

COPPERMINE CHAPTER
Regular Chapter Meeting
April 3, 2020 @ 9:00 AM
AGENDA

- I. Welcome by
- II. Invocation by
- III. Recognizing Guest and Visiting Officials:
- IV. IV. Review and Adopting the Agenda:
- V. VI. Old Business:
 - a. Financial
- VI. VII. New business/Resolutions:
 - a. Covid-19
 - b. Emergency Fund
 - c. .
 - d. .
 - e. .
- VII. Reports
 - a. Community Service Coordinator
 - b. Chapter Officials
- VIII. Announcements:
- IX. Adjournment:

COPPERMINE CHAPTER
Regular Chapter Meeting
April 3, 2020 @ 9:00 AM
MINUTES

- I. Welcome by Sid Whitehair at 9:40am.
- II. Invocation by Wilford Lane
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
 - a. Motion: Valerie Fowler Second: Wilford Lane Vote: 03 / 00 / 00
 Sid – Schedule Meeting for May. Quorum is 3 for 60 days.
 May Planning Meeting – May 1, 2020 @ 9am.
 May Chapter Meeting – May 5, 2020 @ 3pm.
 Wilford – add on: THAW Chapter Champion Committee, identify projects for regional plan, NIMS training
- V. Reading and Approval of Meeting Minutes is posted at the Chapter Administration.
 - a. Motion: Valerie Fowler Second: Wilford Lane Vote: 03 / 00 / 00
- VI. Old Business:
 - a. Financial – Secretary/Treasurer: AMS doesn't have the Financial Report available for both planning and chapter meeting.
- VII. New business/Resolutions:
 - a. Covid-19
 - a. Wilford forward the Approval & Implementation Plan and the map diagram plus the budget. ASC wanted more explanation on the essential services. If ASC wants more justification then they will notify Coppermine. The Waivers were forward as well. These documents have to be approved by Pearl Yellowman before
 - b. Sid: NAPI food pickup. NAPI are on travel restrictions and they can not meet us half way. Can use the check that was already or not.
 Wilford – void the check and use the funds from emergency funds.
 Valerie – ASC Pearl indicated their top priority is getting Emergency Funds to Chapters. So Coppermine has submitted paperwork to ASC and hopefully get funds by next week. If the direct deposit hits on Monday or Tuesday then Roylentia can set up the account then can issue check when funds are deposit and budget.
 Sid – to pickup supplies I need TA to cover.
 Wilford – people have got their checks and food. So they are ok.
 Sid – do we even need food from NAPI.
 Valerie – yes we do need the food. Yes people get checks but only lasts for 2-3 weeks then they struggle the 2 weeks and are in need of food. So we should purchase the food.
 Wilford – need to evaluate who really needs the food. Some families have their children whom work.
 Wilford – Valerie can get supplies for chapter for operating supplies and PPE.
 Valerie – yes I can work on the supplies with vendor and pickup supplies. I have to get supplies for AML so I can request for another quote for Coppermine.
 Sid – since its an emergency then wouldn't need 3 quotes
 Wilford – yes its an emergency so wouldn't need 3 quotes
 - b. Emergency Fund \$25,000
 - a. See above b.
 - c. THAW Chapter Champion Committee
 - a. Wilford – they want to have teleconference calls. The recovery plans needs to be reviewed by officials and staff to finalize it. Appointment of steering committee with approved resolution for the appointment of the resolution. It already states the appointment of the committee. Appointment of the representative at the Roundtable. Priority Project selection.
 - b. Roundtable Representative – Wilford Lane.
 - i. Lola Smith and Valerie Fowler can be alternate for teleconference call.
 - ii. Lola had listen to their teleconference. Phil Zahn called in. Champion was Raymond Max but need person that is familiar with projects. Tonalea Lake had no clue.
 - iii. Sid – Wilford Lane can you be representative.
 - c. Finalize Recovery Plan
 - i. Lola – we need copies so that we can review it

- ii. Wilford – can look from your phone
- d. Steering Committee.
 - i. THAW had indicated their steering committee which states in the recovery plan. Wilford had named off the names.
 - ii. Lola – Floyd talked about that before. Need to have THAW representative on the CLUP committee. And from Chapter can be Lola and Valerie.
 - iii. Wilford – just need 1 CLUP member. Lola can represent Chapter. Valerie can represent as well. Wilford will present Chapter Staff.
 - iv. Sid – regina reid can also present.
 - v. The Steering Committee are the following:
 - 1. Floyd Stevens
 - 2. Lola Smith
 - 3. Valerie Fowler
 - 4. Wilford Lane
 - 5. Regina Reid
- d. Priority Projects for Regional Plan
 - a. Wilford – identifying top projects for regional plan “stimulus edition”. Project name, project location, project description, project benefits, project budget, project timeline, relevant photograph or artist rendering, project contact information.
 - b. Lola – we have a lot of senior citizens so there is need for Senior Center.
 - c. Valerie – need for waterline in Coppermine, powerline, housing,
 - d. Wilford/Lola/Sid/Valerie – near the hospital clinic
 - i. Housing – 25 homes. Lola need at least 30.
 - ii. Senior Living Center
 - iii. Store/Gas Station with Laundromat
 - e. Lola – the site for clinic. Its gong back to the original location even though it was moved and moved.

Resolution for the following:

- 1) THAW: RoundTable Representative is Wilford Lane. Alternate is Lola Smith and Valerie Fowler
- 2) THAW Steering Committee are the following:
 - i. Floyd Stevens
 - ii. Lola Smith
 - iii. Valerie Fowler
 - iv. Wilford Lane
 - v. Regina Reid
- 3) THAW : Priority Project for Regional Plan
 - i. Housing – 25 homes. Lola need at least 30.
 - ii. Senior Living Center
 - iii. Store/Gas Station with Laundromat

Motion to Approval the 3 Resolution.

Motion: Lola Smith

Second: Valerie Fowler

Vote: 04 / 00 / 00

- e. NIMS training – Wilford will get copies to the chapter officials.
- f. Wilford – chapter project to award page lumber. We were going to NHLC to start on the Purchase Requisition but the Covid-19 came so that is on hold.

VIII. Reports

- a. Community Service Coordinator
- b. Chapter Officials

IX. Announcements:

- a. Regular Chapter Meeting: April 3, 2020

X. Adjournment at 11:45am. Motion: Lola Smith. Second: Valerie Fowler

Valerie Fowler

Written and Prepared by
Coppermine Secretary/Treasurer