby for Funds for the Clinic. Need funds for the Planning and Design. Coppermine Chapter is where the location of the Clinic. IHS and Indian Area Health Services will continue working with them. There will be a Temporary Clinic next to Gap Headstart so that is forthcoming till the new Clinic is open.

Esther T: what is size of the clinic/hospital?

Thomas: telecommunication over internet for assistant from Doctors. Behavioral Health wants to be apart of the Clinic so its . Temporary Clinic 1600 square feet. Cost is \$16 million for Clinic. Have 5 or 6 exam rooms. There is waterline and powerline nearby at the location in Coppermine and road pavement nearby too.

Esther T: in future is that construction in floors

Thomas: don't have plan for 50 to 100 years but its possible for expansion of the clinic. Plan for Senior Assistant Living so don't have to take our elders off the reservation.

Motion: Sallie Barbar

Second: Carol Manson

Vote: 59 / 00 / 07

- C. Employment Extension Roylentia Begay. Sid – Roylentia has been employed with Chapter House for doing the Assessment for Coppermine Community. Was notified that her employment ends in April. She can introduce herself.

Roylentia – I am requesting for Chapter Community and Chapter Officials to extension my employment with Coppermine Chapter to further my job to complete the Assessment for the Coppermine community. I was told if I am not Chapter Staff I am not allowed in the Chapter Administration Building.

Floyd – year and half ago the kick off for the FBFA started by Russell Begay and there are 9 impacted chapters. Meetings have been on-going with Chapter Officials/Staff, Navajo Nation Departments, NN OPVP, etc. We don't have statistics for the Coppermine Chapter and need this information to obtain funds from Washington. We want to get as much information as we can. The FBFA wasn't just one thing but now is the whole chapter from which 1/3 is FBFA and the rest is Non-FBFA. There is a lot of work that needs to be completed. We have received assistance from Workforce with younger people that have computer knowledge. Vandine also assisted the chapter but left for higher paying job. Then Roylentia was hired for the Assessment and need to continue her Employment to finish the Assessment for Coppermine Community.

Sid – who motion to have Roylentia continue employment with Coppermine Chapter and for the Chapter to obtain funds for her employment to finish the Assessment.

Motion: Floyd Stevens

Second: Alice Talakte

Vote: 65 / 00 / 02

D. .

VIII. Reports:

- A. CO-04-020-17: REAFFIRMING THE RESOLUTION THAT WITHDRAW 75 ACRES TRACT OF LAND FOR THE CONSTRUCTION OF A NEW HEALTH CENTER, STAFF QUARTERS, EASEMENTS AND SEWER LAGOON ONE MILE NORTH OF GAP PRIMARY SCHOOL ON NAVAJO ROUTE 20 (NR-20).

Motion: Sallie Barbar

Second: Carol Manson

Vote: 59 / 00 / 07

- B. CO-04-021-17: AUTHORIZING THE APPROVAL OF THE CHAPTER CLAIMS FUNDS FOR THE FOLLOWING COPPERMINE CHAPTER FORMER BENNETT FREEZE AREA FOR ARCHAEOLOGICAL CLEARANCES IN THE AMOUNT OF \$6,996.81.

Motion: Natalie Tsinnijinnie

Second: Allen Yazzie

Vote: 60 / 00 / 02

- C. CO-04-022-17: AUTHORIZING THE APPROVAL OF EMPLOYMENT EXTENSION FOR ROYLENTIA BEGAYE AS OFFICE ASSISTANT UTILIZING CHAPTER PUBLIC EMPLOYMENT PROGRAM FUNDS ACCOUNT 12.5M-6101 FOR HER EMPLOYMENT EXTENSION TO COMPLETE THE COPPERMINE COMMUNITY ASSESSMENT AFTER FUNDS IN ACCOUNT 12.5M-6101 OFFICE ASSISTANT HAS BEEN DEPLETED.

Motion: Floyd Stevens

Second: Alice Talakte

Vote: 65 / 00 / 02

IX. RESOLUTIONS:

- A. CLUP President – Linda Long: Floyd Stevens provide an update on the CLUP Manual. Deadline for inputting more data into System. Need Ranking and Priority for Housing and others for the FBFA. The number 1 priority for Coppermine Community was Road N20. Now the next is Housing then PL then WL.

One of the Project is Road N21 which gravel was place due to Muddy Road and Improve the drainage. Coco Waterline Project – is the waterline project within the FBFA and hook to two wells to complete the water system. This is one of the funding request. The Trunk Line is in place for FBFA and now just extension to the Powerline to homes is needed. Long range planning and Short range planning Have been working on map first with using Google Map then going to start using what the Navajo Nation uses which ArcGIS. First request assistance through AML but their computer had problems. Then next had Jordan Russell and Cassandra assisted with the mapping because their employment company uses the same software ArcGIS / ArcMap. This map is more friendly instead of Google map which is not good.

We are going to have meeting on April 24, 2017.

Even though I am not official still would like to continue assisting the chapter.

No more additional burial sites. If you bury someone out there then you can be site for it. There are 18 burial sites need to have land withdrawal with GPS the site.

ASU is coming Thursday and Friday for Planning, Economic, Zoning.

Questions:

Alice T: every 5 years renewal then what the changes

Floyd: changes can be made.

Lola: water rights to keep water then can farm grass alpha

Floyd: this document will be utilized in WR. If project isn't mention in Chapter CLUP Manual then its not a priority. For PL and WL needs to people to move closed to the existing lines so it would cost less

Alice T: NGS isn't going to be there and same goes for the Lake Powell.

Floyd: any question think about it.

- B. Health Representative: Not Present.
- C. Chapter Officials: Sid provided update on NGS closure.
- D. Grazing Official: Not Present
- E. Council Delegate: Not Present

X. ANNOUNCEMENTS:

1. Next Chapter Planning/Report Meeting: MAY 2, 2017 @ 3PM
2. Next Regular Chapter Meeting: MAY 9, 2017 @ 6PM
3. APRIL 16, 2017: Easter
4. APRIL 24, 2017: Fun Walk / FBFA Meeting @ Coppermine Chapter @ 4PM
5. APRIL 12, 2017: Veterans Meeting @ Carol Manson @ 6pm (MST)

XI. Adjournment at 825pm. Motion Alice Talatke, Second Elsie Bigman.

Valerie Fowler

Written and Prepared by Chapter Secretary/Treasurer

Have a Safe Journey Home

T'aa anol/tso Diyin bebee ajooba' yee niki' I j I dlil doo T'aa a' K'ot'eedoo