

COPPERMINE CHAPTER – PLANNING REPORT MEETING

May 22, 2023 @ 4 PM (DST) IN-PERSON OR TELECONFERENCE

MINUTES

JOIN BY PHONE (US) 1-971-412-2082 PIN 211 515 256#

- I. Meeting called to order by Allen Fowler at 4:23pm.
- II. Invocation by Stanford Fowler
- III. Review and Adopt the Agenda
Motion: Lola Smith Second: Stanford Fowler Vote: 04 / 00 / 00
Allen Fowler – read the agenda to the community
Valerie – Add-on: Request approval to Transfer Funds from Fund Account 40 [Unhealthy Food] Sub-Account 6390 of \$2567.69 into Sub-Account 6355
Community – Add-on: can't hear person
- IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Stanford Fowler Second: Lola Smith Vote: 04 / 00 / 00
- V. Old Business
- VI. New Business
 1. Financial Report: Chapter Secretary/Treasurer and Update Report.
Valerie – read the financial report to the community. Below is the information given.

Fund Code	Coppermine Fund Balance	31-Mar-23	Difference	30-Apr-23
01	General Activity Fund	27,710.19	592.00	28,302.19
03	Trust Funds/Land Claims	13,128.33	286.81	13,415.14
08	Summer Youth Employment	15,718.48	1,453.28	17,171.76
09	Housing Discretionary	19,505.46	-	19,505.46
10	Local Governance Grant	21,743.33	(178.27)	21,565.06
12	Chapter Official Stipend	34,867.28	(3,000.00)	31,867.28
13	Scholarship/General Fund	15,350.00	-	15,350.00
14	Scholarship Claims Fund	1,704.00	-	1,704.00
15	Public Employment Project	119,656.88	(669.59)	118,987.29
16	Veterans	4,660.37	-	4,660.37
17	Emergency Fund	23,694.60	(258.75)	23,435.85
23	Navajo Nation Sales Tax	168,215.83	(1,324.89)	166,890.94
28	Chapter Projects	272,697.28	-	272,697.28
40	Unhealthy Food Tax	95,418.55	(544.81)	94,873.74
34	Agriculture Infrastructure Fund	5.48	-	5.48
	Total	834,076.06		830,431.84

Bank Statement for April 2023	
Beginning Balance	\$845,993.49
Deposits	\$627.30
Checks Processed	\$6,090.77
Ending Balance	\$840,530.02

Regina – Fund balance needs to be updated. No balances for Jan, Feb, Mar, Apr.
 Allen – ASC oversee the fund balance input on WIND system

2. Resolution CO-05-023-23: Reaffirming, Authorizing and Supporting the Coppermine Chapter and the District 1 (One) grazing committee member 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. Sponsor Stanford Fowler.
 Stanford – read the resolution to the community. Need to have this resolution to be reaffirm so can do horse roundup.

3. Resolution CO-05-024-23: Approving and Adopting the Fiscal Year 2023 “Special Rev Fund-Internal-Tax Sales” Budget in the amount of \$33,794.00.

Valerie – read the resolution to the community. I have completed the Navajo Nation Budget Form 1, Form 2, Form 4 and have submitted to ASC for their review. Below is portion of Budget Form 3 that was read to the community of what was budgeted for Navajo Nation Sales Tax.

Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)
8000	GF SUPPLEMENTAL ASSISTANCE	33,794.00
8705	CHAPTER 8715 GRANT - FUND 23 : To hire contractor to purchase Modular Office Building to replace the current Chapter Administration Building that currently has an old heating system, no cooling system, floors need addressing, cracks in the building, etc so the Chapter Administration Building is in need to be replaced. The building is used by the Chapter Staff and Officials to provide assistance to the Community on daily basis.	

4. Resolution CO-05-025-23: Approving and Adopting the Fiscal Year 2023 “Unhealthy Food Tax” Budget in the amount of \$22,809.00.

Valerie – read the resolution to the community. I have completed the Navajo Nation Budget Form 1, Form 2, Form 4 and have submitted to ASC for their review. Below is portion of Budget Form 3 that was read to the community of what was budgeted for Unhealthy Food Tax.

Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)
8000	GF SUPPLEMENTAL ASSISTANCE	22,809.00
8705	CHAPTER 8715 GRANT - FUND 40 : To hire contractor to construct and install Recreational Sport and Playground Center for the Community. The Center will improve physical health, develop social skills among peers, supports mental health, help develop gross motor skills, encourages outdoor play and other activities, etc.	

5. Resolution CO-05-026-23: Authorizing the Approval of Student Travel for Jaren S. Scott utilizing the Chapter activities Fund in the Amount of \$150.00.

Valerie – read the resolution to the community. Parents have submitted paperwork to Chapter and was forward to ASC for their review and approval to be added to the agenda. Parents were present at Planning and Chapter months back.

6. Resolution CO-05-027-23: Requesting the President of the Navajo Nation and Indian Health Service to support the name “Echo Cliffs Health Center” as selected by the Bodaway/Gap and Coppermine Chapters and area communities for the new health center at Coppermine, Arizona. Allen – read the resolution heading to the community and sponsor Lela McCabe. Lelia are you on the call. Lola – this is for the clinic to be built at milepost 2 by the gap school. Discussion have been made on naming the clinic with the Steering Committee. Names were solicited and Floyd Stevens came up the name Echo Cliffs Health Center.

7. Resolution CO-05-028-23: Approving and Adopting the Fiscal Year 2023 “General Fund” Budget in the amount of \$15,776.00.

Valerie – read the resolution to the community. I have completed the Navajo Nation Budget Form 1, Form 2, Form 4 and have submitted to ASC for their review. Below is portion of Budget Form 3 that was read to the community of what was budgeted for Summer Youth Employment.

Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)
8000 Assistance		
8705 Chapter		15,776
	8715 : Grant: FUND 08 - SYEP PUBLIC EMPLOYMENT	
	08-6101: Two (2) College Students x \$13.50 x 160 hours =	4,320.00
	08-6101: Twelve (12) High School Students x \$12.50 x 64 hours =	9,600.00
	08-6103 FICA: 13,920 X 6.2% =	864.00
	08-6104 Medicare: 13,920 X 1.45% =	202.00
	08-6108: Workers Comp 13,920 / 100 X \$0.53 =	74.00
		15,060.00
	08-6303: Operating Supplies for students to use such as gloves, masks, pencils, etc. =	716.00

8. Resolution CO-05-029-23: Approving the Budget Transfer within Fund Account 40 [Unhealthy Food Tax] from Sub-Account 6390 (Other Supplies Expense) into Sub-Account 6355 (Purchase Food) of \$2567.69 to cover the negative balance of \$544.81 and replenish the account for upcoming expenses.

Valerie – ASC brought to my attention that there is need for budget transfer to cover negative balance for fund account 40. Read the resolution heading to the community.

Vote on All New Business #1 through #8

Motion: Stanford Fowler

Second: Lola Smith

Vote: 04 / 00 / 00

VII. Reports and Presentation:

1. Choice Humanitarian – Lori Riggs
2. Black Mesa Pumped Storage Project – Adrian Herder. Resolution to support the black mesa community in not supporting the project. Support the community of black mesa and there is developer in proposing water shed. This project will not benefit the Navajo Nation Black Mesa Community but benefit Phoenix. Why aren't they going through the land user. Can discuss more at the chapter meeting. This resolution is to oppose the project.
3. TCRHCC – Lelia McCabe not much report and lola already covered the resolution request.
4. TCRHCC – Natasha Begay – Not Available

5. TCRHCC – Lisa Butler – Not Available
6. PUSD – Sharon Claw-Watson – Back School Event in July. Will be in Coppermine on July 20 from 2-4pm. Will set that up with the chapter. Will be inviting the Tuba City Regional for sport event. Transition. July 25 back to school for lechee. Student support services is where they will be providing information on the project and give out school supplies to the first 50 kids. We are recruiting 25 for children incorporated and everyone will get sponsorship money monthly. Last day is this Thursday. I will be the only one working to assist families. Will have clothing closet open. 150 graduated from page high.
 Lelia = how many Manuelito scholarship was given out?
 Sharon = will provide information at chapter meeting
 Lola = high school student graduate and only certain amount tickets given out
 Sharon = that is 12 tickets per student, families have expressed concern on ticket, reason is the overcapacity and emergency occur which couldn't get out.
 Lola = they should be worry about the access and not the overcapacity, it was poor planning, if you just clear area of where will be involved for emergency and not the whole campus,
 Sharon = will talk with the school and invite then to chapter meeting for their response, the athletic department did the graduation planning,

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay – Report on FRF. Gap and Coppermine completed the package. Buu signed it for Coppermine. Met with bobby robbins for veterans. \$159,000 was in the negative for veterans. Why was is in the negative that much. Brought it down to \$99,000. As of Thursday, down to \$43,000. Delegate Seth drop legislation to cover the negative funding. Got email that FRF for Tonalea was ready so that completes the 5 chapters. Summer youth employment is available. Heath and education.
 Valerie – for uncertified chapters will the funds be at FRF or DCD or chapter since we are not certified chapter.
 Helena – uncertified chapter will work with DCD on the FRF projects and DCD will take lead in projects
 Valerie – concern on no funding for school clothing
 Helena – there are funds so send me the information on whom didn't get their school clothing funds.
 Helene – my cell 505-422-9409
 Helena – hardship deadline is approaching of June 2023 so need to get people that haven't received hardship funds yet to contact Helena
2. Chapter President – Allen Fowler Jr. - FRF meeting with chapter is been re-scheduled
3. Chapter Vice-President – Lola Smith – congrats to the graduates. Need to work on grazing permittee down south by the clinic and have increase the acreage from 75 to 100 so need to obtain grazing permittee. Need to get work on grazing permit form.
4. Valerie – working and researching on community development block grant for purchase modular building for Chapter Administration. When finish with proposal package then will request for Special Meeting in first week of June because the CDBG proposal is due in Window Rock on June 9, 2023. FYI.
5. Chapter Grazing Official – Stanford Fowler – do report at chapter meeting
6. CLUPC President – Linda Long – not available

IX. Announcement:

1. Next Chapter Meeting – May 29, 2023 @ 4PM
2. Summer Youth Employment Program- applications accepted for ages 14-21
3. Scholarship for Summer Session deadline is last Friday in May (05-26-23)
4. Just Move It - June 6, 2023 registration at 6PM starts at 7 PM
5. Next CLUPC Meeting TBA
6. Next Planning Meeting: JUNE 5, 2023 @ 4PM

7. Next District Grazing Committee Meeting TBA
8. Next Western Agency Grazing Committee Meeting TBA
9. Next Chapter Meeting: JUNE 12, 2023 @ 4pm
10. NDOT Meeting at Lechee chapter from 9am – 4pm on June 13

X. Adjournment at 6pm. Motion Stanford Fowler. Second Lola Smith. Vote: 04/00/00

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer