

COPPERMINE CHAPTER

Regular Chapter Meeting

June 12, 2017 @ 6:00 PM

AGENDA

- I. **Welcome & Call to order:**
- II. **Invocation:**
- III. **Recognizing Guests & Visiting Officials:**
- IV. **Review & Adopting the Agenda**
- V. **Reading and approval of last meeting minutes to be posted at Administration Building.**
- VI. **Old Business:**
 - A. Financial Report: Chapter Secretary Treasurer
 - B. Financial Assistance: Bathroom Addition – Joe & Alice Littleman
- VII. **New Business:**
 - A. Financial Assistance: Scholarship – Ashley Smallcanyon – Maricopa Community College part time
 - B. Summer Youth Employment: 10 High School Students
 - C. Summer Youth Employment: 2 College Students
 - D. Road N6211: Cecelia Church.
 - E. Glenna – Resolution: Requesting the 115th Congress of the United States Committees on Appropriations and Indian Affairs for Support on the Recommendations for Increases in the Indian Health Service Health Care Facilities Construction Proposed in President Trump's FY 2019 Budget.
- VIII. **Reports:**
 - A. District Grazing Committee:
 - B. Chapter Officials:
 - C. CLUP President – Linda Long
 - D. Health Representative – Millie Brockie
 - E. CSC – Duane Tsingine Resolution – Powerline Project Phase have read the list of name and need to re-affirm the list of names. Fort Defiance is their job but delegating for Tuba City to finish the project.
 1. 1977 boundary issue with Coppermine and LeChee. Frank Yazzie filed lawsuit under Judge Lynch and the Judge certified March 1978 which stipulated Coppermine agreed with LeChee to dismiss the lawsuit and the boundary line is a red line. Tuba City District Ms Tsingine. Its a jurisdiction between BIA and BIA said they have been looking for document. What I am doing in Window Rock is to find the document on microfiche and Chapter needs to pay for the document like \$20. With directive from Chapter Vice-President and myself as Co-Sponsor to work on this document.
 2. Bathroom Addition: have 11 names and need to re-affirm for this project. Need reaffirmation for this project.
 3. Staff at Coppermine Chapter we are doing the resolutions.
 4. We are re-researching the Coppermine Store. We need to do a feasible study on the old Coppermine Store for development. Need waterline, powerline, and sewer. Business Development and FBFA have funding for business development. Supporting resolutions to Land Department, NTUA, and IHS. L
 5. Upcoming resolution for CDBG for the upcoming projects
- IX. **RESOLUTIONS:**
 - A. CO#06-025-17: Resolution: REQUESTING REAFFIRMING RESOLUTION CO-011-05-17 REQUESTING FOR THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO EXPEDITE A RIGHT OF WAY (ROW) ASSESSMENT AND COST ESTIMATE FOR AN ARCHEOLOGICAL AND ENVIRONMENTAL SURVEY TO INITIATE AND CONSTRUCT POWERLINE PROJECT PHASE IV TO APPROXIMATELY TWELVE (12) HOMES WITHIN THE COPPERMINE CHAPTER AREA.
 - B. CO#06-026-17 Resolution: APPROVING FINANCIAL ASSISTANCE FOR THE FOLLOWING COPPERMINE CHAPTER RESIDENCE TO BE ASSISTED WITH BATHROOM ADDITION FOR SIX (6) HOMES. THE COPPERMINE CHAPTER TO HELP THOSE IN NEED OF A BATHROOM ADDITION BY PROVIDING THE MATERIAL AND/OR LABOR TO BUILD AN ADDITION.
 - C. CO#06-027 -17: Resolution: REQUESTING FEASIBILITY INFRASTRUCTURAL NEEDS AND LAND OWNERSHIP STATUS FOR THE OLD COPPERMINE TRADING POST, A PARTIAL REGION OF COPPERMINE CHAPTER IS LOCATED IN THE FORMER BENNETT FREEZE AREA, THEREFORE ASSISTANCE IS NEEDED FROM THE NAVAJO HOPI LAND COMMISSION OFFICE, NAVAJO TRIBAL UTILITY AUTHORITY AND ANY OTHER AVAILABLE FUNDING SOURCES TO PURSUE ECONOMIC ENDEAVORS WITHIN THE COPPERMINE CHAPTER AREA.
 - D. CO#06-028-17: Resolution: APPROVING SUMMER YOUTH EMPLOYMENT IN THE AMOUNT OF \$12,597.17 FOR TEN (10) HIGH SCHOOL STUDENTS \$9.00 X 128 HRS UTILIZING ACCOUNT 08: 6161
 - E. CO#06-029-17: Resolution: APPROVING SUMMER YOUTH EMPLOYMENT IN THE AMOUNT OF \$2760.81 FOR TWO (2) COLLEGE STUDENTS \$10.00 X 128 HRS UTILIZING ACCOUNT 08: 6161

- F. CO#06-030-17: Resolution: AUTHORIZING THE APPROVAL OF THE CLAIMS SCHOLARSHIP FUND FOR THE FOLLOWING (1) ONE PART TIME OR VOCATIONAL STUDENT IN THE AMOUNT OF \$254.00 UTILIZING THE 14-6271 CLAIMS SCHOLARSHIP FUND ACCOUNT.
- G. CO#06-031-17: Resolution : REQUESTING THE 115TH CONGRESS OF THE UNITED STATES COMMITTEES ON APPROPRIATIONS AND INDIAN AFFAIRS FOR SUPPORT ON THE RECCOMENDATION FOR INCREASES IN THE INDIAN HEALTH SERVICE HEALTH SERVICE HEALTH CARE FACILITIES CONSTRUCTION PURPOSED IN PRESIDENT TRUMPS FY 2018 BUDGET.

X. ANNOUNCEMENTS:

- 1. Next Chapter Planning Meeting: July 3, 2017 @ 3pm
- 2. Next Regular Chapter Meeting: June 12, 2017 @ 6pm
- 3. Next FBFA Meeting @ H. Begays June 30th @ 6pm
- 4. Next Next Regular Chapter Meeting: July 10, 2017 @ 6pm
- 5. Grazing Permittee Monthly Meeting: Wednesday, July 5, 2017 @ 9am
- 6. Just Move It: June 13, 2017 @ Coppermine
- 7. WNA Council Meeting: June 17, 2017 @ 9am @ Kaibeto Boarding School

XI. Adjournment:

Valerie Fowler

Prepared and written by Valerie Fowler
Coppermine Secretary/Treasurer

Have a Safe Journey Home