

COPPERMINE CHAPTER – REGULAR CHAPTER MEETING
November 22, 2022 @ 11AM - Teleconference
MINUTES

Join by Phone: (US) +1-440-462-3191 Pin: 746355882

- I. Meeting called to order by Allen Fowler 11:30am.
- II. Invocation by Stanford Fowler.
- III. Review and Adopt the Agenda
Lola – read the agenda to the community.
Motion: Lola Smith Second: Stanford Fowler Vote: 08/00/00
Julius B – request to move our presentation after financial report.
Allen – yes that can be moved
Paul B – motion to move choice wireless to VI-New business #2. Lola second.
- IV. Approval of last meeting minutes to be posted at Administration Building
Motion: Lola Smith Second: Stanford Fowler Vote: 08/00/00
- V. Old Business:
 1. IHS/OEH – Provide Update on Projects for Coppermine
U.Black – Coppermine NE 89 project from big cut to little cut, 29 homes listed on project, \$1 million project, need road crossing project for ROW to be sent to BIA,
 2. KOKO phase I – from kaibeto to gap school, 40 homes, \$2.3 million cost, arch map so be requesting arch soon, same with phase II \$1.9 million for, did staking and doing arch map,
Need 14 bathroom addition
 3. KOKO phase II – gap school to North of first windmill
 4. KOKO phase III – north frst, \$40,000 is available for planning,
 5. Western coppermine waterline extension, 4 homes, need funding to be deposit, clizzie and cling are the homes, they were served under cares act
 6. Coppermine cistern, home scattered, had list before and they went through our list, 16 homes are the remaining homes, waiting for funding,
 7. Many project so hire outside vendors, for cistern there will vendors coming to homes,

Darren Clark – will review KOKO waterline projects. Met with NTUA and chapter requested for update.
Waterline from Judy Moffett to KOKO. Grazing permit holders need that. I just started working in tuba.

Valerie – when staff were staking at the time, was told it will take 4 years so now its close to 4 years. Request for written report from the office.

Short staff, recruiting staff, no housing in tuba, will take another 3-4 years,

Stanford – have you received the homesite lease, NW from big to little cut there may be project, homesite lease for john cling and kurby clizzie, I need to get consent form for the homes, have ask land department to do homesite lease as package for consent on projects, entities don't work well together, NTUA get their line there,

Darren – need to get water, people with homesite issue can handle it later on, need to get the waterline there and connected, we can work together.

Jammie Daniels – is the waterline coming to our home

Darren – check his map for the names – Jammie Daniels and Sallie Barbar

Valerie – I check the map and their names are not on the map. Need to add their names

VI. New Business:

1. Financial Report: Chapter Secretary / Treasurer

Bank Statement information:

Valerie – didn't received financial report from ASC so I'll provide bank statement information.

Beginning Balance for October	718,374.23
Deposits	365.38
Deposit on 10/12 for \$75.00	
Deposit on 10/12 for \$80.96	
Deposit on 10/19 for \$126.11	
Deposit on 10/28 for \$83.31	
Checks Processed	5,877.60
Ending Balance for October	712,862.01

Motion: Lola Smith

Second: Stanford Fowler

Vote: 05/00/00

2. Choice Wireless – Juliuson Bitsuie

Tribal Lifeline Cellphone – calling, texting on and off the reservation. Unlimited calling. Picture texting.

Affordable connectivity Plan - Internet at home. Free installation and equipment. Discount \$75.

They all offer the same qualification. Proof of resident – NTUA bill. SNAP.

Samsung Galaxy \$169 which you can qualify for free if qualified.

Can be installed on the home or separate pole.

Out door modem, indoor router.

These are 2 programs you can qualify for.

Two other plans if you don't qualify is the following:

\$44.99 – light usage,

\$64.99 – contact larger devices, smart tv, \$15 off for the first 6 months, its 2 year contract,

Contact Number 928-730-2273, Stores – Chinle, Fort Defiance, etc.

Allen – increase boost at towers

Choice – yes we are updating our towers

3. Resolution CO-11-005-23: Supporting the issuance of a Tribal Access Authorization agreement (TAA), from the Navajo Nation to the Navajo Tribal Utility Authority (NTUA) to construct, attach operate, and maintain a distribution line with fiber optic cable to Ruby Tallsalt.

Allen – can Lola read the resolution

Lola – read the resolution to the community

Allen – any questions on this resolution

Lola – no questions

Paul – Should have sponsor on the resolution.

Lola – NTUA were at the planning meeting.

Paul – Sponsor needs to present and if not available then can't take action.

Allen – any sponsor on this resolution

Stanford – I collected the consent so will sponsor the resolution

Motion: Stanford Fowler

Second: Lola Smith

Vote: 07/00/01

4. Resolution CO-11-006-23: Relating to Land Withdrawals; Coppermine Chapter Approves Amending Resolution CO-04-070-07 which Initially Withdrew a Total of 75 Acres for the Development of the Bodaway Gap Health Center and Further Amended Resolution CO-04-047-21 for an Additional 10 Acres dated April 29,

2021 and now do hereby Approve an Additional 15 Acres to Equal 100 Total Acres for Staff Quarters, Sewer Lagoon, and Related Infrastructure Easements for the Expansion for the Health Center.

Allen – Lola can you read the resolution

Lola – read the resolution to the community. Julius are you online. If he is not online then I'll be sponsor.

Allen – if there is questions then you can answer

Lola – this is clinic to add additional acres for their staff quarters, sewer lagoon, and related infrastructure easements for total of 100 acres.

Allen – any questions and if none then vote

Paul – when you read the legislation then you ask for motion/second

Motion: Stanford Fowler Second: Valerie Fowler Vote: 08/00/00

5. Resolution CO-11-007-23: Supporting the Land Withdrawal of Approximately 53.7 Acres of Navajo Nation Trust Land within the Coppermine Chapter for the Purpose of Recreational Use that will permit the Willard Tsingine and Family to hold and manage the Annual First Windmill Rodeo and Related Activities. The site is identified in Exhibits A, B, C, approximately 7 miles north of junction US89A and Navajo Nation Route 20, at the Northeast Corner of Junction Navajo Nation Routes 20 and 21.

Allen – Lola can you read the resolution

Lola – read the resolution to the community.

Stanford – motion to defer the resolution to the CLUP committee since its land withdrawal

Allen – yes at planning meeting we discussed to send request to CLUP meeting

Motion: Stanford Fowler (motion to defer to CLUP) Second: Valerie Fowler Vote: 08/00/00

6. Resolution CO-11-008-23: Approving the Coppermine Chapter American Rescue Plan Act Projects and Budget in Accordance with Delegate Region Equal Distribution of \$1,760,468.00.

Allen – Lola can you read the resolution

Lola – read the resolutions to the community. The following are the projects = cemetery, dump truck and trailer, warehouse, ppe supplies, waste management.

Lola – motion to Suspend floor rules to do consent agenda to combine the following resolution

CO-11-008-23; # CO-11-009-23; # CO-11-010-23; # CO-11-011-23; # CO-11-012-23; # CO-11-013-23

Second Stanford Fowler

Paul – motion was made by Lola to combine the following Resolutions # CO-11-008-23; # CO-11-009-23;

CO-11-010-23; # CO-11-011-23; # CO-11-012-23; # CO-11-013-23 and second by Stanford Fowler

Paul – it is suspend floor rules to do consent agenda to combine the resolutions

Allen – any questions and if none then vote

Motion: Lola Smith Second: Stanford Fowler Vote: 08/00/01

7. Resolution CO-11-009-23: Approving the Coppermine Community Cemetery as a Chapter Project under the Navajo Nation Fiscal Recovery Fund Expenditure Plan.

Motion: Lola Smith Second: Stanford Fowler Vote: 08/00/01

8. Resolution CO-11-010-23: Approving the Purchase of Heavy-Duty Dump Truck and Heavy Equipment Hauling Trailer as a Chapter Project under the Navajo Nation Fiscal Recovery Fund Expenditure Plan.

Motion: Lola Smith Second: Stanford Fowler Vote: 08/00/01

9. Resolution CO-11-011-23: Approving the Procurement of a Chapter Warehouse as a Chapter Project under the Navajo Nation Fiscal Recovery Fund Expenditure Plan.

Motion: Lola Smith Second: Stanford Fowler Vote: 08/00/01

10. Resolution CO-11-012-23: Approving the Purchase of PPE Supplies as a Chapter Project under the Navajo Nation Fiscal Recovery Fund Expenditure Plan.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 08/00/01

11. Resolution CO-11-013-23: Approving the Procurement of Waste Management as a Chapter Project under the Navajo Nation Fiscal Recovery Fund Expenditure Plan.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 08/00/01

VII. Reports and Presentation:

1. ~~Choice Wireless – Juliuson Bitsuie~~
2. DED / WRBDO- Business Site Lease – Edbert Little – NOT PRESENT
3. Tuba City Regional Health Care Corp. – Julius Young – NOT PRESENT
4. Coppermine Veterans – Lavern Tsosie – NOT PRESENT

VIII. Chapter Officials / Council Delegate / CLUPC Reports

1. Council Delegate – Paul Begay Jr. – Thank you Coppermine Community for your vote and support. I have work hard for the community. Not sure when new delegates will take office. ARPA funding is task that needs to be completed. Work with Tom Platero, and various departments. Dec 6 is next ARPA meeting in Page Az. Cares Act has help the Navajo Nation. Assistance with hardship, home rental, food supplies, hay for animals, water for people, ppe supplies, etc. \$550 million was given as hardship to the Navajo people. Requesting more funding by the council delegate, delegate regional funding of \$8 million. Withdrawal legislation. If delegates voted you out of office or you can step down from office, so delegate decide to step down. 7 delegates were nominated. 11 vote for henio and tso so it was tie. But henio step down due to many tasks at home. Before 11 and 11 tie so was missing one vote. If delegate on floor have to vote per person. Thank you for working together and still continue to work to finish tasks for coppermine. From 24 delegates there is going to be 9 female delegates. Take care.
2. Chapter President – Allen Fowler Jr.
3. Chapter Vice-President – Lola Smith
4. Chapter Grazing Official – Stanford Fowler
5. CLUPC President – Linda Long

IX. Announcement:

1. Next Planning Meeting: December 5, 2022 @ 3pm
2. Next Chapter Meeting: December 12, 2022 @ 3pm
3. Next Veterans Meeting: December
4. Community Heating Resource Program: Tickets available for Coal at the Adm. Bldg.
5. Dec.7th from 9AM-12PM NN Animal Control free vaccine clinic at Coppermine Chapter

- X. Adjournment at 2:20pm. Motion: Stanford Fowler. Second: Lola Smith.

Valerie Fowler

Written and Prepared by Valerie Fowler

Coppermine Secretary/Treasurer