

**COPPERMINE CHAPTER
PLANNING REPORT MEETING
April 2, 2024 at 12noon
MINUTES**

- I. Meeting call to order by Allen Fowler at 12:35pm.
 - II. Invocation by Rita Whitehair.
 - III. Review and adopt the agenda
Read by Lola Smith.
Al – request to be on agenda for veterans jacket
Alex – 2 Friday’s ago and organization have selected new commander Alfred Long
Lavern – resolution is needed so its approved by chapter
Allen – new business #3
Allen – ntua submitted resolution to make correction to Project Number
Allen – read the resolution heading “
Lola – reports and presentation to add update on Mother Earth Clean Up
Valerie – report requested by duane tsingine with red feathers
Motion: Lola Smith Second: Stanford Fowler Vote: 03/00/01
 - IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Stanford Fowler Second: Lola Smith Vote: 03/00/01
 - V. Old Business:
 - VI. New Business:
 - 1. Financial Report and update report – Chapter Secretary/Treasurer – Valerie Fowler
Valerie – will report at chapter meeting, haven’t received financial report from ASC.
 - 2. Resolution # 04-034-24: Approval of Budget Transfer from within the Chapter Fund Account 40 – Unhealthy Food to transfer funds 6600 (consultant expense) of \$2000 to be transferred into 6352 (purchases food) to cover negative balance and replenish the account to purchase food for Coppermine Community Events and Demonstration.
Allen – read the resolution heading to the community
Motion: Lola Smith Second: Stanford Fowler Vote: 03/00/01
 - 3. Veterans – New Commander – Resolution # CO-04-036-24
Alex – have met in January and Al Long became the Vice-President. Lavern had set-down and had re-election for the President. Declined by Alex and Lavern for the position. Al moved up from Vice-President to President and agreed by Veterans Organization. I will provide assistance to Al Long.
Al – greetings the community of Coppermine. I have hard hearing. The heater sound catches my hearing aide. As new officer request for approval. Thank you.
Motion: Stanford Fowler Second: Lola Smith Vote: 03/00/01
 - 4. Resolution # CO-04-035-24: Supporting the Issuance of Tribal Access Authorization Agreement (TAA) from the Navajo Nation to the Navajo Tribal Utility Authority to Construct, Attach, Operate, and Maintain a Distribution Line
Motion: Lola Smith Second: Stanford Fowler Vote: 03/00/01
- Lavern – need to motion for Veterans

Allen – lets go back to Veterans

VII. Reports and Presentation:

1. Community Health Worker – Susie Shorthair – have information on measles outbreak, there are cases in flagstaff, this measles outbreak is similar to covid, spread by air, its contagious, need to wear mask when going to town, use hand sanitizer. Symptoms are fever, running nose, rash, coughing 10 days, measles can cause health complication.

Allen – any report in tuba city

Sue – they haven't said

Rita – if previously vaccinated then you won't get it

Sue – measles, mumps, haemorrhagic virus in nm,

2. Dig Deep – Mike Benally – I came here 2 weeks ago. We are working down the road. I didn't see Coppermine on the list of projects so I came to the chapter. Water to kitchen sink and not to bathroom. Water to cook with and wash hands. No toilets or shower but comes later. During the pandemic, not travel, we hauling water, Coppermine is not in our route but would like to Cistern tank, water pump, sink, solar panel, Those people that drop off 275 water tanks to see if they want bigger tanks, the criteria is elders, medical conditions, Dig deep starts about Thoreau and started in Africa. Have travel to west virginia, they have problem with dirty water. Dig deep provide materials and labor. We were doing hot water, water heater is available. Some homes needed weather stripping so assisted homes with it. minimum we would as for is homesite lease. We are help people with homesite lease, have application, assist get signatures from grazing, and will follow through.

Funds have been identified for outhouses. (have exhausted the outhouses funds so till next year)

We have 2 water trucks to haul water.

If Coppermine gets on the list, then its every 3 months to haul and refill the water tanks.

Vehicle maintenance will delay water hauling.

Lola – where have you been, as you may know, we don't have nha housing and we have fbfa in the southern Coppermine whom don't have running water, there are homes in west of Coppermine, I have heard of your company, where do you get water from

Mike – flagstaff, page, Shonto, etc. ntua doesn't allow us to haul water because they think we use water for construction, another goal is the water at the church,

Stanford – what about fees for homesite lease

Mike – the individual needs to say they need assistance with survey fees and arch fees.

Mike – elders, medical conditions, veterans, these are priority, also if person has # of children and doesn't have running water,

Lola – your contact number

Mike – I live in Shonto, we are near school campus, we are at Shonto warehouse, 928-421-2316 google voice, also leave message if get voicemail: name phone chapter

Email: mike@digdeepwater.org

Lavern – we have homeowners don't have homesite lease, how do you assist without homesite lease

Mike – we start at Navajo mountain, residency verification, it comes from chapter to verify home location, Navajo nation says homesite lease if doing exvacation,

Mike – for septic tank, need to wait to figure out homesite lease

3. Mother Earth Clean Up

- i. Allen – rita provide update on Hwy 89.

- ii. Rita – need to watch the video, there are lot of rules, no children under 12, there are drugs which are wrapped which aren't to be touches, stay out of culvert, 1 ½ hour I picked 4 bags, for ADOT have to pick out volunteers, trash bags are provided, I have reached out to people but nobody hasn't said

where they will pickup trash at, need to hydrate, dress accordingly, adot stress safety, its 6 minute video on safety,

- iii. Allen – have seen the video, are you getting the vests and bags, where to meet up at
- iv. Rita – I can, corner of hwy 89 and N6210
- v. Rita – they only gave us 9 miles, from little cut to big cut,
- vi. Lola – linda will you pickup. Linda – no we aren't, will not be here. There are plenty of vests at bargain store.
- vii. Alex – safety aspect, highway is mess, ive worked on road for years, cautious of needles, we were given medical containers to put needles in there, bottles with liquid in there are urine,
- viii.

VIII. Chapter Officials / Council Delegate /CLUPC Report:

- 1. Council Delegate – Helena Nez Begay
- 2. Chapter President – Allen Fowler Jr.
- 3. Chapter Vice-President – Lola Smith
- 4. Chapter Grazing Official – Stanford Fowler
- 5. CLUPC President – Linda Long

IX. Announcements:

- 1. Next Regular Chapter Meeting – APRIL 17, 2024 @ 5pm (DST)
- 2. St. Mary's Food Bank – APRIL 16, 2024 @ 1pm (DST)
- 3. Veterans Meeting – APRIL 18, 2024 @ 5 PM (MST)
- 4. TCRHCC Mobile Unit – APRIL __, 2024 @ 845am – 3pm (DST) at Coppermine Chapter House
- 5. Next Planning Meeting – MAY 7 2024 @ 2pm (DST)
- 6. Chapter Meeting
- 7. Kaibab NF Firewood Permits Start April 14 to May 1

Sue – update on Earth Day Clean Up. Made signs for for SLOW DOWN. Have trash bag for pickup. Adot will provide safety vest. Will pickup sheep and butcher on Friday.

Vegetable stew, steam corn stew, dumpling stew.

Lavern – are they picking up tires, last year there were tires

Sue – I ask big o tires and they charge \$5 for small piece of tire

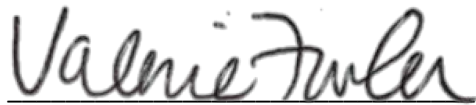
Allen – industrial shouldn't charge

X. Adjournment @ 2:30pm.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 03/00/01



Written and Prepared by Valerie Fowler
Chapter Secretary/Treasurer