

**COPPERMINE CHAPTER
REGULAR CHAPTER MEETING**

September 11, 2018

AGENDA

I. Welcome and meeting called to order

II. Invocation

III. Recognizing Guests and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion: Seconded: Vote: / /

V. Reading and Approval of meeting minutes to be posted at Chapter Administration Building.

Motion: Seconded: Vote: / /

VI. OLD BUSINESS:

A. Financials - Secretary/Treasurer

B. Hay (Emergency and For Sale to community) Update –

VII. NEW BUSINESS:

A. Department of Water Resources – Ron Hardy

B. Linda Long – Grazing Official Calvin, Issues as grazing official and CLUP Plan of Operation states any member of CLUP can be removed for the following: 1) Drug and Alcohol; 2) 3 Absent Meeting; 3) etc. He hasn't attend 3 meetings and we ask for comments community involvement. What does the community recommend doing with his CLUP position?

C. Navajo Police Department, Tuba City District – Randall Tomasayo, Police Officer

D. Leah Porter - Save our Schools Arizona Representative

VIII. RESOLUTIONS:

A. **CO-09-098-18:** AUTHORIZING THE APPROVAL OF THE CHAPTER GENERAL FUND SCHOLARSHIP FOR THE FOLLOWING EIGHT (8) FULL TIME STUDENTS IN THE AMOUNT OF \$500.00 EACH UTILIZING GENERAL ACTIVITY FUND 01-6721:

1. Ashley Dempsey – Northern Arizona University
2. Simone Richardson – Coconino Community College
3. Marcus Begay – Utah Valley University
4. Jaren Roberon – Coconino Community College
5. Allen Fowler III – Arizona Central College
6. Roderick Skacy – Snow College
7. Mitchell Brown – Dixie State University
8. Malina Tacheenie – Arizona State University

B. **CO-09-099-18:** Endorsing and Supporting the Re-Election of Congressman Tom O'Halleran to serve Arizona's congressional District One in the United States House of Representatives.

C. **CO-09-100-18:** Opposing Legislation Resolution 0271-18, Entitled, "Authorizing an Election Referendum on whether Navajo Nation Chapter Governments should be reformed by Establishing Cooperative Governance Centers."

D. **CO-09-101-18:** Approving Employment for Royletia Begay, Office Specialist from October 1, 2018 to March 29, 2019 due to No Permanent CSC and AMS at Coppermine Chapter and the process to hire Permanent Personnel through the Navajo Nation is a lengthy process. Breakdown is: (Grade Step A158A) Office Specialist X 11.89 X 976 hours = \$11,604.64 plus 14% Fringe Benefits, Taxes, WC of \$1,624.64 for Total \$13,229.28 Funds will be Budgeted in the FY2019 Carryover Funds in the Amount of \$6,614.64 for 488 hours and FY2019 Allocation Funds in the Amount of \$6,614.64 for 488 hours.

E. **CO-09-102-18:** Approving Employment for Regina Reid, Office Assistant from October 1, 2018 to March 29, 2019 due to No Permanent CSC or AMS at Coppermine Chapter and the process to hire Permanent Personnel through the Navajo Nation is a lengthy process. Breakdown is: (Grade Step A156A) Office Assistant X 10.00 X 976 hours = \$9,760.00 plus 14% Fringe Benefits, Taxes, WC of \$1,366.40 for Total \$11,126.40. Funds will be budgeted in the FY2019 Carryover Funds in the Amount of \$5,563.20 for 488 hours and FY2019 Allocation Funds in the Amount of \$5,563.20 for 488 hours.

F. **CO-09-103-18:** Approving the Budget transfer from 01-6723 (Student Travel) into 01-6721 (Scholarship) in the amount of \$1,028.56 to cover Expense for 3 Student Chapter Scholarship. Approving the Budget revision within 01-6721 for Voc. Tech./Part Time Funds of \$699.45 to be utilized for Full Time Student Scholarships.

G. **CO_09-104-18:** Approving the Budget revision within 14-6721 for the remaining Amount of \$782.00 to be Budget as the following: assist 1 Full Time Student at \$500.00 and assist 1 Full Time Student at \$282.00 with Combination from Account 01-6721 for the Student to get \$500.00.

IX. FORUM: Paul Begay – Council Delegate Candidate
Tachoney Slim – Council Delegate Candidate
OPEN FLOOR FOR QUESTIONS FROM COMMUNITY

X. REPORTS:

Council Delegate-
President-
Vice President-
Secretary/Treasurer-
Grazing Official-

XI. ANNOUNCEMENTS:

Planning Meeting – October 2, 2018 @ 3pm
Chapter Meeting – October 9, 2018 @ 6pm

XII. ADJOURNMENT:

COPPERMINE CHAPTER
REGULAR CHAPTER MEETING
 September 11, 2018
MINUTES

I. Welcome and meeting called to order by Sid Whitehair at 610pm.

II. Invocation by Edith Cling.

III. Recognizing Guests and Visiting Officials:

IV. Review and Adopting the Agenda:

Motion: KATIE SPENCER Seconded: WYNETTE HAMMOND Vote: 32 / 00 / 07

V. Reading and Approval of meeting minutes to be posted at Chapter Administration Building.

Motion: EDITH CLING Seconded: ALICE TALKE Vote: 33 / 00 / 06

VI. OLD BUSINESS:

A. Financials - Secretary/Treasurer – Valerie: Read the Fund Balance for August 31, 2018

| | |
|---------------------------|----------|
| Temporary OS / OA | 2893.33 |
| SYEP | 9190.30 |
| Housing | 461.76 |
| CLUP | 346.32 |
| Operating Supplies | 2329.15 |
| Propane/Water/Electricity | 3858.94 |
| Scholarship – 8 students | 4000.00 |
| Revenue – Water | 473.00 |
| Revenue – Hay | 3408.00 |
| Hay Purchase | 7500.00 |
| Supplemental Stipend | 13174.00 |
| Bank Fee | 5.00 |

On the Fund Balance it indicates \$1 difference which I was trying to locate but I find the \$1 then staff will upload the fund balance on the wind system.

B. Hay (Emergency and For Sale to community) Update –

Emergency – distributed 570; 45 bales remaining

Hay Sale – Distributed 380 bales (\$4500); 120 bales remaining @ \$12.00 per bale

Millie – Add to the Agenda to say Thank you

Lucinda DeJolie – Add to the Agenda for Assistance with Home Survey

VII. NEW BUSINESS:

A. Department of Water Resources – Ron Hardy – Sid provided update. New pump should be coming this week for the electric windmill. The First Windmill is hook back to the windmill so its no longer hooked to generator.

B. Linda Long – Grazing Official Calvin, Issues as grazing official and CLUP Plan of Operation states any member of CLUP can be removed for the following: 1) Drug and Alcohol; 2) 3 Absent Meeting; 3) etc. He hasn't attend 3 meetings and we ask for comments community involvement. What does the community recommend doing with his CLUP position?

Linda – CLUP met on Tuesday and low attendance during meeting. I have ask for community involvement. Wilford attend the CLUP meeting and he provided his update on his job duties. At the CLUP meeting, the committee members have told them to attend the meetings to move the CLUP and the committee member Calvin Begay, Grazing Official has missed 3 meetings. The community have requested for the Grazing Official to be apart of the CLUP member. The Policy and Procedures indicate the following for committee member that misses 3 meetings should be removed but its up the community. I have asked the Grazing Official to attend the Chapter Meeting to provide update on his job duties since community couldn't get a hold of him. Its up the community?

Calvin – I do speak the truth and at times hurtful to the person. It was spoke at the CLUP meeting and I have provided assistance to the CLUP with map data and output. Its up to the people and I don't feel bad about it. Grazing official is different

from CLUP member. Need to be caution when talking to another person. CLUP has policy and procedures and have abide by the it but have made couple mistakes in the past. Still need to work on the business site lease, etc. Yes, I have missed 3 days and I have agreed to attend the chapter meeting. Yes I can attend meetings then I am requesting the community attend Permittee Meetings. Only 1-3 people attend the Permittee Meetings. Permittee Meetings with the District and Agency Meeting is very important meeting. I can attend this Chapter Meeting to do a report. I have report which I can do but was going to request to do a Report at the beginning of the meeting. Can I request to do report at the beginning of the meeting.

Sid – the agenda is set as is

Alice – the agenda is set during Planning meeting and Chapter meeting. I would recommend to Calvin to do a report to be posted at the Minutes at the Chapter and Planning Meeting.

Calvin – I have provided a report but its not fully on the minutes of the Planning and Chapter Meeting. I have provided written report to Chapter Secretary so not sure if she inputted the report into the Minutes.

Sid – the chapter secretary minutes is only entitled to make the highlight points and not word for word.

Lola – I want clarification on what Alice said if it pertains to Calvin or Valerie's minutes.

Alice – on Calvin's report on the Permittee

Calvin – I can provide highlight on Permittee meeting only. Not the Agency or District.

Lola – as Grazing Official there is a lot of work with the CLUP. CLUP is a lot of work so its like a Bible for the chapter. We have to have everything in the Manual. IN order for the chapter to be certified need attendance. We do need land withdrawal which needs assistance from Grazing Official.

Wynette – does the Grazing Official want to attend the CLUP monthly meeting.

Calvin – I have been at all meeting but have missed the last 3 meeting. I can attend the meetings. I know what is going on at the meetings. Its important things. My report it important but its located at the bottom of the agenda.

Edith – Its not good to miss the meeting. You need to notify the President if can't attend the meetings. We need to hear your report.

Sid – the Grazing Official stated he will attend the meetings.

Calvin – it will remain the same for me helping the community and CLUP. During meeting, people attend meeting and no input from them or on the cellphone. Have miss documents on the USB which is gone. The documents were located on the USB but when USB given back to me was erase so I step back. I have told Linda and Floyd whom are aware of the erased documents from the USB. Blame was given to Mary for computer crashing and she input all the data for the CLUP.

Sid – if this occurs in the future then its up to the CLUP President

- C. Navajo Police Department, Tuba City District – Randall Tomasayo, Police Officer –
Sid – Navajo Police Department is requesting financial assistance during the Western Navajo Fair.
- D. Leah Porter - Save our Schools Arizona Representative – Prop 305 to let people know of it. Empowerment Scholarship Accounts. Its for students that need extra funds. It's a voucher. The language. It would be empowering the wealthy. Scholarship doesn't provide funds to private school. Its going to be taking money from public schools and giving to private school.
Susie – is this related to 127
Leah – 127 is the clean energy
Susie – so its 126
Comment – do you have poster
Leah – yes I have many sizes
Sid – bring them in.
- E. Millie B – Thank Community for Approving the Resolution. I have been gone since April due to Health Surgery. Health Board is doing good and have recently re-elect.

VIII. RESOLUTIONS:

- A. **CO-09-098-18:** Authorizing the Approval of the Chapter General Fund Scholarship for the following Eight (8) Full Time Students in the Amount of \$500.00 each utilizing General Activity Fund 01-6721 and 14-6721:
 - 1. Ashley Dempsey – Northern Arizona University – Sent Letter.
 - 2. Simone Richardson – Coconino Community College – Simone spoke for herself.
 - 3. Marcus Begay – Utah Valley University – Sent Letter.
 - 4. Jaren Roberon – Coconino Community College – Sent Letter. Grandmother spoke for Jaren.

5. Allen Fowler III – Arizona Central College – Paul Begay spoke for Allen during Planning Meeting.
6. Roderick Skacy – Snow College – Kelly (mother) spoke for her son Roderick.
7. Mitchell Brown – Dixie State University – **No Representative.**
8. Malina Tacheenie – Arizona State University – Sent Letter. Carol (Grandmother) spoke for granddaughter.

MOTION: EDITH CLING SECOND: SUSIE YELLOWMAN
VOTE: INFAVOR 53; OPPOSED 00; ABSTAINED 06

- B. **CO-09-099-18:** Endorsing and Supporting the Re-Election of Congressman Tom O'Halleran to serve Arizona's congressional District One in the United States House of Representatives.

Lola - he is a Democrat and helps Veterans a lot.

MOTION: KATIE SPENCER SECOND: ROSE JOHNSON
VOTE: INFAVOR 44; OPPOSED 00; ABSTAINED 16

- C. **CO-09-100-18:** Opposing Legislation Resolution 0271-18, Entitled, "Authorizing an Election Referendum on whether Navajo Nation Chapter Governments should be reformed by Establishing Cooperative Governance Centers."

J.Goldtooth – Chapter President invited us to Coppermine. They want to get rid of All Chapters and overseen by Window Rock and given portion of Fund Allocation. One Delegate oversee 8 Chapters and don't want Certified Chapters because it's a waste of time. But was told Chapter certification is good for chapter to govern themselves. Just now the chapter approved chapter scholarship and the funds are at the chapter but if we lose then each student would need to go to Window Rock to request for Chapter Scholarship.

Sid – in 2016, President Russell Begay had veto it and not its brought back up. If this come back then need to get approval from the chapters you are representing for the council delegate. Eastern agency had attended their meeting which was turned down.

Calvin – any comment from Mr. Slim since you are our Council Delegate

Mr Slim – this is called opposing Legislation which was brought by Leonard Tsosie. If you want information on this legislation then you need to get full detailed instead of person saying this legislation is not good. What does it state in the legislation which needs to be asked by the community. There are many legislations, and some are not worked on yet. There is need to revise some legislations, accountability too. Some council delegates in the past were never accountable for their actions. I ask for the legislation document to be open for discussion which document need to brought up. Its up the community. There is no accountability today. I haven't seen any economic development from Coppermine. LeChee is approached by NTUA. Political move. If NTUA and any entity comes before then need to request it in contract to give Percentage to Chapter. What does the Community want? I would request for document and look into accountability. Plan of operation are been revised which was done 15 years ago which was for some Departments at Window Rock. Example Johnson O'Mally which gives money for school but had purchased Football Equipment but needs to be accountability for the purchase.

Calvin – I would like to ask Paul Begay the same question

Sid – Paul Begay has slot on the agenda

JGoldtooth – accountability needs to take place for Council Delegate doesn't attend meeting. I don't run around but walked into the chapter house. Documentation there is none, there is No Map, which have requested document but received none.

PBegay – regionalization. I ask in Tuba City and ask how many know of it? Only 2 people. Lechee – only President know it.

How many at Coppermine know what Regionalization know? 3 raised their hand. Information is not given to the chapter. Why should we vote if we are not aware of it. I disapprove regionalization. Leonard Tsosie motion then who second. Delegate are given 5 minutes to speak. Leonard can talk and talk and other delegates give their time to Leonard. 5 minute time is precious. The reason its supporting resolution which if make it to the referendum then community can vote to Not Support It. This regionalization needs more planning further down the road.

TSlim – this 5 minute is lie. Its apart of campaigning. I don't give my 5 minute time to Leonard Tsosie. Only time I give my time if its important issue.

Comment – we need to respect others

MOTION: FRANK SPENCER SECOND: AMELIA NEZ
VOTE: INFAVOR 54; OPPOSED 00; ABSTAINED 05

- D. **CO-09-101-18:** Approving Employment for Royletia Begay, Office Specialist from October 1, 2018 to March 29, 2019 due to No Permanent CSC and AMS at Coppermine Chapter and the process to hire Permanent Personnel through the Navajo Nation is a lengthy process. Breakdown is: (Grade Step A158A) Office Specialist X 11.89 X 976 hours = \$11,604.64 plus 14% Fringe Benefits, Taxes, WC of \$1,624.64 for Total \$13,229.28 Funds will be Budgeted in the FY2019 Carryover Funds in the Amount of \$6,614.64 for 488 hours and FY2019 Allocation Funds in the Amount of \$6,614.64 for 488 hours.

- E. **CO-09-102-18:** Approving Employment for Regina Reid, Office Assistant from October 1, 2018 to March 29, 2019 due to No Permanent CSC or AMS at Coppermine Chapter and the process to hire Permanent Personnel through the Navajo Nation is a lengthy process. Breakdown is: (Grade Step A156A) Office Assistant X 10.00 X 976 hours = \$9,760.00 plus 14% Fringe Benefits, Taxes, WC of \$1,366.40 for Total \$11,126.40. Funds will be budgeted in the FY2019 Carryover Funds in the Amount of \$5,563.20 for 488 hours and FY2019 Allocation Funds in the Amount of \$5,563.20 for 488 hours.

Paul – Combine D and E and I motion it
MOTION: PAUL BEGAY SECOND: EDITH CLING
VOTE: INFAVOR 41; OPPOSED 00; ABSTAINED 16

- F. **CO-09-103-18:** Approving the Budget transfer from 01-6723 (Student Travel) into 01-6721 (Scholarship) in the amount of \$1,028.56 to cover Expense for 3 Student Chapter Scholarship. Approving the Budget revision within 01-6721 for Voc. Tech./Part Time Funds of \$699.45 to be utilized for Full Time Student Scholarships.
- G. **CO-09-104-18:** Approving the Budget revision within 14-6721 for the remaining Amount of \$782.00 to be Budget as the following: assist 1 Full Time Student at \$500.00 and assist 1 Full Time Student at \$282.00 with Combination from Account 01-6721 for the Student to get \$500.00.

Paul – Combine F and G and I motion it
MOTION: PAUL BEGAY SECOND: LOU SPENCER
VOTE: INFAVOR 53; OPPOSED 00; ABSTAINED 04

- H. Lucinda DeJolie – Request Assistance for Home Survey
Natalie – to amend the resolution last month to add Lucinda DeJolie for her financial assistance to get her home for survey assistance. Resolution to add Lucinda DeJolie to Viola Fowler and Name Listing (motion)
Linda – homesite was done in 1982 and didn't mark my survey so they are saying its in the wrong spot. When they were doing the Arch Clearance which was in the wrong location.
Calvin – the homesite lease was in her mom and the survey was done back then and now its in her name.
Lena – I have paid for my own so why can't she pay for her own
Susie Yellowman – comment on Arch Clearance and Survey so when we got powerline so people in the first extension which was not process the right way. So need to go to Land Survey Office to ask for Land Survey Research to see if data is available. There are 34 homes that got electricity and some papers were not process the right way. It was before 2000.
Calvin – powerline extension which was done in the 80s and 90s. as a project it was done with resolution and funds were available and didn't need homesite lease just done the ROW as a project. So back then it was done as a project so homesite lease was not needed. For environmental health which they did the arch clearance and survey which you can request from IHS environmental health then that can be forward to Land Department. Its up to community and the home is there.

MOTION: NATALIE TSINNIJINNIE SECOND: WYNETTE HAMMOND
VOTE: INFAVOR 43; OPPOSED 00; ABSTAINED 14

IX. FORUM:

Tachoney Slim – Council Delegate Candidate – this Forum you know what that means. There are 3 candidates from the 5. Some filed grievance so can't really take questions. So this should take place a later date.
Sue Russell – heard take trash to window rock and get payment. Is that campaign or what?
TSlim – the environmental will assess it so come to planning meeting
Paul Begay – Council Delegate Candidate. Primary election dispute which I don't think nothing wrong took place. Our intention was not to cheat anyone. We heard as the tally was done. Portion of the sample ballot was used to help those people that couldn't read and I thought it was good intention. Nobody has been disqualified for that mistake.

OPEN FLOOR FOR QUESTIONS FROM COMMUNITY

X. REPORTS:

Grazing Official - Powerline Phase 5 Project (9 names) which working on ROW and was requested by Jason Yazzie NTUA for me to collect names for NTUA of land consent. In June, horse roundup was done and horses were taken to Window Rock. If you want to talk to talk then I can stop. I have done tally for Coppermine but haven't completed 6 tally. August 28 – 29 had met in Flagstaff on Climate Change with Division of Natural Resource. Only selected Grazing Official attended. What are the major concerns. Going meet in October. Feral Horses is an issue. Incentive payment in Window Rock. Horses taken into Window Rock for incentive payment. It will be coming to Western soon maybe Peaks Ranch. Wild Horse pays at \$50 to \$140 from outside buyer. October 3, 2018 – Permittee Meeting. Farm Service – Coconino county. EPA Solid Waste the funds taking away and do away with program. There are no enforcement from EPA; Rangers; etc. I am the agency chairperson with western. I represent Coppermine and the whole western agency.

Lola – since LeChee is here. Regarding trash which LeChee community bring their trash like computer set, king size mattress, living room set, trailer siding, etc which was recent. Maybe Alvin since he got new trailer. LeChee bring their trash to Coppermine. We need to do something about it. I want everyone to be aware of it.

Sallie – take trash to Tuba City and its free. They want to clean Navajo nation.

Sid – trash is open 7 days a week

Carol – at 2nd windmill by sallie home and harry begay and someone dump trash

Amelia – my grandson work at tuba city trash and certain time of what can be taking thru memo. Can not take refrigerator, stove, computer, etc but can take to different location.

Council Delegate, TSlim: we are learning to take care of ourselves like trash. Revision of policy and procedures; accountability so LeChee won't be dumping their trash; told BIA that budget will not be approved because FBFA isn't moving; Coppermine doesn't talk about economic development for FBFA; all I needed was the amount of people and what is needed like arch clearance and/or survey is what I can work on but didn't received anything; I talk about data for Coppermine; Navajo nation doesn't know Coppermine so its good to have data; NHA are developing software instead of getting software from outside Navajo nation; Walter Phelps designated area which a home was burnt due to no fire station so that I need for Fire Station in all chapters; comprehensive plan hasn't been done yet; I serve on the budget and finance; all I am waiting for budget then can move on it; its needs to state on CLUP manual; for Bodaway/Gap Chapter it doesn't state Escalade in the CLUP Manual so that was no good; nabi; NDOT meeting at Kaibeto on the funding of why low funding because western isn't prioritizing the roads; prioritize at your chapter; how many prioritize has the chapter have completed which is probably none; I consider the meeting minutes is the law and is how I move for the community; really talk about the water; input the water into the CLUP manual so it doesn't cost much for the chapter if just set up for just hook up; it's the process up there for waterline projects; you have to know your moving parts like person knowing surveying, etc; usually have leadership meeting; I introduced varies Navajo Nation Departments on how to utilize them; Chapter Secretary is also doing Chapter Manager work and not many Chapter Secretary does that; Sihasiin Funds for chapter projects which is available to the chapter; controversial legislation; plan of operation of 5 management system which many policy and procedures; what does the chapter work with for the 5 management system but I recommend a standardize 5 management system; need accountability; at chapter need to push it; self-sustain yourself the community; develop policy for solid waste;

Linda Long – is there agreement in place regarding NGS? Big corporation takes it then they will take the Land from the Navajo nation and water. Maybe its best to close down NGS and employees can find another job.

TSlim – middle river will be taking over the NGS operation but its not set in stone. Need to have policy. This is how we looking at the agreement.

PBegay – 2013 negotiation was done. 1969 original lease was done to Dec 22, 2019. 5 years had negotiation with the shareholders to keep NGS going for 5 years. No money making due to increase in gas price. Bid on the job. Shareholder can reclaim the site instead of the sore eye for the railroad. The waterline from lake to plant is good and I hope the Navajo Nation is smart to request for another waterline along the current waterline to where you just turn it on. The water treatment center at the plant provides 99% and scientist are currently working at the plant. EPA standards. Transmission line. Security building which has warehouse so who would have it the Navajo nation free of charge. Could renovate the warehouse to have convention center at the plant.

President – Chapter Meeting on September 29, 2018 at 3pm on Budgets

Vice President -

Secretary/Treasurer -

XI. ANNOUNCEMENTS:

Planning Meeting – October 2, 2018 @ 3pm

Chapter Meeting – October 9, 2018 @ 6pm

Chapter Meeting – September 29, 2018 @ 3pm; Re: Budgets

XII. ADJOURNMENT at 950pm. Motion Lou Spencer. Second Frank Spencer.