

Chair- Laverne Tsosie
Member- Calvin Begay

Vice Chair- Debra Benally

Secretary/ Treasurer - Cynthia Slim
Member-

COPPERMINE CHAPTER CLUPC MEETING
Meeting Minutes

Monday, March 02, 2026 @ 10 am at Coppermine Chapter House

1. Meeting called to order: by Chairperson at 10:15 am.
2. Invocation: Cynthia Slim
3. Recognize Guests: Simone Richardson, Tina Richardson
4. Review and approve the last meeting minutes of February 3, 2026.
 - 1st motion: Cynthia Slim
 - 2nd motion: Debra Benally
 - Votes: Yes: 2 No: 0 Abstained: 1
5. Approval of Agenda: Correction, to remove Wilford Lane name from CLUPC header and Action Items on agenda. Leave Agenda open.
 - 1st motion: Cynthia Slim
 - 2nd motion: Debra Benally
 - Votes: Yes: 2 No: 0 Abstained: 1
6. Reports:
 - A. **Chairperson:**
 - I. Membership & Personnel
 - Resignation: Formally announcing the resignation of Wilford Lane from the CLUPC. We thank him for his service.
 - Vacancy: We are currently seeking Letters of Interest to fill this vacancy. We are specifically looking for candidates with technical knowledge of water lines and infrastructure projects.
 - Recruitment: This vacancy will be officially announced at the upcoming Planning and Chapter meetings.
 - II. Resolutions & Legislative Updates
 - Resolution CO-02-021-26: This resolution has been approved. I am currently awaiting the signed copy from Chapter Administration for our official records.
 - Resolution CO-02-022-26: This was held back from the Regular Chapter meeting due to the recent vacancy. We will proceed once the committee is updated on the path forward.
 - Boundary Clarifications: We are reviewing the Echo Cliffs Clinic and Western Pipeline Phase 1 (MP 5) resolutions. Both currently reference "Bodaway/Gap." We need to determine if these titles require formal amendments to accurately reflect that these projects sit within Coppermine boundaries.
 - III. CLUPC Planning & Documentation
 - CLUPC Book Update: I have reprinted the CLUPC Book as Draft 3.
 - CDC Consultation: Latasha James (CDC) is scheduled to meet with us on March 13, 2026, at 10:00 AM. We will use this session to go through Draft 3 of the CLUPC book with her.
 - Data Review: The committee will begin a detailed review of all maps and locations within the book to identify any missing information or necessary additions.

IV. Project & Infrastructure Updates

- **Water Infrastructure:** Water testing is currently underway in the area spanning from the Chapter House to Porcupine Mesa toward Hwy 89.
- **Meetings & Coordination:**
 - **Grazing Meeting:** Scheduled for March 5, 2026. I encourage attendance to consult with Stan regarding land use.
 - **Minerals Department:** I am drafting a formal request for an educational presentation at the Chapter.
 - **Staff Meeting Review:** Following our meeting on the 26th, we are researching several historical resolutions that require modern reconciliation.
- **Rural Addressing & Signage:** An inquiry has been sent to the department regarding our project status. Once we have a delivery timeline, we will coordinate the logistics for installation.

B. Vice Chairperson:

- **Community Cleanup:** Trash Day is scheduled for March 27, 2026. The Community Service Coordinator (CSC) has reached out for assistance in coordinating this event.

C. Secretary/Treasurer:

- **Data Collection:** Stan Fowler is currently out of town but is expected to return this Wednesday. We will coordinate with him to obtain the official Tally Counts for Coppermine to finalize the data in the CLUPC book.

D. Grazing Representative: Not present to report.

E. Member(s): Not present to report.

7. Action Items (Pending & New)

- a. **Economic Development:** Completed the addition of photos and site locations for the MP 5 Pipeline and Tanks into the CLUPC book.
- b. **CSC Connie Lano:** Not present. We are still awaiting a response from Water Resources for infrastructure updates.
- c. **Calvin Begay:** Not present.
- d. **Laverne Tsosie:** Report submitted and received.
- e. **Cynthia Slim:**
 - Attend the Grazing Meeting on March 05, 2026.
 - Consult with Stanford regarding tally numbers.
 - Secure the signed copy of Resolution CO-02-021-26.
- f. **Debra Benally:** Follow up with the CSC to acquire any additional resolutions required for committee review.

8. New Business

- a. **CLUPC Vacancy:** Formally opening the search for a new committee member. Applicants should be Coppermine community members with knowledge of land use planning and waterlines. Letters of Interest are now being accepted.
- b. **Richardson Vista, LLC (Business Site Lease):**
 - Simone Richardson presented a PowerPoint regarding a proposed 5-acre business site lease.
 - **Recommendation:** CLUPC recommends that Richardson Vista, LLC, obtain a signed resolution and Land Consent Form from Stanford Fowler.

- Next Steps: These documents must be submitted to the Coppermine Chapter and Chapter Officials before the next Planning Meeting so she can be put on the agenda.

9. Old Business

- a. CLUPC Handbook: The committee conducted a formal review of the newly printed CLUPC Draft 3 Workbook to ensure all updates and edits are progressing as planned.

10. Announcement

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

11. Next CLUPC meeting: April 02, 2026 @ 1000 am.

12. Adjournment: 1:34 PM

1st motion: Debra Benally

2nd motion: Cynthia Slim

Votes: Yes: 2 No: 0

Abstained: 1