

COPPERMINE CHAPTER
Regular Chapter Meeting
June 12, 2020 @ 3:00 PM
MINUTES

- I. Welcome by Sid Whitehair at 3:15pm.
- II. Invocation by Wilford Lane.
- III. Review and Adopting the Agenda. Keep agenda open.
Motion: Lola Smith Second: Valerie Fowler Vote: 04 / 00 / 01
- IV. Reading and Approval of Meeting Minutes.
Motion: Lola Smith Second: Fern Bigman Vote: 04 / 00 / 01
- V. Old Business:

a. Financial – Secretary/Treasurer

Emergency Fund	Beg Balance	Expenses	Ending Balance
Electric / Water / Waste	5,000	1,739.76 + 4,265.10	-1004.86
Food / Supplies	20,000	11,593.99	8406.01
Emergency Fund:	25,000	17,598.85	7401.15

Sid – someone had dump freezer and microwave too. The squeeze chute was taking too.
 Wilford – we shouldn't be using chapter funds since all chapter funds are suspended till July 5, 2020.
 Fern – I have notice people dumping trash at the store and inside the store.
 Valerie – Roylentia will be in the office on Tuesday/Wednesday/Thursday.
 *New Hours (June 15, 2020 to July 3, 2020) Chapter is Closed on Mondays and Fridays. Open Hours is Tues/Wed/Thurs from 9am to 1pm (depend on Roylentia's schedule).
 *Monday is the last day for School Lunches. School lunches are sent USP at their PO Box so parents sign up.
 *PEP last day is today (June 12, 2020). Funds is depleting for PEP.
 *PEP balance is \$5900 which needs to be used for PEP Crew for Bathroom Addition.

VI. New business/Resolutions:

- a. Resolution: Approving the Coppermine Chapter Navajo Nation Cares Fund Expenditure Plan; Affirming the Funds will be Utilized Accordingly; Requesting the Navajo Nation Council and the Navajo Nation President to Approve and Grant the Navajo Nation Cares Fund for Coppermine Chapter in the Amount of \$.....; and Providing an Audit to Account for the Funds as Expended by Coppermine Chapter.

Sid – worked on resolution. Another resolution request from Navajo Hopi Land Commission. We can up with similar with what was submitted by Navajo Hopi Land Commission.
 Robert Black said on May 21 2020 to contact chapters for chapters to submit documents for CARE Package.
 Lola – understanding from CAREs act that there is no infrastructure. In Navajo THAW that's in their proposal.
 Wilford – Robert Black is requesting for proposal from the chapter
 Wilford – will do supporting resolution for Navajo THAW and will do another one for Robert Black
 Lola – projects
 Wilford – housing construction and waterline projects.
 Sid – powerline? Wilford – those projects are funded
 Sid – talked to Paul which the CAREs act is just between the President Nez and Council Delegates. There is suppose to be special session. The council are separate into of either for the president or against the president. The special session only had 10 so it was cancelled. So its on again today. Funds give to registered voters or chapters.

Paul – from last planning meeting, it wasn't decided on how to administered the \$600 million which both the president and council had legislation. #115-20 Council Legislation which worked with hospital, veterans, water resource, delta, etc. they have budget on fund request. Doesn't indicate who will administer the funds. #0116-20 President Legislation was announcement. \$50 million for healthcare to purchase PPE for the frontline workers. Taskforce from 3 branch government on need for funds. There is 6 that co-sponsor the legislation. Projects are ready but lacking funds so use funds for projects and save sihasin funds. Line Item Veto by

President for Council Delegate legislation. Thomas Walker motion on President legislation for 2 weeks but some council delegates spoke against that we need to take action right now and not 2 weeks later. Funds need to be spent. We had 7 months and now we have 6 months. On kee allen begay directive together will happen. This teleconference doesn't do justice for council. Hopefully by Monday will something in place. Has to go through nabi then council for approval. In president legislation doesn't say to give funds to chapter which this can be mention when working together.

Wilford – use of relief funds states usage and restrictions which was given out and was it explained to council. What chapter spent on CARES act. Chapter should of used it own funds for covid then can apply for Cares funding. We could use funds for related covid which we could still do.

Paul – that document was given to us as our guidelines which some overlook it. The way the president wanted representative from branches to provides assistance to people but yet its not. There will be more funding coming after ligation is done with the Alaskan tribe. So we need to spend \$600 million. Yes it was given to us and explained.

Wilford – Robert black sent email to chapter to request proposal to request for funds.

Lola – each member in Nevada is getting funds which not sure if it's the whole funds. hear of no infrastructure like powerline and waterline.

Paul – powerline and waterline as long as it has justification on covid related. Need to be completed by dec31
Lola – for housing can purchase mobile homes

Paul – with 3 branches taskforce which can be discussed and give \$2 million to each chapter which can get a lot done for each chapter

Lola – or even \$5 million. People hauling water can get bigger tanks.

Paul – Antelope is willing to assist the 5 chapters with water hauling. Identify 2 places to delivery drinking water. get water tanks in couple location with access point and they will to haul daily or every other day.

Identify 2 locations in Coppermine and will access the location.

Wilford – once they spent all the funds then Navajo Nation can apply for CARES Act for reimbursement. This water hauling is only this year so what about next year. We need to build some kitchen/bathroom addition for the homes. Need to get homesite lease. They need building materials and carpenters.

Sid – you have 3 resolutions

Alice T – hauling water. road condition is poor.

Fern – how long is this

Lola – we can decide on the locations

Paul – this is project and antelope is willing to assist this summer during hot weather. They approach me and they want to help with water for the community and livestock.

Lola – need one on highway 89 and one on N20.

Sid – at redmesa

Valerie – at first windmill

Lola – this would help first windmill because in past year chapter would assist with generator there

Paul – they can sanitize buildings also

Wilford – Western Agency have proposed resolution to request for CARES act for \$2.7million but don't know what is going on. This fund was equally divided among 110 chapters.

Three Resolution:

- 1) Navajo Hopi Land Commission Proposal Resolution
- 2) Navajo THAW Supporting Resolution
- 3) Resolution: Approving the Coppermine Chapter Navajo Nation Cares Fund Expenditure Plan, Affirming the Funds will be Utilizing Accordingly; Requesting the Navajo Nation Council and the Navajo Nation President to Approve and Grant the Navajo Nation Cares Fund for Coppermine Chapter in the Amount \$2,700,000 and Providing an Audit to Account for the Funds as Expended by Coppermine Chapter.

Motion: Lola Smith

Second: Valerie Fowler

Vote: 07 / 00 / 01

- b. Resolution: Budget Revision for Emergency Funds to transfer funds from 6303 (Supplies) in the amount of \$5804.86 to be transferred into Electric/Water/Waste to cover negative balance of \$1004.86 and replenish account of \$4800.

Motion: Lola Smith

Second: Fern Bigman

Vote: 07 / 00 / 01

New Chapter Hours:
Monday – Closed
Tues/Wed/Thurs – 9am to Noon by Roylenita
Friday – 11am to 2pm by Sid

- VII. Reports
- a. Council Delegate Paul Begay: provide update earlier
 - b. Community Service Coordinator: working on returning chapter back to work on July 6, 2020. They discussed sanitize buildings, ppe supplies, working hours among staff, request for chapter expenditures by asc, need put the trailer and squeeze chute into fence area just needs padlock,
Sid – need padlock and chain for warehouse and trash bin too.
Alice – clarify emergency funds expenditures
Valerie – clarify the expenditures and will be transfer funds from supplies into water/waste.
 - c. Chapter Officials: Lola – list on various meetings. We don't get emails that are send to chapter email. Cares act isn't right and need to know more.
Wilford – provide email access information
Sid – CARES act is still been discussed. Give funds to chapter and they know what is needed.
 - d. Fern Bigman – CLUP booklet is almost done.
Sid – Veterans plan of operation. Fern – nothing is open so its on hold.
- VIII. Announcements:
- a. Regular Chapter Meeting: July 1, 2020 (Wednesday) @ 3pm
 - b. Regular Chapter Meeting: July 5, 2020 (Sunday) @ 1pm
- IX. Adjournment at 5:45pm. Motion Lola Smith. Second Valerie Fowler.

Attendance: Sid W, Lola S, Wilford L, Valerie F, Fern B, Alice T, Spencer, Paul B.