

COPPERMINE CHAPTER – PLANNING REPORT MEETING
January 9, 2023 @ 3 PM – Teleconference
MINUTES

- I. Meeting called to order by Allen Fowler at 3:17pm.
- II. Invocation by Paul Begay.
- III. Review and Adopt the Agenda
Read by Allen Fowler to community present and on-call.
Mr Begay – PUSD Impact Aide Certification
Allen – Add to VII with #4 of Indian Education Committee
Paul – move Report due to another meeting with Tonalea Chapter
Allen – Move to Old Business
Motion: Stanford Fowler Second: Lola Smith Vote: 05/00/00
- IV. Approval of last meeting minutes to be posted at Administration Building
Allen – post minutes at Chapter Administration Building
Motion: Stanford Fowler Second: Lola Smith Vote: 05/00/00
- V. Old Business:
 1. Report Council Delegate Paul Begay – doing my last report to the community for coppermine. Thank you and we have work well together. The next council delegate will continue tasks of council delegate. Western Pipeline which is project that council delegate will continue working on it; Fuel Excise Tax for Road N16 in Tonalea not sure what will happen; powerline extension project; the 110 chapters have received assistance from Navajo nation; I'm available if need assistance with the ARPA funding and I wanted that to be complete and we were almost done; FRF didn't provide the correct information; we could of submit the FRF packages that we could of submitted after each chapter's approval from DOJ; only one council delegate submitted one chapter their projects for approval through NABI, Council, and OPVP; now we are waiting on one project; we are going to be at stand still to get the OPVP and Council Delegate update on many things; there many legislations that were not passed which is done away with till the new council delegate come and start those legislations again; best of luck for the next 2 years with chapter officials; Buu indicated he will do away with facemask when he gets into office; the virus is still here and you know how to take care of yourself and continue that even though if Buu does away with the mask.

Linda – you know task it takes for Coppermine CLUP Manual Booklet. Its at the final editing stage with ASU and just waiting for it. next is the public hearing. Update the pipeline, other projects. After public hearing then NABI so need your help to be at the hearings. Job available as Coppermine CSC.

Paul – im more than happy to help with certification at window rock level.
Des – thank you for your help with Page Unified School District.

VI. New Business:

1. Financial Report: Chapter Secretary / Treasurer

Bank Statement Beginning Balance:	868,435.53
Bank Statement – Deposits:	277.62
Bank Statement – Checks Processed:	9,722.40
Bank Statement – Ending Balance:	858,990.75

St Mary's Food Bank : Mobile Pantry/Distributions

Coppermine Chapter has been approved as Agency Partner to distribute food to community.

Delivery every 3rd Tuesday of the month (6-8 pallets of food)

Monthly Reporting is due 1st of every month and I have taken that training to submit info.

Lavern – can people just show up to work and have checks available for their work. If I was schedule to help and I can't make it then someone else can work.

Valerie – food delivery is schedule for St Mary Food Distribution as 3rd Tuesday so depending on delivery may distribute the food the same day or next day so Labors can work 1 day or 2 days.

2. Resolution CO-01-015-23: AMENDING THE FISCAL YEAR 2022 COPPERMINE CHAPTER CARRYOVER FUND IN THE OF \$706,434.33 FOR COPPERMINE CHAPTER AS CARRYOVER BUDGET FOR FISCAL YEAR 2023.

Valerie – read the revised carryover budget to the community:

Fund Code: 01 Fund Title: Chapter Activities-General Fund

GL Title	Transaction Description	
Purchases - Food (Chapter)	To purchase food for chapter functions and activities	1,559.82
ADD: Purchases - Food (Chapter)	To purchase food for chapter functions and activities	436.60
Other Supplies Expense	To purchase supplies for water point	2,000.00
Repair & Maintenance - Others	To pay for repairs & maintenance for watering station	2,000.00
Semiars & Registration Fees	To pay for registration fees for chapter admin and COs	2,000.00
Tax Penalties & Interest	To pay for penalties and interests for back taxes owed	2,500.00
Finanical Assistance - Funerals	12 Families x \$150 Each	1,800.00
Finanical Assistance - Medical	12 Families x \$150 Each	1,800.00
Financial Assistance - Youth	12 Students x \$150 Each (Youth Travel for Sports, Academic, etc)	1,800.00
Equipment	To purchase dump trailer for chapter	12,000.00
	C/O: 27,459.82	<u>27,896.42</u>

Fund Code: 03 Fund Title: Land Claims-Trust

GL Title	Transaction Description	
Office Supplies	To purchase office supplies for Chapter Administration	1,342.13
ADD: Office Supplies	To purchase office supplies for Chapter Administration	878.50
Electric Expense	To pay for electric for Chapter Buildings	2,000.00
Natural Gas/Propane	To pay for propane for Chapter Propane	4,000.00
Water Expense	To pay for water for Chapter Buildings	2,000.00
Insurance Property		1,100.00
Bank Service Charges		360.00
	C/O: 7,342.13	<u>8,220.63</u>

Fund Code: 08 Fund Title: Supplemental Youth Funds-		
GL Title	Transaction Description	
Salaries - Temporary	08-6101: Two (2) College Students x \$13.50 x 320 hours =	8,640.00
Salaries - Temporary	08-6101: Five (5) High School Students x \$12.50 x 128 hours =	8,000.00
FICA Expense	08-6103 FICA: \$16640 x 6.20% =	1,032.00
Medicare Expense	08-6104 Medicare: \$16640 x 1.45% =	242.00
SUTA Expense	08-6106 SUTA: \$16640 x 1.83% =	305.00
WC Expense	08-6108: Workmans Comp \$16640 /100 x \$0.53 =	89.00
Operating Supplies	08-6303: Operating Supplies for Students	45.08
	18,353.08	18,353.08
Fund Code: 09 Fund Title: Housing Discretionary Fund		
GL Title	Transaction Description	
Financial Assistance - Building Materials	10 families up to \$1500/ea	15,000.00
Financial Assistance - Building Materials	6 families up to \$500/ea	3,000.00
Financial Assistance - Building Materials	6 families up to \$250.91/ea	1,505.46
	19,505.46	19,505.46
Fund Code: 10 Fund Title: LGA Grant Fund		
GL Title	Transaction Description	
Stipends - Meetings	5 CLUPS members x \$125/ea x 12 mtgs	7,500.00
FICA Expense	FICA for CLUPC	465.00
Medicare Expense	Medicare for CLUPC	108.75
SUTA Expense	SUTA for CLUPC	137.25
WC Expense	WC for CLUPC	52.50
Travel Expense	Travel expenses for CLUPC, Admin, COs	900.00
Operating Supplies	To purchase operating supplies for Chapter	897.08
Dues and Subscriptions	To pay for annual MIP subscriptions fees	1,500.00
Computer Hardware	To purchase software for Chapter Secretary computer	500.00
Computer	To purchase computers and printers for Chapter Secretary	2,000.00
	14,060.58	14,060.58
Fund Code: 12 Fund Title: Chapter Official Stipend		
GL Title	Transaction Description	
Stipend Meeting	3 Chapter Officials x \$500/ea x 4 Chapter Meeting	6,000.00
SUBTRACT: Stipend Meeting	3 Chapter Officials x 1 Chapter Meeting	(1,500.00)
Stipend Meeting	3 Chapter Officials x \$500/ea x 4 Planning Meeting	6,000.00
Stipend Meeting	3 Chapter Officials x \$395.34/ea x 1 Special Meeting	1,186.02
Stipend Meeting	3 Chapter Officials x \$150/ea x 4 WNAC Meeting	1,800.00
SUBTRACT: Stipend Meeting	3 Chapter Officials x WNAC Meeting	(400.00)
Stipend Meeting	3 Chapter Officials x \$150/ea x 4 District One Council Meeting	1,800.00
	C/O: 16,786.02	14,886.02
Fund Code: 13 Fund Title: Scholarship General Fund		
GL Title	Transaction Description	
Financial Assistance - Students	3 Part Time x \$268/ea	804.00
Financial Assistance - Students	19 Full Time x \$500/ea	9,500.00
SUBTRACT: Financial Assistance	01 Full Time x \$500/ea	(500.00)
	C/O: 10,304	9,804.00

Fund Code: 15 Fund Title: PEP Fund		
GL Title	Transaction Description	
Salaries - Temporary	08-6101: One (1) Office Specialist x \$14 x 1040 hours =	14,560.00
SUBTRACT: Salaries - Temporary	08-6101: One (1) Office Specialist	(1,565.28)
Salaries - Temporary	08-6101: One (1) Superviors x \$15 x 480 hours =	7,200.00
Salaries - Temporary	08-6101: Two (2) Labors x \$13 x 480 hours =	12,480.00
Salaries - Temporary	08-6101: One (1) Heave Equipment Operator x \$18 x 480 hours =	8,640.00
FICA Expense	08-6103 FICA: 42,880.00 x 6.20% =	2,562.00
SUBTRACT: FICA Expense		1,565.28 (97.05)
Medicare Expense	08-6104 Medicare: 42,880.00 x 1.45% =	600.00
SUBTRACT: Medicare Expense		1,565.28 (22.70)
SUTA Expense	08-6106 SUTA: 42,880.00 x 1.83% =	757.00
SUBTRACT: SUTA Expense		1,565.28 (28.64)
WC Expenses	08-6108: WC: 42,880.00 /100 x \$0.53 =	219.00
SUBTRACT: WC Expenses		1,565.28 (8.30)
SUBTRACT: Salaries - Temporary	Remaining Amount	292.27
SUBTRACT: Salaries - Temporary		(292.27)
	C/O: 47,466.27	45,296.04

Fund Code: 16 Fund Title: Veterans Fund		
GL Title	Transaction Description	
Financial Assistance - Building Materials	1 Veteran x \$717	717.00
Emergency Assistance - Personal Needs	10 Veterans x \$194.38/each	1,943.37
Financial Assistance - Building Materials	2 Veterans x \$1000.00/each	2,000.00
		4,660.37
		4,660.37

Fund Code: 23 Fund Title: NN Sales Tax Funds		
GL Title	Transaction Description	
Travel Expense	Travel Expense for Chapter Official and Admin	12,000.00
Office Supplies	To purchase offices supplies for Chapter Admin	9,216.33
Postage, Freight, USP Expense	To pay for postage for Chapter Buildings	500.00
Operating Supplies	To purchase operating supplies for Chapter Admin	4,000.00
Telephone Expense	To pay for telephone for Chapter Buildings	500.00
ADD: Telephone Expense	To pay for telephone for Chapter Buildings	600.00
Electric Expense	To pay for electric for Chapter Buildings	8,000.00
Natural Gas/Propane	To pay for propane for Chapter Propane	7,000.00
ADD: Natural Gas/Propane	To pay for propane for Chapter Propane	1,171.79
BUDGET: Natural Gas/Propane	To pay for propane for Chapter Propane	2,500.00
Waste Disposal Collection	To pay for waste for Chapter Buildings	7,000.00
Water Expense	To pay for water for Chapter Buildings	8,000.00
Sewage	To pay for sewage for Chapter Buildings	500.00
Internet Expense	To pay for internet for Chapter Buildings	1,200.00
Repair/Maint : Construction Equipment	To pay for R M for Chapter Equipment	16,657.50
Repair/Maint : Buildings	To pay for R/M for Chapter Buildings	16,657.50
Consultant Expense	To pay consultant fees for CLUPC Land Use Plan	568.00
Other Professional Fee	To pay for costs for economnic development	34,330.30
Equipment	To purchase a flatbed trailer for chapter use	17,000.00
BUDGET: Buildings	To purchase warehouse to house heavy equipment	23,229.00
Computers	To purchase computers and printers for Chapter use	5,000.00
FY22 Sales Tax Budget : \$25729	C/O : 148,129.63	175,630.42

Fund Code: 28 Fund Title: Chapter Projects		
GL Title	Transaction Description	
Infrastructure - Bathroom Add	To pay Bathroom/Kitchen Add up to \$5000/each	71,393.00
Infrastructure - Housewiring	To pay costs associated with House Wiring Project	92,800.28
Infrastructure - Powerline	To pay costs associated with Powerline Project	30,629.00
Infrastructure - Land Improv	To pay costs associated with Chapter Parking Lot	53,875.00
Construction Equipment	To purchase cemet mixer / dump trailer for chapter use	24,000.00

Fund Code: 40 Fund Title: Unhealthy Food		
GL Title	Transaction Description	
Infrastructure - Land Improv	To pay ground work for playground, sports complex, etc	24,380.86
R/M - Others	To pay for R/M greenhouse and playground	32,696.00
Buildings	To purchase materials/supplies for exercise room	23,940.00
Other Supplies Expense	To purchase supplies for community health events	2,567.69
BUDGET: Operating Supplies	To purchase trees and seeds for community garden	1,000.00
BUDGET: Operating Supplies	To purchase drip system, needs supplies for healthy food demos, and fitness instructor	3,834.00
BUDGET: Consultant Expense	To pay fitness instructors & healthy food consultants for community demo	2,000.00
BUDGET: Buildings	To purchase a hoop house for community use	5,000.00
<i>FY22 Unhealthy Food Budget : \$11834</i>	<i>C/O: 83,584.55</i>	<i>95,418.55</i>
Fund Code: 34 Fund Title: Agricultural Infrastructure Fund		
GL Title	Transaction Description	
Purchases Hay	Purchases Hay	5.48
	Approved Carryover Amount of \$670,354.67	706,434.33
	Revised Carryover Amount of \$706,434.33	
	Difference of \$36,079.66 to Increase C/O	

Motion: Lola Smith

Second: Stanford Fowler

Vote: 05/00/00

VII. Reports and Presentation:

1. TCRHCC- Leila McCabe – NOT PRESENT
2. TCRHCC Radiation – Natasha Begay – NOT PRESENT
3. Community Health Representative – Susie Shorthair – NOT PRESENT
4. Indian Education Committee – Fern Bigman-Green / PUSD Impact Aide – Mr Begay :
Mr Begay – Impact Aid is reason for visit, impact aid for students, and came with business manager.
Business Manager (PUSD)– need verification signature for students living in Coppermine, its student verification for students' family residing in coppermine.
Lola – what funds use for
PUSD – funds used for transportation, books, teaching, etc it just supplement funds for school,
Lola – what is the amount
PUSD – its base on number of student, number of special need, its based on formula,
Lola – whats the formula
PUSD – number of attendances, its beneficial for our native student, transportation cost, we have purchased 2 buses

PUSD – we thought it would be \$6 million which was given before but we only received \$3 million last year. Had individual work on the students attending school in PUSD.
Allen – impact aid is only ear mark for Navajo's living on the reservation

PUSD – its not, city of page has tax of \$500 per kid, and federal pays remaining amount of \$2000 ?

Lavern – can request for some of the funds to pave the road

PUSD – funds use for buses

Lola – there is 98 students so close to 100 students in Coppermine

Allen – the shortfall of \$6million to \$3million

PUSD – yeah its shortfall. Need signature for student verification. This aid is for next year funding request. 80% is student enrollment.

Allen – got text from parent and buses are cold. Temperature is different.

Valerie – is there website I can see for the budget breakdown

Lola – who decides on the budgeting

PUSD – board members, school administration, etc

Lola – the Indian education committee are not in attendance, 80% of student are not been represented during budgeting of the impact aid, only one person one board member that represents 80% of the student body which is wrong and need more voice for that 80%

PUSD – school board, superintendent,

Lola – you just said only school board, superintendent, and yourself does the budgeting

PUSD – email were sent out to principles for their input, students have say in the budgeting,

Parent – Des : concern parent on impact aid, my children attended page school, I had to take my children out of school and did home schooling and had no assistance from school, then children went back to school, its important that IEC come to chapter meeting and attend school meeting, you brought good point to lola, the board decided this budget, the board approved this budget, why is the board deciding and approving budget when they don't live on the reservation, so ran for school board, denied student funds to use impact aid for student travel, so had to go to johnson omalley to get funds for the students travel, students were not allowed to used impact aid, students got funds from johnson omalley and other funds, on the travel the students' lodging was 45min away to the conference area,

PUSD – so funds

Parent – how are impact funds are been utilized, you have stated student have input but are denied to use the funds for travel,

Parent – reason why chinle, window rock, etc have big gyms is they use their impact aid for these gyms. Other school on reservations have taken students to voice for funds and ask how they take their students on this trip and there response is that they used Impact Aid Fund for travel expense for the students

Lola – 80% of the native students about how many are bused

Allen – you stated money received is put into general fund, we (community, parent) want to know what is earmark for the funds

PUSD = we look as the funds as a whole, I can give you budget expense by the end of the year, there is general fund of what is budget for transportation, etc; I pay the tax for the

city of page and parents on the reservation don't pay taxes which is I don't say this is how to budget for my tax contribution, budget for transportation, etc. we need new vans since our vans are old;

Allen – you budget it; who approves the budget; 80% of the budget comes from Native American students so need Native American voice at the budgeting

Parent Des – as parent I have met with superintendent to request help multiple times and have received nothing. You are giving false information. I know how it feels to live without water and power and have taken our students that live that way to request for funds from Washington. My child feels and doesn't want to go to school. School board member wear different hat.

Lola - I have work for PUSD for 30 years and nothing has changed at the school. Where are the hotspots.

PUSD – hotspots have expired and no longer used.

Lola – what is the property tax that was given to the school

PUSD – don't have that information

Allen – you have the information the community is requesting for, students that attend school there and change needs to be done in funding, yes its state run school district, she talked about new clinic which is in tuba city district

Allen – voice for the 80% is needed, breakdown of the budget needs to be detailed,

Mr Begay – I was told to bring documents and I work with Johnson OMalley and Title 6. You asking for the information is good and its for our children. Month of March is the chapter forum and not sure of the dates, they will provide information to the varies chapter. Indian Education Committee is Fern that is supposed to attend meetings but doesn't and I can attend as well. Also provide information on winter activities. If you have facebook and have started the winter series at PUSD.

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Paul Begay Jr. – move to Old Business
2. Chapter President – Allen Fowler Jr. – no report and defer to chapter meeting
3. Chapter Vice-President – Lola Smith – chapter house bathroom needs to be fix since we are going to have food distribution coming,
4. Chapter Grazing Official – Stanford Fowler – submitted talley sheet, didn't submit 3 talley sheet since they changed their information, AIF fund are available so submit information, read the outreach dates to the public, regulation of grazing, etc.
5. CLUPC President – Linda Long

IX. Announcement:

1. Next Chapter Meeting: January 17, 2023 @ 3 PM
2. Next CLUPC Meeting TBA
3. Next Veterans Meeting: January 26, 2023 @ 6 PM @ Chapter House
4. Next Grazing Committee Meeting: next month

5. Mobile Clinic at Monkey Ridge: January 18, 2023 @ 9AM-3PM
6. FY2023 LIHEAP (Low Income Home Energy Assistant Program) application available online - see DSS Website www.nndss.navajo-nsn.gov
7. Next Planning Report Meeting: Feb 13, 2023 @ 3PM @ Coppermine Chapter
8. Next Regular Chapter Meeting: Feb 21, 2023 @ 3PM @ Coppermine Chapter
9. Applications for Navajo School Clothing and School Supplies to be accepted January 9, 2023 – see DSS Website www.nndss.navajo-nsn.gov. Deadline March 31, 2023.

X. Adjournment at 5:45pm.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 04/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer