

COPPERMINE CHAPTER  
PLANNING REPORT MEETING  
JANUARY 10, 2024  
MINUTES

- I. Meeting called to order by Allen Fowler at 5:27pm.
- II. Invocation by Pastor Lee.
- III. Review and adopt the agenda read by Allen Fowler.
  - 1. Debra S – Add to the Agenda. Attend meeting for past 6 months and haven't heard on FBFA. Get a group task force going and I live in the area. Add to the agenda to discuss FBFA for Task Force.
  - 2. Pastor Lee – people call me Kee Yazzie. I am paster for gospel church for 8 years. I need yes or no. For announcement.
  - 3. Lavern – Veterans Meeting is January 18 at 5pm
  - 4. Ralph Sands – have completed home and got electric hookup. You should have ask for street light during your first request but now funds are available. Request street light and application is toward back and will take awhile for me per ntua.  
Motion: Stanford Fowler    Second: Lola Smith    Vote: 04/00/00
- IV. Approval of last meeting minutes to be posted at Administration Building  
Motion: Lola Smith    Second: Stanford Fowler    Vote: 04/00/00
- V. Old Business:
- VI. New Business:
  - 1. Financial Report and update report- Chapter Secretary/Treasurer – Valerie Fowler  
Provide report at chapter meeting.  
Motion: Lola Smith    Second: Stanford Fowler    Vote: 04/00/00
  - 2. **Resolution CO-01-012-24:** Supporting Legislation 0221-23” Amending Resolution RDCAU-32-20” rescinding Resolution No. RDCD-105-18; and approving the grant of right-of-way and leases to Arcadian Infracom “to Rescind the Navajo Nation’s consent to the “Development Rights” provision. Sponsor Lena Fowler  
Allen – will sponsor resolution. Broadband. Aracadian is the only vendor to do broadband so need to resend the resolution so can get broadband beside Aracadian.  
Motion: Stanford Fowler    Second: Valerie Fowler    Vote: 03/00/01
  - 3. **Resolution CO-01-013-24:** Authorizing the Approval of the Chapter Scholarship General Fund for Three (3) Full-time students in the amount of \$500.00 each utilizing the Scholarship General Fund account 13:6721.  

|                                 |                               |
|---------------------------------|-------------------------------|
| <b><u>Name of Students:</u></b> | <b><u>Name of School:</u></b> |
| Kylee A. Secody                 | Southern Utah University      |
| Shanice L. Dempsey              | Scottsdale Community College  |
| Hunter Martin                   | Arizona State University      |

Allen read the resolution to the community.  
Cynthia Slim – mother to Kylee Secody and represent her daughter for scholarship request. She played football so she wants to be sport trainer and nurse. She starting her second semester at SUU and needs help with her education.  
Shanice –

Hunter Martin – represent himself in his request for scholarship. Major in substantiality then environmental law at Arizona State University.

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

4. **Resolution CO-01-014-24:** Resolution of Coppermine Chapter supporting and recommending a need for a study of rural school bus routes in Northeastern Arizona to determine if it relate to improving student attendance, education outcomes, and roadway network maintenance as a regional planning effort. Sponsors: Jessie Thompson, Jerry Williams, Joann Pioche  
Allen: read the resolution heading to the community.  
Motion: Lola Smith                      Second: Stanford Fowler                      Vote: 04/00/00

5. **Resolution CO-01-015-24:** Budget Revision Emergency Funds

Lola – got quote from Page Alliance Propane which is 25 gallon at \$110 and 5 gallon \$22.20. Page Alliance doesn't deliver to chapter.

Debra – what is criteria. Coppermine voters, elders, etc.

Floyd – what is the limit for propane. 1 propane for 25 gallon.

Allen – most people want wood so can move funds into wood as well.

Cynthia – since in oct has people ask for propane

Lola – last time this was done was when delegate paul was in office

Cynthia – what about coal. Lola – coal is available since last summer

Allen – mostly wood is needed

Natalie – elders don't utilize their food and it expires, what about other people, some food have bugs, maybe chr need to look into their food,

Allen – maybe per household, what items for food, flour onions spam cornbeef potato

Stanford – president report that napi is going to give out potato onion bean etc...

Lola – heard nez administration had left over supplies that were given out to window rock area

Don't do flour or potato

Get can fruit

I need wood.

Lola – on my way to chapter, I see lots of wood hauling into page, we don't prepare

Allen – can use emergency funds when there is declaration made

Debra – what was though process for the budget

Allen – we received the funds late from Navajo Nation

Natalie – who do you plan to haul woods

Allen – we can utilize the local residents, no green wood, help their community, vendor from flagstaff which is pine,

Natalie – there is wood which pickup for elder and its pine

Allen – it was donated

Lola – it was tour company,

Move to the chapter for more feedback from community.

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

6. **Resolution CO-01-016-24:** Fund Management Plan for Revenue per ASC.

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

VII. Reports and Presentation:

1. Community Health Worker – Susie Shorthair – NOT PRESENT

2. Ulaleya Blake-Keetso-I.H.S. – NOT PRESENT
3. Coconino County Election Report – Ray Daw and Dalraeia Choe
4. Debra – recreate task force for FBFA, FBFA recreate task force – debra s – on the escrow funds. Need members.  
Lavern – to be apart of the group.  
Natalie – as task force then will have access to chapter files. Work with roylentia.  
Lola – you mention you work with roylentia and she left laptop at ASC and we never seen the laptop again.  
Debra – who is roylentia  
Stanford – harry begay in-law  
Allen – ive ask for all equipment but didn't get it back  
Lola – for couple of months roylenita work in tuba city and left laptop at ASC  
Allen – ASC are the oversight  
Lola – as official we can't look into chapter administration  
Floyd – to ask for another task, we will be adding to beauaracy, questionnaire was given out to FBFA and to rest of community, I've ask for copy of the file so that can prioritize, for housing, etc. Brian Cole ask for information on FBFA and kept coming. Given document to cole and want document back when a report is produced. I gave my file which should be in the file. NHLC use to be 8 members but scale back. Director DCD worked on some homes and negative comments so DCD left. The \$100,000 escrow and rehabilitation is for materials so there are 2 accounts. Materials came from window rock. Raymond max was new NHLC director, so funds go through NHLC, DCD, Finance, etc. The funds are still there. If we are certified then funds will be distributed to the chapter. Labor is a need. Next was to contract it out. CLUP may undertake.  
Linda – roylentia, regina and natatlle work on it and put a lot of effort into it. I have told them to put into package. The package had the data. There were meetings and data were given to the FBFA.  
Lavern – great idea to have information on who are our elders, no chr, stanley is elder and gets no visit from chr, edith clinig.  
Valerie – read email sent on NHLC / DCD for no movement for FBFA  
Valerie – read the response
5. Pastor Yazzie – Koreans good intention to come to serve Coppermine Community to do services like hair, applicant fixture, acute puncture, etc. community service. I want your consent then they will come March 27 to use the chapter house.  
Allen – contact chapter administration for chapter usage
6. Ralph Sands –  
Lola – cost for street light is \$3519.79 from ntua. Another recommendation is solar power.  
Lavern – did ntua ask for hookup of street light  
Ralph – yes they ask but they didn't have the funds for street light, it wasn't my fault,  
  
Linda – where is waterline  
Lola – ulayla will be here

VIII. Chapter Officials / Council Delegate / CLUPC Report

1. Council Delegate – Helena Nez Begay – NOT PRESENT
2. Chapter President – Allen Fowler Jr.
3. Chapter Vice-President – Lola Smith – working on arpa cemetary, need exactly what business needed at the clinic, priority is Coppermine resident, need business plan by Coppermine, maybe food, ice cream, yogurt,  
Debra – change lab can help write up business plan

Debra – how many business plan

Lola – senior center, child care, gas station, laundromat, etc. spread the word for need of business plan

Lola – want to invite nha, need to utilize the water, we need to get nha to development housing. One housing at little window rock, white cone, and by clinic.

Natalie – if we get nha housing then will get water

Lola – yes we will get the water, we need to use the water, can indicate nha housing only for registered Coppermine voters

4. Chapter Grazing Official – Stanford Fowler – they were supposed to get funding December 1 but no funds yet. Environmental health services. Was told to get consent forms for the project. Phase 1 to get consent form for area of Floyd to John Cling then after that another area. Water is supposed to be priority for the fbfa residents. Have more report at chapter meeting. With Tyler Manson working on meeting with president. Trying to get RDC. ARPA funds none went into livestock, etc. feral horses is an issue to get each agency to have crew. Only one crew for the whole Navajo nation.  
Jan 23 – agency grazing meeting in Tuba City

Lola - CSC has been selected.

5. CLUPC President – Linda Long – Dec 22 had meeting in page with Jonathan Davis on real time. We have been updating and goes on on on. I hope the meetings we have on updates which can keep ongoing or stop and submit for certification. We did an election but was rejected so it's called worksession. My agenda for December has been added to January because I need vice president.  
Debra – when is next meeting  
Linda – what do you want to discuss so call me on the items  
Debra – the sooner we meet then get close to certification  
Linda – need to have CSC and AMS  
Floyd – you don't get certified because you complete manual but need to have audit, etc. at the beginning it was easy and less restriction but more things were added-on

IX. Announcement:

1. Next Regular Chapter Meeting – January 23, 2024 @ 4 PM
2. Veterans Meeting – Jan 18 at 5pm
3. St. Mary's Food Bank – January 16, 2024 @ 1 PM
4. Next CLUPC Meeting – TBA
5. District Grazing Committee Meeting – tomorrow at Lechee at 10am
6. Next Planning Meeting – Feb 13 at 4pm
7. TCRHCC Mobile Clinic at Monkey Ridge – January 30, 2024 time 8:45 AM – 3 PM
8. Community Housing & Infrastructure Department (HIP) application for Housing assistance for **FY2025**, intake starts 3/4/24 - 9/30/24 (flyer available for more info.)

- X. Adjournment at 7:43pm. Motion Stanford Fowler. Second Lola Smith.

*Valerie Fowler*

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer