

COPPERMINE CHAPTER
Special Chapter Meeting
August 12, 2018 @ 4pm
MINUTES

At 430pm, Sid provide an overview on the FY2019 Coppermine Budget for community that were in attendance.

FY2018 Budget Allocation for Coppermine was \$244,589 which received \$216,162 then later received Projects \$28,427.

Read the budget amounts for Personnel, Fringe Benefits, Insurance Premiums, Chapter Official Stipend, Land Claims Trust Fund, Chapter Scholarship, Non-Administration Fund which is still been budgeted.

Comment: if we got less last year then do we have enough funds to cover expenses

Valerie: usually ASC provide Fund Amount per Personnel, Stipend, Land Claims, Scholarship, and Non-Adm but ASC wanted a budget from the Chapter which was requested by Finance to see what the Chapter's needs are for the community.

I. Welcome & Call to order by Sid Whitehair at 5:30pm.

II. Invocation by Wilford Lane

III. Recognizing Guests & Visiting Officials: Community.

IV. Review & Adopting the Agenda:

Motion: Edith Cling Second: Russell Williams Vote: 19 / 00 / 07

V. New Business / Resolutions:

A. RESOLUTION# CO-08-090-18: APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2019 "GENERAL FUND, SPECIAL REVENUE FUND-INTERNAL" BUDGET IN THE AMOUNT OF \$290,552.00

Valerie – presented the FY2019 Chapter Budget to the community for the following:

Personnel (CSC/AMS) \$85,755.00 – 2080 hours to cover employment from Oct 1, 2018 to September 30, 2019

Personnel Fringe Benefits \$26,141.00 – to cover Fringe Benefits for CSC and AMS

Insurance Premiums \$817.00 – cover General Liability and Workers Compensation for CSC and AMS

Chapter Official Stipend \$38,148

- 3 CO x \$500 x 12 Planning Meeting; 3 CO x \$500 x 12 Chapter Meeting; 3 CO x \$150 x 4 WNA)

Land Claims Funds \$53,760

- Computer/Laptop for WIND System Compatible for Chapter AMS, Chapter Secretary, CLUP = \$5400
- Chairs for Officials and Staff = \$1500
- Printer Cartridges, Softwares, AntiVirus = \$7200
- Wind System = \$300
- Internet: \$100 x 12 months = \$1200
- Cellular: \$30 x 12 months = \$360
- Electricity: \$1000 x 12 months = \$12,000
- Propane: \$900 x 12 months = \$10,800
- Water Expense: \$500 x 12 months = \$6,000
- Waste Disposal: \$750 x 12 months = \$9,000

Chapter Scholarship \$13,000

- 26 Full Time Students @ \$500 for two assistances per fiscal year = \$13,000

Non Administration \$ 99,072

Comment: What is Chapter Certification, I see some chapter are certified

Wilford: Chapter Certification is the Five Management System; taking care of funds; no mismanagement of funds; five management – personnel / property / records / fiscal finance / records; a lot of chapter are on MIP; policy and procedures for fund disbursement; fund approval forms; fund balances; I notice no air conditioning when I attend chapter meeting; if going fix the air conditioning then use the procurement to obtain 3 price quotes from vendors; property; etc. Need to buy new computer for it to work with MIP. Auditor General will look at the chapter accounting.

Comment – do you recommend Chapter Certification for Coppermine question for Wilford

Wilford – royalty tax is decreasing so its going to be decreasing chapter budgets. With decrease in funds then chapter need to have their own Revenue. Tuba City has their own sales tax. How much is Tuba's sales tax.

Charlene – sales tax for Tuba City is at least \$2 million a year

Wilford – 3 type of government, i can explain the LGA, LGA wants to make All Chapter Certified.



Charlene – you have 2 staff that have left so there are some savings in Personnel which if you are chapter certification then you have the funds and keep the funds and do your own hiring but now Coppermine has lost the funds and Navajo Nation Personnel does the advertising and hiring. Chapter has to be prepared to pay for Fringe Benefits. MIP takes care of all Expenditures, Personnel, 941 tax payments, etc. Tuba City can advertise position for 10 days then couple days for assessment then interview so the turn around is 1 month. So what is the turn around for Coppermine is 2-3 months. The 50/50 formula is used for distributed funds to chapters. The more voters the more funds for chapter. So we encourage register to vote.

Wilford: what is the chapter's projects

Valerie: the following is the chapter project:

Powerline Phase IV;
Powerline Phase V;
Weatherization Project with Housing Committee;
Waterline Project South; Waterline Project West;

Wilford – would recommend estimate for \$7000 for 9 homes for Powerline Phase V

Edith: Powerline Project is taking long time so requesting for general funds for powerline project

Non Administration Cost = \$99,072

PEP – Chapter Project (1 Supervisor and 3 Labors) = \$18,810

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PEP – Office Assistant = \$11,726

PEP – Maintenance Workers = \$11,726

Travel Expense = \$6000

Travel Expense = \$10,000

MIP = \$15,000

House Wiring Project for Powerline Phase V = \$7000

Motion: Edith Cling

Second: Jay Tsinnijinnie

Vote: In favor 22, Opposed 00, Abstained 05

VI. Adjournment at 635pm. Motion: Edith Cling; Second: Jay Tsinnijinnie

Have a Safe Journey Home