

COPPERMINE CHAPTER
PLANNING REPORT MEETING
AUGUST 07, 2023 @ 1 PM (DST) IN PERSON
MINUTES

- I. Meeting called to order by Allen Fowler at 1:27pm.
 - II. Invocation by Betty Bigman
 - III. Review and Adopt the Agenda
Allen Fowler – read the agenda to the community
Motion: Stanford Fowler Second: Valerie Fowler Vote: 03/00/00
 - IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Stanford Fowler Second: Valerie Fowler Vote: 03/00/00
 - V. Old Business
 - VI. New Business
 1. Financial Report: Chapter Secretary/Treasurer and Update Report
Valerie – submit the bank statements to ASC and waiting for Financial Report which will report at Chapter Meeting. I will provide information on the bank statements:
Bank Beginning Balance = \$840,140.22
Deposits = \$1362.95
Checks Processed = 42 checks
Total Check Amount = \$22,156.46
Bank Ending Balance = \$819,346.71
Motion: Stanford Fowler Second: Valerie Fowler Vote: 03/00/00
 2. **RESOLUTION:** Authorizing the Approval of the Chapter Scholarship General Fund for the following Four (4) full time students in the amount of \$500.00 each utilizing the Scholarship General Fund Account 13:6721. Sponsor:

<u>Name of Student:</u>	<u>School:</u>
Megan Bigman	Mohave Community School
Wynter Renae Dawn Huskie	Yavapai College
Tina Joann Stevens	Snow College
Jacob L. Secody	Northern Arizona University
- Allen – read the resolution heading to the community and each student are to introduce themselves.
Megan Bigman – introduced herself to the community. 3rd semester and majoring in nursing.
Wynter Huskie – introduced herself to the community. Working on associates and majoring in architecture.
Tina – Allen read the letter that was submitted to the chapter. Last semester and major is nursing.
Jacob – NOT PRESENT
Motion to move to the chapter meeting.
Motion: Stanford Fowler Second: Valerie Fowler Vote: 03/00/00
- VII. Reports and Presentation:
 1. NTUA Wireless – Dendrick Jones – NOT PRESENT
 2. Arizona Preparatory Academy High School – Andrea Bark – NOT PRESENT
 3. PUSD Johnson O'Malley – Carlos Begay – recently receive Title 6. Update and recommendation. I work with Indian Education, sponsor for clubs, instruct at CCC, do cultural presentations. Program update do you need now or later at chapter meeting. Training and meetings for johnson o'malley.

Upcoming event is conference at twin arrows. Next request is IEC for Coppermine. IEC need to be parent or grandparent to student of PUSD.

Comment – what does IC member

Carlos – need chapter resolution for the IEC member.

Comment – what kind of information you provide.

Carlos – school district sending us to conference, school involve me in the conference attendance since I work for school and school board, state representatives discuss rural schools, lack of infrastructure like no internet, IEC member can attend conferences as well, school request for signatures from chapter officials to request funds from government for the schools, how are the funds used, the library for example for them to order new books,

Comment – is it required for parent and grandparent to be IEC member

Carlos – yes its required

Comment – what is the stipend

Carlos – had recently increase the stipend, use to be \$40 and based on mileage, there are parent state that they live in chapter area but actually live in town, need people to advocate for our students, my email is on the document so please send me email for the invite and agenda.

4. PUSD – Sharon Watson – NOT PRESENT

5. Swaback Echo Cliff Development – Rhonda Harvey – NOT PRESENT

6. Community Health Worker – Susie Shorthair – NOT PRESENT

7. TCRHCC – Lelia McCabe – Franklin Fowler will provide report for TCRHCC. I represent Kaibeto but will provide report for Lelia. Planning and Arch/Design will be next. Clinic is at phase 2 which is the Arch/Design. We have been telling our people to put flags up of where the location of the clinic. Need sign for Future Development of the Clinic. If you have seen the clinic at Red Mesa which will look familiar to that. Its been on the priority list. Dilcon this past weekend they done their Grand Opening. Im happy for Coppermine and it will provide jobs.

Question – whats the timeline

Franklin – start in October so hopefully in 3 years it will be in operation. We want that road between Kaibeto and First Windmill to be paved. Support Resolution to pave that road. Im here to make sure that resolution is in place and get it to RDC to get it going. The hospital itself working on getting cancer in place and working on the facility a 3-story facility. Long term care, rehabilitation, cancer center will be in the New Building. Working on employee housing of 200 more. At Echo Cliffs clinic will also have employee housing as well and upgrade to the sewer.

Question – when it the next meeting

Franklin – there is meeting every month with the Steering Committee and I can provide you information. Lola attends the meeting for Coppermine.

Stanford – I got some consent form and forward to Julius. The residents agree for the project.

Franklin – economic development in the area and the water development is going through as well.

Linda – at the echo cliff, community builder planning, 2 groups coming in and there is one road coming so is NDOT helping in any way, I haven't hear anything on that,

Franklin – the Coppermine planning committee need to work with the developers on street lights, roads, etc. maybe have community college here. For kaibeto we did 3x3mile for land withdrawal.

Linda – according to CLUP members we can't add that much, I'm trying to tell Swaback and TRHCC that I'm waiting for documents before land withdrawal. Native Promise are working backward.

Franklin – I've told Brian Cole that need chapter resolution to start first.

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate –Helena Nez Begay – NOT PRESENT

2. Chapter President – Allen Fowler Jr. – no report. Going to meeting at Twin Arrows tomorrow. Next day going to attend Boardband then next attend CLUP meeting.
Valerie – can I get update on price quotes on the vehicle.
Allen – its dump truck and vendors are not responding.
3. Chapter Vice-President – Lola Smith – saw that Franklin is attending meeting and clinic update is that Swaback will be here at chapter meeting to present on plans. I am working on land withdrawal resolution. We have figure out where the location will be so its going to be close to the clinic. The shops and whatever is needed has been planned out. The economic development is going to be south side of the clinic. There will be over 200 staff. We are getting to point we will be withdraw the land. Stanford have you gotten an consent. Stanford - yes.
4. Chapter Grazing Official – Stanford Fowler – branding so call me or the chapter. Need to schedule it. im open during the week. Working with the Navajo nation and BIA at first windmill and second windmill but its very sandy at second windmill. Going work with Roads to improve the road. Work with Olin Begay with NNDA and will be busy with Navajo Nation Fair and will be available after the fair. I can still work with BIA. 2600 was brought in last year. There was 2 equine and nobody brought in horses. Its a lot of work to catch horses for \$50 each per horse. So told to increase the cost and it takes 3-4 weeks to bet check. So best to do entrapment. Hardly any sheep herder using horse. Its good to see people herding sheep by walking and good for the health. Trying to schedule meeting with Buu and its not happening. Just meeting with the Navajo nation president for 30 minutes is not enough if we have to drive all the way to window rock. Im working on meeting with many grazing officials. Health papers need to do 2 weeks ahead of time. Hauling permit. Im inspector as well.
Comment – people are not aware of what the animals are doing to the land and get offended if providing information to them.
Stanford – I provide awareness during tally and branding, yes they do get offended, there is no enforcement, just verbal warning to make changes within 30 days, the land isn't revegetation, when you look at the land there is different kind of grass, some of these hay is just scrap and those hay are sold on Navajo nation, the animal consume the hay then poop then spread the hay o the land.
Comment – that is my point that people are not educated
Stanford – I provide education,
Comment – people come to haul wood and they cut fences,
Stanford – we just tell them verbal warning and no citation is all we can.
5. CLUPC President – Linda Long – main objective for clup committee is the clup manual, echo cliff and N21 and western pipeline so the update keeps piling up, no more updates and Aug 10 is the last update meeting then after that the book will be forward to Public Hearing. I have been working for clup for 10 years. Within my committee to straighten up and in the update some items were switch, road N21b. I think Paul use to have Road Quarterly Meeting and this is need to start back on the quarterly meeting. Title 26. Chapter house government is hard for chapter house and the chapter officials are limited on their job duties. Navajo nation president indicated he is going update everything and I hope he does. It stated in the past that need chapter resolution to move things so we should start with chapter resolution.

IX. Announcement:

1. Next Chapter Meeting – August 21, 2023 @ 2PM (DST)
2. Next CLUPC Meeting – August 10, 2023 @ 8 (MST)

3. Veterans Meeting – August 17, 2023 5 PM (MST)
4. St. Mary's Food Bank – August 15, 2023 **Need Volunteers or Labor** apply Adm. Bldg. Office
5. Next Grazing Committee District Meeting: @ Coppermine – waiting for date
6. TCRHCC Mobile Clinic at Monkey Ridge September 01, 2023 @ 8:45 AM to 3:00 PM (close for lunch)
7. Office **CLOSED** August 14, 2023 Holiday N.N. Code Talkers Day
8. Next Planning Meeting September 2023 – **SEPTEMBER 11, 2023 @ 1PM**

X. Adjournment at 3:10pm. Motion Stanford Fowler Second Lola Smith. Vote: 04/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer