

Motion by Lola Smith; Second by Stanford Fowler; Vote: 3-0-0

8. **RESOLUTION:** APPROVING THE EXTENSION OF EMPLOYMENT FOR THE TEMPORARY OFFICE SPECIALIST POSITION FROM SEPTEMBER 27, 2021 TO WHEN FUNDS ARE DEPLETED WITH BREAKDOWN OF: (GRADE STEP A158A) OFFICE SPECIALIST X 11.89 X 160 HOURS = \$ 1,902.40 PLUS 14% FRINGE BENEFITS = \$ 266.34 FOR A TOTAL OF \$ 2,168.74 UTILIZING ACCOUNT 15-95 (OFFICE SPECIALIST).

Motion by Lola Smith; Second by Stanford Fowler; Vote: 3-0-0

9. **RESOLUTION:** AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING TWO (2) FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING SCHOLARSHIP GENERAL FUND 13:6721.

<u>Name of student:</u>	<u>School:</u>
1. Hailei M. Joe	Coconino Community College
2. Ashley Dempsey	Northern Arizona University
3. Tawnya Nez.	Northern Arizona University
4. Shanice Smallcanyon.	Northern Arizona University

Motion by Lola Smith; Second by Stanford Fowler; Vote: 3-0-0

VIII. Reports and Presentations: (5-minute allotted time limit per subject):

1. Page Unified School District – Lyonel Tso

Mr. Tso' update for Page School District: 3rd week of school: going into it with full speed of academic learning and being safe at school. High emphasis is placed on higher academic skills. Students are encouraged to wear their masks. Chapters may pass a resolution or write an official letter in support of wearing mask at school. Currently, there are 9 cases of covid and of the 7/9 cases were discovered before students came to school. 9 are ready to finish their quarantine. Sports: please support the team and wear your mask. IEC granted a request to update classroom materials for 16 microscopes and culturally relevant and updated materials for classroom usage. We have a new Navajo Language teacher-Ms. Williams from Kaibeto.

2. TCRHCC – Leila McCabe (not available)
3. CHR – Susie Shorthair (not available)

IX. Chapter Administration and Chapter Officials Report (5-minute allotted time limit per subject):

1. Council Delegate Paul Begay- C.D. Begay reported: Navajo Transitional Energy Company located in Wyoming and Montana have a few Dine working there even though it's a high paying employment. It may be on account missing home and cultural reasons. Budget hearings will be taking place. ARPA: Each department and divisions are making expenditure plans to meet the needs. Division of Health and Education: Veterans is under this division. Budget plans will be revisited. Antelope Point Marina: Coppermine and other chapters need to pass resolutions for this subject. Antelope Point Marina had requested to increase the number of slips but was refused by National Park Service. NPS are planning to increase docking slips at Wahweap and Stateline. A letter has been drafted and sent by President Nez and Speaker to Department of Interior. Several Chapters' resolutions have been attached with this letter. (The letter was read.)

2. Chapter Officials

Chapter President – Mr. Allen Fowler reported he has been out with the grazing official doing branding. He has observed the poor vegetation growth which wouldn't be sufficient for the winter feed.

Chapter Vice-President – Lola Smith reported on the upcoming Gap/Bodaway Health Clinic that is in the planning stage to be built near the Gap School. Phase II of this project will be completed first week of this September. Thereafter, the process of planning and designing of the building will begin. That could take over one and half year. We understand that we are in the orange level for the covid-19. Please take precaution: wear mask, wash hands and disinfect and keep distance when out and about.

Chapter Secretary/Treasurer – vacant

Grazing Official – Mr. Stanford Fowler asked the permittees to schedule an appointment with him for tally and branding service. His phone number is post at the administration building. Report will be given at the chapter meeting.

3. Chapter Administration –not available

4. CLUPC – President Ms. Linda Long emphasized the final draft of the Coppermine Chapter Community Land Use Plans will be completed soon. Upon finalization, a public hearing be forthcoming. Next CLUPC meeting will be next month on September 3rd.

X. Announcements:

1. Next Regular Chapter Meeting: Thursday August 31, 2021 @ 4pm (DST) Teleconference

2. Next Planning/Report Meeting: Thursday September 16, 2021 @ 4pm (DST) Teleconference

3. Next Regular Chapter Meeting: Thursday September 23, 2021 @ 4pm (DST) Teleconference

XI. Adjournment: @ 5:43 pm. DST

Motion: Lola Smith

Second: Stanford Fowler

Vote: 4-0-0