

COPPERMINE CHAPTER MEETING

December 21, 2021 @ 3PM

Join by Phone (US): 1+573-887-5129 pin 680 267 288#

Minutes

- I. Meeting called to order by: President Allen Fowler Jr@ 3:08 pm.
- II. Invocation by: Mr. Stanford Fowler
- III. Review and Adopt the Agenda: addition of Resolution CO-12-011-22 added to agenda as number 6
Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0
- IV. Reading and Approval of Meeting Minutes: meeting minutes are posted at the Coppermine Chapter Administration building.
Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0
- V. Old Business: None
- VI. New Business: Action Items, Financial Reports, Resolutions:

1. Financial Report:

| Fund | Balance (Dollars) |
|--------------------|-------------------|
| General Fund | 23,594.63 |
| Land Claims | 22,104.46 |
| Supplemental Youth | 32,982.03 |
| Housing | 19,505.46 |
| LGA Grant | 22,479.98 |
| Stipend | 41,414.54 |
| Scholarship | 17,904.00 |
| PEP | 66,677.10 |
| Veteran's | 4,660.37 |
| NN Sales Tax | 131,152.36 |
| Chapter Projects | 272,697.28 |
| Unhealthy Foods | 83,852.86 |
| | |
| Total | 739,603.84 |

2. **RESOLUTION: 12-007-22** Approving and Amending Resolution Numbers in Order to Update for New Fiscal Year:

| Old Resolution | New Resolution |
|----------------|----------------|
| CO-09-091-21 | CO-10-001-22 |
| CO-09-092-21 | CO-10-002-22 |
| CO-09-093-21 | CO-10-003-22 |
| CO-09-094-21 | CO-10-004-22 |
| CO-09-095-21 | CO-10-005-22 |
| CO-09-096-21 | CO-10-006-22 |

Sponsor: Allen Fowler

Motion: Stanford Fowler Second: Lola Smith Vote:4-0-0

3. **RESOLUTION: CO-12-008-22:** Approving and Accepting FY2022 Agriculture Infrastructure Funds in the amount of \$31,610.48 for Coppermine Chapter
 Sponsor: Stanford Fowler
 Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0
4. **RESOLUTION: CO-12-009-22:** Supporting Traditional Food Production and Related Issues to the Current Navajo Nation and Agriculture Policies for the Health of the Dine' People.
 Sponsor: Kyle Jim
 Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0
5. **RESOLUTION: CO-12-010-22:** Hire two Student Youth Employee (SYE) and two College Students.
 1. To help office specialist with Chapter document filing, assist with food distribution/PEP supplies, cleaning out the Hoop House and assist at Chapter water point.
 Sponsor: Lola Smith
 Motion: Stanford Fowler Second: Lola Smith Vote: 4-0-0
6. **RESOLUTION: CO-12-011-22:** Budget Transfer of Funds from Computer Account 10-6804 in the amount of \$562.00 to Space Rental 10-6401 to cover the expense of Board Room Rental at Twin Arrows Hotel & Casino for the Coppermine Land Use Planning Committee (CLUPC) Work Session
 Sponsor: Allen Fowler
 Motion: Lola Smith Second: Stanford Fowler Vote: 4-0-0

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

1. Page Unified School – Fern Bigman Green
2. TCRHCC Radiation Department- Natasha Begay: Tuba City Regional Health Care Corporation Radiation/Screening and Education is in it's second year of the grant. The first year of the grant was focused on radiation exposure screenings and early detection of cancer. In the second year, monetary assistance was granted for cancer patients that were affected by the down-wind radiation exposure. If you have any affected by down-wind 1951-1958 cancer, you are entitled for compensation. There are 30-minute appointments available on the west side of the hospital.

Question: Does this apply to deceased family members who had cancer?

Answer: Yes, if hospital medical records and a death certificate is furnished, an appointment can be made.

3. Community Health Representative (Coppermine/Bitter Springs/ LeChee)- Susie Shorthair: A number of individuals have been inquiring about Septic Tank clean-outs. There is a company that requires two or more septic tanks to be serviced for each call. The communities need to continue to wear masks and use hand sanitizer to keep safe.

Questions (Allan Fowler Jr): We'll look into this to see if we have any funds available to assist homes with clean-out. How many homes?

Answer: About five homes/septic tanks

VIII. Chapter Administration and Chapter Officials Report:

1. Council Delegate- Honorable Paul Begay: On Saturday December 18, 2021, the Western Navajo Agency Council met via teleconference from 9:00 am until 7:00 PM to discuss updates from various Divisions of the Navajo Nation. We still need to follow CDC guidelines, especially in this cold weather. It's known that the flu and variants are present on and near the Navajo Nation and are rapidly spreading. Following the new guidelines shared by President Biden as well as staying home is the safest place to be. We will hear more updates at the Tonalea Chapter in January 2022 which is the next District One Council meeting. Health and Education Human Service committee met and discussed funds for Chinle Care Center and Richfield Off-Reservation Residential School.

Jerry Williams, LDA: IHS has updated waterlines for the Coppermine area. Porcupine Mesa water extension and Koko water extension. Tuba City Fairgrounds: Seniors are able to get firewood. Zenni Homes Company has purchased the former Navajo Generating Station warehouse to build modular homes. There will be at least 150 jobs available. Lynol Tso is no longer employed with PUSD. Bathroom fabrication is tentatively set a discounted price of \$16,000 for each unit with a bathroom and generator.

2. Chapter President- Allen Fowler Jr: Broadband Build-out in the Administration building with computers will be available within a few years. The cost will be \$90,000, the federal government will pay 90% and the state will pay 10%. There will be points along the line in which the community will be able to tap into the broadband line. The Heavy Equipment manual will be available next month. Western Pipeline (South Bennett Freeze): IHS will start construction on a well and waterline soon. The Waste Management dumpsters cost \$1,200/container. We have budgeted a goose-neck trailer and a dump trailer to save money. Individuals continue to dump trash throughout the community. Trash can be disposed properly in Tuba City for free and in Page for a fee.
3. Chapter Vice-President- Lola Smith: Food Distribution for Coppermine and LeChee residents was successful today. Over 300 families were able to receive food from St. George residents and Cortez. There were more than 30 volunteers that assisted.
4. Chapter Secretary/Treasurer: Vacant
5. Chapter Grazing Official- Stanford Fowler: Reported about IFA earlier
6. CLUPC- Ms. Linda Long: We need a chapter resolution to transfer funds. We have been working on the planning book and are at the end. We are finalizing the CLUPC manual and have submitted revisions.

IX. Announcements:

1. Next Chapter Meeting: January 25, 2022 @3PM Teleconference
2. Next Planning Meeting: January 18,2022 @ 3PM Teleconference
3. Next CLUPC Meeting: TBA

X. Adjournment: 4:43 PM

Motion: Stanford Fowler

Second: Lola Smith

Vote: 4-0-0