

C. RESOLUTION: CO-02-036-18: (8) EIGHT FULL TIME STUDENTS IN THE AMOUNT OF \$500.00 UTILIZING 01:6721

- I. Allen Fowler III -Central Arizona College = Allen Fowler Jr spoke on behalf of his son. He is running for the college.
- II. Mitchell Wyatt Brown – Dixie College
- III. Ambrielle Begay – Northern Arizona University= provide letter to request for scholarship
- IV. Valeria Fowler – Northern Arizona University Valerie spoke on behalf of her sister. Parents are Larry and Viola Fowler. Attending NAU and has been accepted into Public Health Program.
- V. Jennifer Fowler – Arizona State University = Valerie spoke on behalf of her sister. Parents are Rosita and Roger Curley. Attending ASU and majoring in Law.
- VI. Orin Yellowman – Maricopa Community College = Sister spoke on behalf of his brother.
- VII. Marcus Begay – Utah State University = Mother spoke on behalf of her son.
- VIII. Ulani Bedonie – Fort Lewis College = Provide letter to request for scholarship. Father spoke on behalf of his child.

Motion to forward to Chapter meeting.

Motion: Calvin Begay Seconded: Lola Smith Vote: 03 / 00 / 01

- D. Larry Lane Lane – N20 Catteguard Mile Post 17.8. Larry introduced himself. From 2nd and 3rd windmill. Turn off is dangerous to home. Need to re-locate the Cattleguard to different area due to dangerous turn-out. Have requested to ADOT but was told to Road N20 is now under BIA so have to see BIA. Have requested to BIA but was told No Funding for Road N20. Need resolution to forward to get assistance with relocation of the cattleguard. I went to NDOT but person that dealt with cattle guard was out.

Duane – I received an email from Priscalle Begay. He is requesting BIA to remove cattleguard and relocation of the cattle guard. Road Engineer and Priscelle Begay will be supervising.

Duane – Milepost at 17.8 and add other milepost for the cattleguard so do a priority listing.

Lola – The last gate is the Howards and another at Frank Howard's garden. If a cattle goes into the ROW so need gate around there. Calvin – milepost 26.

Debra – need add another for Julia Goldtooth which their cattle guard is in dangerous turnout. I have ask twice already to Duane on who to contact to get the cattleguard relocated.

Sid – get the milepost right and give to Duane.

Calvin – this issue on cattle guard and in 2017 the BIA had done a Boundary Fence. Road near Kee Tsinnijinnie and there is no maintenance on the cattle guard but BIA said can do maintenance to Boundary Fence not the cattle guard. Need to include the Boundary Fence to this Resolution too and another area too. We can work with Tuba City and Bodaway/Gap on this Cattle guard /Boundary Fence.

Sid – Need to compile all the information and put all on the resolution.

Ilene – request for cattle guard assistance many times. Some people don't close the gate. I almost got run over twice from closing the gate. Requesting the cattle guard.

Duane – there is already a resolution that was submitted. Will go with you when you go to Window Rock.

Calvin – nallie George where gate opens and cattle goes into rode which many cattle and horses died on the road. Received call from Sheriff Dept and is working on the Cattle near the Road. I was told to provide name and location. Coppermine Road and Little Cut and Big Cut which have did name and had staff do but didn't do a good job so had to re-do all of it. Met on Jan 14 and will be meeting again at the end of this month. They can do a support letter for your situation for Ilene.

Calvin – this is alot of work and you think I only work during Branding season.

Motion: Calvin Begay

Seconded: Lola Smith

Vote: 03 / 00 / 01

- E. RESOLUTION: CO-02-037-18: AN ACTION RELATING TO AN EMERGENCY FOR THE NAVAJO NATION COUNCIL: OPOSING THE AIR TOUR MANAGEMENT AGREEMENT FOR GLEN CANYON NATIONAL RECREATION AREA AND RAINBOW BRIDGE NATIONAL MONUMENT; REQUESTING A GOVERNMENT TO GOVERNMENT CONSULTATION BETWEEN THE NAVAJO NATION AND THE UNITED STATES OF AMERICA

Duane – this is will discussed at the next Council Session. The discussion of Glen Canyon National Recreational Area and Rainbow Bridge National Monument. There is an Aviation Law so no fly zone. LeChee, Coppermine, Oljato, and Bodaway/Gap for letter of support. If approved the resolution, then they need to pay a ROW fee for the Aviation.

- F. Resolution: CO-02-038-18: Duane: Bus Turn Out Lane at the First Windmill. This affects three school districts. NDOT, BIA, ADOT to request to fix the Turn Out Lane for the Buses. I am meeting with Page on Feb 28 at 5pm. Tuba City Boarding school have approved it. Tuba City Public School would like revision on the Resolution to make it Stronger. Page Unified School District have meeting on Feb 28.

Sid – this is just letter and not a resolution

Duane – the letter will be given to the Schools along with attachments.

Combine E and F.

Motion: Lola Smith

Seconded: Valerie Fowler

Vote: 03 / 00 / 01

- G. Kee Hwang – Math Tutoring Presentation. Non-Profit organization from Texas. Teaches at University of Texas and Intelligent Choice. Its to help children in math from Kindergarten to 12th grade. Free tutoring in Math during the summer. This will provide scholarship too. The purpose of this organization to help children to do better in math then go onwards to college/university. They have online teaching program. Its one on one tutoring. Two branches on the Navajo Nation which is at Shonto and Leupp. If approved then this will make Coppermine the 3rd branch on the Navajo Nation. Dr Lee is the founder.

Lola – how long is the program. How long is the tutoring?

Kee – Saturday for 2 hours

Lola – beginning what month. Kee – its up to the community

Motion: Lola Smith

Seconded: Valerie Fowler

Vote: 03 / 00 / 01

- H. B. Thomas – Lola – he requested to be on the Agenda

Motion: Lola Smith

Seconded: Valerie Fowler

Vote: 03 / 00 / 01

- I. Ilene – need assistance with home with roofing and flooring but they want income which we are told we don't qualified.

Sid – need to work with Duane on this home assistance.

VIII. Reports:

A. Fish and Wildlife

- B. DGCM: you have already heard me. Will work on the cattle guard. Jan 11 – had meeting and will provide the report on the meeting.

Sid – what about the meeting at the end of the month

Calvin – meeting from Jan 11 will meet again at end of this month. Bodway/Gap submit names but Coppermine submitted to the most names. Only Chapters within Coconino County.

C. CHAPTER OFFICIALS:

Lola – Bodaway Gap Clinic – give my time to Glenna Manymules

D. COMMUNITY SERVICE COORDINATOR: will give report during Chapter Meeting

E. CLUPC:

F. HOUSING COMMITTEE: Susie Shorthair – who hasn't done their Assessment need to do it. So please come and do your assessment. Have only received 50 so far. Need household information. They say there is no funds but can obtain the assessment then can write for Grant. They say there is no Funding.
Sid – have your children apply for NHA. If you children live with you that is over 18 is consider homeless.
Lula – what if your children want to move back and need home
Sid – need to do the homesite lease process
Lula – what if they are far away
Sid – need to take time to fill out the homesite lease
Bedonie – it depends on Census # and can't be denied
Lula – home assessment is suppose to be for everyone
Suzie – the application is at the Chapter Admin Building

G. TCRHCC: MILLIE BROCKIE

H. Glenna Manymules – Bodaway/Gap Clinic project update. It really hasn't changed that much. Lola is handing out documents. Gathered support resolution. 80 staff quarter. FY19 - \$6.6million. #7 states 80 staff quarter which the \$6.6 million is for planning document and staff quarter planning document and design too.
Sid – what about the land withdrawal
Glenna – yes in 2007 then to re-affirm resolution for withdrawal in 2017.
Sid – what about the clearances
Glenna – that is where we are waiting for the \$6.6million to use toward clearances and other

IX. Announcements:

1. Next Chapter Planning Meeting: February 6, 2018 at 3:00 p.m.
2. Next Regular Chapter Meeting: February 13, 2018 at 5:00p.m.
3. *Holiday on Monday, February 19, 2018 Coppermine Chapter Administration Office is CLOSED
Office will reopen on Tuesday, February 20, 2018 Have a splendid Presidents with Family and loved one.*
4. *Thank you so much for attending meeting, your input and ideas are very much appreciated.*

X. Adjournment: at 515pm. Motion Lola Smith. Second Valerie Fowler.

Valerie Fowler

Prepare and Written by Chapter Secretary Treasurer

Have a Safe Journey Home

Baa hoo shoo Kemish adoo ya a teeh go nei ya ni na doo haa

Coppermine Chapter House
Planning/Report Meeting
Tuesday, February 6, 2018 at 3:00p.m.
MINUTES

I. Welcome and Call to order by: Sid Whitehair at 320pm.

II. Invocation Kindly done by: Lula Tsinnijinnie

III. Recognizing Guests and Visiting Visitors: Pastor Jon Tso.

IV. Review and Adopting the Agenda:

Lola – Read the Agenda to the Community

Sid – Agenda read to you now motion

Motion: Lola Smith

Second: Valerie Fowler

Vote: 03 / 00 / 01

Add-on: Presentation for Chapter Meeting for beneficial for Coppermine community. Math Tutoring Program. Benefit the students. Kee Hwang aka Kee Yazzie.

Lola – add Thomas B

Glenna Manyules – update report on Clinic. Sid – Under Report.

Ilene – request an item

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

Motion: Lola Smith

Second: Calvin Begay

Vote: 03 / 00 / 01

VI. Old Business:/Financial Report: Chapter Secretary Treasurer

Bank Statement indicated ending balance for January is \$600,848.02

Monthly Bank Reconciliation received from AMS has ending balance of \$594,812.32.

I will provide more Financial Information at the Chapter Meeting.

I need to review the MBR and OCB.

VII. New Business/Resolutions:

A. RESOLUTION: CO-02-034-18: FY2018 APPROVING AND ADOPTING THE FISCAL YEAR 2018 "SPECIAL REV FUND- INTERNAL – TAX SALES" BUDGET IN THE AMOUNT OF \$20,547.00

B. RESOLUTION: CO-02-035-18: APPROVING AND ADOPTING THE FISCAL YEAR 2018 "SPECIAL REV FUND – INTERNAL – TAX SLAES" BUDGET IN THE AMOUNT OF \$49,518.00

Valerie – Read Budget to the community for A and B

Lola – Read Budget in Navajo to the Community for A and B

Lola – software are expensive. Allen could you give an idea of how much software cost.

Allen – software cost varies in prices and should be updated every two years.

Sid – do we need to put more funds into supplies. Need input from community.

Suzie – is the PEP for Former Bennett Freeze? No its for the whole community.

Suzie Yellowman – is the online going to take the whole \$5000. Do we need to take more funds from Strategic to move to Supplies.

Lola – what was the cost of the last Strategic Session. Valerie - \$10,000.

Motion to forward to Chapter meeting for A and B.

Motion: Lola Smith

Seconded: Valerie Fowler

Vote: 02 / 00 / 02