



COPPERMINE CHAPTER – PLANNING REPORT MEETING
December 5, 2022 @ 3 PM – InPerson or Teleconference
MINUTES

Join by phone: (US)1-352-765-0506 Pin: 536712110



By Phone: Lola Smith, Lavern Tsosie, Stacy Claw, Jayme Wilson, Natasha Begay, Stanford Fowler, Linda Long,

In Person: Allen Fowler, Valerie Fowler, Paul Begay, Sally Barbar, Marie Estitty, Tsinnijinnie, Viola Fowler, Jammie Daniels, Jean Daniels, Susie Shorthair

- I. Meeting called to order by Allen Fowler at 3:15pm.
- II. Invocation by Paul Begay
- III. Review and Adopt the Agenda
Allen – read the agenda to the community
Add-on: Valerie – announcement for chapter accepting employment application for Maintenance Worker, High School Student, College Student
Add-on: Lavern – Veterans Report Update #6 under VIII
Add-on: Paul – will be attending meeting at Lechee and Kaibeto so request to make report earlier – under old business
Motion: Lola Smith Second: Stanford Fowler Vote: 05/00/00
- IV. Approval of last meeting minutes to be posted at Administration Building
Allen – post minutes at the chapter administration building
Motion: Lola Smith Second: Paul Begay Vote: 05/00/00
- V. Old Business:
 1. Paul Begay – provide update report. Thank you for your votes. American Rescue Plan Act (ARPA) which needs a lot of work, missing signatures needed on the forms, projects coming in from all 110 chapters, double check the work on the forms, District 1 and 3 will be meeting at Page, staff from ARPA will be attending meeting for future questions, transition is taking place, the council delegates will be meeting and selection of speaker, jan 10 is inauguration, window rock high school gym which was used last time, now there is game taking place in the gym at that time, selection of place is still been discussed, mention to have it rodeo ground but its cold at that time so considering another location, too cold for the elders, within the next week will have location of inauguration, Buu mention to have indoor inauguration, western pipeline have meeting with gap, coppermine (jan 10 at 2pm), then lechee so meeting is the same time as inauguration, ARPA is a lot of work, I say we are in good shape, there are 24 council delegates and from that 11 council delegates their chapters haven't submit any ARPA chapters, 2 chapter project were submitted to DOJ and 3 packages needed signatures so feel good about the chapters. Lechee indicated coppermine needed help with their

packages so its good working relationships among chapters. See you Wednesday at hyatt place in page.

Linda – western pipeline meeting come to coppermine. I have talked to brown and Caldwell and there is no outlet into coppermine chapter area, and way back they wanted us to mark on map on N20 where we wanted certain inch of pipe to go out in to the community, I hear today that information isn't there, I have research and no water is coming into coppermine from western pipeline, pipeline is helping the gap and other chapters

Paul – pipeline is for western, phase I is 6 years, it supposed to help all chapters in western Navajo like eastern Navajo, cutter lateral pipeline, western Navajo doesn't have anything like that, I will meet with western pipeline and brown/Caldwell, January 10 is the next meeting,

Linda – I hope that you instruct jerry to provide an update on pipeline

Viola – no meeting no communication, I see construction in south coppermine, then we see pipeline constructing, I thought we south coppermine would get water, then hear that water is going to other chapters and not to coppermine,

Paul – title of legislation is western Navajo pipeline, pipeline extension will go futher into it, most need in FBFA is housing, selection, water treatment facility there is one available in page, it costs lechee money for water to the community, need to have water treatment facility on Navajo, me and jerry will work on it,

Marie – water tank thought that was suppose for the clinic

Paul – this project is into phases and the clinic is apart of those phases, c-stores, laundry mat, etc is only way to have doctors come to clinic, phase 1 is 6 years for arch clearances, 3-4 year is the actual year, 5-6 year is completing phase I, phase II is next, yes the clinic. Dilcon is complete. Pueblo pintada, \$24Million for tuba city,

Lavern – im clear that you are talking about JY-##-### you are talking about western pipeline, since you started this, new council delegate if she doesn't pursue to continue with the project then will the project discontinue, you indicate phase I is right now so other phases might not happen,

Paul – legislation that have my name on it will go away but the western pipeline has already been approved by Navajo Nation President so its into law and the new council delegate would need to work on it with the project, there are 3 different entity in the planning process, brown/Caldwell is one of the entity, phase II need to seek funding, western pipeline will continue, arpa funding with chapter projects which will introduce into legislation and get approval to obtain Navajo Nation President signature to get into law for the funding,

Paul – Buu indicated to remove face mask on Jan 10. 383 new cases this week so continue to wear facemask, 2 sheep away from each other, hand sanitize. Take care and be safe.

VI. New Business:

1. Financial Report: Chapter Secretary / Treasurer and Update Report
Provided bank statement to ASC today and will get financial report soon.
I will provide from the bank statement:

Beginning Balance as 11/1/2022	712,862.01
Checks Processed	6,835.39
Deposits – 11/2	76.32
Deposit – 11/16	161.38
Deposit – 11/29	134.21
Deposit – 11/30 – General Fund Navajo Nation	162,037.00
Ending Balance as of 11/30/22	868,435.53

Lavern – ARPA projects what is that

Lavern – ARPA homes for the selection of names for assistance

Valerie – last month resolutions were approved for the 5 ARPA Chapter Projects

1. Chapter Warehouse = \$1,400,000
2. Community Cemetery = \$120,000
3. Heavy Duty Dump Truck & Trailer = \$160,000
4. Purchase PPE Supplies = \$44,468
5. Solid Waste Management = \$36,000

Submitted the ARPA Package on 11/23/22 to ASC/DCD/FRF then they will forward to DOJ for review and approval.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 04/00/00

2. Budget Revision to PEP to hire Food Distribution Labors

Valerie – I am working Saint Mary's Food Bank to start Food Distribution again for Coppermine Community. I had meeting with SMFB on 11/30/22. I am taking care of the paperwork that is needed. During food distribution there is need for labors/volunteers. Its hard to get volunteers. So I am requesting to review PEP Budget to hire Labors for the Food Distribution.

Plus Chapter is advertising the following positions: Maintenance/Janitor worker, High School Students for Winter Break, College Student for Winter Break.

Labor for Food Distribution Budget:

6 labors x \$12.00 x 16 hrs x 8 months =	9,216.00
FICA: \$9216 x 6.2% =	572.00
MEDICARE: \$9216 x 1.45% =	134.00
SUTA: \$9216 x 2.41% =	223.00
INSURANCE: \$9216 x \$0.80 / 100 =	74.00
Total Labor for Food Distribution	\$10,219

Lola – was the maintenance worker incorporated into the budget
Valerie – announcement that chapter is accepting application for maintenance worker, high school, college student is all that is needed since its already budgeted. Deadline to submit application is December 16.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 04/00/00

VII. Reports and Presentation:

1. Public Health Update, Epidemic Response Team – Skacy Claw and Jayme Wilson
Jayme – provide covid numbers, vaccination, info on flu and respiratory virus, within last week we did see 137 cases and this week 164 cases, increase in covid cases, testing positive for flu and rsv, hospital admission have limited beds, young children hospitalized for rsv, provide prevention, elder 70 year old for rsv, safety, keeping community informed, start locally with the chapter, get community prepared for virus,
2. TCRHCC- Leila McCabe – I represent coppermine on the TCRHCC Board, discussing work, legal council has been selected, CEO is leaving and last day is in January and has worked on many projects for the hospital, elderly care has started and need for one in tuba city, the selection of building has been made but need funds, elders are sent out of town and would be great to have one in tuba city, there are 6 people that made report to us, echo cliff canyon, nursing is a need, talked to nau to help nurses with schooling so they come back to tuba city for hire, can submit your complaints and most complaints is the waiting period for phone to talk/get appointment, etc. we are level 4 and now we are level 3. Many problems at the hospital. Requesting providers for one person which patient need to request one provider. Echo cliff health center is still been work on.
3. TCRHCC Radiation – Natasha Begay – program is in the 3rd year, will be extending the grant one more year, extension of RECA which was passed by Biden, so we have one year of helping for screening for radiation exposure, RECA applcaiton, we have 2 clinic dates and no dates for oct and dec, jan 19 and feb 16 for radiation exposure screening, 928-283-1802, have only screen 12 individuals, previous year we screen over 100, downwind area which is northern Arizona, we assist with RECA application, if you suffer from cancer so please reach out to us, for down winders, elder community, 1945 to 1962 if you lived in northern Arizona.
4. Community Health Representative – Susie Shorthair – will provide report at chapter meeting. I came to get signature from allen and Stanford for individual requesting home assistance

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Paul Begay Jr. – provide update under old business
2. Chapter President – Allen Fowler Jr. – mask mandate was revised on Nov 14 to reemphasize, 100% in public area to wear mask, its not stay home order, business

wear mask, no curfew. 2nd windmill the two windmills are both running and water is going into tank. No update on 1st windmill.

3. Chapter Vice-President – Lola Smith – ARPA funds of \$1.7million which we (myself, Valerie, Floyd) worked hard on it, had continuous meeting with Gap, Lechee, Kaibeot, Tonalea and Coppermine. Take care and increase in covid, flu, and rsv so try to stay home and wash them hands.
Paul – ARPA that 5 chapters are willing to help one another and doesn't matter how small or big they help.
4. Chapter Grazing Official – Stanford Fowler – will do report at chapter meeting.
5. CLUPC President – Linda Long – CLUP meeting help on Dec 2 and discussed land withdrawal, ntua solar energy presentation, and both were deferred for more documents, ntua was deferred for presentation face-to-face. Take care of yourself my community.
6. Veterans – Lavern Tsosie – in November western agency veterans meeting, veterans community dinner and thank you for bring food, I attend other chapter's veterans meeting, they have suggested to have collorbatation meeting with Gap/LeChee/Coppermine/ etc., veterans have applied for financial assistance to have patience to get check disbursement and threats to Navajo finance will delay check disbursement, some are missing documents, you can still file claim and ask delephine for assistance, nation wide veteran cemetery for western and chinle may have land, running water and electricity is needed

IX. Announcement:

1. Next Chapter Meeting: December 12, 2022 @ 3PM
2. 2023 Planning Report Meeting: January 9, 2023 @ 3PM
3. 2023 Chapter Meeting: January 16, 2023 @ 3PM
4. Next CLUPC Meeting: Dec 13, 2022 @ 10am @ Coppermine Chapter
5. Next Veterans Meeting: Dec 15, 2022 @ 6pm @ Coppermine Chapter
6. Next Grazing Committee Meeting
7. Christmas Light Parade @ Tuba City Fairgrounds: Dec 16, 2022 from 5pm to midnight
8. Accepting employment application today till December 16, 2022 for Maintenance Worker, High School Student, High School Student, Labor Food Distribution.
9. WNAC Meeting: December 17, 2022 @ 9am @ Flagstaff

X. Adjournment at 4:55pm.

Motion: Valerie Fowler

Second: Stanford Fowler

Vote: 05/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer