

Chapter President

Allen Fowler Jr.

Chapter Vice President

Lola Smith

Secretary/Treasurer

Valerie Fowler

COPPERMINE CHAPTER



The Navajo Nation

Western Navajo Agency – District One

P.O. Box 1323 Page, Arizona 86040

Telephone No: 928-691-1109

Email: coppermine@navajochapters.org

Council Delegate

Helena Nez- Begay

Grazing Committee

Stanford Fowler

Community Service

Coordinator

Vacant

CO-08-051-24

RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING THREE (3) STUDENTS IN THE AMOUNT OF \$1,250.00. UTILIZING THE SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10 the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested with the governmental authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. Pursuant to the Title 26, N.N.C., Chapter 1, Navajo Nation Chapter, Section 1, Amendment (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with respect to local matters to make decisions to govern with responsibility and accountability to the community membership; and
4. The Coppermine Chapter has established so that each students requesting Chapter Scholarship Financial Assistance to fill out a Chapter Scholarship Application and follow its guidelines and stipulations which requires students to completely fill out the application and submit all required documents before a check is issued to them; and
5. The following students have completed the Chapter Scholarship Application and have followed its guidelines and are eligible to receive financial assistance from Chapter Scholarship General Fund:

Name of Student:	Name of School:	Amount:
Jalen Smallcanyon – Full Time	Dine College	\$500.00
Shannon Reid – Full Time	University of Arizona	\$500.00
Gwendolyn John – Part Time	Dine College	\$250.00
		\$1,250.00 - TOTAL

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby, authorizes and approves the Chapter Scholarship General Fund for the following three (3) in the amount of \$1,250.00 utilizing the Scholarship General Fund Account 13:6721.

CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly-called meeting of the Coppermine Chapter, Navajo Nation, (Arizona) at which a quorum was present and the same was passed by a vote of 41 in favor 00 opposed, 10 abstained on this 12th of August 2024.

Motioned by: Debora Saliego

Seconded by: Lena Tsingine



Allen Fowler Jr.
Chapter President



Lola Smith
Chapter Vice-President



Valerie Fowler
Chapter Secretary/Treasurer



Stanford Fowler
Chapter Grazing Official

Helena Nez-Begay
Honorable Council Delegate

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CO-08-052-24

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE BUDGET TRANSFER FROM WITHIN THE CHAPTER FUND ACCOUNT 10 – LGA GRANT FUND TO TRANSFER FUNDS FROM 6404 (OTHER LEASE RENTAL) OF \$2500.00; FROM 6804 (COMPUTERS) OF \$2000.00; TO BE ALL TRANSFERRED INTO 6305 (DUES AND SUBSCRIPTIONS) FOR TOTAL AMOUNT OF \$4500.00 TO REPLENISH THE ACCOUNT TO COVER FEES FOR MIP FINANCIAL SYSTEM.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C Section 10, the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Chapters 1: Navajo Nation Chapters, Section 1., (B)(1)&(2), the Navajo Nation Council Delegates to Chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allows chapter to make decisions to govern with responsibility and accountability to community membership; and
3. Budget Transfer from within the Chapter Fund Account 10 – LGS Grant Fund to transfer funds from 6404 (Other Lease Rental) of \$2500.00; from 6804 (Computers) of \$2000.00; to be all transferred into 6305 (Due & Subscriptions) for total amount of \$4500.00 to replenish the account to cover fees for MIP Financial System:

TRANSFER FROM OBJECT CODE:			TRANSFER TO OBJECT CODE:		
Fund Code	FROM OBJECT CODE & DESCRIPTION OF CODE	AMOUNT	Fund Code	TO OBJECT CODE & DESCRIPTION OF CODE	AMOUNT
10-LGA Grant Fund	6404 Other Land Lease	2,500.00	10-LGA Grant Fund	6305 Due & Subscriptions	2,500.00
10-LGA Grant Fund	6804 Computers	2,000.00	10-LGA Grant Fund	6305 Due & Subscriptions	2,000.00

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves the Budget Transfer from within the Chapter Fund Account 10 – LGS Grant Fund to transfer funds from 6404 (Other Lease Rental) of \$2500.00; from 6804 (Computers) of \$2000.00; to be all transferred into 6305 (Due & Subscriptions) for total amount of \$4500.00 to replenish the account to cover fees for MIP Financial System

CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Navajo Nation) Arizona where a quorum was present and that same was passes by a vote of 40 in favor 00 opposed and 17 abstained, this 12th day of August 2024. Motion By: Floyd Stevens Second By: Stanford Fowler

Allen Fowler
Allen Fowler, Chapter President

Valerie Fowler
Valerie Fowler, Secretary/Treasurer

Lola Smith
Lola Smith, Vice President

Stanford Fowler
Stanford Fowler, Grazing Committee

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CO-08-053-24

RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL OF THE UPDATED COPPERMINE CHAPTER INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR 2025-2029

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10 the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested with the governmental authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. Pursuant to the Title 26, N.N.C., Chapter 1, Navajo Nation Chapter, Section 1, Amendment (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with respect to local matters to make decisions to govern with responsibility and accountability to the community membership; and
4. The Capital Projects Management Department (CPMD) has been assigned to coordinate with chapters to review their Infrastructure Capital Improvement Plan (ICIP) to identify, prioritize and approve their capital projects every five (5) years; and
5. The Coppermine Chapter recognize that the financing of public capital projects has become a major concern on the Navajo Nation and nationally
6. In times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources and to systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and
7. This process contributes to local and regional efforts in project identification and selection in short- and long-range capital planning efforts.
8. It is intended that the Plan be a working document and is the first of many steps towards improving rational, long-range capital planning and budgeting for Navajo Nation's Infrastructure.

NOW, THEREFORE BE IT RESOVLED BY THE COPPERMINE CHAPTER THAT:

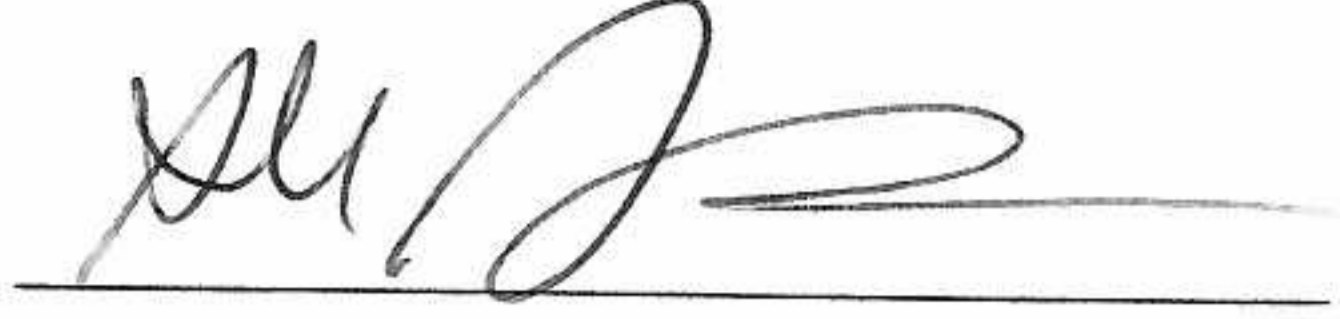
1. The Coppermine Chapter hereby, authorizes the approval of the Updated Coppermine Chapter Infrastructure Capital Improvement Plan (ICIP) for 2025-2029.
2. The Coppermine Chapter has adopted the attached ("Exhibit A") Capital Improvement Projects (CIP) for the FY 2025-2029, which identifies, selects, and prioritizes the list attached below.

CERTIFICATION

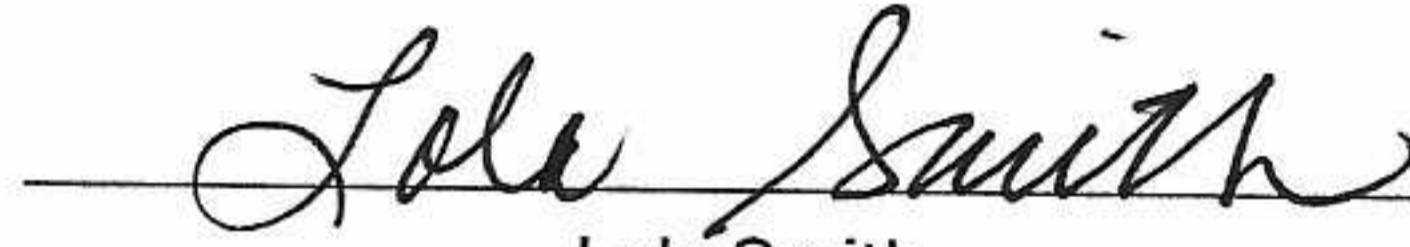
We, hereby, certify that the foregoing resolution was considered at a duly-called meeting of the Coppermine Chapter, Navajo Nation, (Arizona) at which a quorum was present and the same was passed by a vote of 30 in favor 00 opposed, 27 abstained on this 12th of August 2024.

Motioned by: Lavern Tsosie

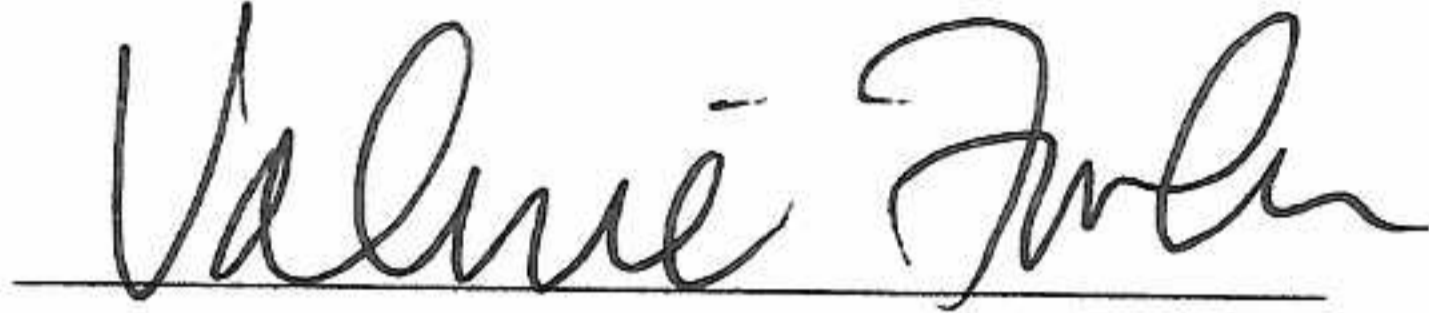
Seconded by: Katie Jones



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Chapter President



Lola Smith
Chapter Vice-President



Valerie Fowler
Chapter Secretary/Treasurer



Stanford Fowler
Chapter Grazing Official

Helena Nez-Begay
Honorable Council Delegate

Coppermine Chapter Priorities
2025-2029

EXHIBIT A

These projects are as follows:

1. Multi-Purpose Building (Community Public Safety Facilities) *
2. Warehouse *
3. Community Cemetery *
4. KOKO Waterline Project Extension Phase I
5. KOKO Waterline Project Extension Phase II
6. KOKO Waterline Project Extension Phase III
7. Scattered Housing Development – FBFA
8. Chapter Parking Lot
9. Roads – Environmental Surveys, Biological Assessments, Archeological Clearances
10. Telecommunication
11. Agricultural Water Development
12. Development Community and Economic Development Plan
13. Bathroom Additions / Modular Units
14. Towing Trailer

Attachment to Chapter Resolution CO-08-053-24: Authorizing the Approval of the Updated Coppermine Chapter Infrastructure Capital Improvements Plan 2025-2029.