

Coppermine Chapter Planning/Report Meeting
October 21, 2021 @ 4PM (DST)
Minutes

Join by Phone (US): 1-302-505-1230 Pin 953 076 089#

- I. Meeting Called to order by President Allen Fowler at 4:17pm
- II. Invocation given by President Allen Fowler
- III. Review and Adopt the Agenda:
Agenda Reviewed by President Fowler
Motion: Lola Smith Second: Stanford Fowler Vote: 3-0-0
- IV. Reading and Approval of Meeting Minutes:
Posted at Administration Building for easy access for everyone
Motion: Stanford Fowler Second: Lola Smith Vote: 3-0-0

V. Old Business:

A. Coppermine 2021-2022 Carryover Budget

01-Chapter Activities General Fund	\$ 20,049.53
03- Land Claim Trust	\$ 2,947.47
08- Summer Youth Employment	\$ 33,140.23
09- Housing Discretionary	\$ 4,505.46
10- Local Governance Grant	\$ 22,493.98
12- Chapter Official Stipend	\$ 7,585.55
13- Scholarship General Fund	\$ 6,810.00
15- Public Employment Project	\$ 6,308.11
16- Veterans	\$ 4,660.37
23- Navajo Nation Sales Tax	\$ 134,303.30
28- Chapter Projects	\$ 272,697.28
40- Unhealthy Food Tax	<u>\$ 83,852.86</u>
	\$599,004.14

President Allen Fowler, Are there any questions/comments concerning these carryover?
(no questions)

Motion to move to the Chapter Meeting:

Motion: Lola Smith Second: Stanford Fowler Vote: 3-0-0

VI. New Business

- A. Letter of Support for Tuba City Regional Health Corporation (TCRHCC)
President Allen Fowler, Do we have a sponsor for Tuba City Regional Health Care Corporation?

Lynol Tso from LeChee on the TCRHCC Board member: We are asking for support to update all facilities to continue the Healthcare Mobile units to provide quality health care to rural areas for easy access for patients.

VII Reports: (5 minutes allotted time limit per subject)

A. Council Delegate - Paul Begay: Navajo Nation Council Session was from October 18 to 22nd. Two top discussions were: 1. Confirm appointment of Anslem Morgan to the Navajo Government Development Committee after a lengthy discussion, The Navajo Nation Council voted to table the legislation until Winter Session. 2. The use of commercial in cigarettes in Navajo Casino sponsored by Honorable Daniel Tso this legislation was passed by the Navajo Nation Council.

I, asked the Division Director for Committee Development, Dr. Pearl Yellowman to assist my five Chapters to thoroughly address how to request ARPA Funds and the correct procedures to follow. Five steps to keep in mind when making ARPA requests: 1. Prepare funding request by resolution 2. Submit request to Navajo Nation Department of Justice for Initial Eligibility Determination. The results will be returned to the requestor. 3. Select a Council Delegate to sponsor your legislation to present to the Navajo Nation Council. 4. The Navajo Nation Council will discuss the legislation and a vote will take place. 5. If Navajo Nation passes the legislation, it will go to President Nez for his consideration/signature. Thank You, take care be safe.

B. Chapter President - Allen Fowler

Mr. Allen Fowler emphasized, we will have more information for the carry-over funds at the chapter meeting.

C. Chapter Vice-President - Lola Smith

Lola Smith asked for community members' telephone numbers. Please give Sharlene your telephone numbers so we will be able to reach you immediately when important documents need to be submitted.

D. Chapter Secretary - vacant

E. Chapter Grazing Official – Stanford Fowler

Stanford Fowler, Tallies have been completed/submitted to Window Rock the end of September. About the Agriculture funds, it is not set in stone yet, and it will be up to the officials to make plans for it-how the 31.6 thousand will be expended. It also depends on the number of tallies that have been completed. But nothing has come forth from the Resource Committee. Hopefully, more information will come soon.

F. CLUPC: no one online

VIII. Reports and Presentations:

A. CHR: Susie Shorthair

B. Page Unifies School District: Lyonel Tso: we had a Covid-19 spike in the District. Please do not send students to school if they're not feeling well. Homecoming is next week: A parade will take place and football against Monument Valley Mustangs Friday night.

C. TCHRCC: Lelia McCabe

IX. Announcements:

A. Coppermine Chapter Meeting October 28, 2021 @ 4PM DST Teleconference

B. Coppermine Planning Meeting: November 18, 2021 @ 4PM MST.