

COPPERMINE CHAPTER
Planning/Report Meeting
February 4, 2020 @ 3:00 pm
AGENDA

- I. Welcome
- II. Invocation
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
- V. Reading and Approval of Meeting Minutes.
- VI. Old Business:
 - a. Financial – Secretary/Treasurer
- VII. New business/Resolutions:
 - a. District One Grazing Chair Presentation – Vicky
 - b. **RESOLUTION:** APPROVING AND ADOPTING THE FISCAL YEAR 2020 “SPECIAL REV FUND – INTERNAL – TAX SALES” BUDGET IN THE AMOUNT OF \$67,625.
 - c. **RESOLUTION:** APPROVING AND ADOPTING THE FISCAL YEAR 2020 “UNHEALTHY FOOD TAX” BUDGET IN THE AMOUNT OF \$14,861.
 - d. **RESOLUTION:** Gaming Revenue
 - e. **RESOLUTION:** Budget Transfer
 - f. Kee Hong
 - g. Kyle Klemme – Material Assistance
 - h. Elizabeth Warren, Presidential Candidate - Mae Peshlakai
 - i. Zions Way Hospice
 - j. Corona Virus Information
- VIII. Reports
 - a. Community Service Coordinator
 - b. Chapter Officials
 - c. Grazing Official
 - d. Council Delegate Paul Begay
 - e. CLUP
 - f. FBFA
- IX. Announcements:
 - a. Planning Report Meeting: MARCH 3, 2020 at 3PM at Coppermine Chapter
 - b. Regular Chapter Meeting: FEBRUARY 11, 2020 at 5PM at Coppermine Chapter
 - c. CLUP Meeting:
 - d. Veterans Meeting:
- X. Adjournment:

Presidential Preference Election

Tuesday
**February
18**

**Last day to
register
to vote**

Wednesday
**February
19**

**Early
voting
begins**

Friday
**March
6**

**Last day to
request early
ballot by mail**

Friday
**March
13**

**Last day to
vote early
in person**

Tuesday
**March
17**
ELECTION DAY

**Vote
6 AM to 7 PM
DST**

COPPERMINE CHAPTER
 Planning/Report Meeting
 February 4, 2020 @ 3:00 pm
 MINUTES

- I. Welcome by Sid Whitehair at 3:10pm.
- II. Invocation by Angie Cody.
- III. Recognizing Guest and Visiting Officials: Community Members and Angie Cody.
- IV. Review and Adopting the Agenda:
 Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- V. Reading and Approval of Meeting Minutes.
 Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- VI. Old Business:
 - a. Financial – Secretary/Treasurer: Valerie – Staff will have Financial Available at Chapter Meeting.
- VII. New business/Resolutions:
 - a. District One Grazing Chair Presentation – Vicky: Not Present
 - b. **RESOLUTION 02-034-20:** THE COPPERMINE CHAPTER HEREBY APPROVES AND SUPPORTS THE SALES TAX REVENUE BUDGET IN THE AMOUNT OF \$49,518.00 RECEIVED FROM THE NAVAJO NATION NET REVENUES GENERATED BY TAXATION AND BUDGETED FOR GOVERNMENTAL EXPENDITURES FOR COPPERMINE CHAPTER.
 Wilford: ASC provided the fund amount of \$49,518.00.
 Valerie: WIND System indicates \$67,625.
 Wilford: Funds to be budgeted as the following:

Stipend for CLUP Members: 5 members x \$125 x 12 meetings plus FICA, MED, WC, SUTA	\$8295.00
Travel Expenses for Chapter Officials, Chapter Staff, and CLUP Members for Strategic Planning and Worksession	\$7876.00
Travel Expense for Chapter Officials and Chapter Staff to conduct Governmental Business	\$6392.00
Office Supplies - \$1000 Operating Supplies - \$600 Printing Manuals - \$400	\$2000.00
Repair and Maintenance Building	\$3000.00
Infrastructure - Land Improvement, Equipment Rental	\$22,355.00
Total	\$49,518.00
 - c. **RESOLUTION 02-035-20:** THE COPPERMINE CHAPTER APPROVES AND ADOPTS THE FISCAL YEAR 2020 UNHEALTHY FOOD TAX IN THE AMOUNT OF \$20,547.00 RECEIVED FROM THE NAVAJO NATION FROM ITS TAXES ON UNHEALTHY FOOD AND BUDGETED TO BE USED TO PAY FOR INFRASTRUCTURE DEVELOPMENT.
 Wilford: ASC provided the fund amount of \$20547.
 Valerie: WIND System indicates \$14861.00.
 Wilford: Funds to be budgeted into building supplies for the addition for the Exercise Room and Green House Room.
 - d. **RESOLUTION 02-033-20:** THE COPPERMINE CHAPTER HEREBY APPROVES AND ACCEPTS THE GAMING REVENUES IN THE AMOUNT OF \$3,640.01 RECEIVED FROM THE NAVAJO NATION GAMING ENTERPRISE FROM ITS GAMING ACTIVITIES AND PROCEDURES TO BE USED TO PAY FOR UTILITIES (PROPANE, ELECTRICITY, AND WATER) EXPENSES FOR THE LOCAL CHAPTER GOVERNMENT.
 Wilford: Funds to be budgeted into building supplies for the addition for the Exercise Room and Green House Room.
 - e. **RESOLUTION 02-036-20:** Budget Transfer for the Carry-Over Budget. Sid – Royletia will prepare for chapter meeting.

- f. **RESOLUTION 02-032-20:** Carry Over Budget in the amount of \$900
 Wilford: this is supposed to be prepared by Valerie
- g. Kee Hong – have tried last year for math class on Saturdays. Main reason was solving math problems which is to teach why I learned which is different on how students are taught at school. This summer in June-July-August which my brothers and sisters would like to come for community assistance and the math class. There are 3 Koren Churches to come in those months and if Coppermine chapter allows and approves for the community services and would be glad to come to provide services. Will also provide free hair services and nail services and minor home repairs and actuary puncture. I wanted to inform you of what's coming this summer.
 Sid – what is in repairs
 Kee – painting, roofing, windows, etc. Materials need to be provided by the homeowner. Person that we have provide assistance like Caroline (electrical work), Sally Tsingine (roof repair), etc.
- h. **RESOLUTION 02-031-20:** APPROVING HOUSEING DISCRETIONARY FUNDS FROM ACCOUNT 09-6724 IN THE AMOUNT OF \$3000.00 FOR PARTIAL ASSISTANCE UNDER CATEGORY C WHICH IS FOR PARTIALLY FINANCED, SELF-HELP CONSTRUCTION TO REBUILD A BURNED AND DEMOLISHED HOME FOR KYLE KLEMME.
 Wilford – Kyle asking for material assistance in amount of \$3000.
 Lola – people do have concern regarding this request. If we are using chapter funds and some people have lived here for many years and they haven't received assistance yet with their home. I have heard these concerns from the community. Have heard of illegal drugs at their home. Hear no good words about him. FBI are on his case, I hear. Community know about these things.
 Alice – other concern I hear is that his father and he is $\frac{1}{4}$ so is he consider Navajo. Is he registered voter of Coppermine and hear $\frac{1}{2}$ is to be eligible for assistance.
 Sid – Wilford did you received Census and Voter Card
 Wilford – shakes head yes
 Lola – look at the road at his resident
 Sid – have talked to him about the road to his resident and also about gun carrying
 Wilford – small Indian blood and register vote so can deny them. He turned in all required documents. We can't deny him based on jinii.
- i. Elizabeth Warren, Presidential Candidate - Mae Peshlakai
- j. Zions Way Hospice
- k. Corona Virus Information
- l. Viola Fowler – have lived in Coppermine all my life and have requested assistance with my homesite lease with arch survey. I had approved homesite lease but due to location must relocate so need assistance with Archeological Clearances. I had came to chapter for this assistance and it was approved through chapter meeting. Was told the check given to the vendor was canceled.
 Wilford – she needs to start the process again at chapter
 Sid – prepare her documents and submit at chapter meeting
- m. Viola Fowler – Hay. Chapter need assist with Hay.
 Sid – if there are funds for Hay
 Angie – chapters are told not to purchase Hay. Hay is only used once. If owner can handle purchasing hay then reduce livestock.
 Wilford – Chapter Staff aren't able to handle hay. FSA pay the permit holder which those funds can be purchase hay. I see that funds available in chapter budget but what are we doing to do with it.
 Alice – I am not able lift hay.
 Sid – I pay for my own livestock and their needs.
- n: **RESOLUTION:** supporting resolution removal of railroad tracks – Sid will forward resolution to chapter
- o: **MEDICAL ASSISTANCE:** Rose Johnson – has appointment in Phoenix and needs funds for travel.
 Lola = go the chapter administration to fill out application for assistance.

VIII. Reports

- a. Community Service Coordinator – update on housewiring project, working on budgets, need update on backhoe purchase, ready to submit package to Navajo hopi land commission names for building materials, wood available for elderly referred by chr, coal is for the elderly like a wheel barrel full.
- b. Chapter Officials
 - Lola – district grazing meeting is tomorrow at 9am at Coppermine. No clinic meeting due to weather.
 - Sid – provide update on NGS activity. Water shutoff 2/7/20. Electrical shutoff in March.

Cemetery location near homesite im okay with but not sure about my neighbors

Angie – that’s to close to residents. Where is your church located

Lola – church near calvin begay resident but not sure if he will approve it. Church near Wilford and John C and John C is disapproved for community cemetery.

Sid – if community can’t approve of location then what happens

Angie – BIA will just select a land and will notify all funeral pallor to have all burial in that location. There are grants available for cemeteries.

- c. Grazing Official
- d. Council Delegate Paul Begay
- e. CLUP
- f. FBFA

IX. Announcements:

- a. Planning Report Meeting: MARCH 3, 2020 at 3PM at Coppermine Chapter
- b. Regular Chapter Meeting: FEBRUARY 11, 2020 at 5PM at Coppermine Chapter
- c. Veterans Meeting: FEBRUARY 12, 2020 at 6PM at Coppermine Chapter
- d. District One Grazing Meeting: FEBRUARY 5, 2020 at 9AM at Coppermine Chapter
- e. Council Delegate Begay’s Project Meeting: FEBRUARY 10, 2020 at 9AM at Coppermine Chapter
- f. WNA Grazing Committee Meeting: FEBRUARY 10, 2020 at 9am at Tuba City BIA Office
- g. Next CLUP Meeting: _____

- X. Adjournment at 5:05pm . Motion: Lola Smith – forward to chapter meeting. Second: Valerie Fowler

