

COPPERMINE CHAPTER- PLANNING REPORT MEETING
April 03, 2023 @ 4 PM (DST) In-Person or Teleconference
MINUTES

Join by Phone 1+650-779-0096 PIN # 995 604 613#

- I. Meeting called to order @ 423pm by Allen Fowler.
- II. Invocation by Stanford Fowler.
- III. Review and Adopt the Agenda
Allen – need motion and second for review and adopt the agenda
Motion: Lola Smith Second: Stanford Fowler Vote: 04/00/00
Lola – read the agenda to the community
Valerie – Add Resolution to hire home assessor
Lola – Change to resolution to hire 2 home assessors
Valerie – Add FBFA Meeting April 10th at 1pm at chapter house. Choice Humanitarian and Navajo Hopi Land Commission are attending the meeting.
Valerie – Add Western Agency Grazing Meeting April 17th at 9am
- IV. Approval of last meeting minutes to be posted at Administration Building
Allen – need motion and second to post minutes at administration building
Motion: Lola Smith Second: Stanford Fowler Vote: 04/00/00
- V. Old Business:
 1. Resolution CO-02-018-23: Heavy Equipment Policy and Procedure
Floyd/Allen need additional time to review the resolution.
Allen - Motion to defer to next planning meeting
Motion: Stanford Fowler Second: Lola Smith Vote: 04/00/00
- VI. New Business:
 1. Financial Report: Chapter Secretary/Treasurer and Update Report
Valerie – submitted the Bank Statement to Administrative Service Center and they will provide financial report during chapter meeting day. I will provide financial information from the bank statement for the month of march 2023.

Bank Statement for March 2023	
Beginning Balance	\$ 857,934.43
Deposits	\$ 404.15
Checks Processed	\$ 12,345.09
Ending Balance	\$ 845,993.49

Allen – motion / second to accept the financial report.
Motion: Stanford Fowler Second: Valerie Fowler Vote: 04/00/00
 2. Resolution CO-04-020-23: Authorization for Homes to Participate as Beneficiaries of Navajo Power Home RECP Solar Services Program.
Allen – jerry Williams are you on the call. No response.

3. Add: Resolution CO-xx-xxx-xx: Approving Budget Revision to Fund 15 (PEP Fund) to hire Two (2) Home Assessor for the Former Bennett Freeze Area in the Amount of \$4,612 to be Transferred from Programs and Projects Specialist Budget of \$33,486.00.

Valerie – read the resolution to the community. Hire 2 home assessor to complete the home assessment using choice humanitarian form.

Lola – add after “Former Bennett Freeze Area”/Coppermine Chapter. To have the home assessor do home assessment outside of FBFA.

Natalie – FBFA need to be complete first.

Allen – 8 am to 5pm ? yes, Monday to Friday

Motion to combine #2 and #3 and forward to chapter meeting

Motion: Lola Smith Second: Stanford Fowler Vote: 04/00/00

VII. Reports and Presentation:

1. ~~PUSD-Sharon Watson~~
 2. Navajo Power Home (off grid solar) – Jerry Williams – NOT PRESENT
 3. TCRHCC – Lelia McCabe – NOT PRESENT
 4. TCRHCC Radiation Exposure- Natasha Begay – NOT PRESENT
 5. Community Health Worker – Susie Shorthair – NOT PRESENT
 6. Western Regional Business Development Office – Edbert Little – NOT PRESENT
- Lola – he will be at chapter meeting due to another meeting

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate - Helena Nez Begay – NOT PRESENT
2. Chapter President – Allen Fowler Jr. – chapter officials attended the personnel training at twin arrows. Supervision over CSC. Just for reporting purposes.
3. Chapter Vice-President – Lola Smith –
Trash Pickup April 26, put trash along the road, Lavern volunteer to pickup trash.
Native Promise Meeting on April 22 @ 10am at Chapter House. Open dates were April 21-24. Some people work so requested for weekend.
Natalie – have proposed to meet at school gym, I have brought school usage form.
Valerie – did anyone respond to Lavern email for statement to tuba city chapter
Lola – its through hospital and hospital will make arrangement
4. Chapter Grazing Official – Stanford Fowler –
Meeting with western agency. Branding and tally. 2022 list and some are overgrazing so need to provides notice for overgrazing and they need to show their bill of sale. We will be doing that more. There are 8 in my district. BIA and NN and livestock enforcement which they can seize animals. Otto Tso attend meeting and through him to meet with NN President on issue with western agency and big issue is wild horse, drought, windmill, hay, etc. this month will meet with President. 25CFR grazing regulation and was told to present due to issue of overgrazing. We take our tally sheet and they add that up, the put it on the map, how many livestock in one area, in Coppermine the count is 1600 cows and over 1000 sheet and uncounted horses, as

district in western agency we are overgrazing. One resolution will cover the whole western agency. Burial sites, we don't have certified cemetery. Certified is Tuba City/Page/Tonalea. I've asked tuba city mortuary and they did their own consent form but land department Mike Halona say to mortuary that they can't do their own land consent form so that is gone now. Now its open. Going to apply for livestock enforcement officer. Probate livestock permit. Need to talk to the elders to change the name on livestock permit. Hire more people for land department and agricultural. As grazing official we are lacking behind due to office specialist leave, grazing people can assist with agricultural department, like AIF. GPS was told to do it correctly. One sheep will require 80 acres to feed on grass. If you make complaint on individual then both will get tally count and if your overgrazing then need to submit bill of sale and if no bill of sale then livestock is taken.

5. CLUPC President – Linda Long – years back the community have nominated me to work on the planning book, some elders have ask and many have decease, I am happy that its completed, all need to review with CLUP members and Chapter Officials and Chapter Administration then will go to Public Hearing. When public hearing the community needs to come to hear of the CLUP manual. RDC will be next for review and approval, need sponsor at RDC. Usually, the delegate of our chapter would sponsor it but I haven't hear from our delegate. Need date to review manual between clup members and chapter officials.

IX. Announcement:

1. Next Chapter Meeting – April 10, 2023 @ 4 PM (DST) @ Chapter House
2. St. Mary's Food Bank – April 18, 2023 @ 1 PM (DST) @ Chapter House
3. TCRHCC Mobile Clinic – April 26, 2023 Monkey Ridge 8:45AM - 3PM
4. Veterans Meeting – April 6, 2023 @ 6pm (DST) @ Chapter House
5. Next CLUPC Meeting – TBA
6. Next Planning Meeting – May 8, 2023 @ 4PM (DST) @ Chapter House
7. District Agency Grazing Committee – April 13, 2023 @ 1 PM – location TBA
8. Job openings for CSC & AMS Navajo Nation website.
9. Former Bennett Freeze Meeting – April 10, 2023 @ 1 PM (DST) @ Chapter House
10. Western Agency Grazing Committee – April 17, 2023 @ 9AM (DST) (virtual)
11. Native Promise Meeting – April 22, 2023 @ 10am (tentative)
12. Community Trash Day – April 26 @ 9am

Note: May Chapter Meeting – May 15, 2023 @ 4PM (DST) @ Chapter House

Note: May District Agency Grazing Meeting – May 4, 2023 @ 1pm (DST)

Note: May Western Agency Grazing Meeting – May 15, 2023 @ 9am (DST) (virtual)

- X. Adjournment at 523pm. Motion: Lola Smith. Second: Stanford Fowler. Vote: 04/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer