

COPPERMINE CHAPTER

Regular Chapter Meeting

January 8, 2018

AGENDA

I. Welcome and Meeting called to order by:

II. Invocation by:

III. Recognizing Guests and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion:

Second:

Vote:

V. Reading and Approval of Meeting Minutes to be posted at Chapter Administration Building.

Motion:

Second:

Vote:

VI. Old Business:

A. Financial Report: Chapter Secretary Treasurer

Beginning Balance	\$702,923.12
Expenses	\$34,832.21
Revenue	\$369.73
Outstanding Checks	\$4,951.17
Ending Balance	\$668,460.64

VII. New Business:

A. Coconino County Roads Service – Juan Williams

B. Scholarship - 1. Briana Tsinigine – University of Arizona

2. Shawn Secody – Arizona State University

3. Shania Russell – Maricopa Community College

4. Ramika DeJolie – Dixie State University

5. Adriano Tsinigine – San Juan College

6. Ashley Lynn Dempsey – Northern Arizona University

C. Emergency Medical Financial Assistance – Cecil Johnson / Rose Johnson, Mother

D. Consultant – Floyd Stevens CLUPC & FBFA, Sponsored by Coppermine CLUPC and FBFA

E. Revised Budget Chapter Official Stipend

F. Budget Transfer for CLUPC, FBFA & Housing Committee Consultant

VIII. Reports: Chapter President – Sid Whitehair

Chapter Vice President – Lola Smith

Chapter Secretary/Treasurer – Valerie Fowler

Chapter CSC – Duane Tsinigine

CLUPC President – Linda Long

Housing Committee – Debra Benally

FBFA Representative – Natalie Tsinnijinnie

Coppermine Veterans – Alfred Long

Council Delegate – Tuchoney Slim Jr.

Grazing Official – Calvin Begay

IX. Resolutions:

CO-01-024-18: AUTHORIZING THE APPROVAL OF CHAPTER SCHOLARSHIP FOR THE FOLLOWING 4 STUDENTS IN THE AMOUNT OF \$500.00 UTILIZING GENERAL ACTIVITY FUND 14:6271.

CO-01-025-18: AUTHORIZING THE APPROVAL OF CHAPTER SCHOLARSHIP FOR THE FOLLOWING 2 STUDENTS IN THE AMOUNT OF \$500.00 UTILIZING GENERAL ACTIVITY FUND 01:6271.

CO-01-026-18: APPROVING CONSULTATION CONTRACT BETWEEN COPPERMINE CHAPTER AND MR. FLOYD STEVENS TO COMPLETE CLUPC LAND USE PLAN AND TO AID IN THE FUTURE PLANNING& DEVELOPMENT FOR COPPERMINE.

CO-01-027-18: APPROVING FINANCIAL MEDICAL ASSISTANCE FOR CECIL JOHNSON IN THE AMOUNT OF \$100

CO-01-028-18: APPROVING BUDGET TRANSFER FROM 05-6390 INTO 05-6603 IN THE AMOUNT OF \$1,791.52.

CO-01-029-18: APPROVING BUDGET REVISION AND BUDGET TRANSFER FOR CHAPTER OFFICIAL STIPENDS.

X. Announcements:

a. CLUPC Meeting: Tuesday, January 9, 2018 @ 9:00 am

b. Martin Luther King Day HOLIDAY - Monday, January 15, 2018 - OFFICE CLOSED

c. *Next Chapter Planning Meeting: Tuesday, February 6, 2018 @ 3:00 pm

d. *Next Regular Chapter Meeting: Tuesday, February 13, 2018 @ 5:00 pm

*Meeting Dates and Times may change, please call the Chapter Office @ (928)691-1109.

XI. Adjournment:

Motion:

Second:

Vote:

Have a Safe Journey Home.

**COPPERMINE CHAPTER
FUND BALANCE AS OF OCTOBER 31, 2017**

CHECKING	
Chapter Official Stipend (12)*	22,448.33
Public Employment (15)	528.95
Veterans Fund (16)	4,660.37
Emergency Fund (17)	15,289.67
Chapter General Fund (01)*	78,010.15
Land Claims Trust Fund (03)*	26,222.67
Scholarship Claims (14)*	2,782.00
Navajo Nation Sales Tax (23)	59,652.23
Capital Outlay Projects Fund (28)	278,666.45
UnHealthy Food Tax (40)	20,563.87
Chapter General Fund (6M)	36,257.28
Chapter General Fund (12.5M)*	187,175.46
Revenue/Interest (01R)	1,368.24
Total	733,625.67
Tax Liabilities 941	0.00

**COPPERMINE CHAPTER
FUND BALANCE AS OF NOVEMBER 30, 2017**

CHECKING	
Chapter Official Stipend (12)*	19,448.33
Public Employment (15)	528.95
Veterans Fund (16)	4,660.37
Emergency Fund (17)	15,289.67
Chapter General Fund (01)*	74,201.48
Land Claims Trust Fund (03)*	23,127.90
Scholarship Claims (14)	2,782.00
Navajo Nation Sales Tax (23)*	59,589.33
Capital Outlay Projects Fund (28)*	271,888.97
UnHealthy Food Tax (40)	20,563.87
Chapter General Fund (6M)	36,257.28
Chapter General Fund (12.5M)*	173,203.90
Revenue/Interest (01R)*	1,381.07
Total	702,923.12
Tax Liabilities 941	0.00

**COPPERMINE CHAPTER
FUND BALANCE AS OF DECEMBER 29, 2017**

CHECKING	
Chapter Official Stipend (12)*	15,773.33
Public Employment (15)	528.95
Veterans Fund (16)	4,660.37
Emergency Fund (17)	15,289.67
Chapter General Fund (01)*	72,295.78
Land Claims Trust Fund (03)*	21,565.12
Scholarship Claims (14)	2,782.00
Navajo Nation Sales Tax (23)*	57,224.33
Capital Outlay Projects Fund (28)*	259,133.06
UnHealthy Food Tax (40)	20,563.87
Chapter General Fund (6M)	36,257.28
Chapter General Fund (12.5M)*	160,891.08
Revenue/Interest (01R)*	1,495.80
Total	668,460.64

COPPERMINE CHAPTER
Regular Chapter Meeting
January 8, 2018
MINUTES

I. Welcome and Meeting called to order by: Sid Whitehair at 430pm.

II. Invocation by: Floyd Stevens.

III. Recognizing Guests and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion: LENA TSINGINE Second: ROBERT YELLOWMAN Vote: 26 / 00 / 15

Add-on: Linda Long – New Officers for CLUP and CLUP meeting is tomorrow.

Add-on: Linda Long – Chapter Meeting Schedule

Add-on: Road N20 Assistance for Fencing/Cattle Guard

Add-on: Request for Report by Grazing after Minutes

Duane: Add-on to the Agenda:

Resolution 1: Supporting NN along the Colorado River be supportive for economic development

Resolution 2: Supporting NNDOT for 15 miles Grading Mainly School Bus Route

Resolution 3: Coppermine Chapter will be submitting Proposal for Powerline Project through CDBG

Resolution 4: Supporting Operation beyond 2019 for NGS

V. Reading and Approval of Meeting Minutes to be posted at Chapter Administration Building.

Motion: ALICE TALATKE Second: KATIE SPENCER Vote: 28 / 00 / 13

Calvin Begay, Grazing Official: NRC Summit which discussed horse problem. Need funds to be allocated for horse roundup at Chapter level. I do my work with the Livestock Permit Holders, Homesite Lease, etc. Hear that I don't attend meeting but I am attending meeting without stipend payment. Feb 1, 2018 at 9am at Coppermine Chapter is the next District One Grazing Meeting.

Question: where is the horse transported to and where are funds placed

Calvin: If you hear funds go to Grazing is wrong. The funds made from the Horses belongs to the Navajo Nation. The horse are transported to

Brian Cling: I brought at District Grazing Meeting, people using ATVs for their farm but for people who use on livestock who do we call for people that use ATVs on livestock

Calvin: you question on ATVs on livestock and need to consider the Grass so who are the enforcement seems like there is none. I need to obtain information from Dept of Agri and will make this update report at the next Chapter Meeting.

Sid: District Meeting and whoever needs to get on the Agenda need to get with them. Need to address Brian at Grazing Permittee Meeting.

Attached is Calvin Begay's written report.

Coconino County Police –

peeding Enforcement on N20 was issue brought at last meeting. Will do a Speed Trail. Will tell people to slow down. We are in the process to purchase 2 more trailers. Scheduling patrols for N20. We have been issuing citation for speeding.

This is an update on Speeding N20.

Recruiting Efforts. We have many open positions. Deputy Sheriffs. Detention Officers/Nurses. Recruitment day to bring up staff.

Question: how offend do you patrol? Try to patrol daily but if other matters occur then patrol less.

L. Glen – substance abuse. We try to address why do people come back to jail and jail and jail. All bookings were under the influence of alcohol and drugs. We are program for 60 days. We have housing for women and men. Substance Abuse Counselor. We require homework. Alcohol awareness. People release from jail and arrest for new item. If person gets out of jail will have 75% to be in jail again. We are 595 beds in jail its almost full. One of our employees is graduate of drugs.

Question – are you on with Navajo Nation. Last week my nephew rolled vehicle but was ok so can you work with them.

Glen – they need to be in our custody.

Question: different facility for state or county? Just one Facility.

Juan – we incorporate traditional in the jail

Officer – if you would like to volunteer for teachings in the jail, we are always looking for volunteers

Officer – internet video conferencing, 30 minute block, etc.

VI. Old Business:

A. Financial Report: Chapter Secretary Treasurer

Beginning Balance	\$702,923.12
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Ending Balance	\$668,460.64

See back of Agenda for the Fund Balance for October, November, and December.

VII. New Business:

A. Coconino County Roads Service – Juan Williams – Not Present.

B. Scholarship –

1. Briana Tsinigine – University of Arizona
2. Shawn Secody – Arizona State University
3. Shania Russell – Maricopa Community College
4. Ramika DeJolie – Dixie State University
5. Adriano Tsinigine – San Juan College – Letter Attached
6. Ashley Lynn Dempsey – Northern Arizona University – Introduced herself. Work in the Health.
7. Jacob Smallcanyon – Fort Lewis College – Father spoke on behalf of his son.

MOTION: BRIAN CLING SECOND: SUSIE YELLOWMAN
VOTE: INFAVOR 41, OPPOSED 00, ABSTAINED 07

C. Emergency Medical Financial Assistance – Cecil Johnson / Rose Johnson, Mother
Sid – this Medical Financial Assistance is in the amount of \$100

MOTION: LENA TSINGINE SECOND: ALICE TALATKE
VOTE: INFAVOR 36, OPPOSED 00, ABSTAINED 12

D. Consultant – Floyd Stevens CLUPC & FBFA, Sponsored by Coppermine CLUPC and FBFA
Duane – this was referred back to Chapter and it was not Tabled and there are supporting document.
Sid – just a brief description.

Linda – Mr Stevens assisted the CLUP Manual for the year 2017 after he step down. He attended varies meetings in varies locations. Still need his assistance in completing the CLUP Manual.

MOTION: JOHN C BEGAY SECOND: BRIAN CLING
VOTE: INFAVOR 36, OPPOSED 00, ABSTAINED 12

E. RESOLUTION: APPROVING BUDGET REVISION IN ACCOUNT 12-6605-2 (BUDGET: 3 CO x \$250 x 8 PLANNING MTGS = \$6000); ACCOUNT 12-6605-1 (BUDGET: 3 CO x \$250 x 8 CHAPTER MTGS = \$6000) and BUDGET TRANSFER FROM ACCOUNT 01-6505 IN THE AMOUNT \$2,281.91 AND FROM ACCOUNT 01-6605 IN THE AMOUNT OF \$3718.09 FOR TOTAL OF \$6000 TO BE TRANSFERRED INTO 01-6605 (BUDGET: 3 CO x \$250 x 8 CHAPTER MTGS).

Duane – FY2018 Allocation was approved but still funds lacking for Chapter Official Stipend. Kept the budget at \$500 and No Supplemental Funds for Chapter Official Stipend. Funds are depleting for stipend. The stipend would be \$250 for Planning Meeting and \$500 for Chapter Meeting starting February through September 2018. Need additional funds for Chapter Meeting Stipend.

Budget Transfer from 01-6505 into 01-6605	Amount \$ 2,281.91
Budget Transfer from 01-6605 into 01-6605	Amount \$3,718.09
	Total Amount \$6000.00

Brian: what about the Grazing Official Stipend

Duane: Grazing are considered Navajo Nation employee

Floyd: what happens to the supplemental.

Duane: the funds is coming from Chapter Budget 01 Fund

Susie Y: why can't Chapter Official Stipend work within what was budget for them. Because

Duane: the budget amount \$36,000 and there is approved resolution to pay their Chapter Official Stipend at \$500. There should have been resolution to pay them less. If stipend was less then I would step down. Its a lot of work.

Debra: We should take care of chapter officials. I would disagree. It works both ways. There are volunteers. Is this a monetary gain. I vote for them so they can help the people.

Duane – if we don't pay them at \$500 then Leonard Tsosie will take those funds to NM to pay their Chapter Official Stipend at \$750.

MOTION: BRIAN CLING

SECOND: EDITH CLING

VOTE: INFAVOR 30, OPPOSED 00, ABSTAINED 18

F. Budget Transfer for CLUPC, FBFA & Housing Committee Consultant

MOTION: JOHN C BEGAY

SECOND: BRIAN CLING

VOTE: INFAVOR 36, OPPOSED 00, ABSTAINED 12

G. CLUP New Officers

Sid – CLUP Members term ended. What does the Community want to do with CLUP?

Floyd – if the CLUP Members leave and New Members come in then who would I work with. I would like to work with the current CLUP members. I motion to keep the current CLUP members then they can step down before term it up if they want.

MOTION: FLOYD STEVENS

SECOND: BRIAN CLING

VOTE: INFAVOR 40, OPPOSED 00, ABSTAINED 12

H. Chapter Meeting Schedule: There are many committees. Chapter, CLUP, Housing, Veterans, Grazing.

We need to work together. We need to keep on set schedule.

Suggestion on time:

Planning Meeting: First Tuesday at 3pm

Chapter Meeting: Second Tuesday at 5pm

I. Resolution: PROPOSED RESOLUTION OF THE COPPERMINE CHAPTER RECOMMENDING THE NAVAJO NATION COUNCIL ESTABLISH AND ENFORCE POLICIES THAT PROTECT THE SOVEREIGNTY, NATURAL RESOURCES AND ECONOMIC OPPORTUNITIES OF THE NAVAJO PEOPLE IN COPPERMINE, LECHEE, KAIBETO, NAVAJO MOUNTAIN, OLJAOT, GAP BODAWAY, AND OTHER WESTERN NAVAJO CHAPTERS ADJACENT TO GRAND CANYON NATIONAL PARK, GLEN CANYON NATIONAL RECREATION AREA AND RAINBOW BRIDGE NATIONAL MONUMENTS INCLUDING LANDS ALONG AND WITHIN THE SOUTH SHORELINES OF THE COLORADO RIVER AND LAKE POWELL.

Supporting NN along the Colorado River be supportive for economic development

Economic Development along the Colorado River.

Little Colorado River from Upper to Basin for Economic Development.

J. Resolution: SUPPORTING AND APPROVING THE NAVAJO DIVISION OF TRANSPORTATION TO AMEND THE 15 MILES CHAPTER REGIONAL ROAD BLADING SERVICE AND SCHEDULE FOR THE COPPERMINE CHAPTER.

Coppermine supporting for Navajo Nation Department of Transportation for 15 miles Grading of School Bus Route

K. Resolution: COPPERMINE CHAPTER IS SUBMITTING THE COPPERMINE CHAPTER SCATTERED EXTENSION / SCATTERED PHASE IV EXTENSION POWERLINE PROJECT FOR THE FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$832,438.12.

Coppermine Chapter will be submitting Proposal for Powerline Project through CDBG

The deadline for the proposal is Friday. The proposal is for Powerline Project for 12 residents. Coppermine matching is \$136,905.24 using Account 28-6720 which is 25% for Coppermine Chapter Scattered Extension Powerline Project of \$547,620.94 which leaves grant request of \$410,715.71. Coppermine Chapter Scattered Phase IV Extension Powerline Project have already paid \$73,500 which leave Grant Request of \$421,722.41. We are already paid for 3 residents for their powerline extension.

L. Resolution: SUPPORTING COMMUNICATIONS WITH THE UNIONS TO MAINTAIN THE OPERATION OF NAVAJO GENERATING STATION BEYOND 2019.

Supporting Operation beyond 2019 for NGS

Kayenta, NGS, Black Mesa to keep them operation pass 2019. Keep the operation because of many buyers interest. Plus the cost for scrubber. They are willing to buy the scrubber and keep the plan going. Half of the Navajo Nation Budget comes from Navajo Generating Station. If shutdown then there will be limited funds for the Navajo Nation.

Frank: this is not shutdown of coal plant in the U.S. There was 3 shutdown in Texas then also in Battle Mountain. Its cheaper for Natural Gas.

Sid: we don

Brian: is there any study on operation cost, if buyers step away then what happens next, another type of Duane: they study everything. Russell consider this will happen with these buyers. Need to reduce the pollution so keep it open. There are options. Keep it running then go into gasification or solar or wind. Keep it open so Navajo Nation can keep it running. You can table this and get a representative to answer these questions.

Sid: what you think about the resolutions

ADD: I, J, K, L

MOTION: JONES TSINNIJINNIE

SECOND: BRIAN CLING

VOTE: INFAVOR 36, OPPOSED 00, ABSTAINED 12

VIII. Reports:

Chapter President – Sid Whitehair

Chapter Vice President – Lola Smith

Chapter Secretary/Treasurer – Valerie Fowler

Chapter CSC – Duane Tsinigine: Bathroom Addition is almost completed. Joe – need light fixture. Stella – plumbing is there for bathroom and just need installation. Charlene – electrician did her house and hospital doing her plumbing. Annie yellowman – plumber will be coming. FBFA – from the 9 impacted chapters which Coppermine submitted binder per resident. President says this is how it should be submitted for the FBFA and I tell them to keep the binder closed. Winona is only person to sign off for Escrow Fund for the FBFA. What I don't like is that Winona doesn't focus on Escrow Fund for the FBFA and needs to delegate when she is in Phoenix. Water is completed and Notice to Proceed has been issued. Monkey Stadium will begin. I work with Margorie and they know I'll be up there Thursday.

Brian – departments need to submit their proposals for grants early until last minute

CLUPC President – Linda Long. CLUP is having their meeting tomorrow at 9am so come out and help us. Have requested for help from community regarding cemetery.

Housing Committee – Susie Yellowman = President Natalie, VP Susie, Secretary Roylentia, Treasurer Debra. The FBFA is working well on their housing assistance. Debra and Susie need to work on how many people are living. Its an housing assessment. We need to turn in the housing assessment with resolution to obtain more funds from HUD. Need to obtain information on how many students, documentation on who is in need of it, prioritize on income/age/health/etc.

FBFA Representative – Natalie Tsinnijinnie. Gave an update report. Its going on 2 years. Meet monthly. Roylentia assisted me with filing. Thanks to Floyd. Blind leading the blind.

Coppermine Veterans – Alfred Long. New Officers are Commander Marvin Yellowhair, Vice Commander Alfred Long, Secretary Alex Whitehair. Had Veterans meeting last week. Coppermine Veterans need to come to submit documentation to grow in numbers for Coppermine Veterans.

Natalie – do you list of Veterans for Coppermine

Linda – Window Rock had asked us for list of Veterans in Coppermine. I gave it to the Organization and not sure why what done with data. The Assessment that is done by Coppermine Chapter is where we have been gathering data for the Veterans because on the Assessment it does states Are You A Veteran.

Health – Millie Brockie: don't really have a report. No negative report by Coppermine for the Hospital. The Gap Bodaway Clinic which the funding is approved and will know later of where we stand. Thursday they are having the Temporary Clinic Dedication behind the Gap Headstart. Health Board are meeting with Representatives at the AZ Legislative in Phoenix to beg for money.

Lola – Gap Steering Committee is doing Walk Through of the Temporary Clinic this Thursday and this clinic won't be open till June due to Internet.

Council Delegate – Tuchoney Slim Jr. – Not Present

IX. Resolutions:

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CO-01-032 18: PROPOSED RESOLUTION OF THE COPPERMINE CHAPTER RECOMMENDING THE NAVAJO NATION COUNCIL ESTABLISH AND ENFORCE POLICIES THAT PROTECT THE SOVEREIGNTY, NATURAL RESOURCES AND ECONOMIC OPPORTUNITIES OF THE NAVAJO PEOPLE IN COPPERMINE, LECHEE, KAIBETO, NAVAJO MOUNTAIN, OLJAOT, GAP BODAWAY, AND OTHER WESTERN NAVAJO CHAPTERS ADJACENT TO GRAND CANYON NATIONAL PARK, GLEN CANYON NATIONAL RECREATION AREA AND RAINBOW BRIDGE NATIONAL MONUMENTS INCLUDING LANDS ALONG AND WITHIN THE SOUTH SHORELINES OF THE COLORADO RIVER AND LAKE POWELL.

CO-01-031-18: SUPPORTING AND APPROVING THE NAVAJO DIVISION OF TRANSPORTATION TO AMEND THE 15 MILES CHAPTER REGIONAL ROAD BLADING SERVICE AND SCHEDULE FOR THE COPPERMINE CHAPTER.

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CO-01-033-18: SUPPORTING COMMUNICATIONS WITH THE UNIONS TO MAINTAIN THE OPERATION OF NAVAJO GENERATING STATION BEYOND 2019.

X. Announcements:

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 - c. *Next Chapter Planning Meeting: Tuesday, February 6, 2018 @ 3:00 pm
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- *Meeting Dates and Times may change, please call the Chapter Office @ (928)691-1109.

Wynette – why is the Veterans not occurring Interest?

Valerie – its in the checking account

Floyd – funds are restricted that can use the funds to occur interest

Sid – have you met with Duane and work with Duane

Lola – its been tabled here at the Chapter

Sid – work with Duane so they don't say its been misused. There are stipulation for funds.

Carol – my son applied and it used to be \$500.

Sid – need to work with Duane

XI. Adjournment at 725pm.

Motion: Alice T Second: Lula Tsinnijinnie

*Prepared/Written by Valerie Fowler
Coppermine Chapter Secretary/Treasurer*

Have a Safe Journey Home.