

COPPERMINE CHAPTER  
PLANNING REPORT MEETING  
FEBRUARY 19, 2024 @ 9 AM  
MINUTES

- I. Meeting call to order at 9:07am by Allen Fowler
- II. Invocation by Al Long
- III. Review and adopt the agenda
  - Add – Lola to add resolution
  - Add – Lavern to add resolution for budget transfer
  - Add – Burial Assistance for Dineh Whitehair
  - Add – Report by Brian Cole
  - Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/00
- IV. Approval of last meeting minutes to be posted at Administration Building
  - Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/00
- V. Old Business:
  1. **Resolution CO-01-016-24:** APPROVING AND ADOPTING THE FUND MANAGEMENT PLAN FOR CHAPTER GENERATED FUNDS.
    - Valerie – the allocation and budgeting of revenues derived from revenue fees for FUND 01 is as follows:
      - Fifty percent (50%) of revenues received will be budgeted for water expense, waste removal expense, and electricity expense
      - Ten percent (10%) of revenues received will be budgeted for repair and maintenance of watering stations/points
      - Ten percent (10%) of revenues received will be budgeted for financial assistance - medical
      - Ten percent (10%) of revenues received will be budgeted for financial assistance - burial
      - Ten percent (10%) of revenues received will be budgeted for financial assistance - youth
      - Ten percent (10%) of revenues received will be budgeted for food purchase
    - Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/00
- VI. New Business:
  1. Financial/Update Report- Chapter Secretary/Treasurer- Valerie Fowler
    - Valerie – haven't received financial report from ASC so will provide report during chapter meeting.
    - Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/00
    - Allen – combine New Business # 2, 3, 4, 5, 6 for review and approval to move to chapter meeting.
  2. **Resolution CO-02-017-24:** Approving the General Fund Carry-Over in the amount of \$7,987.42 to be incorporated into the Fiscal Year 2024 Coppermine Chapter Operating Budget.
    - Allen – read the resolution to the community.
    - Valerie – will have the budget breakdown by chapter meeting. I had provided information to chapter administration.
    - Motion: Lola Smith      Second: Valerie Fowler      Vote: 03/00/00



3. **Resolution CO-02-018-24:** Approving the Gaming Trust Fund in the amount of \$3,640.01 to be incorporated into the fiscal Year 2024 Coppermine Chapter Operating Budget.  
 Allen – read the resolution to the community.  
 Valerie – budget breakdown for the amount of \$3640.01 is for propane

Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
5700	UTILITIES		
5710	ENERGY		3,640.01
	5740 : PROPANE = \$ 3,640.01	3,640.01	

Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

4. **Resolution CO-02-019-24:** An action supporting Navajo Nation Council Resolution CO-85-23 to amend the Navajo Nation Local Governance Act to allow Virtual/Hybrid Chapter meetings.  
 Allen – read the resolution to the community.  
 Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

5. **Resolution CO-02-020-24:** Approving Chapter Assistance – Community for Bessie Yazzie in the amount of \$200.00 utilizing chapter activities General Fund Account 01:6720.  
 Allen – read the resolution to the community.  
 Valerie – financial assistance medical is her request.  
 Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

6. **Resolution CO-02-021-24:** Authorizing the approval of the chapter scholarship general fund for one (1) part-time student in the amount of \$250.00 utilizing the scholarship general fund account 13:6721.  
 Allen – read the resolution to the community  
 Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

7. **Resolution CO-02-22-24:** Reaffirming, authorizing and supporting the Coppermine Chapter and the District One (1) Grazing Committee members to implement an indefinite feral horse, stray and unclaimed livestock removal program in efforts to improve the ecological health and productivity of the Navajo rangelands for present and future generations of the Navajo people.  
 Allen – read the resolution to the community  
 Lola – need horse roundup, many horses come to home for feed  
 Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

8. **Resolution CO-02-23-24:** Requesting the Bureau of Indian Affairs (BIA) branch of roads and the Navajo Department of Transportation (NDOT) to repair severe rain storm damage to NR 6210 near Porcupine Mesa area by utilizing a bulldozer to remove heavy and accumulation and to rip exposed rock outcropping to improve safe and convenient  
 Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

9. **ADD-ON: Resolution:** A resolution in the matter of supporting continued study and analysis by Rye Development for a potential hydroelectric power pumped storage facility on the Coppermine Chapter.



Allen – read the resolution to the community

Lola – this is study for Coppermine Chapter. This gives us time to think about it. This is just study. Pump storage. Read the resolution to the community. Navajo nation funds is decreasing so we need to look for incoming revenue. Some of our community need home renovation assistance. Phoenix is a war zone.

Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 02/00/01

10. **ADD-ON: Resolution:** Approving Budget Transfer from within the Chapter Fund Account 16 – Veterans Fund to Transfer Funds from 6352 (Purchase Food) of \$2500.00 to be transferred into 6620 (Gifts and Awards) for Veterans to purchase Jackets.

Lavern – read the resolution to the community. Forward resolution and veterans meeting minutes to the chapter.

Valerie – below is the budget detail for Fund Account 16 – Veterans Fund.

**Coppermine Chapter**  
 Detail Budget/Actual Transactions - Summary Budget To Actual  
 16 - Veterans Fund  
 From 10/1/2023 Through 11/30/2023

GL Code	GL Title	Catego... Code	Program Code	Actual	Revised Budget	Available Budget	
6352	Purchases - Food (Chapter)	99	99	0.00	0.00	0.00	Opening Balance
				0.00	2,500.00	2,500.00	
6620	Gifts and Awards	99	99	0.00	2,500.00	2,500.00	
			Balance 16 - Veterans Fund	0.00	5,000.00	5,000.00	

Valerie = below is the budget transfer detail for the chapter resolution.

TRANSFER FROM OBJECT CODE:			TRANSFER TO OBJECT CODE:		
Fund Code	FROM OBJECT CODE & DESCRIPTION OF CODE	AMOUNT	Fund Code	TO OBJECT CODE & DESCRIPTION OF CODE	AMOUNT
16 - Veterans Fund	6352 Food Purchase	2,500.00	16 - Veterans Fund	6620 Gifts and Awards	2,500.00

Motion: Lola Smith                      Second: Valerie Fowler                      Vote: 03/00/00

11. **ADD-ON: Resolution:** Approving and Adopting the Fiscal Year 2024 “General Fund” Budget in the Amount of \$5048.

Valerie – read the resolution to the community and the following is the budget breakdown for the amount of \$5048.



Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code
	GENERAL FUND	
8000	ASSISTANCE	
8705	CHAPTER	5,048.00
	8715 : GRANT :	
	02-XXXX : TRAVEL EXPENSE : LODGING, MEALS, POV MILEAGE FOR STAFF/CO/CLUPC	\$3,048.00
	02-XXXX : MEETING SPACE RENTAL : STRATEGIC WORKSESSION	\$2,000.00
		<u>\$5,048.00</u>

Motion: Lola Smith

Second: Valerie Fowler

Vote: 03/00/00

**12. ADD-ON: Resolution:** Financial Assistance for Burial for Dineh Whitehair

VII. Reports and Presentation:

1. Veterans Organization Vice-Commander- Alfred Long  
Lavern – voted in Alfred long during Veterans Meeting in January and have forward the meeting minutes to the chapter.
2. NHLC Executive Director- Sarah Slim – NOT PRESENT
3. Tribal Nations Liaison- Cassandra Reed – NOT PRESENT
4. TCRHCC – Stacy Claw – NOT PRESENT
5. Community Health Worker – Susie Shorthair – NOT PRESENT
6. Brian Cole – provide update report to the community. Attend clinic groundbreaking. There are 2 projects. One at lechee and one at clinic. Your chapter and bodaway gap chapter if approved for upper reservoir and lower reservoir to study that. Upside for 2 chapter is hold the planning process to answer questions.  
Comment – native promise aren't resident of Coppermine and how do they plan for community.  
Brian – we are non-profit group and group entails from various chapters.  
Comment – no one from Coppermine. Brian – no.  
Comment – they making decision for Coppermine. Brian – no they are aren't.  
Linda – native promise came through process with clup and were grilled.

VIII. Chapter Officials / Council Delegate / CLUPC

1. Council Delegate- Helena Nez Begay – 4 public hearing in crownpoint, Navajo prep, tuba city, dilcon and ?. I went to the schools. Our school board was cut in half. Kaibeto school had to visit tuba city boarding school, chilchinbeto, etc. we started in march of last year and cut date for public hearing was valentine's day. I have meetings on Monday in window rock for HESS. I am on NHLC meeting. Thursday have NABI meetings. Working directly with chapter president. I don't have his contact number. Went to legislative day down in phoenix and don't have proposals from chapter to push for them. I am going to push on chapter officials. Previous delegate should have worked with chapter officials. I did advocate for roads, veterans. Legislative in phoenix there are no proposals in the office. Veterans need to submit proposals. Veterans backpay. Weekly meetings on Friday and had meeting with veterans. Grazing, Agricultural benefits. No water for Coppermine. The water tank is almost completed. Once its completed OEH and not the one from tuba city but went to Gallup OEH so hope they come out to Coppermine. Marjorie Begay will look at road 6210 when its bad.  
Allen – have sent pictures and told them to visit the road but they didn't visit the road.  
Linda – need chapter turn off to be address and have ask Marjorie. NDOT use to have quarterly meeting with chapters.



Helena – saw into the document and indicates grading only. They need resolution.

Linda – have been getting in touch with OEH and NDOT, now we have CSC. As clup president and book is completed and will forward to public hearing and good to have csc. We still need AMS and 1000 registered voters. Virtual meetings.

Lavern – heard it 2 homes per agency, then heard 4 then now its 32 homes.

Helena – we don't know the homes, with this arpa funds can budget more. Heard im needed at chapter meetings.

2. Chapter President- Allen Fowler Jr. – provide report at chapter meeting
3. Chapter Vice-President- Lola Smith – provide report at chapter meeting
4. Chapter Grazing Official – Stanford Fowler – NOT PRESENT
5. CLUPC President – Linda Long – provide report at chapter meeting

IX. Announcements:

1. Next Regular Chapter Meeting – February 22, 2024 @ 4 PM
2. Veterans Meeting- March 22, 2024 @ 5 PM
3. Water Rights Education Meeting February 16, 2024 @ 12 PM – 3 PM
4. Administration Office Closed February 19, and February 22, 2024
5. St. Mary's Food Bank- February 20, 2024 @ 1 PM
6. TCRHCC Mobile Clinic at Monkey Ridge February 21<sup>st</sup> and 29<sup>th</sup> @ 8:45 AM – 3 PM
7. Next Planning Report Meeting – March 5, 2024 @ 2pm
8. Next Regular Chapter Meeting – March 18, 2024 @ 4pm

- X. Adjournment at 10:40am. Motion: Valerie Fowler. Second: Lola Smith. Vote: 03/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer