

COPPERMINE CHAPTER

Regular Chapter Meeting

January 10, 2017

6:00pm

AGENDA ~~Minutes~~ Minutes

I. Welcome & Call to order by Floyd Stevens at 625pm.

II. Invocation by Margorie Begay.

III. Recognizing Guests & Visiting Officials:

IV. Review & Adopting the Agenda:

Motion: Edith Cling

Second: Louise Begay

Vote: 41 / 00 / 13

V. Reading and approval of last meeting minutes to be posted at Administration Building: December 2, 2016

Motion: Edith Cling

Second: Melvin Slim

Vote: 41 / 00 / 13

VI. Old Business:

A. Financial Report: Chapter Secretary Treasurer – December 2016

Beginning Balance	\$ 834,132.43
Expense	\$ 24,991.37
Revenue	\$ 274.85
Outstanding Checks	\$ 2,973.63
Ending Balance	\$ 809,415.91

I am still working on the Fund Balance for December and an off by \$3.

B. Veterans' Financial Assistance – Allarice Meehan – NOT PRESENT

C. Porcupine Mesa Water Line Electrical – Frank Spencer. Floyd - The waterline project is suppose to provide water to 59 homes. Some homes are lacking water heater hookup, plumbing, etc. Residents have ask for assistance to the chapter to get hook up to the waterline.

Frank – Floyd gave me checklist to checks on homes. Some homes were lacking: water heater hookup, GFI, etc. Cost estimate is \$246.44 to purchase supplies for the homes and I am not going to request money for my services. Purchase supplies from Home Depot.

Floyd – need to approve to use chapter funds to purchase supplies for homes.

Chris – Frank has knowledge as electrician and have spent travel funds to go to the homes. Certified electrician make \$50 hourly so requesting for additional \$250 for his time and travel expenses.

Mae Slim – what about request for my mom for the water heater. No wire to breaker to water heater.

Floyd – get cost estimate for Zonnie Gamble and add to the cost estimate of \$246.44 plus your fee of \$250.

Motion: Christopher Benally

Second: Edith Cling

Vote: 45 / 00 / 08

D. Bank Signature Card for Newly Elected Chapter Officials. Floyd – the resolution is available for the Bank Signature Card with the National Bank of Arizona for the Newly Elected Chapter Officials. When hiring a new CSC then that person will go through this process also for a bank signature form.

Motion: Louise Begay

Second: Lula Tsinnijinnie

Vote: 51 / 00 / 08

VII. New Business:

A. CLUP Update & Schedule – NOT PRESENT

Top priority road project is Spur Road, N21 (BIA, Coconino, NDOT – provide assistance with funds for maintenance of road). I went to Flagstaff and said thank you to Board of Supervisors for the continue assistance with maintenance of Road N21. The cinder was transported from Flagstaff.

B. NTUA Powerline Extension – Laura Clark. Floyd – Laura has requested for powerline assistance with her home and she will explain her situation. Laura Clark is one of the names in the Powerline Project Phase 4. NTUA provided cost estimate for the Powerline \$538,000 and within the cost estimate Laura Clark project cost is \$14749. Laura went to NTUA herself and received cost estimate for powerline extension and was quotes \$6660.61 so Coppermine Chapter would be saving over \$8000 and the

distance is short. She had filled out the Financial Assistance. During the Planning Meeting, she indicated that she can pay a portion of \$6660 plus her child is disable. She indicated she can pay 25% and chapter pay 75%. So the chapter fee is \$4995.46. She had submitted documents: cost estimate, homesite lease, doctor statement, map, financial assistance application, etc.

Laura Clark – introduced herself. Rose White is my mom. Request for assistance with my electrical extension. My home is located near First Windmill, have built our own home, my child has Autism, moved to Tuba City due to education for my child and needs continuous care for my child. The Powerline Project Phase 4 will take 2-3 years but I need assistance due to my child.

Chris – powerline with fund assistance from SRP-NGS for highway to the Yellowmans. I live near Joe Yellowman. Need to request funds from SRP-NGS so that Joe Littleman and I can get powerline too.

Floyd – LeChee had requested \$5million for powerline project during the Contract Renewal. Now today NGS pays \$42 million to the Navajo Nation which they use to pay less. So in good faith NGS paid \$5million for LeChee powerline project. Other chapters wanted financial assistance too but was told NGS gave the funds to Navajo Nation.

Lola – its true what you spoke. Met with SRP for Re-Negotiation Meeting and said you have taking advantage of the Navajo Nation for many years. Coppermine had completed the powerline project which LeChee tap from the Coppermine Powerline to finish LeChee Powerline Project.

Margorie Begay – I use to work with Autism child and its true what she stated that its a lot of work for care of Autism child. The community needs to approve this financial request for powerline project.

Louise Begay – since you don't want a farewell dinner then put the money into this powerline extension.

Melvin Slim – her child has Autism then chapter should cover the total cost \$6660.61.

Edith Cling – agree with chapter paying the total cost of \$6660.61.

Change Resolution for Chapter to pay the full amount of \$6660.61.

Motion: Edith Cling

Second: Melvin Slim

Vote: 53 / 00 / 08

C. NDOT Grading Agreement N6210, N6226, N201 – Margorie Begay. Floyd – this is requested to chapter every year.

Margorie Begay – Grading is for the bus route, senior center, senior meal transport, etc. Road N6226 is . The chapter use to work with Jason Yazzie. Some roads were not been graded. Some roads were maintenance by other like Coconino County and BIA. Road N6210 (13 miles), Road N6226 (1.7 miles), Road 6201 (0.3 miles) will be apart of the Agreement. Flat grading. Navajo Nation Sales Tax can use these funds for Clearances for roads which would speed up the process for Road Pavement Projects.

Floyd – Trading Post road Highway which is 6210, N20 to N6210 is graded for total of 13 miles and N6226 has 1.7miles then each chapter are given 15 miles for grading so Coppermine was lacking 0.3 miles. Road N21 is been maintained by Coconino County due to bus route. The grading isn't done offened for 6210 so now NDOT is going to be grading. Road N6226 is going to have Bionic Soil Pavement this coming summer which had already been approved by the chapter. Have completed inventory and 5 miles will be given Road #.

Mae Slim – storm comes through for Road N20 so wondering if NDOT plow the road?

Margorie – there are schedule blading. Now the County blade it. For NDOT, for emergency like wash out, like what Floyd had mention for Road Inventory not during Chapter meeting.

Floyd – for Road N20 its an emergency road which BIA estimated \$60 million but due to emergency it costed \$35 million. So during the storm there were washout on the roads, more vehicles and semi using the roads, during snow storm a lot of people went off the road, grading for snow storm starts with Navajo Mountain and Tonalea so should start with Coppermine due to high number of vehicles. Need to have turnout or maintenance of turnouts plus a need for more bus turnout. Need fencing for livestock for Road N20. Weigh limit on big trucks semi. Hazardous left behind from vehicles. Who maintains the Road N20? Coconino County stated they built the road and maintenance is who? BIA doesn't maintain road due to no documents and funding. Speed limit there is no enforcement. That is our road situation. Fence and gate repair.

Floyd – thinking down the road this N20 will become Freeway to link to Utah.

Motion: Jay Tsinnijinnie

Second: Sid Whitehair

Vote: 54 / 00 / 09

D. Chapter Scholarship

A. Shawn Secody (University of Arizona) – Leloa Secody, mother spoke on behalf of her son. Left yesterday for Tuscon and majoring in Political Science.

B. Ambrielle Begay (Coconino Community College) – Ambrielle wrote statement was read by Floyd.

C. Nicole Whitehair (Coconino Community College) – Sid Whitehair will claim her and she is the late Lane's grandchild and her father is me and has requested scholarship for school. Major is Medical Doctor.

Motion: Sid Whitehair

Second: Edith Cling

Vote: 54 / 00 / 11

VIII.

Reports :

A. District Grazing Official – NOT PRESENT

B. Chapter Officials

Floyd – started in 2009 to today have been chapter president. I have taken notes from all meetings and have been late to some meetings but never missed a meeting. I don't think Russia go involved in the election when its only 2 votes difference. I really like conducting meetings at Coppermine. If you attend other meetings you can see difference of some other chapter meetings have arguments, etc. Our meetings have food available which was started by Viola Fowler. You vote counts on all items. Some of the items we are acted on were difficult. Times we have had enjoyment. Thankful for the Road N20 which the biggest accomplishment with assistance from Heavenly Father. The road was completed in 79 days. Put on dedication for Road N20. Cameron had road pavement but had no dedication and same goes for Gap for their Road Repair. I have been Council Delegate then time off then Chapter President for 8 years. Powerline Extension Project which was worked on by Bessie our CSC and same goes for Waterline Project. Now working on Land Use Plan which I still would like to provide assistance to CLUP to finish the Community Land Use Plan. Former Bennett Freeze hasn't really start due to funding which was started by President Russell and Vice President Nez so need to get documents situated for the FBFA and to be completed by the newly elected Chapter Officials. I have developing health problems. Thank the community and by Ke. Value your participation. There was quorum established at 6pm and its like this for meetings. Some chapter's have to cancel meeting due to no quorum.

Mae Slim – have you visit every home? Nope.

Melvin Slim – what is your next step is President? Is Trump steps down.

Lola – Thank you to Floyd for his years. Thank the community for attendance and food. Thank Margorie for coming to Chapter Meeting. I attended meeting in LeChee for the Bodaway Gap Clinic and crossing our fingers that Government still allocated funds for Facilities. Also Budget and Finance Committee had meeting also at Lechee. Also Resource Committee Meeting at Bodaway/Gap tomorrow at 10am. Appreciation Dinner for Floyd on February 4 (Saturday) at noon and if bringing dinner please let me know. Thank you for helping Laura and for bring food.

Valerie – thank Floyd for your 8 years. Thank the community for attendance, participation, and food.

Floyd – thank the officials Lola and Valerie for the years of working with and it's a team effort. Valerie had received chapter scholarship and in return wanted to help the chapter. Valerie takes care of the financial. Thank the leadership. Thank Lola for her leadership for assisting me on varies area.

C. CLUP President – Linda Long – NOT PRESENT.

D. Health Representative – Millie Brockie – NOT PRESENT.

Louse Begay – say word which was told to speak for the Road N20 and was nervous. Went to the meeting to speak for Road N20 and had seen Floyd and Lola then I felt better is when I realize that the chapter officials were for the community. I am proud to say I am from Coppermine Chapter. I hear from others that Coppermine have good chapter officials.

E. Special Diabetes – Edbert Little. I work in Tuba City and have staff of one me and other staff have retired. Introduced himself. I talk about Diabetes to the people. Just to inform the community about our body and need to take care of our body and given only one body. Need to take care of our body with food intake. If we go over and less then our body will not work well. Need to eat right food, exercise, etc. Need to take care of our blood and if you intake a lot of fat which will affect our blood. If you don't take care of yourself like eating too much which effects your health. Too much sugar in the body. Need to eat more vegetables and exercise. Its up to the individual and are given only one body to take care of our body.

Melvin – what about calories will that effect you? Need to look at Calories and Carbohydrate are the two to look at?

Edbert – yes

Melvin – have seen Nutritionist and was told to watch the calories and Carbohydrate and can get out of Diabetes.

Edbert – Type 2 Diabetes and baby born with Gestational Diabetes can get out of Diabetes. Also Pre-Diabetes is for heavy people which you notice that. Need to limit food intake.

Alice – question meat, I am not red meat eater but I love mutton and fat. So I eat fish or chicken. Because I have condition.

Edbert – if you eat more vegetables and fruits is good if you want to improve your body. Limit meat because of fat. Protein from meat which effects your bones. Protein from Green Vegetables is better for your body. Meat protein when you pee you are peeing your calcium. There is a lot of Iron and Zinc in Meat. Its starts to affect your brain. 10% meat should be apart of your diet or no meat. Cow milk is meat, 2 eggs which is meat, 2 sausage which is meat, so there is no vegetable or fruits. Same goes for lunch so just eating a lot of meat. Need to take care of ourselves. Need to limit sugar like sodas. Meat makes you grow faster so you would hear girls go into menstrual.

Comment: like Flagstaff did away with Junk food.

Edbert – I get requests from schools. Need to educate the children to eat right. Some people eat fried potato with meat then bread which is what majority of people eat. In the past before white man came us Navajos lived more healthy life because we harvest our own food, hunt our food which is exercise, get water which is exercise, etc. Meat use to be expensive in the past then now decrease in price so all can eat meat. They did this for cow meat, pop, chips, etc. Even if you eat meat but need to exercise after you eat. The first 15 minutes is where the fat is in your blood then next 15 minutes is where the fat in the organs. So 30 minutes is where it starts to eat the fat in areas of body.

Comment: I don't believe the hauntivirus because in the past when I was younger the mices would run on us while we sleep.

Edbert: yes I agree with you.

IX.

Resolutions:

- A. CO-01-07-17: Assisting the Laural Clark Family with Residential Electrical power hookup by approving the utilization of chapter account # 05-6720 (Navajo Nation Sales Tax Fund) in the amount of \$6660.61 quote by the Navajo Tribal Utility Authority.
Motion: Edith Cling Second: Melvin Slim Vote: 53 / 00 / 08
- B. CO-07-08-17: Approving the names of the Newly-Elected Chapter Officials 2017-2021 to the National Bank of Arizona signature card: Chapter President Sid Whitehair, Chapter Vice President Lola Smith, and Secretary/Treasurer Valerie Fowler.
Motion: Louise Begay Second: Lula Tsinnijinnie Vote: 51 / 00 / 08
- C. CO-01-09-17: Recommending to Resources and Development Committee of the Navajo Nation Council to Approve the Navajo Division of Transportation's Planning effort to develop the Navajo Nation's FY2017 road maintenance and road improvement plan for Coppermine Chapter and have prioritized N6210, N6226, and N6201 as listed under federal highway tribal transportation plan and the Navajo tribal transportation planning program.
Motion: Jay Tsinnijinnie Second: Sid Whitehair Vote: 54 / 00 / 09
- D. CO-01-10-17: Authorizing the Approval of the Chapter Claims Scholarship for the following (3) three full time students in the amount of \$400.00 each utilizing the claims scholarship 14-6721.
Motion: Sid Whitehair Second: Edith Cling Vote: 54 / 00 / 11

X.

Announcements:

- A. Next Chapter Planning/Report Meeting: February 7, 2017 @ 3pm
- B. Regular Chapter Meeting: February 14, 2017 @ 6pm
- C. NN Chapter Officials Inauguration January 12, 2017 @ 8am Place: Greyhills Academy H.S., Tuba City
- D. Martin Luther King, Jr. Day, January 16, 2017 Office closed
- E. Navajo Nation Council, winter session, January 23 – 26, 2017 WinRk
- F. Scholarship Applications open. Closes January 27, 2017
- G. Grazing Permittee Monthly Meeting January 04, 2017
- H. January 19, 2017 – NDOT Stimulus Referendum Presentation @ Inscription House
- I. January 11, 2017 – Resource Committee Meeting at Bodaway/Gap Chapter

XI.

Adjournment at 925pm. Motion Alice Talakte, Second Elsie Bigman.

Have a Safe Journey Home

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

HAPPY NEW YEAR