

Chair- Laverne Tsosie
Member- Calvin Begay

Vice Chair- Debra Benally

Secretary/ Treasurer - Cynthia Slim
Member- Wilford Lane

COPPERMINE CHAPTER CLUPC MEETING MINUTES

TUESDAY FEBRUARY 03, 2026 @ 10am @ COPPERMINE CHAPTER HOUSE

1. Meeting called to order: by Chair at 10:22 AM
2. Invocation: Laverne Tsosie
3. Recognize Guests: None
4. Review and approve last meeting minutes of January 5, 2026.
1st motion: Debra Benally
2nd motion: Cynthia Slim
Votes: Yes: 2 No: 0 Abstained: 1
5. Approval of Agenda:
1st motion: Cynthia Slim
2nd motion: Debra Benally
Votes: Yes: 2 No: 0 Abstained: 1
6. Reports:
 - a. Chairperson:
 - Completing a comprehensive review of the CLUPC book. Edits have been made, but member input is still required, specifically regarding the inclusion of updated photographs. The committee is in the final stages of refining the document for reprinting.
 - Grazing & Coordination: There is a critical need for the Grazing Official's expertise to address outstanding questions. The Chairperson suggested that the committee attend an upcoming Grazing meeting to seek these answers directly.
 - Upcoming Staff Meeting & Resolutions: The Chairperson will attend the next staff meeting to give a presentation of two specific resolutions:
 1. Reaffirmation and Retroactive Pay.
 2. Reconfirmation of the five (5) CLUPC members (to be included in the CLUPC book).
 - Information Requests: The Chairperson will request updates from Chapter officials and relevant departments on the following:
 - Road signage and ICIP Chapter projects.
 - Burial surveys on NR20.
 - Chapter boundaries and fencing status.
 - Resolutions regarding mining companies.
 - A request for the Department of Minerals to provide an educational presentation on their processes at the Chapter House.
 - Timeline & Review: The goal is to hold the first public CLUPC hearing in March. This will occur after CDC Latasha James conducts a final preview of the CLUPC book. We will have a few more work sessions this month.

b. Vice Chairperson:

- Mining Concerns & Livestock Impact: The Vice Chairperson raised concerns regarding local support for mining activities. It was noted that an individual advocating for the mine does not maintain livestock within the immediate area, as their animals are located east of Coppermine. The Vice Chairperson questioned the validity of this support, arguing that the individual is not directly impacted by the environmental or grazing consequences of mining in this specific location.
- CLUPC Book Research: Debra committed to dedicating a full day to research and locating all existing resolutions pertaining to chapter projects. These documents are essential for inclusion in the updated CLUPC book to ensure a complete and accurate historical record.

c. Secretary/ Treasurer:

- She will keep working with Grazing official to get the Tally counts. Will also submit her business resolution for the CLUPC book. Advised to get meeting dates and times, we may have to attend his meetings.

d. Grazing: not present

e. Member/s: Nothing currently.

7. Action Items (pending and new)

- a. Economic Development: In the Chairperson reports.
- b. CSC Connie Lano: Nothing currently. Chairperson will get an update on my request for documents. Connie was advised to contact Water Resources to come to the Chapter house to give updates on water systems and/or pipelines.
- c. Calvin Begay: Nothing currently.
- d. Wilford Lane: Nothing currently.
- e. Laverne Tsosie: Get all pertinent information and updates from Chapter Officials. Update Mining survey, road signage, we need resolution from Cynthia Slim from her business, resolution for the cemetery rescinded resolution. Find out when Latahsa James is available in March to go over the CLUPC book for review.
- f. Cynthia Slim: go to the Grazing district meeting and find out when the meeting is and we can all attend. Get a picture of the abandoned windmill on 89 by Waterhole Canyon.
- g. Debra Benally: Waiting for the test results from NAU.

8. New Business:

- a. Resolution Part 1: Reaffirm and Retro pay
- b. Resolution Part 2: Reconfirm the CLUPC 5 members

9. Old Business:

- a. CLUPC Handbook- went through the updated version and Q/A of the book. Placements of maps, locations, windmills, etc.

10. Announcements:

- a. Coppermine Chapter Planning Meeting: February 8, 2026, at 2pm.
- b. Coppermine Chapter Regular Meeting: February 15, 2026, at 2pm.

11. Next CLUPC meeting: March 02, 2026.

12. Adjournment: 12:41PM

1st motion: Cynthia Slim

2nd motion: Debra Benally

Votes: Yes: 2

No: 0

Abstained:1