

**COPPERMINE CHAPTER
Planning Meeting
February 09, 2021 @ 3PM
Meeting Minutes**

- I. Welcome by Allen Fowler at 3:15pm
- II. Invocation by Stanley Fowler
- III. Review and Adopt the Agenda
Motion: Lola Smith Second: Delores Dempsey Vote: 03/00/01
Honorable Delegate Paul Begay stated he is also a voting member of the Coppermine Chapter and can vote during voting time
- IV. Reading and Approval of Meeting Minutes
Motion: Lola Smith Second: Delores Dempsey Vote: 03/00/01
- V. New Business/Resolutions:

A. Financial – Secretary/Treasurer

01 – Chapter Activities General Fund	13,507.71
03 – Land Claims Trust	25,073.39
08 – Supplemental Youth Funds	22,815.16
09 – Housing Discretionary Fund	1,477.11
10 – LGA Grant Fund	26,935.08
12 – Chapter Stipend Fund	28,335.55
13 – Scholarship General Fund	9,210.00
15 – PEP Fund	26,732.96
16 – Veterans Fund	4,660.37
17 – Emergency Fund	.00
23 – NN Sales Tax Fund	104,487.98
28 – Chapter Projects	272,697.28
40 – Unhealthy Foods	72,447.39
TOTAL	608,379.98

- VI. New Business/Resolution
 - A. Resolution - APPROVING THE COPPERMINE CHAPTER PLAN OF OPERATION FOR THE BACKHOE AND OTHER CHAPTER EQUIPMENT TO REGULATE THE USE AND OPERATION OF CHAPTER EQUIPMENT AND TO BE INCONSISTENT WITH OTHER APPLICABLE NAVAJO NATION LAWS, AND NAVAJO NATION AND CHAPTER POLICIES AND PROCEDURES.
CSC Wilford Lane states this resolution was approved at a previous chapter meeting about two months ago to buy a backhoe and trailer. This week the backhoe was purchased by the NN for the chapter. Funds are no longer needed to purchase the backhoe. Need to re-budget for the other equipment. This resolution A is for the backhoe. Plan of Operation for the backhoe and other equipment was sent to DOJ for their review and recommendation. Yet, there is no response from DOJ.
President Allen Fowler: Asked the price quote of the backhoe and what budget it is coming from and going back into. The amount should be on the resolution. This resolution isn't talking about money. CSC Wilford Lane was asked to explain what is going on with the Operation Manual for the backhoe and other equipment. Recommends that we table this resolution until we hear back from DOJ. Motion to table this resolution.
VP Lola Smith states this resolution is for approving the Coppermine Chapter Plan or Operation for the Backhoe and Other Chapter Equipment and is being looked at by DOJ. States are we talking about two different resolutions. No action can be made on this resolution until we hear back from DOJ.
Motion: Lola Smith Second: Delores Dempsey Vote: 03/00/01
 - B. Resolution - APPROVING AND AMENDING A PROFESSIONAL SERVICE CONTRACT AGREEMENT BETWEEN THE COPPERMINE CHAPTER AND HARRISON D. WILLIAMS IN THE AMOUNT OF \$67,861.71 FOR AN ELECTRICAL HOUSE WIRING UPGRADES ON 21 HOMES IN THE COPPERMINE CHAPTER SCATTERED POWER LINE EXTENSION PROJECT.
CSC Wilford Lane spoke; however, the audio isn't clear for me to hear what they are saying.
VP Lola Smith asked President Allen Fowler and CSC Wilford Lane, which funds will be utilized for this project, \$67,861.71? Do we have enough funds?

CSC Wilford Lane spoke; however, the audio isn't clear for me to hear what they are saying.

VP Lola Smith asked CSC Wilford Lane if this resolution has the amount for material cost.

CSC Wilford Lane responds that he does have the material cost for each home.

President Allen Fowler states there is a discrepancy with the dollar amounts which do not add up to \$67,861.71.

CSC Wilford Lane is explaining the dollar amount. Again, audio isn't clear for me to hear what is being said.

President Allen Fowler asked VP Lola Smith if she knows why the dollar amounts don't match up.

VP Lola Smith doesn't recall this resolution, but states that Gilbert and Son (Contractor) may not have showed up due to COVID-19.

CSC Wilford Lane is speaking, the audio isn't clear.

President Allen Fowler states the resolution is being amended.

CSC Wilford Lane states that corrections can be made.

VP Lola Smith advises to make corrections to the dollar amount for the final approval for the Chapter meeting

We are having audio discrepancies.

Rochelle Yazzie confirming that she is on the Planning Meeting agenda, and that she is present.

President Allen Fowler asking VP Lola Smith and Secretary/Treasurer Delores Dempsey our thoughts on this resolution:

VP Lola Smith advises that corrections are made before the Regular Chapter Meeting and specify what account the money is being budgeted from two accounts. Suggest that we split the amount and pay from acct 23 and acct 28.

President Allen Fowler said this will be budgeted from two accounts, not one. What is the amount that is being budgeted?

Looking at financials, we do have enough money this resolution. The original estimate is \$49,658.33 approval to Harrison D. Williams, however, on the bottom of the resolution, another amount is \$17,808.00 to Gilbert and Sons. This resolution needs to be amended. The new estimate is \$67,861.71.

Secretary/Treasurer Delores Dempsey asked if the budgeted accounts are 23 and 28. Asked for the amount: \$49,658.33

Honorable Delegate Paul Begay suggest table this legislation, revise the resolution and get it ready for the regular Chapter meeting.

Motion: Delores Dempsey Second: Delegate Begay Vote: 03/00/01

- C. Resolution - APPROVING HIRING TWO CARPENTERS AND TWO CARPENTERS HELPERS AND ONE OFFICE SPECIALIST TO WORK ON THE COPPERMINE CHAPTER PUBLIC EMPLOYMENT PROGRAM UTILIZING FUND 15-6101.

VP Lola Smith asking if this resolution is in conjunction with Electrical wiring? Motion to complete this project.

CSC Wilford Lane states no and that this is for three homes, poured the footing and foundation, and floors. In the couple weeks we're planning to frame the house, do the roof, and work on the exterior and interior.

President Allen Fowler motions to hire two carpenters and one office specialist.

Motion: Lola Smith Second: Delores Dempsey Vote: 03/00/01

- D. Resolution - APPROVING OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING (3) FULL TIME STUDENTS IN THE OF \$400.00 EACH UTILIZING THE CHAPTER SCHOLARSHIP GENERAL FUND 13-6721.

1. Rochelle Yazzie – Rio Salado College - present
2. Valeria Fowler – NAU – Sister Valerie Fowler
3. Ashley Dempsey – NAU – present

President Allen Fowler inquiring if these students submitted all required documentation.

Secretary/Treasurer Delores Dempsey verified that all students submitted the required documents.

Motion: Lola Smith Second: Delores Dempsey Vote: 03/00/01

- E. Chapter Hoop House

VP Lola Smith reported on a greenhouse to be built, and this is a grant written by Choice Humanitarian from Salt Lake City, UT and Marilyn Reed from Cameron is working with them. This project will not cost the chapter any money, we just need to identify the site within the chapter compound. This Hoop House is a demonstration at the chapter level, and in hopes, we learn to garden and become self-sufficient.

President Allen Fowler received an email from Choice Humanitarian regarding how they want to construct it. The dimensions are 15' x 16' along with the planting schedule.

- F. Resolution – ADD ON CLUPC VACANT POSITION TO BE FILLED: _____ CLUPC President – Linda Long - not online

President Allen Fowler Motion to move to chapter meeting.

VP Lola Smith states this position needs to be filled. The CLUP manual needs to be completed.

President Allen Fowler motioned to table and move to the chapter meeting.

Motion: Lola Smith Second: Delores Dempsey Vote: 03/00/01

2. Coppermine Scattered Extensions \$547,620.94
Archaeological Clearance, Environmental Assessment, Legal Survey for Right-of-Way, and Electrical House Wiring (needs to be completed).
- B. Coppermine Waterline Extension Projects (Funded by OEH) Need Bathroom additions.
 1. Coppermine KoKo Extension Phase I U54-Funded (40 homes) East of N20 in the FBFA.
 2. Coppermine KoKo Extension Phase 2 U60-Funded (30 homes) West of N20 in the FBFA.
 3. Coppermine Northwest 89 U44-Funded (29 homes)
 4. Coppermine Scattered Bathroom Addition List (8 homes)
- C. Scattered Housing Development
 - Clustered Housing Development
 1. Gap Clinic Site
 - Perform engineering, archaeological, and environmental surveys.
 - Develop site Master Plan
- D. Road Improvement Projects
 1. NR 6210, Engineering, archaeological and environmental surveys are completed.
 2. N20, Install turning lanes, cattle guards, and pave bus pull outs.
 3. N21, Install ditch, drainage, and pavement.
- E. Community and Economic Development Projects
 1. Southern Coppermine (Gap Clinic Site) Perform engineering, archaeological and environmental surveys.
 - a. Housing (80 homes)
 - b. Economic Development
- F. Community Hoop Building Plan of Operation to include.
 - a. Kitchen
 - b. Exercise room
 - c. Youth Center
- G. Agricultural Water Development
 - a. First Windmill area.
 - b. Drought Proposal/Funds
- H. Community Cemetery (Perform engineering, archaeological and environmental surveys).
 - a. At Big Cut (Antelope Pass)
 - b. Coppermine Chapter area?
 - c. First Windmill area?

C. Chapter Officials

President Allen Fowler - will do report during chapter meeting

VP Lola Smith – Health clinic inquiring if the land is still available, 75 acres; it is foreseen the population user has increased so the acreage will increase, they will let us know how much; location for a bead stand on N20; what to do with the Unhealthy food tax \$72,000; food distribution, 100 boxes, from LDS church on February 17th, COVID vaccine at the TCHS this coming Friday and Saturday from 8a – 4p for 50+, Inscription House is giving vaccinations to 18 yrs.. old and up.

Secretary/Treasurer Delores Dempsey – Contractors looking to hire workers, drivers, and truck drivers at the Plant. Washington Post is seeking to interview a Navajo Student.

D. Grazing Official Stanley Fowler – Hydrating Water

Tyrone Whitehorse – Nonprofit organization called “Together on Turtle Island”. They have a proposal that they would like to propose to Coppermine Chapter. They would like to set up an Atmospheric Water Generator. This generator takes water which is in the air and condenses it. They are proposing to have Coppermine chapter be the first chapter to have this generator. They are trying to get this fully funded.

President Allen Fowler to move Tyrone Whitehorse to Regular Chapter Meeting

E. CLUP President Linda Long – not online

XI. Announcements

- a. Next Planning Meeting: March 9, 2021 @ 3pm Teleconference
- b. Next Chapter Meeting: March 16, 2021 @ 3pm Teleconference

X. Adjournment @ 6:08PM

Motion: Delores Dempsey Second: Delegate Paul Begay Vote: 02-00-01

Delores Dempsey

Prepared and Written by Delores Dempsey
Coppermine Chapter Secretary/Treasurer