

COPPERMINE CHAPTER MEETING

January 25, 2022 @ 3:00 PM

Minutes

- I. Meeting called to order by: President Allen Fowler Jr @ 3:12 pm.
- II. Invocation by: Mr. Stanford Fowler kindly offered the invocation.
- III. Review and Adopt the Agenda: Addition of Resolution CO-01-013-22 and Resolution CO-01-014-22 added to agenda as number 3 and 4, under line-item Resolution.
Motion: Stanford Fowler Second: Lola Smith 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: 3-0-0
- 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	21,382.56
Supplemental Youth	33,520.96
Housing	19,505.46
LGA Grant	22,409.94
Stipend	38,372.14
Scholarship	17,904.00
PEP	64,791.34
Veteran's	4,660.37
NN Sales Tax	130,468.36
Chapter Projects	272,697.28
Unhealthy Foods	83,852.86
Total	733,160.15

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

2. **RESOLUTION: CO-01-012-22: AUTHORIZING THE APPROVAL OF THE SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING FOUR (4) FOUR FULL-TIME STUDENTS IN THE AMOUNT OF \$500.00 EACH UTILIZING THE SCHOLARSHIP GENERAL FUND ACCOUNT 13-6721.**

Name of Students:	School:
Jacob Secody	Northern Arizona University
Lara Yazzie	Arizona State University
Rochelle Yazzie	Rio Salado College
Melina Y. Tacheenie	Arizona State University

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

3. **RESOLUTION: CO-01-013-22: REAFFIRMING AND SUPPORTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN COCONINO COUNTY, BUREAU OF INDIAN AFFAIRS AND THE NAVAJO NATION IN JOINT PARTNERSHIP AND OBLIGATIONS FOR ROAD IMPROVEMENT, MAINTENANCE, CONSTRUCTION AND REQUESTING UPMOST CONSIDERATION OF SAID ENTITIES FOR PRIORITIZATION AND FUNDING UNDER THE FEDERAL TRANSPORTATION INFRASTRUCTURE PLAN AND PRESIDENT BIDEN'S \$1.2T INFRASTRUCTURE INVESTMENT AND JOBS ACT (NOV. 2021) FOR IMPROVEMENT, MAINTENANCE AND CONSTRUCTION OF NAVAJO ROUTE 21 WITHIN COPPERMINE CHAAPTER.**

Sponsor: Lola Smith

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

4. **RESOLUTION: CO-01-014-22: REAFFIRMING AND SUPPORTING THE INTER-GOVERNMENTAL AGREEMENT BETWEEN BUREAU OF INDIAN AFFAIRS AND THE NAVAJO NATION IN JOINT PARTNERSHIP AND OBLIGATIONS FOR ROAD IMPROVEMENT, MAINTENANCE, AND CONSTRUCTIN AND REQUESTING UPMOST CONSIDERATION OF SAID ENTITIES FOR PRIORITZATION AND FUNDING UNDER THE FEDERAL TRANSPORTATION INFRASTRUCTURE PLAN AND PRESIDENT BIDEN'S \$1.2 T INFRASTRUCTURE INVESTMENT AND JOBS ACT (NOV. '21) FOR IMPROVEMENT, MAINTENANCE, AND CONSTRUCTION OF NAVAJO ROUTE 6210 WITHIN COPPERMINE CHAPTER.**

Sponsor: Lola Smith

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

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

1. Page Unified School District—Fern Bigman-Green: (unavailable)
2. TCRHCC Radiation Department- Natasha Begay: I represent Tuba City Health Care Corporation Radiation/Screening and Education which is in its 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 of 1951- 58. You are entitled for compensation from a grant that will expire July 9, 2022. This is available to former uranium mine workers too based on the outcome of in-depth screening. However, with the spike of Covid-19, all February appointments have been cancelled and rescheduled into June. There are other clinics in the Southwest region: Resnet Education at North Country in Flagstaff, St George, Shiprock, Montezuma and Albuquerque. Question: Does this apply to deceased family members who had cancer? Answer: Yes, if hospital medical records and a death certificate is furnished, a survivor can be assisted with proper documents.
3. Community Health Representative (Coppermine/Bitter Springs/ LeChee) Susie Shorthair: {unavailable}
4. New Found Hope – Elvira James: (Ejames @nfhaz.com, 480-430-6669)
New Found Hope: dedicated in strengthening, reuniting and keeping families together that are in Recovery and Treatment stage.
 - A supportive Housing Program that provides treatment and housing for Native families in Tempe, Az.
 - Promotes wellness and well-being for families
 - Gives families and individuals the opportunity to overcome life situations to build a purposeful – driven life

VIII. Chapter Administration and Chapter Officials Report:

1. Council Delegate- Honorable Paul Begay: (unavailable due to Navajo Nation Council Winter Session)
2. Chapter President- Allen Fowler Jr: The first windmill well is part of the phase 1 of the Western waterline. IHS will be in the north – west area of Coppermine to extend the waterline. The Western Pipeline (South Bennett Freeze): IHS will start construction on a well and waterline soon.

The Waste Management dumpsters cost the chapter \$1,200/container. We have budgeted for a goose-neck trailer and a dump trailer to save money and use it to haul trash. 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: With the Gap/Bodaway Clinic, there has been some set-back: Our Planner, Glenna Manymules-Bitsue retired, and the Engineer that worked through Phase I and II transferred to another department. We will have an update meeting soon and continue to get back on track.
4. Chapter Secretary/Treasurer: Vacant
5. Chapter Grazing Official- Stanford Fowler: Applications to receive hay through Agriculture Infrastructure Funds is due by Friday Jan. 31 th. Please have your tally count and Certificate of Indian Blood documents with your application. We will have a schedule for pick-up of hay and you will be notified. Permit holders: I will schedule a meeting with you one on one to review grazing regulations. NW Hiway 89 waterline consent forms have been signed. In May, it will be the 1st windmill area. NR 20 cattle guard and fence resolutions have been reported with a work-order. Which is on hold due to the pandemic.
6. CLUPC- Ms. Linda Long: We have been working on the planning book and we have been finalizing the CLUPC manual and have submitted revisions. Now, we are waiting for the print-out of the Coppermine Chapter Land Use Planning Manual. Mary Francis and I, we are near the end of our term on the committee. I'm not sure, what you all want to do with this. We were appointed by the people.
Lola Smith: I would advise that you and Mary continue to serve until the manual is all certified, because you know its content for public hearing and report to Resource and Development Committee. I thank you for your hard work, I know it's been a long process.

Motion: Stanford Fowler

Second: Lola Smith

Vote: 4=0=0

IX. Announcements:

1. Next Chapter Meeting: February 24, 2022 @ 3PM Teleconference
2. Next Planning Meeting: February 17, 2022 @ 3PM Teleconference
3. Next CLUPC Meeting: TBA

X. Adjournment: 4:43 PM
Motion: Stanford Fowler

Second: Lola Smith

Vote: 4-0-0