

COPPERMINE CHAPTER  
 PLANNING/REPORT MEETING  
 DECEMBER 8, 2024 @ 3:00 PM  
**MINUTES**

- I. Meeting call to order by Allen Fowler at 3:11pm.
- II. Invocation by Jack Stevens.
- III. Review and adopt the agenda by  
 Allen – read the agenda to the community  
 Allen – New Business B is Resolution CO-12-006-24  
 Floyd – Approving the final payment  
 Allen – New Business C is Resolution CO-12  
 Motion: Lola Smith      Second: Valerie Fowler      Vote: 02/00/01
- IV. Approval of last meeting minutes to be posted at Administration Building  
 Motion: Lola Smith      Second: Valerie Fowler      Vote: 02/00/01
- V. Old Business:

VI. New Business:

a. Financial Report and update report

Bank Statement for November 30, 2024	
Beginning Balance	979,805.81
Deposit - Cash - 11/26	497.09
Deposit - Cash - 11/26	329.16
Checks Processed (23)	10,706.45
Ending Balance	969,925.61

Motion: Lola Smith      Second: Valerie Fowler      Vote: 02/00/01

b. **Resolution CO-12-006-25: AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$250.00 FOR THE LATE ESTHER WILSON FROM THE CHAPTER ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE UTILIZING FUND 01-6720.**

Allen – read the resolution to the community

Motion: Lola Smith      Second: Valerie Fowler      Vote:02/00/01

e. ~~Floyd Stevens – Requesting for approval for \$568.00 for the final payment of Consultation Contract between Coppermine Chapter and Floyd Stevens, utilizing Fund 23-6600.~~  
**RESOLUTION: CO-12-007-25: APPROVING THE FINAL PAYMENT IN THE AMOUNT OF \$568.30 FOR CONTRACTUAL CONSULTANT SERVICES RENDERED PER RESOLUTION # CO-01-026-18 BETWEEN COPPERMINE CHAPTER AND MR FLOYD STEVENS UTILIZNG FUND 23-6600.**

Floyd – my request to be put on the agenda for chapter meeting. Request for contractual payment. Term of payment was 80% advance payment to start which involves travel expense and have utilized the funds and the 20% is to be paid when done. I will produce resolution and

summary report. Report covers many items. The primary consultant is community land use plan committee. I will provide report during the chapter meeting. I need to compile the meetings and travel I have attended. I have to be in phoenix tomorrow for personal.

Debora – what is the resolution number

Floyd - CO-01-026-18

Motion: Lola Smith    Second: Valerie Fowler    Vote: 02/00/01

VII. Reports and Presentation:

a. .

VIII. Chapter Officials / Council Delegate Report:

- a. Community Service Coordinator – Chris P. Benally – NOT PRESENT
- b. Council Delegate – Helena Nez-Begay – NOT PRESENT
- c. Chapter President – Allen Fowler Jr. – report at chapter meeting
- d. Chapter Vice-President – Lola Smith – our Coordinator is distributing hand sanitizer, wipes, etc and needs to be register voter; one thing that came up is the boundary between coppermine and lechee, the new official and administrator will need to handle it, highway 89 on road 6211 pass monkey ridge then toward east which we are been told its lechee boundary; when the coordinator started then notice the boundary moved and even indicated the horseshoe bend; last that we knew waterhole canyon and whitecone mesa and lister and 3 water ponds and many devils is the boundary for many years and have knowledge of, many devils to turquoise resident to kee collins; legally there was meeting on the boundary with lechee and coppermine; ram pasture which no quite sure; lechee are taking land; lechee residents been using four track; only made agreement with claw tsingine; pete riggs was council delegate; harry riggs brought his cattle and he was told to move and the land belongs to coppermine so he move his cattle; we know there is map that came at that time; Stanford brought map and someone took it; Debora – we need to find the documents  
Lola – lechee boundary is at kaibeto wash as well  
Linda – people don't think they don't know, documents are at land department, someone barney at land department, not sure where you heard of the moving of boundary  
Allen – because of business expansion which is why lechee is moving its boundary, like linda said the land department has already recognized the boundary, there is no ke', most people are thinking anglo and not ke', we need preschool to teach dine bizhaad,  
Linda – need senior center  
Allen – its funding, chapter has to fund 20% of the project, waterhole canyon, this isn't our land, we are only here short time to walk on this land,  
Lola – to hold our land, we trying to do community cemetery then possibility have community cemetery at the white cone,  
Floyd – in 1997 and 1978 is the year of discussion of the land boundary, federal mandate, one man one vote, that's how chapter started claiming, to address that the court was in to to state injunction, need to resolve through court, another was agreement between chapters that they respect the chapter boundaries, lechee and coppermine had meeting here at chapter during new years eve and the end result is that most resident here from lechee are from coppermine, water hole canyon which our grandparents move to that locations so use the water hole canyon to powerline to the east and the ridge and mp34 to many devils that follow the ridge to dolly turquoise and she lives at the border to kee collins, kaibeto lost some land to lechee too, we have court order and need to have research done and consult with land department, land

department was suppose to survey it which was not done, community land use plan also indicates the boundaries, the community land use plan was disapproved twice which needs to be resolved,

e. Grazing Official – Stanford Fowler – NOT PRESENT

IX. Announcements:

- a. St. Mary's Food Bank: Tuesday, Dec 17, 2024 @ 1pm
- b. Add-on: District One Council Meeting: Wednesday, Dec 11, 2024 @ 4pm @ LeChee Chapter
- c. Add-on: Western Navajo Agency Council Meeting: Saturday, Dec 14, 2024 2024 @ 9am @ Coconino Community College
- d. Add-on: Coppermine Chapter Meeting / Christmas Dinner: Sunday, Dec 15, 2024 @ 3pm

X. Adjournment at 3:53pm. Motion: Valerie Fowler. Second: Lola Smith. Vote: 02/00/01.



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Prepared and written by Valerie Fowler  
Coppermine Secretary/Treasurer]