

March 6, 2023 @ 3 PM – In-Person or Teleconference

Join by **phone**: (US) +1-910-779-4943 **Pin**: 641 201 677#

Regina Reid – listening in

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NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter has support and approves the Heavy Equipment Policy for the Coppermine Chapter and Community members. The Policy will be followed for guidance, internal protocol and reporting safety concerns.

*POLICIES AND PROCEDURES FOR CHAPTER.
HEAVY EQUIPMENT AND MOTOR VEHICLES*

1. PURPOSE
2. DESCRIPTION OF EQUIPMENT
3. RESPONSIBILITIES
 - a) Chapter Administration
 - b) Operator
 - c) Chapter Officials
4. PRIORITY OF USE
5. RENTAL OF HEAVY EQUIPMENT
6. INSURANCE
7. BIA ROAD MAINTENANCE
8. AMENDMENTS

Motion: Lola Smith

Second: Valerie Fowler

Vote: 04/00/00

New Business:

1. Financial Report: Chapter Secretary/Treasurer and Update Report

Read the bank statement to the community:

Beginning Bank Balance – Feb 1 2023	\$ 844,986.95
Deposits	2/02 = \$186.24 2/16 = \$194.90 2/23 = \$85.18
Deposit – Emergency Fund	2/13 = 23,694.60
Ending Bank Balance – Feb 28 2023	\$ 857,934.43

This morning I complete 5 home assessments. Had done some home assessments in past but had errors and didn't upload into the Coppermine Home Assessment form. Still need to have Annie Yellowman reach out to me to complete her home assessment and I'll be working with Jerrilynn to finish her home assessment as well. I have reached out to community members on who would like to volunteer to do home assessments in their area and if interested would setup training with Choice Humanitarian. After doing the training, then they will come out to assist on how to do the home assessment. If interested in helping then reach out to me.

Lavern – who is getting assistance, what is been assessed

Valerie – provided information on Coppermine Home Assessment:

Resident Information: Name phone mailing address income source land area FBFA chapter affiliation registered voter grazing permit holder homesite lease	Exterior: roofing type overall condition of roofing exterior walls overall condition of exterior walls number of windows number of exterior doors exterior doors wheelchair accessible ramps/handrails exterior housing need areas
Household Information: number of family in unit number of elderly over 65 number of children under 18 number over 18 number of disabled number with military status number with medical conditions number of years at residence gps location type of house year built size square feet electric source water source gas source Add Photos of the home, inside the home of floor, ceiling, etc.	Interior: Foundation/Floor Interior Walls overall condition of interior walls wall insulation roofing/attic insulation air ducts interior space wheelchair accessible type of heating overall condition of heating type electrical wiring number of bedrooms number of bathrooms bathroom wheelchair accessible plumbing waste disposal system interior housing needs overall housing condition overall housing needs additional comments.

Valerie – the former bennett freeze had approve in chapter resolution for first group of residents to receive assistance with building materials from the Navajo Hopi Land Commission Funds of \$200,000 plus and Escrow Funds is budget for personnel to do the renovation and repairs of homes. Natalie and Regina had volunteer one day to do home assessments and had finish the remaining homes. Even though some families have received assistance with their home repair/renovation, still completed their home assessments so its on file. The following will get their home assessed: Annie Yellowman, Standley Yellowman, Alice and Nelson Williams, Judy Sands, Larry Fowler, Peggy Sands, Randy Williams, Linda Kent, Delbert and Natalie Tsinnijinnie, Janika Fowler, Stephanie DeJolie, Victoria June, Jerrilyn Yazzie, Glen Black, Sally and Pat Whitehat, Kee Addakai, Dinah Whitehair, Esther Bennett, Bessie Yazzie, Kee Addakai, Sallie Barbar, Harry Benally EST, Harry Begay EST, Carol Manson EST, Zonnie Gamble EST.

Natalie – I provide assistance for the home assessment. When mr lane was still there and some of the people that Valerie named which chapter provided electrical wiring assistance, that contractor never wired the home with electrical wiring, contractor came back and took the materials back, I

called Wilford and Allen of why contractor just left without doing the work and contractor still got paid, I had to pay another person to do the house wiring and bought the materials, I would like to know what the chapter is doing about contractor of not doing their work and still got paid. I haven't hear a report and its concern.

Allen – it was mr lane that hired the contractor, he needed to do report on the electrical wiring and never received the report, I ask ASC Milford about it and if I can be supervisor to complete the project, milford stated chapter official couldn't be supervisor, so as acting CSC then milford should oversee the project but he has too many projects.

Natalie – what will chapter do about the funds spent on the contractor,

Allen – mr lane left and no report on what happened to the materials and how much work was done on the wiring,

Motion: Stanford Fowler

Second: Lola Smith

Vote: 04/00/00

2. Burial Assistance for Stella Williams

Valerie – family had submitted Chapter Assistance Form along with ID, Voter Card, CIB. This document was forward to ASC. Financial Assistance is \$150.

Lavern – funeral is on Wednesday at 10am at MP13 east of N20, bring chair, no viewing, potluck, more information contact lavern , no pictures and video at the burial site,

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VI. Reports and Presentation:

1. TCRHCC Health Communication Specialist- Stacy Claw. Request to be on the agenda for the chapter meeting to provide information on covid, flu, rsv, syphilis, etc. how to gather safely. With the food distribution we can provide home test kit for the community.

2. TCRHCC – Leila McCabe: NOT PRESENT

3. Community Health Representative- Susie Shorthair : NOT PRESENT

4. PUSD – Virgie Whitehorse : im student support service. Sharon Watson is coordinator. Phone request is sent electronic. We went to regional victim witness meeting, court hearing, homeless assistance, protection order, etc. one family came since they were sleeping in their vehicle and it was snowing so had their hotel paid by one of our helpers. Attend varies planning and chapter meetings. Attend Indian education meeting. We have 2 volunteers (Marla and Nelson), they bring wood to provide assistance, person need help with windows and doors which nelson Dayzie help with. We provide food and water to families that need it. we have food pantry and clothing. Children incorporated which family from back east send money for family. We get recommendation from teachers for children incorporated. We have 37 students whom are on homeless program. Help special education to send out booklets and took hours to explain the booklets.

Lola – how many students are you helping from coppermine

Virgie – 10 students

Lola – out of how many students

Virgie – I don't have count of all the students

Lola – what type of assistance for Coppermine

Virgie – wood, food, earlier had student said need help to purchase cap and gown

Allen – since its student is member and can get information so can request assistance from chapter

5. PUSD – Des Fowler – introduced herself, governing board member, az school board association, invitation from chapter officials to attend chapter form on march , feb 20 group of students from PUSD participated with governor and on student panel and in attendance was TCUSD, governor was excited to meet students, unique step. Indian education which we have representative from each chapter. This representative is elected and have chapter resolution.

Lola – JOM representative has not done report at the chapter, is she active at Indian Education

Des – I know she does attend some of meetings and she should be sharing this information

Lola – school year is almost over and no report

Des – can elect another IEC and have alternate

Natalie – representative, is it monthly, and what day is it,

Des – that is with IEC, financial assistance can be requested through IEC, they decide on date and how funds are utilized, superintendent should be attending as well to be informed, I can inform Carlos if your interested in the IEC

Natalie – it has to be parent or grandparent and what about staff or teacher

Des – I can ask Carolos

Comment – I was IEC, I was parent, and in the application it states parent

Des – can be grandparent if have custody paper

6. THES – Lola Begay – Natalie I added her to the agenda, so she wants involvement with the chapter because students attend school from coppermime, school is possibly closing due to low enrollment, so keep her on the agenda

VII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – NOT PRESENT

2. Chapter President – Allen Fowler Jr. – no report. Went to son's basic training for airforce.

3. Chapter Vice-President – Lola Smith – referring to the whiteboard on the clinic, rough draft on the design, building is \$160million, housing is \$71million for total of \$238million. 100 acres. 30 acres for lagoon. Through native promise entity which got grant for \$100,000 and swab back out of Scottsdale will be designing what we want, how to keep doctors and staff to the clinic so need to get surrounding land prepared. Ive hear movie theatre, how can we interest them. We are going to meet with them native promise, not sure of the date, need people input on ideas.

Lela – recreational facility for all ages

Lavern – daycare

Natalie – representative from school, we have gym, we were saying open gym, school is in jeopardy of closing, hiking trail,

3. Chapter Grazing Official – Stanford Fowler – will do report at chapter meeting

4. CLUPC President – Linda Long – not much report, lola mention echo cliff project, native promise request for land withdrawal, need community and chapter officials to attend clup meeting, tentative clup meeting is march 15, 2023 open to the public, need to discuss 3 other land withdrawals and have them come to present their request on march 15 tentatively.

Clup Members, Chapter Officials – March 10, 2023 at 9am – clup meeting
Lavern – rural addressing is that still going on
Valerie – ARPA funded rural addressing with the Rural Addressing Department and I have send email before on what is covered but said they are still working on it
Lavern – names of roads, street name to the homes, is the names given to Window Rock
Linda – clup manual is still with editor

Announcement Lela McCabe – ribbon ceremony for New ER Entrance on Friday (March 10, 2023) at 10am on north entrance

VIII. Announcement:

1. Next Regular Chapter Meeting: March 20, 2023 @ 4 PM (DST)
2. St. Mary's Food Distribution: March 21, 2023 @ 1 PM (DST) *tentatively*
3. Veterans Meeting: March 23, 2023 @ 6pm MST
4. Next CLUPC Meeting: March 10, 2023 at 9am DST
5. Next Grazing Committee Meeting: TBA
6. Next Planning Report Meeting: April 3, 2023 at 4pm DST
7. Navajo School Clothing/School Supplies: Deadline March 31, 2023
Apply online www.nndss.navajo-nsn.gov
8. Western Navajo Election Administration: SPECIAL ELECTION 3-28-23 for Navajo Board of Election Supervisor, for more Info. Call 1-888-508-4970 or 928-283-3220

Evelyn Walker – presentation on safe driving during chapter meeting

IX. Adjournment at 5:30pm. Motion Stanford Fowler. Second Valerie Fowler. Vote: 04/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer