

COPPERMINE CHAPTER PLANNING/REPORT MEETING

March 17, 2022 @ 4PM (DST) Teleconference

Join by phone (US) 1+ 347-363-2517 Pin 245 348 604#

MINUTES

- I. Meeting called to order: Meeting called to order by President Allen Fowler at 4:08 PM.
- II. Invocation: Kindly offered by Stanford Fowler
- III. Review and Adopt the Agenda: Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0
- IV. Reading and Approval of Meeting Minutes: Posted at Administration Building
Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0
- V. Old Business: (none)
- VI. New Business: Action Items, Financial Reports and Resolutions:
 1. **Financial – Secretary/Treasury** – vacant; AMS – vacant. Financial will be provided by ASC Tuba City Office at the regular Coppermine Chapter meeting.
* All officials agreed to discuss each resolution as follows, motion and second all resolutions after Resolution #7.
 2. **RESOLUTION: CO-03-016-22**
Approving and Accepting the FY2021 Coppermine Chapter Livestock Feed Assistance Program Funds in the Amount of \$31,610.48 and authorizing the Expenditures of Funds in Compliance with the attached livestock distribution plan in Addition to applicable FY 2021 Budget Instruction Manual and Chapter Reporting Requirements.
Motion: Second: Vote:
 3. **RESOLUTION: CO-03-017-22: Resolution of the Coppermine chapter of the Navajo Nation**
Supporting and Recommending Tuba City Regional Health Care Corporation (TCRHCC) To Compact With The Indian Health Service (I.H.S) For The Planning, Design And Construction Of Bodaway Gap/Echo Cliffs Health Center Pursuant to Public Law 93-638, As Amended, And Navajo Nation Council (NCC) Resolution CJY 33-10
Motion: Second: Vote:
 4. **RESOLUTION: CO-03-018-22: Navajo Election Administration: Poll Official Administration**
Motion: Second: Vote:
 5. **RESOLUTION: CO-03-019-22**
Amending Coppermine Chapter Resolution CO-03-034-19 to reflect the changes to Navajo Division Of Transportation's 2022 Regional Road Blading Schedule.
Motion: Second: Vote:
 6. **RESOLUTION: CO-03-020-22**

Approving and acceptance of the Fiscal Year 2021 Revenue Sales Tax Allocation of Funds in the Total Amount of \$25,729.00.

Motion:

Second:

Vote:

7. Resolution CO-03-021-22

Approval and Acceptance of the Fiscal Year 2021 Revenue Unhealthy Food Tax Funds in the Amount Of 11,834.00

- Lola Smith motioned to accept all resolutions for further discussions and for final actions at the Chapter meeting.

Motion: Lola Smith

Second: Stanford Fowler

Vote: 4-0-0

VII. Reports and Presentations: (5 minutes allotted per subject)

1. Coconino County Election Office: Representative - (No response on virtual call mtg.)
2. Coconino Community College: Simone Richardson - (No response on virtual call mtg,)
3. Native Builders: Bobby Robbins and Raymond Max - (No response on virtual call mtg.)
4. Page Unified School: Fern Bigman Green - (No response on virtual call mtg.)
5. TCRHCC- Radiation Department: Natasha Begay: In the Radiation Department of Tuba City Regional Health Care Cooperation, we provide Radiation Exposure Screening and Education Program through a grant. Individuals affected by the downwind and lived near uranium sites like in Bittersprings and Rare Metals are able to be screened at the Radiation Exposure Screening Clinic. Doctors are very compassionate about what they do and their clients. The Radiation Exposure Compensation Act is available for all eligible individuals that have been exposed 7/51 – 7/62 with proven medical documentation. Applicants have a deadline of July 9,'22 to submit application.
6. Community Health Representative: Susie Shorthair - (No response on virtual call mtg.)
7. TCRHCC Board Member: Leila McCabe – (No response on virtual on call mtg,)

III. Chapter Administration and Chapter Officials Report:

1. Council Delegate- Honorable Paul Begay: A reminder about the upcoming election, even though there's only one candidate, we all need to vote because it reflects on the amount of funding for the chapter, based on the total number of voters. This morning, I had a NABI meeting, and as of now in special session. One item for discussion is Gaming Compact to make an agreement with the State of Arizona. It involves being able to make bets involving the professional sports. Four members of the Health, Education and Human Services Committee Members are in Washington D.C. this week meeting with various members of congress. This Saturday is the Western Agency Council meeting.
2. Chapter President- Allen Fowler: We had a meeting with NDOT yesterday and today. Much information was shared with us about NDOT and BIA roads. Roads are bladed quarterly and NDOT can clear snow on N20 which is a BIA road. To qualify in the Chapter's 15 miles Regional Routes for blading, we were asked if the route was a bus route, the number of daily traffic counts, and total number of elders that live on that particular route. These all go into account to qualify a route for quarterly blading.
Question L. Tsosie? When is NR21 up for paving from First windmill to Kaibeto? Honor Paul Begay: We met about a month ago about this road in Flagstaff. There is an MOA agreement between the Nation, Coconino County and BIA for road improvement. We met with President Nez, Silversmith, Lena Fowler and City of Flagstaff to improve this road. The justification is the upcoming clinic, a lot of residence, school bus routes, bus maintenance cost, economic development, and tourist. Most funds have gone to other areas, Western Navajo has been left out.
3. Chapter Vice-President- Lola Smith: We passed N21 Resolution CO-01-013 back in January. We hand-carried the resolution to the NDOT meeting and found out we missed the due date by one day. The

resolution is in the hands of NDOT now. Hopefully, we will have a paved road within 5 years or less. April 2nd, we will have a housing assessment training to secure the Escrow Fund through Nava-Hopi Land Commission. Choice Humanitarian will provide the training using KOBO Toolbox app. We need all the volunteers we can get for the FBFA, the southern part of Coppermine.

S. Whitehat: Thank you for your discussion on N21. This is a bus route and its not good for the busses. It takes a long time to travel this rough road when going to the hospital. Thank you for this.

4. Chapter Secretary-Treasury- VACANT
5. Chapter Grazing Official- Stanford Fowler: Through NDOT presentation, we found out with needed Work orders on NR 20, that goes to BIA. Only snow removal would be done by NDOT. These are the proper channel. AIF update: The resolution will be acted on at the regular chapter meeting with all proper paperwork. All those permittees that had tally counts are on the list to receive hay.
6. CLUPC President- Linda Long: CLUPC Officials and Chapter Officials, we need to meet together to update land withdrawals to have shovel-ready projects. No update on our CLUP Manual.

IX. Announcements:

1. Primary Election August 02, 2022
2. PPE- N95 mask & face shields available
3. Next Chapter Meeting March 24, 2022 @ 4PM (DST) Teleconference
4. Next Grazing Committee Meeting TBA
5. Next CLUPC Meeting TBA

X. **Adjournment:** @ 5:43 pm

Motion: Stanford Fowler

Second: Lola Smith

Vote: 4-0-0