

COPPERMINE CHAPTER

Regular Chapter Meeting

June 12, 2017 @ 6:00 PM

MINUTES

I. Welcome & Call to order by Sid Whitehair at 630pm.

II. Invocation by Rex Lane.

III. Recognizing Guests & Visiting Officials:

Duane Tsingine, Community Service Coordinator

Glenna with Health Steering Committee

IV. Review & Adopting the Agenda

Motion: Edith Cling Second: Edith Cling Vote: 33 / 00 / 09

Request when Floyd was President regarding gate usage that needs to be change due to livestock and maintenance.

Sid – will add to the Roads

Comment – there are no cattle guards and fences are left open

Duane – regarding Letter E # 1 = didn't receive map from Everytt Begay so don't feel comfortable on the resolution so remove.

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

Motion: Edith Cling Second: Melvin Slim Vote: 31 / 00 / 11

VI. Old Business:

A. Financial Report: Chapter Secretary Treasurer

I have just received the Monthly Check Register today and just got Bank online to get the bank statement. I will provide the information from Bank Statements but the Fund Balance will be posted on the Wind System by Friday.

Beginning Balance:	\$779,429.03 from the April Monthly Check Register
Deposit:	\$20.97 which is Interest from Bank
Checks:	\$15,892.03 which is on the Bank Statement
IRS:	\$752.83 which is on the Bank Statement
Bank Fee:	\$5.00 which is on the Bank Statement
Ending Bank Balance:	\$766,371.03 from the Bank Statement

Melvin Slim – the community pays money for water, what happens to the funds

Valerie – chapter staff receives the funds from customer for water and they have books for the money received. The new CSC Duane Tsingine will address this funds issue when he gets familiar with the books at and provide a report to the community at next Planning and Chapter Meeting. There hasn't been any deposits for couple of months.

Comment – I heard during the making of Road N20 that a check was given to the Floyd so what happened to the funds.

Lola – as I know there were no Check given to any Official. The funds given from AZDOT went toward the Project.

VII. New Business:

A. Financial Assistance: Scholarship – Shanice Smallcanyon – Maricopa Community College part time. Present herself and is a nursing major and public health. Introduced herself.

Comment: the students need to come back to Chapter Meeting and provide update on their status of their education. After they get their funds then no one comes back to her of their progress.

Comment: is she registered voter? Yes

My sister is doing her Intern and will tell her to provide update after her internship.

Comment: how many that received Fall Scholarship are here.

Motion: EDITH CLING Second: MELVIN SLIM Vote: 35 / 01 / 15

B. Summer Youth Employment: 10 High School Students

Comment: the Arizona Unemployment is \$10, why is it \$9

Valerie: that is what it states in the Approved Budget. The community can revise the Budget and change the Hourly Wage to \$10 and employee less students.

Duane: this was approved last year and community can make the changes.

Sid: what does the community think if want \$10 or \$9? Is this right?

Duane: the budget revision needs to go through Planning Meeting

Melvin: it states \$10 so leave as that

Sid: no look in the Resolution is state the hourly wage of \$9. The students would start Monday.

Betty Slim: leave as is of the resolution for the students employment

Motion: BETTY SLIM Second: EVELYN TSINNIJINNIE Vote: 38 / 01 / 13

C. Summer Youth Employment: 2 College Students

Motion: BETTY SLIM Second: EVELYN TSINNIJINNIE Vote: 38 / 01 / 13

D. Road N6211: Cecelia Church. Requesting for sign that states Horseshoe Bend. Requesting for road maintenance. If no sign then they will go onto the dirt road. The tourist look at their phone and takes them the wrong way into the dirt road then end up getting stuck in the sand.

Comment: sign should say 4x4 vehicle only

Comment: which district is it in either Coppermine or LeChee.

Comment: its all Coppermine.

Rex: its been one year this been discussed and its sandy roads. Ivin Begay, put his phone number on those sandy roads and gets the people out for a cost. Some people were at Old Coppermine Trading Post looking for Horseshoe Bend.

Sid – only high volume is only considered for maintenance on the road which same goes for all roads. Only can do grading. If going to do major work then need to do Clearances for the road.

Comment: Need road work on Road 201 too. So we just avoid the road.

Sid – can you clarify Duane

Duane – need supporting resolution to NDOT, ADOT, BIA.

Lola – another request of the Chapter Spur Road using Bionic Soil

Duane – we are going to work on it and bring the document over.

Lola – the resolution has already been written just needs revision

Lola – company from Utah which they aren't really getting back to us on documents stated NDOT so NDOT are going with another company. Company from Utah aren't getting the paperwork back to NDOT. NDOT is going to use company from Arizona.

Sid – Cecelia request will be requested through BIA

Sid – Lola request for Chapter Spur Road will be inserted. The previous resolution has Floyd's name which needs to be approved again.

Sid – the Cattle Guard concern will be address too.

Motion: MELVIN SLIM Second: JONES TSINNIJINNIE Vote: 37 / 00 / 12

E. Glenna M Bitsoie – 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 2018 Budget.

Glenna – I am health planner for the Health Steering Committee which I provide assistance. We request for funds from Washington of federal dollars. Every year the President of the United States introduce a Budget. The priority list and every year funds are budgets and now \$132 million was budget. Now 2018 is been budget. Federal approved for \$105 for Dilcon and will cost \$187 million for construction. July 26 will be first Anniversary for Kayenta Hospital. Its costs a lot for hospital and leaves only \$10 million for Dilcon.

Comment: this for Dilcon? No this is for the entire funds to request for more funds

Glenna: Congress is debating Trump's budget so they can change it. Udall assist Navajo Nation a lot and Representative from South of Arizona.

Lola – are you going to put before Agency Meeting? Glenna – didn't think about it

Lola / Sid – you should and need to get on the agenda by tomorrow. Contact Sara Slim with Tonalea.

Motion: EDITH CLING Second: ALLEN FOWLER JR Vote: 42 / 00 / 11

F. Chapter Boundary – Duane – REMOVE till further notice

G. Powerline Project – Duane – thank

Duane – the Chapter Spur Road which the funds are from Fuel Excise Tax in the amount of \$213,320.37. There are funds for the Clearances. This was approved in Oct 2013.

Sid – this already approved with Previous Road discussion

Duane – another supporting resolution – for Phase IV powerline and need to get the resolution for the new Chapter Officials. Name the clients on the resolution. Need reaffirmation.

Duane – another supporting resolution – bathroom addition which the Hospital IHS and the names are already selected for the project. Chapter need to come up with Matching funds for the Bathroom Addition. They will donate the toilet bowl and tub and sink. I will be putting this on the Strategic Planning

Combine Powerline and Waterline Project

Motion: EVELYN TSINNIJINNIE Second: JAY TSINNIJINNIE Vote: 30 / 00 / 22

- H. Feasible Study for Development at Coppermine Store – Duane – we know there is one powerline to the store and no waterline or sewage for the store. I have wrote to NTUA and need
Lola – what if we want it be historic preservation
Bessie – old trading post is private land and still section off. The tribe will tell you that. Black person from Florida owns the land. One time they came here and wanted to build a Church. Somewhere in the chapter file has information on the owner and they are still paying tax.
Duane – CLUP are lacking the business development and site in the Manual. Once we get CLUP amendment and approve. Lets start the local governance certification for the chapter.
Comment: we need more information on when they took this land, how can we get our land back
Sid – that is what he is going to work on the land information

Motion: ALLEN FOWLER JR

Second: JONES TSINNIJINNIE

Vote: 36 / 00 / 16

Betty S – the powerline project which NTUA provide cost estimate that is costly so need think of another like Wind Power.
Compare the price between NTUA and Wind Power.

Duane – NTUA has a conveyance cost

Lola – question on Pete and Daisy Littleman because they might be under LeChee

I.

VIII.

Reports:

- A. District Grazing Committee:

Chapter Officials:

Lola – in past Floyd talked about what Coppermine is working on. The Former Bennett Freeze Area have completed their information and they met twice a month. They have located all the homesite and know the number of homes lacking Clearances. We should know how many students in a family, know the age group in the family, etc. We should know what type of assistance needed for the home. ASU came to Coppermine and will further work on mapping for economic development, housing development, cemetery, etc. They will be coming back soon. Everytt Begay with Land Department will be providing assistance for Coppermine too on June 16th here. There are 59 cemetery in Coppermine and told to have just 1. You can have family cemetery then can request it then have the land Survey and Clearances then pay monthly fee. Will be meeting with ASU at later date so would want your input from Community for Economic Developments. Need your ideas. What kind of community you want.

Sid – provide update on reason for development of the community. President Trump wants to make Navajo Nation a public land so we need to be ready with our plans for the whole Coppermine community. NGS might close this year or next then will limit Revenue Funds for the Navajo Nation. Come to CLUP meeting to plan for the community and thank you for people that have attended in the past.

Comment: I ask question on LGA certification?

Sid: yes we will finish the CLUP Manual then next the LGA certification.

Sid: Jordan stand and he help with map plus his sister.

- B. CLUP President – Linda Long: Allen Fowler provided update on CLUP. Working on the CLUP Manual, Map, etc.

Comment: what happens if you don't meet the deadline for the end of June, what things would chapter miss out

Allen: June 30 deadline is for the Former Bennett Freeze Area which is complete in that area so now working on the rest of the chapter. The CLUP manual is going to be at the Chapter House and its going to be on the Hard Drive too.

Comment: do you have website so if I get ideas.

Comment: the chapter isn't

Comment: when was the CLUP formed

Allen: I started in 2012

Comment: what about sensitivity document

Roylentia – we are requiring census just the Voters Registration and CIB

Lola – the whole document is needed, the SS, the Census, etc.

Roylentia – for the FBFA we are working closely with President Office

Comment – do the CLUP get paid because there is no improvement

Allen – CLUP only gets paid \$125 so if we get \$10 hourly rate would be great 40 hours week.

Comment – I assist when I was 8th grader and I see no improvement

Allen – I just started 3 years ago and we working on revision the CLUP manual. There was no Assessment done and no GPS for chapter. If you take a look at other chapter they aren't up to where Coppermine is at. Coppermine has the Assessment and GPS and Map.

Comment – does it reflect the Trail Wave because I could see people in the air and its too close to home.

Allen – need supporting resolution for this request

Comment – maybe its Navajo Nation

- C. Health Representative – Millie Brockie

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.
Motion: EVELYN TSINNIJINNIE Second: JAY TSINNIJINNIE Vote: 30 / 00 / 22
- 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.
Motion: EVELYN TSINNIJINNIE Second: JAY TSINNIJINNIE Vote: 30 / 00 / 22
- C. CO#06-027 -17: Resolution: REQUESTING FEASIBLTY 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 COMMISION OFFICE, NAVAJO TRIBAL UTILITY AUTHORITY AND ANY OTHER AVAILABLE FUNDING SOURCES TO PURSUE ECONOMIC ENDEAVORS WITHIN THE COPPERMINE CHAPTER AREA.
Motion: ALLEN FOWLER JR Second: JONES TSINNIJINNIE Vote: 36 / 00 / 16
- 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
Motion: BETTY SLIM Second: EVELYN TSINNIJINNIE Vote: 38 / 01 / 13
- 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
Motion: BETTY SLIM Second: EVELYN TSINNIJINNIE Vote: 38 / 01 / 13
- 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.
Motion: EDITH CLING Second: MELVIN SLIM Vote: 35 / 01 / 15
- 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.
Motion: EDITH CLING Second: ALLEN FOWLER JR Vote: 42 / 00 / 11

X. ANNOUNCEMENTS:

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

XI. Adjournment @ 9pm. Motion Melvin Slim. Second Evelyn Tsinnijinnie.

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer

Have a Safe Journey Home