

COPPERMINE CHAPTER PLANNING Meeting
June 10, 2021 @ 4PM (DST)
MINUTES

JOIN BY PHONE (US): +1 315 795 1469 PIN: 369 159 000#

- I. Meeting called to order by Allen Fowler Jr. at 4:08pm (DST)
- II. Invocation by Stanford Fowler
- III. Review and Adopt the Agenda
President Allen Fowler Jr. – add on:
Resolution CO-06-072-21: Approving Budget transfer from account 03:6412 \$2,843.30 into 03:6415. This is to transfer money into our Trash Expense, we have no money in this expense.
Adam ?? to Reports and Presentations, number four – Solar Project
Oliver Whitehair Jr. – add on a new item: Chapter Warehouse needs cleaning; it has rodent infestation. No one should be going in there without proper PPE.
President Allen Fowler Jr. – It was brought to ASC Milford Maloney’s attention; he is going to follow up on this matter.
Honorable Delegate Paul Begay – we need to accept the agenda before any discussion. Thank you.
Motion: Delegate Paul Begay Second: Lola Smith Vote: 4-0-0
- IV. Reading and Approval of Meeting Minutes
Motion: Lola Smith Second: Delores Dempsey Vote: 4-0-0
- V. Old Business - None
- I. New Business: Action Items, Financial Reports, and Resolutions
 1. Financial – Secretary/Treasurer - forwarded to Chapter Meeting.
 2. **RESOLUTION CO-06-071-21: ADRIANO TSINIGINE FOR NORTHERN ARIZONA UNIVERSITY COPPERMINE CHAPTER SCHOLARSHIP ASSISTANCE.**
Adriano Tsinigine – I am going to school at NAU majoring in Biology and Wildlife and Ecology. This is my last semester and will be graduating with my Bachelor’s in Biology with an Undergraduate Certificate. This scholarship is for the Fall Semester to assist me with rent, books, etc.
VP Lola Smith – questioning the scholarship for the upcoming Fall semester, that he made be requesting for scholarship assistance too early.
AMS Roylentia Begay – verified his request is granted.
VP Lola Smith - motion to forward to Chapter Meeting.
Motion: Lola Smith Second: Delegate Paul Begay Vote: 4-0-0
 3. **RESOLUTION CO-06-072-21: APPROVING BUDGET INTERFUND TRANSFER FROM ACCOUNT 03:6412 IN THE AMOUNT OF \$2,843.40 INTO ACCOUNT 03:6415 WASTE DISPOSAL COLLECTION.**
AMS Roylentia Begay – this is a budget transfer fund to cover waste disposal (audio unclear)
VP Lola Smith - motion to forward to Chapter Meeting.
Motion: Lola Smith Second: Delegate Paul Begay Vote: 4-0-0
- VII. Reports and Presentations: (5-minute allotted time limit per subject).
 1. Page Unified School District – Lyonel Tso - not online
 2. TCRHCC – Leila McCabe - not online
 3. Community Health Representative – Susie Shorthair - not online
Adam Raines – working on getting renewable energy to the Coppermine Community and utilize the transmission lines that were shut down from NGS. We are proposing to utilize and energize the

WAPA line that is in the Coppermine area using renewable energy. The technology they will be using will be a combination of solar panels and concentrated solar, which is using the sun to heat up the salt, and thermal solar which is using the sun to heat up water to generate energy. The benefits to the Chapter are; 1) long term land lease (Chapter will benefit a 99 year land lease, if approved), for every megawatt that is install they will be drilling for water from the company World Energy who is part of the United Nations. We will help the Coppermine Chapter become certified with Maryboy Management to participate in the taxes going to the Navajo Nation, and everybody in the Chapter will free energy for their home. One concern that Kaibeto Chapter had was grazing rights and we don't want to put Coppermine Chapter livestock in any situation without food. We have access to a technology which they will take one acre of land and produce enough feed in that one acre then in a thousand square feet. They land that we both determined as necessary for the project the owners of the land will get seed on their property for their livestock, not money for that value but actual seed. That is what we are proposing in hopes to get on Chapter agenda.

President Allen Fowler Jr. – One megawatt is equal to how many acres.

Adam Raines – One megawatt will take up about three acres.

VP Lola Smith – how many acres are you looking at?

Adam Raines – the first phase of the project, we would be installing one hundred megawatts, so, we would need 300 acres.

Annarita Dove – Mr. President, how many acres does Coppermine have?

President Allen Fowler Jr. – we more than.....

Annarita Dove – my second question is for Grazing Official Stanford Fowler; how many acres does Coppermine have for this person to make this proposal to us?

Grazing Official Stanford Fowler – audio unclear

President Allen Fowler Jr. – estimation, but Adam will explain about it and the benefits about it.

NTUA wanted to put solar panels on the Chapter house, we disagreed because we wouldn't benefit from it.

Adam Raines – Coppermine Community is approximately 240,000 acres.

Annarita Dove – it takes three acres to make one megawatt? That's too much.

Adam Raines – we are asking for .3% of the 240,000.

Annarita Dove – that is too much, that's asking too much, three acres for one megawatt. You can make your proposal and submit it to the Chapter Meeting, and let the community decide on it. To our Chapter Officials I don't think this is a good idea.

Adam Raines – is there a number in your mind, if not three acres, maybe two acres or one acre that would make you more satisfied with our proposal and second if there's a spot on the 240,000 acres where you would feel it would ok that we would use that land. We don't have to use the land close to town, we could use as long as it's close to the utility line. We want to have nothing but respect for your concern.

Annarita Dove – I don't think this a good for our community. That is a lot of acreage.

VP Lola Smith – how much water are we talking, how much water does this utilize? Water is precious in our area and we know that some of it will be taken away to other chapters and I'm just wondering about the water table.

Annarita Dove – we don't need to jump to the first offer that is made to us.

Adam Raines – for this project, per megawatt we require 20 gallons her hour per day.

Annarita Dove – that's for three acres?

Adam Raines – per megawatt. We can incorporate using batteries, however, that would be expensive.

VP Lola Smith – I would like to table this motion until we come back to in person meetings. This is complicated to be discussing this over the phone. I would like to table this matter until we start meeting in person.

President Allen Fowler Jr. – there is no resolution or anything, it's just a presentation from Adam Raines. I hear a lot of people are wanting electric, where else can we get electric. Plus, the Chapter has no revenue to help.

VP Lola Smith – there is a limited number of people online to able to discuss this. We should not be discussing this until more people can attend the meeting, that is my stance.

President Allen Fowler Jr. – this is just a presentation. It's something we need to think about, its not a resolution being approved right now.

Adam Raines – the 20 gallons per hour is to go towards ensuring the panels are cleaned and facing the right direction and we can reduce the gallons, if needed. Therefore, we will need to drill for water.

Camille Benally – three hundred acres is not that much. If we want to develop our community, we need wells and electricity for our community to move forward. What we lack is concrete information, if this company could put an online link on the proposal we could read and understand this project.

President Allen Fowler Jr. – point of order, can you not interfere, that is her suggestion. This is just a presentation. This is something we need to understand, and the needs of our chapter.

Grazing Official Stanford Fowler – this project would help the Coppermine Community with Economic Development and bring money to the Chapter. Right now, the land has no vegetation and water, but they can drill for water. We want to start a business within the Coppermine Community. Kaibeto Chapter submitted a land withdrawal to prepare for this solar project. My thoughts of this is about Economic Development for Coppermine.

President Allen Fowler Jr. – we're letting you do this presentation, so the community understands your presentation on solar and what it involves.

Adam Raines – I will be forwarding the information and I look forward to meeting with you.

President Allen Fowler Jr. – we will forward your presentation to the Chapter meeting.

VIII. Chapter Administration and Chapter Officials Report

1. Council Delegate Paul Begay - report is attached

VP Lola Smith – Thank you. Last meeting stated that you would contact these different departments to join our meetings. Did Jerry Williams contact any of the different departments attend our meetings? We don't want all the department to join us all at once.

Honorable Paul Begay – we are working on this, we have contacted them, invited them to attend Coppermine Chapter Meeting, however, they need to look at their schedule and availability. The reason I am in Albuquerque is to meet at the Hispanic Chamber of Commerce, Naatani Development Corporation are the people that will oversee the Health Department on the Navajo Nation, Blue Cross Blue Shield. They have plans for air medical transportation and lab testing. The meeting will cover Health Education Human Services and Resources and Development Committee with Naatani Development Corporation.

Honorable Delegate Paul Begay leaving the meeting.

2. Chapter Officials

President Allen Fowler Jr. - my report will be on Adam Raines Solar Project on the Coppermine area. See the above conversation.

VP Lola Smith - we need to be careful still. Coppermine was identified as having a few positive cases of COVID two weeks ago. We need to focus on getting the students vaccinated. PEP Employees have been working hard and doing a good job. Chapter Officials have been working on

proposals, and I have been working on getting the green house ready. The green house still needs a lot of work, I'm hoping to start planting this week. Another thing we need to look at is the clinic, south of our chapter is we are in the design stage, we have a meeting on the 23rd of June. This clinic will employ over 200 employees; therefore, we need a convenient store, gas station, and laundromat. We need to meet with the people of the Gap area to identify the area where this could be built. Thank you for listening and your questions.

Secretary/Treasurer Delores Dempsey - no report, thank you.

3. Grazing Official Stanford Fowler – Window Rock is working on Earth Dams; they are starting at Red Mesa. You can call me; I can help with branding.
4. CLUPC Linda Long - not online

IX. Announcements:

1. Next Planning/Report Meeting: Thursday, July 8, 2021 @ 4pm (DST)
2. Next Regular Chapter Meeting: Thursday, June 17, 2021 @ 4pm (DST) Teleconference
3. Page Lunch for any students @ Coppermine Chapter @ 11am-11:20am (DST) Daily

X. Adjournment at 5:44pm

Motion: Lola Smith

Second: Delores Dempsey

Vote: 3-0-0

Delores Dempsey

Prepared and Written by Delores Dempsey

Coppermine Chapter Secretary/Treasurer