

# COPPERMINE CHAPTER

Regular Chapter Meeting

May 9, 2017 @ 6PM

MINUTES

- I. **Welcome & Call to order** by Sid Whitehair at 6:30pm.
- II. **Invocation** by Harry Begay.
- III. **Recognizing Guests & Visiting Officials:** Navajo Housing Authority Representatives, Mark Maryboy
- IV. **Review & Adopting the Agenda**  
 Motion: LUCINDA DEJOLIE      Second: JOANNE CLIZZIE      Vote: 29 / 00 / 02
- V. **Reading and approval of last meeting minutes to be posted at Administration Building.**  
 Motion: VIOLA FOWLER      Second: FRANK SPENCER      Vote: 29 / 00 / 02
- VI. **Old Business:**

- A. Financial Report: Chapter Secretary Treasurer

<i>April 2017</i>	
Beginning Balance	803,762.40
Revenue	18.38
Expenses	24,969.82
Outstanding Checks	3,507.62
Ending Balance	779,429.30

Behind the Agenda is the Fund Balance for March and April.

COPPERMINE CHAPTER FUND BALANCE AS OF MARCH 31, 2017	
	CHECKING
Youth Employment	15,357.98
Chapter Official Stipend	19,089.00
Chapter Scholarship Fund	19,099.44
Public Employment	2,245.79
Veterans Fund Supplemental	4,660.37
Emergency Fund Account	15,289.67
Chapter General Fund - Supplemental: 6M-12	36,257.28
Chapter General Fund - 12.5M-13	164,180.45
Chapter Activity General Funds	88,008.27
Land Claims Trust Fund	9,861.25
Scholarship - Claims	508.00
Navajo Nation Sales Tax	109,558.44
Capital Outlay Projects Fund	283,137.63
UnHealthy Food Tax (40)	24,060.00
Revenue/Interest	12,448.83
<b>Total</b>	<b>803,762.40</b>
Tax Liabilities 941	0.00

COPPERMINE CHAPTER FUND BALANCE AS OF APRIL 30, 2017	
	CHECKING
Youth Employment	15,357.98
Chapter Official Stipend	15,639.00
Chapter Scholarship Fund	19,099.44
Public Employment	2,245.79
Veterans Fund Supplemental	4,660.37
Emergency Fund Account	15,289.67
Chapter General Fund - Supplemental: 6M-12	36,257.28
Chapter General Fund - 12.5M-13	158,380.90
Chapter Activity General Funds	82,458.26
Land Claims Trust Fund	9,448.21
Scholarship - Claims	508.00
Navajo Nation Sales Tax	101,909.29
Capital Outlay Projects Fund	283,137.63
UnHealthy Food Tax (40)	22,579.02
Revenue/Interest	12,458.46
<b>Total</b>	<b>779,429.30</b>
Tax Liabilities 941	0.00

## VII. **New Business:**

- A. Navajo Housing Authority: Public Rental and Homeownership Programs  
 Jennie Eldridge and  
 Veterans Housing Program, Public Rental Program, Home Ownership Program  
 Jennie – usually presentation takes 3hr, on how to apply, rules and regulation, funds from Washington HUD Office, Public Rental Program Policies, Purpose, NAHASDA Act of 1996, NHA Offices throughout Navajo Nation, Be Income Eligible, Qualify as a Family, Verification of Documents, Fraud, Occupancy Standards, Preference Points, Veterans Housing Assistance Program Policy, Veterans Spouse need to complete application, Income Limit has Changed.  
 Jennie provided power point presentation.  
 Lola – thank you for your presentation and we are in the Planning Stage of Zoning for Housing Development. Hear of NHA Board Members and does NHA have New Boards?  
 Jennie – will be getting New Board Members.  
 Lola – we hear that NHA is going to be wipe out so is this true?



Jennie – we hear that but we still in Operation

Frank – we hear of this procedures of housing and I got home in Las Vegas for less funds for housing.

Frank – see in the newspaper that a home does cost \$2 million for a home.

Jennie – we would need a Resolution for the Housing Development, Need to select 3 areas, then feasibility for each 3 areas and need to have WL, PL, and Sewage near the 3 areas. Need to have the acreage.

Lola – so NHA does the feasibility?

Jennie – NHA will see if its feasible but the clearances need to be covered by Chapter

Sid – Thank you for the presentation and its up to you if you need home. If you need help with application then Chapter Staff can assist with filling out Application when they aren't busy.

- B. Financial Assistance: Burial Assistance for Late Kee Chewing. The amount is \$100.  
Motion: EDITH CLING      Second: NATALIE TSINNIJINNIE      Vote: 34 / 00 / 03
- C. Arizona State University – will be assisting with CLUP Manual and will be present during next Planning Meeting.
- D. TCRHCC: MSPI Program – Not Present. They would like to provide CPR and First Aid Training to Youth Workers.
- E. Mark Maryboy – Water Development. Introduce himself and his background. Talked about the water level is decreasing and the variety of minerals. In past, water study was mention to see if feasible for resorts for economic development. Have survey Coppermine's water and have given Coppermine Chapter 3 booklets on the Water Study. Chapter CLUP Manual would indicate the Water Study in the Manual. Last year, \$110,000 which the chapter paid for the study. Water study is complete. April 20, 2017 – met in LeChee which discuss water line from lake and the city of page have already done this and Page is for the Navajo Nation to do the waterline. We have made an agreement with the city of Page. But now you have heard of Power Plant and Black Mesa might be closing so that changes things. So recommendation was made to use the Plant for the water line extension instead of going through City of Page because Page might dispute anything in the future. Next meeting: May 17, 2017 at 1pm at LeChee. The pipe line through NTUA is small at 6 inches. Short Term – water is good in Coppermine so can have access. Western Navajo Pipeline – handout need to make extra copies for the public. Coppermine Chapter needs to be CLUP which is needed for this upcoming pipe line. Need more Navajos so I have brought Scholarships.  
Frank: size of water  
Mark: the estimate is in the study given to the Chapter so I don't have the Booklet so can provide the information  
Lola: thank you and this was vision for you. In past we were given NHA homes but was given to Leupp due to Road N20 was not paved. Thank you for working on the water and yes water is the means of life. We need to do lake then plan for economic development for our children.  
Lola: one CLUP member is present and really need all the CLUP members to hear Mr. Maryboy's presentation.  
Mark: need to find a well.  
Lola: FBFA doesn't have waterline  
Mark: Pueblo Pinta to Farmington to SR to Sweetwater to Aneth there is waterline. Construction in area of Leupp, etc. We aren't just working on this area but the whole Navajo Nation. Council Delegates budget \$3 million for the waterline.  
Floyd: have been working on housing in the FBFA. Have done the community assessment. For the water study yes its at the chapter administration building. I have read the study. Land use plan has been done and just revision. Tuba City use to drink minerals water for awhile and now waterline there. I am CLUP Advisor.  
Mark: I have work on Uranium too.  
Mark: I would like to do report in your community area too. Might have forgotten some information.  
Esther T: I am starting business on N20 but working on land withdrawal. Have another business on Highway 89 but there is no water. When can get water because its tourist area. I would like to get Walmart there.  
Mary: starting business need to work with Chapter, CLUP, and Officials.  
Harry: thank you for working on the water issues.  
Natalie: I am teacher and students did study on dirt. Everyone brought dirt and study to plant. So soil I brought have grown within 4 days while other students are still waiting for growth so First Windmill soil is very rich. Health Fair on Monday from 9am to 4pm at THES.  
Sid – have met with Tuba City OEH and they suggested for homes every 3 miles.
- F. Mary Francis – Administration for Native American – Not present.
- G. Floyd Stevens: talked about the CO-05-024-17: APPROVING AND SUPPORTING THE EMERGENCY REQUEST FOR THE BUREAU OF INDIAN AFFAIRS (BIA) BRANCH OF ROADS AND THE NAVAJO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE WORK AT BIA ROUTE N20 MILE MARKER 40.5 IN LECHEE COMMUNITY IN RESPONSE TO DRIVERS MANEUVERING TO AVOID TWO BULGES 50 FEET APART IN THE LEFT LANE AND REQUEST FOR ASSISTANCE IN REPAIRING THE ROAD FOR ALL INTERESTED PARTIES.

**VIII. Reports:**

- A. District Grazing Committee: NOT PRESENT.  
Wynette: who monitors the fences because people are cutting fence near 4<sup>th</sup> windmill.  
Kim: I am bus driver and have seen horse stuck in the cattle guard
- B. Chapter Officials:
- C. CLUP President: NOT PRESENT.
- D. Health Representative: NOT PRESENT.
- E. Angie Cody, NN President Office: NOT PRESENT.
- F. Council Delegate: NOT PRESENT.

**IX. RESOLUTIONS:**

- A. CO-05-023-17: AUTHORIZING THE APPROVAL OF THE FINANCIAL BURIAL ASSISTANCE FOR THE LATE KEE CHEWING IN THE AMOUNT OF \$100.00 EACH UTILIZING THE CHAPTER GENERAL FUNDS 01-6720.  
Motion: EDITH CLING                      Second: NATALIE TSINNIJINNIE                      Vote: 34 / 00 / 03
- B. CO-05-024-17: APPROVING AND SUPPORTING THE EMERGENCY REQUEST FOR THE BUREAU OF INDIAN AFFAIRS (BIA) BRANCH OF ROADS AND THE NAVAJO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE WORK AT BIA ROUTE N20 MILE MARKER 40.5 IN LECHEE COMMUNITY IN RESPONSE TO DRIVERS MANEUVERING TO AVOID TWO BULGES 50 FEET APART IN THE LEFT LANE AND REQUEST FOR ASSISTANCE IN REPAIRING THE ROAD FOR ALL INTERESTED PARTIES.  
Motion: NATALIE TSINNIJINNIE                      Second: JOANNE CLIZZIE                      Vote: 34 / 00 / 03

**X. ANNOUNCEMENTS:**

- 1. Next Chapter Planning Meeting: June 5, 2017 @ 3pm
- 2. Next Regular Chapter Meeting: June 12, 2017 @ 6pm
- 3. Grazing Permittee Monthly Meeting: Wednesday, June 7, 2017 @ 9am
- 4. District 1 Grazing Meeting: June 1, 2017 @ 9am
- 5. CLUP Meeting: June 6, 2017 @ 1pm
- 6. Veteran's Meeting: May 10, 2017 @ 6pm @ Carol Manson's Resident
- 7. Iris Shirley Begaye – Arch Clearance 37 FBFA Homes: May 27-29, 2017 – Resident Must Be Home
- 8. Holiday: Monday, May 29, 2017 Memorial Day – OFFICE CLOSED
- 9. Holiday: Thursday, June 1, 2017 NN Treaty Day – OFFICE CLOSED
- 10. Health Fair at Tsinnaabaas Habitiin Elementary School on Monday, May 15, 2017 @ 9am
- 11.

**XI. Adjournment at 855pm.** Motion Roylentia Begay. Second Frank Spencer.

Valerie L Fowler .

Written and Prepared by Chapter Secretary/Treasurer

Have a Safe Journey Home  
T'aa anol/tso Diyin bebee ajooba' yee niki' | j | dlii doo T'aa a' K'ot'eedoo