COPPERMINE CHAPTER CLUPC

MONDAY, June 05, 2025 @ 1PM DST @ COPPERMINE CHAPTER HOUSE

Meeting Minutes

1. Meeting called to order: 1:14pm by Chairperson

3. Invocation: Wilford Lane

4. Recognize Guest: Summer Youth Students present

5. Review and approval of last meeting minutes: May 05, 2025

1st Motion: Cynthia Slim2nd Motion: Wilford Lane

Votes: Yes:4 No:0 Abstain: 1

6. Review and Adopt Agenda:

1st Motion: Wilford Lane 2nd Motion: Cynthia Slim

Votes: Yes:4 No:0 Abstain:1

7. Reports:

- a. Chairperson: Multipurpose building. Debora Saliego went to a meeting in Kaibeto with Helena Nez Begay. It looks like the multipurpose building is going to go forward. We need to see how or where to put the multipurpose building on the Coppermine Chapter compound. We also have CLUPC training on June 10th at 8am at the Chapter house.
- b. Vice Chairperson: a concern was mentioned at the meeting that a local member of Coppermine doesn't want the road 6201 graded to help another Coppermine community member get her trailer be brought up to her homesite lease area along 6201. NDOT said they will not touch a road if there is conflict or if one person says no, or makes it known they don't support the road to be graded by NDOT. How do we help elders and other community members that are getting help from the Chapter. We have a resold tun that NDOT lost and it was said to keep the last resolution in place. I think this concern will always occur. Also, the concern for having a homesites lease in a remote area.
- c. Secretary/Treasurer: Nothing to report currently.
- d. Grazing: Not in attendance.
- e. Member Calvin Begay: passed handouts and booklets for CLUPC to review for further education on CLUPC. Defining and managing weeds, branding recognition, Tuba City business site lease list from RBDO.

8. New Business:

a. Dibe Axheejeehe LLC business site lease land withdrawal. Cindy presented her business which will be near her existing homesite lease area and was motioned to Coppermine Chapter Planning meeting.

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

Yes. 4 No. 0 Abstained. 1

9. Old Business:

- a. Budget for CLUPC: Chairperson mentioned that she received a budget update from Kristen Charley from Tuba City Administration office. She shared the budget and was also emailed to all CLUPC members. It was said that CLUPC really does not have any budget if we were to hire anyone else on the team such as the Planner. Kristen would have to update all the budget to see what the actual amount is.
- b. Hiring a planner: This was discussed in Budget. We would have to get more budget information before proceeding with hiring.
- c. CLUPC Manuel UPDATE: CLUPC members all worked on this book with extensive amount of time. We agreed on some changes and updates from page 1-27 in the book. We will continue to work through the book. May need full revision.

10. Announcement:

- a. CLUPC training: Coppermine Chapter House at 1000 DST with Latasha James, Senior Planner with Division of Community Development.
- 11. Next CLUPC Meeting: Per Plan of Operation- Monday before the Chapter planning meeting at the Chapter House. Unless otherwise noted
- 12. Adjournment: 4:25 DST by Chairperson

1st Motion: Cynthia Slim2nd Motion: Calvin Begay

Votes: Yes:4 No:0 Abstain: 1