Chair- Laverne Tsosie Member- Calvin Begay

Vice Chair- Debra Benally

Secretary/Treasurer- Cynthia Slim Member- Wilford Lane

COPPERMINE CHAPTER CLUPC MEETING

MONDAY, May 5, 2025 @ 1PM DST @ COPPERMINE CHAPTER HOUSE

Meeting Minutes

1. Meeting called to order: 1:46PM by Chairperson

3. Invocation: Debo

Debora Saliego

4. Recognize Guest: Debora Saliego- Coppermine Chapter President

- Approval of last meeting minutes: April 7, 2025 (Chairperson read last meeting minutes)
- 6. Wilford Lane motioned to add reports to the agenda.
- 7. Review and Adopt Agenda:

1st Motion: Wilford Lane 2nd Motion: Calvin Begay

Votes: Yes: 4

No: 0

Abstain: 1

- 8. Reports:
 - a. Chairperson: Helena Nez Begay came to Coppermine Chapter last week and gave a quick suggestion for ARPA Funds. If there is no progress in ARPA funds within the Chapter, all funds may be returned. The deadline to use all funds is October 2025 or 2026. We can still use funding in a different area such as housing if the community agrees. But is the community cemetery still needed? Most Chapters are not discussing this issue, and some chapters are not getting along to discuss the ARPA matter. According to the CLUPC book there are two proposed Cemetery sites. One by N21 was already surveyed per previous Chapter Vice President. Were they approved by the land users. These are things we need to research. Community should be asked if they still want a community cemetery. If the community agrees not to have a community cemetery and have their own family cemetery, they will need to follow Land Department guidelines, rules and regulations, accordingly.

I've given each one of you the book to look through and see what corrections we need to make and/or add. Familiarize with the book, take notes, and we can come together again next month and start working on the book as a group. I asked ASU Dr Davis about the writing and content of the book and if any plagiarism is or will be involved if we continue to use its content in the book. Dr. Davis said it was not

5/12/2025

plagiarism; he would be more than happy to help continue to finish the book. Also, CLUPC Plan of Operation was approved by the DOJ. We can now move forward and continue working on the book. Secretary, could you get CLUPC fund balance from Chapter officials. Thank you.

- b. Vice Chairperson: No report currently.
- c. Secretary/Treasurer: No report currently.

9. New Business:

- a. Cemetery: Should continue to see what the community decides on the Cemetery. We should see if they would like to pick the two proposed sites or take it out of the book all together because all Land users declined to approve the sites.
- b. Wilford's paper handouts: Community land planning process, and requirements. We read all three pages. States that updates may be needed.
- c. Budget for CLUPC: Debora Saliego had the information. We have \$7500.00 for stipends and \$500 for consultants. We may need more money for a consultant.

10. Old Business:

- a. Hiring a planner: We will continue to work with ASU and Dr. Davis with the book.
- 11. Next CLUPC Meeting: the Monday before the Coppermine Chapter planning meeting in June at the Chapter House.
- 12. Adjournment: 3:05pm Motion by: Calvin Begay. 2nd by: Wilford Lane Votes: 4-0-1

5/12/20