COPPERMINE CHAPTER Regular Chapter Meeting August 24, 2025 MEETING MINUTES

I. CALL MEETING TO ORDER:

- A. Welcome Address by Debora Saliego, called meeting to order at 3:11 PM and welcome everyone.
- B. Invocation by Judge Micheal Barnes

II. CHAPTER Delegate/Officials ROLL CALL:

Honorable Helena Nez-Begay (present), President Debora Saliego (present), Vice President Kee Black (present), Secretary/Treasurer Debbie E. Tsinigine (present), Grazing Official Stanford Fowler (present).

III. REVIEW AND APPROVAL OF AGENDA:

- A. Agenda was reviewed and read by Debbie E. Tsinigine, Secretary/Treasurer.
 - Debora Saliego Micheal Barnes is here, so we are going to amend the agenda to add Micheal Barnes. Who motion the agenda, we can't move forward until we approve the agenda.

Motion by: Loren Thomas

Second by: Wilson Bigman

Vote: 16-01-01

- 1. Floyd Stevens I have a question on item 5 on Business, Resolution on Chakana Mining on White Mesa Coppermine area. Going through the proper procedure, this pertains to land use, should have gone through CLUPC first. This resolution was not presented at August Planning Meeting.
- 2. Debora Saliego Are you saying, it should have been on the Planning meeting?
- 3. Floyd Stevens The usual procedure is to put the item on Planning meeting agenda. My question is why the name is cross out.
- 4. Debora Saliego I will give the floor to the Secretary, she can explain that.
- 5. Debbie Tsinigine Two presenters came and gave us hand-out. After I print out the agenda, the resolution had a different company name. I cross out the other one and the correct name from the resolution.
- 6. Linda Long So you change company? So that's what happen though, just table it.
- 7. Debora Saliego We are still on the agenda, if you guys want to do a substitute vote, we can do that if you want to table it. I need a motion to do a substitute vote on it.
- 8. Linda Long Accept the agenda first.
- 9. Debora Saliego Ok, let me explain and you guys are confused, I know I saw/heard about it off the social media. They came here to do their presentation at the last Chapter Meeting, not the planning meeting. You guys were here when he did his presentation, with a projector. After that he send me a proposed resolution, so two weeks prior to our planning meeting he sends it to me. So, I send that to Rohvena Black and Debbie Tsinigine, I said can you guys put it on the proper

- format. When the Planning Meeting happen, resolution was not complete. So, during the Planning Meeting, I amended the agenda, I said I sent out that notice to you guys and where is the resolution. I said I got it two weeks ago, we have the resolution, we need to move forward with it. I told them that I'm going to amend the agenda and add that for the next meeting. But I'm ok with it, if you guys want to table it and do it for next month, do it in the way it is seen by the public and that's where the confusion happen.
- 10. Floyd Stevens My question is this resolution was not presented at Planning Meeting. It was not considered and now we have not seen it, what does it say and the usual procedure is that the resolution is considered of the Planning Meeting. Since it's land use related, it should have gone through CLUPC for their review and that may raise questions in peoples' mind. Now you have it on the agenda, what are we wording on it, and I have not seen a copy of the resolution.
- 11. Debora Saliego Those of you that were at the Planning Meeting, I gave the community a summary of what was sent to me. They just want a recon visit, If the community is against that, recon meaning reconnaissance, they will be doing soil testing, walk the grounds to see if there are projected areas, if there's a detection they would mark it, kind of like doing a survey, that's all they are going to do. Those of you that were at the Planning Meeting, gave you summary of what was sent to me, that's how I addressed it with the people we discussed it and move forward. I talked with Natural Resource Department, they said if they did the presentation and CLUPC members were present, then we are ok with that. That was the feedback I got.
- 12. Laverne Tsosie So, this came up couple months ago and I was also in contact with Gary Parkinson, he was already emailing Debora Saliego. A few days later, I got an email saying it was already approved. I said no, because of recent activity that happen it needs to come to CLUPC first. I did sent Gary Parkinson a message, that he has to go by the procedure because of the recent activity that happen within the chapter, to come to the CLUPC first but somehow, they already agreed. The last time the same thing happen that it would be just CLUPC and Officials, it blowed up. We said, just bring them in for the regular meeting. Last month, they only did their report, could not be voted on and no resolution. This month, we have the resolution with the wrong name and should have been corrected prior to this. We need to have a detail information on it so we know what we are voting for. We are voting for or against, we need copy of the resolution, that's my concern. I know I talked about this before, it's just written on the paper and we just vote. So, I do my due diligent, on asking this company to come forward to us first but it was already decided so we just went forward with it. So, all they did last month is a report which is not supposed to be voted on it because there is no actual resolution. We should have copies of the resolution to vote on.
- 13. Floyd Stevens There should be a title on that resolution.
- 14. Debora Saliego Is there a title, Debbie?
- 15. Debbie E. Tsinigine You have the resolution.
- 16. Debora Saliego Well, I didn't type it up, I did get it.

- 17. Debbie E. Tsinigine Read it, it's right there in the red folder.
- 18. Debora Saliego Oh I have the resolution, I thought you met the letter from them. She read the resolution; "Supporting and Approving Chakana Copper to 1) Conduct Geological Reconnaissance Studies on lands within the Coppermine Chapter, and 2) Commission an independent Water Supply and Hydrogeological study for the Coppermine Chapter."

If you want to table it, I need a motion, you guys decide because it is your community. Then, we will reintroduce this resolution at the planning meeting for September. It will come back up in September meeting. If you table now, someone can rescind the table. If you don't, then they will continue with the study. The only way they will stop with the study is either you vote it down or its table twice. The only way they will not go forward with the study is if you guys vote no today or we can table it, then at the next meeting if table twice, it becomes a non-issue. Priority is if they're saying if they did go through the proper channels so I'm saying if that's the case, you guys can give me a substitute motion, and that's what I need to table it otherwise go forward to vote. People were talking to each other.

- 19. Floyd Stevens My question is proper procedure, we can vote on it, the way it is with information that's missing. If it does not have enough information, you can go with a vote to disapprove it or you can table it with conditions, conditions mean this is not ready to be acted upon. Presentation should have what actually is involve, the study, where will it be impacted and table it for these reasons. We had problems with the last company that came here in mid-80's. Substitute and amending gives lead way, it is not up to Coppermine Chapter to approve. That would have to go through Resource Committee acts on it or not. Just going through the procedures.
- 20. Loren Thomas We have agenda before us, we need to go by our agenda. We are jumping all over the place on the agenda. Can we get back on our agenda.
- 21. Debora Saliego Ok, thank you for the reminder and next is our presentations.

IV. PRESENTATION/REPORTS:

- A. Ammon Barker, Coconino County Attorney's Office -NO SHOW
- B. Ray Daw, Coconino County Elections/Recorders; Interduce himself in Navajo, works with County Election office.
 - 1. November 04, 2025 is Election Day for one item- Community College Bond.
 - 2. **Election Mobile Unit** will start <u>September 2025</u>, has daily schedule & locations for early voters, drop off early ballots or need replacements.
 - 3. Last Day to Register to Vote Monday, October 06, 2025
 - 4. Early Voting Information:
 - a). Early Voting begins October 08, 2025
 - b). Last Day to request Early Voting (EV) Ballot by mail October 24, 2025
 - c). Last Day for Early Voting October 31, 2025
 *Early Voting Yellow envelope will be sent to you in your mail box.
 - 5. AEVL Active Early Voting List (formerly known as PEVL):

- a). Ballot mailed out on October 08, 2025 (included- yellow Official Election stamp envelope, Voting Instruction, fill in the oval circle on your ballot, must sign by red arrow, mail it back in provided yellow envelope)
- b). You can pick up one at Post Office, fill out & submit right there.
- c). Must be received at CCE on Tuesday, November 04, 2025 Election Day
- d). You can also drop off your ballot at any polling place within Coconino County on Election Day.
- 6. Radio Ads: Announcements are made in Navajo language Window Rock KTNN, Page KIX Country 98.3, Rewind 93.3, Flagstaff KAFF and 93.9 The Mountain.
- 7. **Information Pamphlets:** CCC Information Pamphlets will be mailed out to <u>ALL Registered Voters.</u>
- 8. Other Election Updates:
 - a). Please re-register if your Resident Address has changed
 - b). Please call if your Mailing Address has changed by calling 1-800-793-6181
- 9. On Election Day Polls Open & Closes:

Polls OPEN at 6:00 AM and CLOSE at 7:00 PM on Local Time

- 10. Poll Workers & Interpreter's Training:
 - a). Letters will be sent out to Election Board Workers & Interpreters.
 - b). Since it is small vote, need only 3-4 Poll Workers
- 11. Upcoming 2025 Election Tuesday, November 04, 2025.
 - a). Jurisdictional Election is Coconino County Community College Bond Election.
- Voter Registration Form Distribution sites: At all Chapter Houses, Post Office, Senior Citizen Centers and at www.coconino.az.gov/elections.
- 13. Early Voting Sites:
 - a). Flagstaff Coconino County Recorder's Office, 110 East Cherry Avenue. Monday to Friday 8:00 AM to 5:00 PM.
 - b). Flagstaff Flagstaff Mall, Monday to Friday 8:00 AM to 5:00 PM.
 - c). Page Page City Clerk's Office, Monday to Thursday 7:00 AM to 5:30 PM.
 - d). Tuba City Coconino County Election Office, Monday to Friday 8:00 AM to 5:00 PM.

14. Other Information:

- *According to Americans with Disabilities Act (ADA) -Each Polling Places will have;
- a). Handicapped (HC) parking spaces c). Voter Bell Call
- 15. Upcoming 2026 Elections:
 - a). AZ Statewide **Primary** Election <u>August 2026</u> (Tentative Date- might be changed to July 2026, to be determined)
 - b). AZ Statewide General Election November 2026
- C. Michael Robert Barnes, Page Justice Court;
 - 1. We received 37 alcohol related arrests (27 male, 10 female), alcohol level are above 0.8%. Out of all arrests, overall, 65% were too drunk to drive. Twenty-seven had 0.2% that over alcohol limit, way too much alcohol.

- 2. We arrested 25 with alcohol, 7 drugs, 5 had nothing but has warrants. My concern is out of the arrests were alleged assaults on Police Officer or family members. Recently, there was a shooting at Page Steel.
- 3. Criminal Traffic, people traveling 80 to 100 miles per hour constantly on hwy. 89 and people passing cars on "No Passing Zone" put people's life on the line.
- 4. Today, shoplifting is high in Page. I will leave my business card here with phone number and email address.
- 5. Debora Saliego Does Coconino County patrol the area (Coppermine Road)?
- 6. Micheal Barnes Officer Talbart will control the roads, you will see him out there. Arizona Fishing License is \$37.00, but people are getting tickets for fishing without license and to pay for a fine is 160.00. Getting a license is cheaper than the fine.
- 7. I do not throw people in jail, I can help you with your fines to reduce amount or set up schedule payments but I cannot dismiss the charges.

V. NEW BUSINESS:

- A. <u>Resolution CO-08-051-25</u>: Supporting and Approving Chakana Copper to 1) Conduct Geological Reconnaissance Studies on lands within the Coppermine Chapter, and 2) Commission an independent water supply and Hydrogeological study for the Coppermine Chapter.
 - 1. Debora Saliego- You can table it or vote right now. What do you want to do, that is up to you.
 - 2. Debora Saliego I will read the title to you "Supporting & Approving Chakana Copper to 1) Conduct Geological Reconnaissance Studies on lands within the Coppermine Chapter and 2) Commission an independent water supply and Hydrogeological study for the Coppermine Chapter.
 - 3. Linda Long It just for them to study and for the water.
 - 4. Debora Saliego Just a study, and if they find copper, some of the copper has value and they will come back to us for approval or disapproval.
 - 5. Floyd Stevens What will happen, what information will come out of it and what is the results?
 - 6. Debora Saliego When they did the presentation everybody in attendance got a hand-out. It was a PowerPoint presentation by Gary Parkinson, the next step is what activities is taken at each stages. Geological reconnaissance, they going to walk to observe outcrops, do a geological mapping, collect samples (rocks, soil, plants), no surfaces on disturbances, they going to analyze the samples using microscopic analyst and look at physical property, etc. Just to do a survey, samples, and share with us once they get the results back.
 - 7. Debora Saliego They were working with the Minerals Department and Gary Parkinson. I called Minerals Dept, they said their job is to look at Economic opportunities and development on the resolution. This will bring in revenues the nation needs or we could do eminent domain. That means even if we say no, they still will move forward with the project. Right now, they're given us first right of refusal if that's what you guys want.

- 8. Alex Whitehair In 1980 and 1990, Mesa Mining came in here and Lee Livingstone, CEO to Mesa Mining and did some drilling samples. Those samples were put in a storage behind the old store and they were still there couple years ago. They need to look at those samples. They also did the water back in the 90's.
- 9. Ramona Sams We have to travel distance for work, can we put in the resolution to hire our local people. Most of us don't have running water, if there is a way to get water to our residents.
- 10. Debora Saliego He was here and that's what he talked about. Hire local people, disburse the money among the 110 chapters. I ask if there is anyway, we can have access to the royalties and scholarships, something that would help the local people. He said, lets get to that part first before we start negotiating. This operation will cost a hundred million. She read the potential benefits for the Navajo Nation, mine construction, projection of hiring cost & labors, wages and 10-15 years of operation. Royalties base on production of sales, rental payments, bonus payments, scholarship fund, distribute to 110 chapters, etc. Coppermine Chapter will get, if you want to be a part of the recon after the resolution is passed, this is the time to have an oversight, field assistance and all other are required, etc.
- 11. Ramona Sam Window Rock is looking at the royalties and other amount they will get. Now is the time to step up and ask them what we need. We are in need of water, housing, electric, solar, etc. for the younger generation. Our Council Delegate need to make a voice for us, and use that leverage to negotiate for our needs.
- 12. Debora Saliego Thank you Ramona, the first thing we need to do is we got to address if we are going to pass this resolution, then we have no basic to negotiate. If its pass, we can continue and if it's not pass, it's a non-issue.
- 13. Laverne Tsosie I'm going to move my hat as CLUPC president. So, with this business that came into our chapter again, there is so much happening today where business is going straight to Minerals Department and they're getting authorizing behind our back and they come over here, create a big problem here. Fish & Wildlife says, any business out there should come to the Chapter House first. Specifically, to the CLUPC and Officials, ok we want our people to know, bring it to the Planning Meeting, forward to you guys to vote yes or no. I asked Gary if they contacted Navajo Nation. His response was yes, I already approval from Navajo Nation. Why are they going over us, they should come here first and another thing, we are not certified chapter, that's why all funds are going to Navajo Nation first. We don't have a strong team to ask for money, we need everybody's support to say "Where is our bathroom addition, where is our water, we need this." That's what happen to the last Development that came through, they went over us and told them, just go over there and start the project. If we are certified, funds would all come here and will not go to all 110 chapters. That's not right, you can vote today.
- 14. Lola Smith I had to come, and I heard about this. I really think we need to go through the proper procedure, it's true it has to go through CLUPC, and so on. They (companies) seriously need to go through the procedures, they cannot just jump over us and telling us to vote right now, that's not right. It goes to the CLUPC,

Planning and finally to the Chapter, that's the proper procedure and yes, we need to be a certified chapter. If we are not certified Minerals Department will do whatever they want and the nation can do whatever they want. So, we need the CLUPC, and also, we are thinking about negotiation at a proper time, we need a committee otherwise things will just pass by us. I remember as a child, white people moved around Pat Patterson's store, I remember very well because I rode bus to Page School with white kids and did not think how big of a project this would become. When he just became a Coordinator and said we should build a cemetery near the mining. I said, I don't think so because the value of copper will be high, will be in demand and one of these days, someone will approach us. We need to get ourselves together and create a negotiation team and these guys we need to get through proper procedures, those are my thoughts.

- 15. Debora Saliego I'm waiting for a vote, substitute or table. I need to know what you want to do.
- 16. Floyd Stevens With what you have read, too many words, we need to take this seriously. Eminent Domain was used on the Apache Reservation and that's why they lost the Oak Flat. It started out as land exchange with Forestry, but they continue with their land study and found a lot of copper inside the mountain (Mt. Sinai, located East of Queen Creek, AZ), it's going to be an open pit-mine. Federal Court made the decision for foreign companies and coppers transporting to China. No objection and protest can stop it. Mining in the mountain, west of Salt Lake City. The only thing Trump administration is looking at is to take minerals and make money is more value. What do we have here, lot of resources and land. They want 23 thousand acres and that is a big area. Looking at the map, that is grazing area, homesites, will pay you to relocate and you will lose your tie to the land. What will the land look like after the mining is done. Who is going to clean up, they will still want the copper and it is deep inside the land. This mining will need water, it is going to require 600 gallons per minute for the mine and where do we get the water. Last company Mesa Mining used the water from 3rd windmill and they might use 3rd windmill. It is like a bowl of water within 1st, 2rd and 3rd windmill have water. Think about it, what are you losing and whatever they are offering will not last, like catering.
- 17. Rita Whitehair Who are directly affected, are the people who has permits in those area here today. Those of us who are not in the affected area, are sitting here with dollar sign in our eyes. Those grazing in the area and who has permit, should have the strong voice and their decision. The 23 thousand acres, so its 6 miles x 6 miles. Did anyone get the word out to those people who are directly impacted, they should have been the first to get the presentation before coming to the chapter. Why is the old copper mine restricted, is it dangerous, and are we going to be downwinders again from this copper. Have the area been studied and how we are going to be affected health wise and do we consider our health rather than supporting 110 chapters.
- 18. Debora Saliego I would like to tell all of you, that every time we have a meeting, we have important information. It's not my fault or these guys fault, that you are

not getting it. And then we are not the ones wanting to approve it, we put it before you. So, I need that to restrict that accusatory language and we did not approve it. It's on the agenda, come and listen when they do presentations, and hand-outs. He said he was going to drop some off at the administration building, I just know I have my copy. I cannot say no, you come and disrupt, you don't come with a solution, you need to tell us if this is the economic development you want and that's where we need to have a discussion. I also want you to be present at these meetings and read the meeting minutes. It says what we discuss, if they are not posted ask us "where are these minutes, where is the agenda" I'm trying to back for you guys, when I do I get a lot of push back too, so I need your help with that. If you don't see anything on the website, start calling the office or call me, email me you know. Rather you vote for me or not, I want to hear your voice, I want to hear what you want to say and I want to know what your concerns are and I just wanted to clear that. I think Debra has her hands up.

- 19. Debra Benally We keep talking about economic development and how we need to keep everything here at the chapter. The only way that's going to happen is to get certified, we need your help to pass couple resolutions. I don't know why it's taking 20 years to get approval on these things and this book is really going to dictate how Coppermine is going to operate. Like the cemetery, trying to get a land for these development and people are saying no, it's giving a big push back for this book. The sooner we get this book together and getting this CLUPC book ready and get our Chapter certified as soon as possible. In their plan, possibly two to three years to complete their study and get certified so we can keep the money here.
- 20. Laverne Tsosie I have been talking about this, this is your book. It will have where the waterline, pipeline, gas line, electric line, future development area like store. We are reconstructing the book with more detail information. NAU was here couple weeks ago, they just studied our windmills.
- 21. Ryan Benally Point of Order, we are going off the agenda again, why are talking about Chapter certification. Chapter certification is not on the agenda.
- 22. Laverne Tsosie This is all part of it and may I continue.
- 23. Debora Saliego I think its related to Economic Development.
- 24. Ryan Benally Well, Economic Development is not on there.
- 25. Debora Saliego The mining is part of the Economic Development.
- 26. Laverne Tsosie With that being said, how much are we going to get if the money is going to all 110 chapters. This book has to get certified, if you want to learn more about, come to our meeting on September 2nd and you can come there.
 - * Laverne Tsosie and Ryan Benally arguing over what's on the agenda, certification and mining.
- 27. Debora Saliego Ok, let's stop this and get back on the agenda. I cannot see you guys, the speaker in my way.
- 28. Kelly Skacy Introduced herself in Navajo and lives westside of Chapter. I was raised here we have grazing permit and we have sheep, horse and cattle. I grew up herding sheep among all these hills, and watch them from a hill. I just like to say, I want to TABLE the Resolution. You are not looking ahead, we will have people

moving in, and I don't have to worry about my daughters when they go running or do exercise. I like the safe environment and people that we don't know will be moving into our area. We have Grazing permit, have been grazing in the area of the mining for years. We still have people who live in this area, have Grazing Permits and this is my memories.

- 29. Debora Saliego If we table it, it will come back at another meeting. If we vote no, we can go forward and do you still want to vote today.
- 30. Stanford Fowler Good afternoon, thank you for being here. As a Grazing Official, you usually don't want to give up the land, you say "my land" now you want to give it away, is that what you want to do. Are you willing to give up your water and the land too? I said, I don't want any water taking out of the ground and my answer is No. We heard about sinkholes in Globe, Arizona, it that what you want. It is our land and our water, we are losing grass/vegetation due to lack of water. Think about it, we have to keep saying no.
- 31. Loren Thomas I agree with those that are saying no the survey. I lived in this area for couple of years, we have livestock and when I go out to herd sheep, I come across holes drilling, they were never covered where animals or livestock has falling in and definitely no clean up. We don't know what is inside those holes, it might be in the air, on the grass where livestock graze. To our Honorable Council Delegate Helena Begay, thank you for being here today listening to us and take our concerns back to Window Rock. We are talking about Eminent Domain, that is up to our Council Delegates. When a hotel was been built in Shonto, did not go through Grazing Permittee. We want to continue to have livestock like our elderly, we also need water for our livestock. Water and livestock are our need, our food and source of income.
- 32. Debora Saliego I just wanted to say thank you for your passion and your input to talk about the issue here. I thankful to hear from both sides, people who want the job and people who wants to protect the land. A lot of chapters do not get their quorum, we always have more than a quorum during chapter meetings.
- 33. Alex Whitehair Can you explain thoroughly to the chapter members. If we vote no, what happens to it as oppose to tabling it? You need to explain it to everybody so they can understand it.
- 34. Debora Saliego Let me be a teacher up here.
- 35. Ryan Benally We already have a Motion for TABLE, Kelly Skacy.
- 36. Kelly Skacy I would like to have this explain again.
- 37. Debora Saliego If we vote today, if it's a NO, majority rules and is done with. If it's a YES, then they start their reconnaissance. If we TABLE it today, then it comes back up next month and its table again, this is the 2nd table and this issue cannot be brought back up again.
- 38. Floyd Stevens To clarify a Table 1). you have to explain why you are tabling the resolution and you put conditions on it, if you say this will be done. 2). If something is missing from the resolution than redo it and re-present it. 3). If you don't follow through with the tabling conditions. It can be table again and there will be discussion.

- 39. Kelly Skacy I want to rescind my table motion and motion to vote.
- 40. Debora Saliego We have been discussion it, are we ready to vote.
- 41. Jordan Russell We live in the area and we will be affected in that zoning area. We heard a lot of discussion about jobs and Economic Development. We have no jobs here and we have to travel for work to Phoenix. Mining Company wants to put up money for Reclamation process. Our concern is that if we don't vote NO, Navajo Nation will step over us and the Federal Government can step over us and take it. In my opinion, we know the area, know which side is impact. We need to vote yes for their survey, after the survey we will know which side are impacted. We come back together and say the Smith are affected. Now how do we handle this and was suggested to have committee as a negotiation team on our behave and that is something that can take place once know where exactly where it is impacted. It might be just be a small area and we need to move forward with this resolution.
- 42. Ramona Sam Need to look out for everyone, table the resolution and move it to September 2nd meeting, get the certification done so we don't have to worry Window Rock overriding us, it will be up to us to negotiate and not supporting all 110 chapters.
- 43. Debora Saliego Ok guys we are going way over board with feedback.
- 44. Alex Whitehair There is a motion on the floor.
- 45. Debora Saliego I'm going to officially ask for a motion, these guys did their feedback and they said which way they are leading. But that's not the officially motion so until the facilitator says I'm asking for a motion, which I'm going to do now I'm asking for a motion to move this forward or table it. Who had their hands up first.
- 46. Lola Smith Point of Order, I believe he already motion (pointing to Jordan Russell).
- 47. Kelly Skacy I motion to vote NO (in the background, everyone is talking).
- 48. Debora Saliego Is he seconding the motion?
- 49. Kelly Skacy I said NO
 - *In the background someone is saying "there is a motion on the floor."
- 50. Debora Saliego Ok when I ask, we were discussing the resolution, but I have not formally asked for a motion. In their speeches, they said this is the way I'm leaning. They did not say I motion to do this, so right now I'm asking for a motion. Ok go ahead, motion.
- 51. Kelly Skacy Motion to vote NO.
- 52. Debora Saliego Motion to move forward with a vote, who seconds that.
- 53. Jordan Russell I will second that *Someone in the background saying "no, no" (might be Lola Smith).
- 54. Debora Saliego She (Kelly Skacy) made a motion to vote and Jordan Russell second that. So now we are going to vote guys. Those that want to move forward with this project, which is the reconnaissance raise your hands for YES... 13 in favor. Now vote for NO for no survey... 28 oppose and 53-3(visitor)=50-28 = 9 abstained.

Resolution: CO-08-05-25 Motion: Kelly Skacy Second: Jordan Russell Vote: 13-28-09

<u>Notes</u>: Confirmed with Kelly Skacy, she motioned to table the resolution, later rescind her table motion and motion "NO" to survey. Jordan Russell motion "YES" to survey.

<u>Notes</u>: Instead of two separate motions with second and votes, motion for NO and motion for YES were combined with one vote. Not a majority vote to pass.

- 55. Floyd Stevens This resolution got voted down, I will volunteer to write down why this resolution was opposed and will present at next planning meeting. That way we firmly explain our position.
- 56. Debora Saliego Delegate brought to my attention to include Financial Report under B. New Business. She said, to amend now & add to agenda. So I need a motion to amend the agenda to add Financial Report.

Approve to amend agenda to add Financial Report to New Business;

Motion: Floyd Stevens

Second: Laverne Tsosie

Vote: 30-00-01

B. Chapter Financial Reports:

- 1. Debbie Tsinigine, copy of financial reports are given to you.
 - -On the sheet has account numbers, balance of deposits, amount use and ending balance for each account and a couple of "VC" for Voided Checks. Read July2025 financial report half way through and got interrupted by Debora Saliego.
- 2. Debora Saliego Is Regina here? Regina, why were these checks voided?
- 3. Regina Reid This is your Chapter Revenue, deposit from water goes into #01, so on and void checks are automatic payment. I can explain it in more details if you want.
- 4. Debora Saliego Yes, they want details.
- 5. Regina Reid Your balance sheet, fund balance is public information and view.
- 6. Debora Saliego any questions, if not I need a motion for approving the financial reports and move to reports.

Motion to amend agenda to add Financial Reports; Motion: Floyd Stevens Second: Wilson Bigman Vote: 24-01-02

VI. REPORTS:

- A. Council Delegate, Honorable Helena Nez-Begay;
 - 1. FY2026 Comprehensive Budget, work with their Oversight Committee.
 - 2. There are about twenty-six (26) programs under Department of Health & it took four months to complete their budget.
 - 3. Budget & Finance Committee -we have to sit down with our Oversight Committee to work on budget and FY26 starts on October 1st, 2025.
 - 4. Was invited by Bodaway Grazing Official to view windmills in Bittersprings area, there were over 125 horses there.
 - 5. We need a resolution from Coppermine Chapter. This is a request from Window Rock, his working with us to fix the windmill, clean up pile of concrete, etc.
 - 6. Our people are in need of NHA housing for Kaibeto, LeChee, Tonalea, Bodaway, and especially Coppermine.

- 7. CLUPC need to put land withdrawal in their plan for housing development
- 6. LeChee Chapter waterline groundbreaking
- 7. Water Rights is now on hold in Congress, if approve we will get water here.
- 7. TCRHCC projects KOKO 1 & KOKO 2 are funded programs and will add KOKO 3within Bennett Freeze area .
- 8. CHID Projects Family that are receiving trailers and road blading for them.
- 9. Escrow funds Mary Francis assist with building, other issues to be discuss
- B. Chapter President, Debora Saliego;
 - 1. Escrow Funds Bathroom Additions/Trash collection day
 - 2. NDOT update information
 - 3. Page School District started second week of school update
 - 4. Unmet needs go to Delegate Begay
 - 5. Chapter kitchen need upgrade with code and need new appliances
 - 6. Audit/Food Tax/Solid Waste/APRA Funds
 - 7. Delegate Begay & Tom Franklin requesting for Windmill photos
- C. Chapter Vice President, Kee Black;
 - On Tuesday -we talk about trash, trash dumpsters, land withdrawal, household collections, and water issues
- D. Chapter Secretary/Treasurer, Debbie E. Tsinigine;
 - 1. Navajo Nation Department of Fish & Wildlife
- E. Chapter Grazing Officials, Stanford Fowler;
 - Unbranded livestock
 - 2. Open dates for selling September 08, 15, 22, 29, 2025
- F. CLUPC President, Laverne Tsosie;
 - 1. Air quality/dusk/test
 - 2. First Public Hearing/60-day comment
 - 3. Companies need to contact us before going to Window Rock
 - 4. September 02, 2025 is our next meeting at 1:00PM

VII. ANNOUNCEMENTS:

- A. 09-01-2025: Labor Day -OFFICE CLOSED
- B. 09-02-2025: CLUPC Meeting @ 1:00 PM Coppermine Chapter
- C. 09-03-2025: Dist.1 Grazing Meeting @ 10:00 AM -Tonalea Chapter
- D. 09-10-2025: Dist.1 Council Meeting @ 10:00 AM -Coppermine Chapter
- E. 09-11-2025: Special Diabetes Walk @ 6:00 PM-8:00 PM Coppermine Chapter
- F. 09-13-2025: Western Navajo Agency Council Meeting @10:00 AM Leupp Chapter
- G. 09-16-2025: St. Mary's Food Bank @ 12:30 PM Coppermine Chapter

- H. 09-17-2025: TCRHCC Mobile Clinic @ 9:00AM to 3:00PM Monkey Ridge
- I. 09-18-2025: Special Diabetes Walk @ 6:00 PM-8:00PM Coppermine Chapter
- J. 09-21-2025: Planning/Report Meeting @ 3:00 PM Coppermine Chapter
- K. 09-25-2025: Special Diabetes Walk @ 6:00 PM-8:00 PM Coppermine Chapter
- L. 09-26-2025: Veteran's Meeting @ 4:00PM (MST) Coppermine Chapter
- M. 09-28-2025: Regular Chapter Meeting @ 3:00 PM Coppermine Chapter

VIII. Benediction: NONE

IX. Adjournment: Meeting adjourned by Debora Saliego at 7:10 PM.

Debbie E. Tsinigine

Prepared By: Debbie E. Tsinigine, Chapter Secretary/Treasurer