

COPPERMINE CHAPTER  
PLANNING REPORT MEETING  
OCTOBER 9, 2023 @ 1 PM (DST)  
MINUTES

- I. Meeting called to order by Allen Fowler at 1:24pm.
- II. Invocation by Lavern Tsosie
- III. Review and Adopt the agenda  
Ready by Allen Fowler  
Add: Laura Howard – Financial Assistance for daughter  
Add: Lola Smith  
Motion: Lola Smith      Second: Valerie Fowler      Vote: 02/00/01
- IV. Approval of last meeting minutes to be posted at administration building  
Motion: Lola Smith      Second: Valerie Fowler      Vote: 02/00/01
- V. Old Business:
  1. Ulaleya Blake-Keetso – I.H.S. / NAV
- VI. New Business:
  1. Financial Report – Chapter Secretary/Treasurer and update report  
Have not received financial report from ASC and will provide report during Chapter Meeting.
  2. Duane Tsinigine – Program Coordinator, Red Feather Development Group
  3. Choice Humanitarian – Robert Black
  4. Navajo Hopi Land Office – Raymond Maxx
  5. **Resolution CO-10-001-24:** The Coppermine Chapter hereby requests the Navajo Nation General Land Development (GLDD) for a 250 Acres land designation for the Coppermine Echo Cliff's Development project adjacent to the Tuba City Regional Health Care Center; for a value-added economic and community development which may include, but is not limited, to the following purposed: Housing, Education, economic development, plus Health Care Facilities, Public Service use or Governmental use: Industrial Development is not support for this area; at the general area of; 36°18'37"N111°25'47"W coordinates.

Lola – presented the resolution to the community, economic development for Coppermine  
Comment – is the clinic coming

Lola – yes the clinic is coming, we need this development, where is there development to create jobs, housing development, gas station, laundrymat, etc.

Comment – who will manage the property

Lola – haven't gotten to that stage. This is just land designation.

Comment – not sure why we are going in circles, a resolution is need and was approved, there is clinic coming and need to keep clinic staff, we need to get our clup book certified, we need to be LGA certified, we need economic growth,

Floyd – resolution aug 22 was discussed and lost quorum, there is 2 misunderstanding, funds from native builders for concept plan, there has been no land withdrawal, no survey, no clearances, intention is to support the clinic so doctors don't got to page or flagstaff, need land consent from people living there, what was objecting was is done, 250 acres is a lot of land, the coordinates is it, #3 federal master plan maybe change to master plan, there are funds for it.

Lavern – last meeting was the resolution for clup was it revised and signed by clup,

Lola – it was not signed

Allen – its chapter resolution

Floyd – strike out “

Allen – made strike and addition comment to the chapter resolution

Lola – to make changes to the resolution to add and delete per floyd's comment

Motion: Lola Smith

Second: Valerie Fowler

Vote: 02/00/01

6. **Resolution CO-10-002-24:** Approving and Adopting the Fiscal Year 2024 “General Fund, Special Revenue Fund-Internal” Budget in the amount of \$291,954.

Valerie – provide the budget to the community

<b>PERSONNEL</b>			
2001	<b>PERSONNEL EXPENSES</b>		
2110	<b>REGULAR</b>		99,903
	2120 Regular Status Employee: One Account Maintenance Specialist @ \$13.84 @ 2088 hour	28,897.92	(BX58A)
	2120 Regular Status Employee: One Community Service Coordinator @ \$20.31 @ 2088 hou	40,778.64	(BX62A)
		<u>69,676.56</u>	
2900	<b>FRINGE BENEFITS</b>		
	Fringe Status Employee	69,676.56 X 43.38% =	30,225.69
			30,226
<b>GENERAL LIABILITY CHAPTER PERSONNEL</b>			
8000	<b>ASSISTANCE</b>		
8705	<b>CHAPTER</b>		170
	8715: Grant General Liability / Policy Payment rate is \$0.17 per \$100 of payroll, pursuance to the BIM.		
	Total Personnel \$99,903.00 X \$0.17 / 100 =	\$	169.84
			170
<b>WORKER'S COMPENSATION CHAPTER PERSONNEL</b>			
8000	<b>ASSISTANCE</b>		
8705	<b>CHAPTER</b>		523
	8715: Grant Workers' Compensation Premium rate is \$0.75 per \$100 of payroll, pursuant to the BIM.		
	Total Personnel without Fringe Benefits \$69,677 X \$0.75 / 100 =	\$	522.58
			523

8000	CHAPTER OFFICIAL STIPEND				
8705	ASSISTANCE				37,800
	CHAPTER	8715: Grant FUND 12: Chapter Official Stipend		37,800	
		[12-6605-01] 3 Chapter Official x \$500.00 x 12 Chapter Meeting	18,000.00		
		[12-6605-01] 3 Chapter Official x \$500.00 x 12 Planning Meeting	18,000.00		
		[12-6605-01] 3 Chapter Official x \$150.00 x 4 WNAC Meeting :	1,800.00		
			<u>37,800.00</u>		
8000	WORKER'S COMPENSATION CHAPTER PERSONNEL				
8705	ASSISTANCE				280
	CHAPTER	8715: Grant Workers' Compensation Premium rate is \$0.74 per \$100 of payroll, pursuant to the BIM.		280	
		Total Chapter Official Stipend \$37,800 X \$0.74 / 100 = \$	279.72		
8000	LAND CLAIMS				
8705	ASSISTANCE				12,424
	CHAPTER	8715: Grant FUND 03: Land Claims		12,424	
		[03-6306] Real Time Solutions - WND System \$300 and Internet \$200 =	500.00		
		[03-6415] To cover the costs of Water for the chapter =	3,500.00		
		[03-6412] To cover the costs of Electricity for the chapter =	3,500.00		
		[03-6413] To cover the costs of Propane for the chapter =	4,924.00		
			<u>12,424.00</u>		
8000	PERSONNEL LAPSE FUNDS CHAPTER UTILITY				
8705	ASSISTANCE				11,818
	CHAPTER			11,818	
		[xx-6415] To cover the costs of Water for the chapter =	3,000.00		
		[xx-6412] To cover the costs of Electricity for the chapter =	8,818.00		
			<u>11,818.00</u>		
8000	SCHOLARSHIPS				
8705	ASSISTANCE				1,551
	CHAPTER	8715: Grant FUND 13: Chapter Scholarship		1,551	
		[13-6721] Assist 2 Full Time Students at \$500 each =	1,500.00		
		[13-6721] Assist 4 Part Time Students at \$12.75 each =	51.00		
		*Add \$12.75 to Permanent Part Time of \$223.75 for total amount of \$236.50	1,551.00		
8000	PERMANENT FUNDS CHAPTER SCHOLARSHIPS				
8705	ASSISTANCE				13,895
	CHAPTER	8715: Grant FUND ____: Chapter Scholarship		13,895	
		[__-6721] Assist 26 Full Time Students at \$500 each =	13,000.00		
		[__-6721] Assist 4 Part Time Students at \$223.75 each =	895.00		
		*Add \$12.75 to Permanent Part Time of \$223.75 for total amount of \$236.50	13,895.00		
8000	PERMANENT FUNDS VETERANS AWARD				
8705	ASSISTANCE				5,000
	CHAPTER	8715: Grant FUND ____: Veterans Award		5,000	
		[xx-xxxx] Funds for Awards for Chapter Veterans =	2,500.00		
		[xx-xxxx] Funds for Events for Chapter Veterans =	2,500.00		
			<u>5,000.00</u>		

	GENERAL FUND	FICA 6.2% , MED 1.45%, SUTA 1.83%, WC \$0.75		
	CHAPTERS NON-ADMINISTRATIVE COSTS			
8000	ASSISTANCE			
8705	CHAPTER		108,590	108,590
	8715: PEP: [15-6101] 1 Office Specialists @ \$15.00 x 1040 Hours =			
	[15-6103] FICA 967.20 [15-6104] MED 226.20	15,600.00		
	[15-6106] STUA 285.48 [15-6108] WC 117.00	1,596.00		
	8715: PEP: [15-6101] 3 College/Youth Supervisor @ \$14.25 x 240 Hours (6 weeks)=			
	[15-6103] FICA 636.12 [15-6104] MED 148.77	10,260.00		
	[15-6106] STUA 187.76 [15-6108] WC 76.95	1,050.00		
	8715: PEP: [15-6101] 14 High School @ \$14.00 x 192 Hours (6 weeks) =			
	[15-6103] FICA 2,333.18 [15-6104] MED 545.66	37,632.00		
	[15-6106] STUA 688.67 [15-6108] WC 282.24	3,850.00		
	8715: PEP: [15-6101] 2 Office Aide @ \$14.00 x 624 hrs [24hrs/weekly for 6 months] =			
	[15-6103] FICA 1,083.26 [15-6104] MED 253.34	17,472.00		
	[15-6106] STUA 319.74 [15-6108] WC 131.04	1,788.00		

	8715: PEP: [15-6101] 2 Janitor/Maintenace @ \$14.00 x 416hrs [16hrs/weekly for 6 months] =			
	[15-6103] FICA 722.18 [15-6104] MED 168.90	11,648.00		
	[15-6106] STUA 213.16 [15-6108] WC 87.36	1,192.00		
	8715: PEP: [15-6101] 1 Supervisor SIDEWALK @ \$16.00 x 160hrs =			
	[15-6103] FICA 158.72 [15-6104] MED 37.12	2,560.00		
	[15-6106] STUA 46.85 [15-6108] WC 19.20	262.00		
	8715: PEP: [15-6101] 1 Labor SIDEWALK @ \$14.00 x 160hrs =			
	[15-6103] FICA 138.88 [15-6104] MED 32.48	2,240.00		
	[15-6106] STUA 40.99 [15-6108] WC 16.80	230.00		
	8715: PEP: [15-6101] salaries =	1,210.00		

Note: checking calculations so change for janitor/maintenance from \$19,260 to \$12,840. The remaining funds will budget the following: supervisor for sidewalk project of \$2,822 and labor for sidewalk project of \$2470 and remaining amount for salaries \$1210. Will present this during chapter meeting.

Motion: Lola Smith

Second: Valerie Fowler

Vote: 02/00/01

7. **Resolution CO-10-003-24:** Coppermine Chapter Supporting the Designation of the Confluence of the Little Colorado River and the Colorado River, the Little Colorado River Gorge and other related Cultural/Spiritual Sites as Sacred Sites.  
NOT PRESENT.

8. **Resolution CO-10-004-24:** Supporting and endorsing Navajo Tribal Utility Authority's issuance of a Tribal Authorization Agreement (TAA) for as-built distribution line with fiber optic cable across Coppermine Chapter area.

Susie – will be crossing the Coppermine for 516 feet

Linda – tribal utility authority, there is district line, would like to connect of the line to the economic development and was told no its not up to ntua, we need the fiber optic for our chapter, Coppermine needs pie of it too, water line from kaibeto for fbfa and that didn't happen,

Susie – this project is only for the school, I did apply for fiber optic from lechee to Cameron, people are entitled to the fiber optic, I do get a lot of feedback, it's the Navajo land department that have that application,

Allen – electrical distribution from 89 and there was agreement and today there is no line,

Lola – there is station to 201, there is line for fiber optic

Susie – I can look into it

Lola – we are so isolated and we don't have phone line.

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

9. **Resolution CO-10-005-24:** Supporting and Approving to Request the Navajo Board of Election Supervisors (NBOES) to Authorize a Referendum for Coppermine Chapter of the Western Agency on the Navajo Nation on the Question of Whether the Chapter Meeting Quorum Requirements Should be Lowered from 25 Registered Voters to 17 Chapter Voters.

Lola – present the resolution to the community. The current quorum is 25 to have chapter meeting to reduce to 15. Lechee and Bodaway and other chapters don't have quorum so reduced quorum. Last 2 meetings we sat here for 1 hour to get quorum. There has to be an election and work with the election office and Coppermine has to pay for the expense of election. Special Election. Its going cost over \$1000.

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

VII. Reports and Presentations:

1. Community Health Worker – Susie Shorthair
2. Tuba City Regional Healthcare – Lelia McCabe

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Helena Nez Begay, LDA –Tom Franklin Jr.
2. Chapter President – Allen Fowler Jr. – Broadband Conference on Monday and Tuesday. Need to stress the need for CSC and AMS for Coppermine Chapter.
3. Chapter Vice-President – Lola Smith – provide update report to the community. Due to no chapter staff that I have to work more hours at the chapter, looks into the chapter reduction quorum, work on chapter resolutions, need for csc and ams,
4. Chapter Grazing Official – Stanford Fowler – will provide report at chapter meeting
5. CLUPC President – Linda Long – no report and what was discuss was discussed at clup meeting, during the public hearing I may be hearing of people saying I don't want that, that will pause the chapter certification even longer, we are changing with the change,

IX. Announcement:

1. Next Chapter Meeting – October 23, 2023 @ 2 PM
2. St. Mary's Food Bank – October 17, 2023 @ 1 PM
3. Veterans Meeting – October 26, 2023 @ 5 PM
4. NTUA application for Senior Citizen discount (Adm. Bldg. Office)
5. NTUA application packet for 2024 Light up Navajo V (Adm. Bldg. Office)
6. Community Heating Resource Program 2023-2024 Coal Tickets available (Adm. Bldg. Office)

X. Adjournment @ 3:22pm. Motion lola smith. Second Valerie fowler.

Valerie Fowler

Written and Prepared by Valerie Fowler  
Coppermine Secretary/Treasurer