

COPPERMINE CHAPTER PLANNING/REPORT MEETING

December 16, 2021@ 3PM

Minutes

Join by phone (US):1-727-565-4804 pin 304 636 415#

- I. Meeting called to order: President Allen Fowler, Jr. called the meeting to order @ 3:12 PM
- II. Invocation: Given by M. Stanford Fowler
- III. Review and Adopt the Agenda:
Motion: Lola Smith **Second:** Stanford Fowler **Vote:** 3-0-0
- IV. Reading and Approval of Meeting Minutes:
Motion: Stanford Fowler **Second:** Lola Smith **Vote:** 3-0-0
- V. Old Business:
- VI. New Business: Action Items, Financial Reports and Resolutions:
 1. Financial- Secretary/Treasury (vacant) & AMS (vacant)
 2. RESOLUTION: APPROVING AND AMENDING RESOLUTION NUMBERS;
CO-09-091-21 to number CO-10-001-22
CO-09-092-21 to number CO-10-002-22
CO-09-093-21 to number CO-10-003-22
CO-11-094-21 to number CO-11-004-22
CO-11-095-21 to number CO-11-005-22
CO-11-096-21 to number CO-11-006-22
Motion: Stanford Fowler **Second:** Lola Smith **Vote:** 3-0-0
 3. RESOLUTION: AGRICULTURE INFRASTRUCTURE FUNDS
Motion: Stanford Fowler **Second:** Lola Smith **Vote:** 3-0-0
 4. RESOLUTION: SUPPORTING TRADITIONAL FOOD PRODUCTION AND RELATED ISSUES TO THE CURRENT NAVAJO NATION FOOD AND AGRICULTURE POLICIES FOR THE HEALTH OF THE DINE' PEOPLE.
 1. Project Coordinator/Northern Agency – Kyle Jim:
Motion: Lola Smith **Second:** Stanford Fowler **Vote:** 3-0-0
 5. RESOLUTION: HIRE TWO (2) HIGH SCHOOL AND/OR COLLEGE STUDENTS.
 1. To help O.S. with Chapter document filing, assist with food distribution on Dec. 21, 2021 and Help at Chapter water point.
Motion: Stanford Fowler **Second:** Lola Smith **Vote:** 3-0-0
- VII. Reports and Presentations: (5 minutes allotted per subject):
 1. Page Unified School District- Fern Bigman= Green (No Show)
 2. TCRHCC- Leila McCabe (No Show)
 3. Community Health Representative- Susie Shorthair (No Show)
- VIII. Chapter Administration and Chapter Officials Report:
 1. Council Delegate: Paul Begay (unavailable)
 2. Chapter President: Allen Fowler: We attended a work session with ASU instructor to update the Based Land Use Planning Manual for certification. We also met with Community Development Director, Ms. P. Yellowman concerning upcoming ARPA projects. Bathroom addition is a priority which is included in the first phase. In the previous bathroom addition project, they were poorly built, and the electrical wiring were not properly wired. The Antelope Fabrication Modular POD featured a fiberglass bathroom with a walk-in shower and a commode. Also, a generator is included to provide heat. Another stimulus money is in the works in the amount of \$ 600.00 through the ARPA Fund. The total cost of this is \$18,000.00. A restroom addition can easily cost \$40,000.00 with the high cost of materials. The Agriculture Infrastructure Fund: Guidelines have been developed with an application process from permittees. The firewood that's distributed at T.C. fairgrounds are still damp which does not easily burn. We may have to do a wood

cutting project.

3. Chapter Vice-President: Lola Smith: Mr. President gave all the updates.
4. Chapter Secretary/Treasurer: vacant
5. Chapter Grazing Official: Stanford Fowler: Residents can install a temporary gate at their cattleguard to deter horses and cattle entering the right-of-way. People are cutting the fence along the right-of-way. This is very unsafe for all motorists. Also, please keep all gates closed along N20.
In the near future, there will be training sessions for all permittees: Home-site leasing, Livestock and range management, etc. to have quality livestock with quality rams and bulls. With the current state of drought, we need to reduce/adjust the number of livestock that range out there. You will need to show/prove of bill of sales that you are reducing.
6. CLUPC; President Linda Long: The members and chapter officials are scheduled to have a work session to edit and finalize the Based Coppermine Land Use Planning Manual for Chapter Certification, with the help of Jonathan Davis, ASU Instructor. This will take place at Twin Arrows Hotel & Casino. We will do our best to complete this important document.

IX. Announcements:

1. Next Chapter Meeting: December 21, 2021 @3PM TELCON
2. Next Planning Chapter Meeting: January 18, 2022 @ 3:00 PM
3. Food Distribution December 21, 2021

X. Adjournment:

Motion: Stanford Fowler

Second: Lola Smith

Vote: 3-0-0