

COPPERMINE CHAPTER PLANNING/REPORT MEETING

November 23, 2021 @ 3PM

Join by Phone (US): 1+470-485-0733 pin 334 345 595#

Minutes

- I. Meeting called to order by: President Allen Fowler @ 4:07 pm.
- II. Invocation by: Ms. Marilyn Reed
- III. Review and Adopt the Agenda:
Motion: Stanford Fowler Second: Lola Smith Vote: 3-0-0
- IV. Reading and Approval of Meeting Minutes:
Motion: Stanford Fowler Second: Lola Smith Vote: 3-0-0
- V. Old Business: None
- VI. New Business: Action Items, Financial Reports, Resolutions:
 1. Financial- Unavailable: forward to chapter meeting
 2. **RESOLUTION: CO-11-094-21:** Accepting Water Truck From Navajo Nation Water Resource Department for Coppermine Chapter
Question: Mr. F Stevens: In accepting the water truck, Is there a policy & procedure for the use of it and are there funds to cover insurance? Will it be used for domestic or livestock water?
President Fowler: We do have funds for operation and insurance. We will have to have two tanks: one for clean water and one for livestock.
Motion: Stanford Fowler Second: Lola Smith Vote:
 3. **RESOLUTION: CO-11-095-21:** Supporting Coconino County' Proposed #LDF050 and #LDF501 Legislative Redistricting Maps
Ms. Lola Smith: This resolution comes about from the 2020 Census Count. Based on the outcome of the count, the AZ Independent Redistricting Commission (AIRC) proposed and redrawn the lines into electoral districts for state and federal elections for another 10 years. This resolution is supporting The Coconino County Supervisors' proposed maps which is more respectful of our interest and does not separate the Navajo Nation. It

reserves and protects our voting rights and fairness especially being in a very remote area.

Motion: Lola Smith

Second: Stanford Fowler Vote:

4. **RESOLUTION: CO-11-096-21:** Recommending And Supporting A Fiber Optic Broadband Build Out And Establishment Of Branch Libraries At Chapter To Be Funded By FCC E-Rate Funding And Other Funding Sources

Motion: Lola Smith

Second: Stanford Fowler Vote: 3-0-0

VII. **Presentations:**

1. Navajo Thaw: Waylon Honga; Zoom @ 2:00. A brief presentation on Economic Development: Infrastructure, Bonds, Tribal Sovereignty, State and Federal Laws and Federal Tax, Trust Responsibility, 1975, 96-38, and currently LGA.
2. NDOT/Safety: Evelyn Walker- (No Show/call-in)
3. Choice Humanitarian: Marilyn Reed & Chance Foster: Yaateeh doo ahehee for allowing us to provide a brief summary of our presentation regarding our projects on the Former Bennett Freeze Area at this Coppermine Chapter Planning meeting. Aado ahe'hee for adding our presentation to the regular chapter meeting agenda. Basically, we want to provide a presentation and update on our food security projects and our USDA Rural Development Housing Escrow Fund Project. These are very important projects we feel are beneficial and can potentially benefit Coppermine Chapter. We'd like to provide more details when we present on November 30th. Ahe'hee again.

VIII. Reports: (5 minutes allotted time limit per subject)

1. Page Unifies School District- Lyonel Tso: (No Show/call-in)
2. TCRHCC- Leila McCabe: (No Show/call-in)
3. Community Health Representative- Susie Shorthair: (No Show/call-in)
4. Western Navajo Agency Water Commissioner- Joelynn Ashley: Water settlement discussions: Asked for written report. (Phone virtual meeting not clear).
5. LDA- Jerry Williams: 1. ARPA Funding meeting at Antelope Point Marina with District One Chapters with Dr. Pearl Yellowman. Discussions centered on individual chapter projects. 2. Coppermine Livestock Water-line Project update. 3. N21 Road between Kaibeto and Coppermine (1st

windmill). 4. PUSD Indian Education Director was removed from his position. Chapters should let PUSD know how they feel about his removal. 5. Former Bennett Freeze Chapters. 9 Chapters met at Twin Arrows with NHLC and Choice Humanitarian concerning Escrow Funding.

IX. Chapter Officials Reports:

1. Council Delegate- Paul Begay: Western Navajo Pipeline (Phase 1). This is a long process. Even the Utah Water Rights has been in the works for the pass 30 years. It involves Right-of-Ways, 2 or more years for planning/design then the actual work. Right now, you probably have heard of the major waterline which is NM Gallup waterline. With the help of Interior Secretary Haaland, we're hoping the Nation will be in a better position to finalize and secure funding for waterlines.

Glen Canyon National Park: the task force's main concern at this time is the Nation is being left out of plans and construction without consultations with the Nation. Partial B includes the shorelines of Kaibeto to Oljato areas. Mr. Hank Stevens informed us of the old homesteads, corrals and garden fields that had been covered by the water of the lake.

2. Chapter President- Allen Fowler:

3. Chapter Vice-President- Lola Smith: (defer to chapter meeting)

4. Chapter Grazing Official- Stanford Fowler: (defer to Chapter meeting)

5. CLUPC President - Ms. Linda Long: (No show/call-in)

6. Delegate Begay's LDA – Mr. Jerry Williams: * Report above

7. Question? Etta Black: I need an update as to what has happened to A check that was to help pay for my NTUA electrical hook-up to my house back in September Of 2017.

Mr. A. Fowler: we would need to look for the resolution and go from there.

X. Announcements:

1. Next Chapter Meeting: November 30, 2021 @3PM Teleconference

2. Next Planning Meeting: TBA

3. Next CLUPC Meeting: TBA

- XI. Adjournment: All foregoing resolutions and reports will be considered acted on at the regular Coppermine Chapter Meeting on the 30th of Nov.
- XII. Motion to adjourn: Stanford Fowler Second: Lola Smith Vote: