

a. Plan of Operation revision: CO-04-17-25.

Wilford Lane motion to use new Plan of Operation and not the old one. We read the draft template and went through it line by line and made corrections. See attached revision of the Plan of Operation,

Calvin Begay: Grazing Official needs to be present to give advice and answer questions we may have about some land and grazing areas.

Wilford Lane: we should invite him to the CLUPC meeting.

Chapter Official are not paid for the CLUPC meeting. Just a reminder.

Calvin Begay: we should have wrote the letter of interest beefier the nominations. Last Chapter meeting, the community voted us in. There is a vote on it. Come October, we'll need to write a resolution to confirm all of us are still on the CLUPC committee.

Laverne Tsosie: We will need to have a resolution stating we are still on the CLUPC committee, approved every fiscal year.

Debra Benally: is this Plan of Operation set in for good because the old one and new one are beaching the same if we take from the old one and put it in the one.

Laverne Tsosie we need to update it if you see anything you want to add or take off the plan. We always have the option of amending the plan as we move forward. There was an interruption/accusation towards Laverne Tsosie by Linda Long saying you didn't follow the rules when you worked for Rye. You should've recused yourself. She always wants this, she wants all the power she got it. This is the type of person you want as president a mental VA patience, uses a medicine woman,

Calvin Begay: we need to move forward, let the past be the past. Lets not go back.

Wilford Lane motion Plan of Operation will move to Coppermine planing meeting for approval. 2nd by: Cynthia Slim vote 4. No: 0 Abstained 1

b. Update on ARPA project: Cemetary there was several options but have ran into Grazing permits declined cemetery use. We should

concentrate on the Plan of operation so we can work and go by our Plan of Operation.

c. Update on Echo Cliffs Economic development: the area south of the clinic is planned for a market place area. We want to encourage Coppermine residents to start a business there at the market place. We are still planning the land withdraw.

d. Hiring a planner- Since the position was advertise for a number of months by the CSC, there is one potential interest who applied for this position. Her name is Eunice Tso. We will hire her as the new planner.

8. Next CLUPC meeting will be before May's planning meeting.

9. Adjournment: 5:00pm.

Coppermine Chapter CLUPC meeting
Monday, April 07, 2025 @ 1pm DST @Coopermine Chapter House

Wilford Lane nominate Pro- Temp Debra Benally.

1. Meeting called to order: 1:10pm.

2. Invocation: Wilford Lane

3. Recognize guests: Vice President Kee Black

4. New Business:

a, Elect new Officers for President, Vice President,
Secretary/Treasurer and members:

President: nominates by Debra Benally and 2nd by Wilford
Lane. Vote: Yes: 4 No: 0. Abstained: 1

Vice President: Cynthia Slim nominates Debra Benally and 2nd
by Wilford Lane. Vote: Yes: 4 No: 0 Abstained : 1

Secretary/ Treasurer: Debra Benally nominates Cynthia Slim
and 2nd by Wilford Lane. Vote: Yes: 4. No: 0. Abstained: 1

Member: Wilford Lane

Member: Calvin Begay

Vote: Yes: 4 No: 0. Abstained: 1

CLUPC new Officials:

CLUPC President: Laverne Tsosie

CLUPC Vice President: Debra Benally

CLUPC Secretary/ Treasurer: Cynthia Slim

Member: Wilford Lane

Member: Calvin Begay

5. Review and adept Agenda: see attached agenda.

1st motion: Calvin Begay

2nd motion: Debra Benally

Votes: Yes: 4 No: 0 Abstained: 1

6. Remove last meeting minutes and start with new committee by
Wilford Lane

7. Old Business: