

COPPERMINE CHAPTER
PLANNING/REPORT MEETING
JANUARY 6, 2021 @ 1:00 PM

~~AGENDA~~ Minutes

- I. Welcome by Allen Fowler @ 1:05PM
- II. Invocation by Stanley Fowler
- III. Review and Adopting Agenda
Motion: Lola Smith Second: Stanley Fowler Vote: 040/00/010
(any request for add-on from community or other before motion to approve)
- IV. Reading and Approval of Meeting Minutes
Motion: Lola Smith Second: Stanley Fowler Vote: 0004/00/0001
- V. New Business/Resolutions:
 - A. Introductions of New Chapter Officials 2021-2025
 - B. Resolution – APPROVING THE NAMES OF NEWLY-ELECTED CHAPTER OFFICIALS 2021-2025 TO THE NATIONAL BANK OF ARIZONA SIGNATURE CARD: CHAPTER PRESIDENT, ALLEN FOWLER JR; CHAPTER VICE PRESIDENT, LOLA SMITH; CHAPTER SECRETARY/ TREASURER, DELORES DEMPSEY.
Motion: Lola Smith Second: Delores Dempsey Vote: 04/00/01
 - C. Resolution – APPROVING OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING NINE (9) FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING THE CHAPTER SCHOLARSHIP GENERAL FUND 13-6721.
 1. Adriano Tsingine – NAU - present
 2. Gregory Joe – CCC
 3. Jacob Secody – NAU - Lola Smith
 4. Morgan B. Fowler – Ft. Lewis College - present
 5. Allen Fowler III – Ft. Lewis College - present
 6. Tawnya Nez - NAU
 7. Chelsea M. Hammond – ASU – parent
 8. Courtney Yazzie –
 9. Shania Russell – ASU – Lola SmithMotion: Lola Smith Second: Delores Dempsey Vote: 04/00/01
 - D. Resolution – UNIVERSITY OF AZ AND NORTHERN ARIZONA UNIVERSITY: COVID 19 – Whitney Yarbrough
Not on teleconference – moved to Chapter Meeting
 - E. Resolution – APPROVING CHAPTER ASSISTANCE FOR ANNIE YELLOWMAN IN THE AMOUNT OF \$100.00
Not on teleconference – moved to Chapter Meeting
 - F. Resolution – AUTHORIZING APPROVAL IN THE AMOUNT OF \$100.00 TO VALLEY RIDGE MORTUARY FOR THE LATE JOE HOMER FROM THE CHAPTER ACTIVITIES GENERAL FUND ACCOUNT 01:6722 FOR BURIAL ASSISTANCE.
Not on teleconference – moved to Chapter Meeting
 - G. Resolution – CHAPTER BACKHOE PLAN OF OPERATION (DRAFT)
Moved to Chapter Meeting
 - H. Resolution – AMEND Resolution # CO-12-018-21 – APPROVING THE PURCHASE OF 2020 TOWNMASTER TRAILER TO BE UTILIZED TO TRANSPORT THE 2021 JOHN DEERE 310SL BACKHOE IN THE AMOUNT OF \$27,820.76 FROM RDO EQUIPMENT COMPANY UTILIZING FUND ACCOUNT 28:6802.
Amend/discussion request by CSC
 - Weight could exceed 13 tons
 - Over 13 tons, CDL requiredMotion: Lola Smith Second: Stanley Fowler Vote: 04/00/01
 - I. Resolution – AUTHORIZING AND APPROVING A BUDGET TRANSFER FROM ACCOUNT 23:6202 INTO ACCOUNT 23: 6504 IN THE AMOUNT OF \$1500.00 TO COVER THE EXPENSES FOR THE CHAPTER HOUSE REPAIRS.
Allen Fowler requesting estimation of materials, cost, and list of materials.
Motion: Lola Smith Second: Stanley Fowler Vote: 04/00/01
 - J. Resolution – APPROVING CHAPTER HOUSE REPAIRS IN THE AMOUNT OF \$1500.00 UTILIZING THE NAVAJO NATION SALES TAX FUND ACCOUNT 23:6504.
 - K. Add-on: Chapter Assistance request for Homesite Lease Archeological Clearance and Survey
 1. Leroy Sampson
 2. Stella Williams
 3. Dorothy and Raymond NezHold, table it due to no funding. Chapter is operating on 25% budget. No CARES Act money.
Motion: Lola Smith Second: Stanley Fowler Vote: 04/00/01

- L. Add-on: Chapter Greenhouse Project – HOOP & Choice Humanitarian – Marilyn Reed
Grant form Choice Humanitarian
- Deadline December 2021
 - Set up virtual meeting
- Motion: Lola Smith _Second: Delores Dempsey Vote: 04/00/01
- M. Add-on: CLUPC President, Linda Long
- Allen Fowler was VP
 - VP position is vacant
 - Looking at appointing Stanley Fowler as VP
- N. Add-on: Page Unified School District – Lyonel Tso
- Lyonel Tso new IEC Director of PUSD
 - Updates on PUSD
 - Larry Wallen – Superintendent is out due to contracting COVID
 - Jim Walker – Interim Superintendent continue virtual school for two weeks due to COVID-19. If numbers continue to rise, school will continue with virtual learning.
 - School meals delivered to over 26,000 PUSD students
 - Lyonel Tso ask that he be put on the monthly Planning Meetings
- O. Add-on: COVID 19 Vaccinations – Leila McCabe – not present
- VI. Old Business
- A. Financials- Secretary/Treasurer
- Information not available
 - Moved to Chapter Meeting
- Motion: Lola Smith Second: Stanley Fowler Vote: 04/00/01
- VII. Reports:
- A. Council Delegate
- Congratulated and welcomed the new Chapter officials
 - Council Delegate Paul Begay and Assistant Angie Cody will work with new Chapter Officials to get them updated and on track with their job responsibilities
- B. Community Service Coordinator – not present
- C. Chapter Officials –
- Introduction of new chapter officials:
 - Allen Fowler – President
 - Lola Smith – Vice President
 - Delores Dempsey – Secretary/Treasurer
- D. Grazing Official –
- Introduction of Stanley Fowler
- E. CLUP –
- President – Linda Long
 - CLUP meetings to resume according to NN Lockdown guidelines
 - Requesting Susie Shorthair – CHR be added to Chapter Meeting Agenda
- VIII. Announcements:
- A. Next Planning Meeting: February 9, 2021 at 3pm - Teleconference
- B. Next Chapter Meeting: January 7, 2021 @ 5:00 pm Teleconference
- IX. Adjournment @ 2:42 pm Motion: Lola Smith Second: Delores Dempsey Vote: 040/00/010

Delores Dempsey

Prepared and Written by Delores Dempsey
Coppermine Chapter Secretary/Treasurer