

Chair- Laverne Tsosie
Member- Calvin Begay

Vice Chair- Debra Benally

Secretary/Treasurer- Cynthia Slim
Member- Wilford Lane

COPPERMINE CHAPTER CLUPC MEETING MINUTES

Monday, January 5, 2026 @ 0900, COPPERMINE CHAPTER HOUSE

1. Meeting called to order: Chairperson
2. Invocation: Laverne Tsosie
3. Recognize Guest: Kee Black and Houston Fowler
4. Review and Adopt agenda of December 1, 2025
 - 1st Motion: Calvin Begay
 - 2nd Motion: Cynthia Slim
 - Votes: Yes: 4 No: 0 Abstain: 1
5. Approval of Agenda:
 - 1st Motion: Calvin Begay
 - 2nd Motion: Debra Benally
 - Votes: Yes: 4 No: 0 Abstain: 1
6. Reports:
 - a. Chairperson (Laverne Tsosie):
 - Addressed status of the Chair position and ongoing communication with Sarah Slim regarding a resolution template. Will further discuss this for next month's meeting.
 - Discussed Resolution CO-04-17-25 (Plan of Operation) and the need for reaffirmation due to lost documentation.
 - Responded to plagiarism allegations regarding the CLUP book; clarified it is a community-owned resource. The individuals working on the book are being paid to successfully complete and will on forward be utilized as a guide to update as needed.
 - Updated voter data: Coppermine area has reached 900 voters.
 - b. Vice Chairperson (Debra Benally):
 - Reported that the windmill near Harry Begay's was repaired over the summer.
 - Working on retrieving signed resolutions regarding NAU water sampling.
 - c. Secretary/Treasurer: not currently.
 - d. Guest (Kee Black): Confirmed the repair of the windmill near Harry Begay's house during community wood deliveries.
 - e. Grazing/CSC: Not present/No report.
7. Action Items & Assignments:
 - a. Calvin Begay: Gather all data/numbers for inclusion in the CLUP book; locate Waterline Resolution 518 (Year 2000).
 - b. Kee Black: Coordinate with Tom Franklin regarding the status of the windmill project.
 - c. Cynthia Slim: Follow up with Stanford regarding grazing data.
 - d. Debra Benally: Retrieve the NAU/Dr. Ingram resolution.
 - e. Laverne Tsosie: Invite Najim Tarq or Ron Hardy (Water Resources) to explain drilling project funding.

- f. Committee: Work session scheduled for next week; Latasha James to be invited back in two months.
- 8. New Business:
 - a. Discussion on the CLUPC President position (awaiting Sarah Slim's sample resolution).
 - b. PowerPoint presentation by Cynthia Slim regarding a 4-acre business site lease.
- 9. Old Business:
 - a. Ongoing review of the CLUPC handbook. We worked on more pages and will continue in our upcoming work session.
- 10. Announcements:
 - a. Coppermine Planning Meeting: January 11, 2026, 2:00 PM.
 - b. Regular Meeting: January 18, 2026, 2:00 PM.
- 11. Next CLUPC Meeting: Monday, February 2026 (Before the Planning Meeting).
- 12. Adjournment: 12:35 PM.
 - 1st Motion: Cynthia Slim
 - 2nd Motion: Debra Benally
 - Votes: Yes: 4 No: 0 Abstain: 1