

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Helena Nez Begay

Chapter Vice-President
Lola Smith



Grazing Committee
Stanford Fowler

Chapter Secretary/Treasurer
Valerie Fowler

The Navajo Nation
Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040
Telephone No: (928) 691-1109

Community Service Coordinator
vacant

CO-01-012-24

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING LEGISLATION 0221-23 "AMENDING RESOLUTION RDCAU-32-20" RESCINDING RESOLUTION NO. RDCD-105-18; AND APPROVING THE GRANT OF RIGHT-OF-WAY AND LEASES TO ARCADIAN INFRACOM" TO RESCIND THE NAVAJO NATION'S CONSENT TO THE "DEVELOPMENT RIGHTS" PROVISION

WHEREAS:

1. Pursuant to 26 N.N.C. §3, the thirty-one Chapters of the Western Navajo Agency Council, hereinafter "WNAC", are duly certified chapters of the Navajo Nation and under §1 (B) (1), the Chapter has governmental authority with respect to local matters consistent with the Navajo Law, including custom and tradition; and
2. The WNAC fully understands that furthering broadband access on the Navajo Nation is key to economic development, educational opportunity, telehealth capabilities and general quality of life for Navajo people; and
3. Affordable, accessible and reliable access to broadband is a necessity for all on the Navajo Nation.
4. The Chapters in the Western Agency have been and will continue to be negatively impacted by Legislation RDCAU-32-20 granting "exclusive rights to develop Navajo Nation lands to install new fiber optic cables from points within the Navajo Nation that are connected to any facilities outside of the Navajo Nation ("Development Rights"); and
5. The WNAC understands that the "Right-of-Way will be granted for initial term of fifty (50) years with two (2) successive twenty year renewal periods, in Arcadian's name, with the right to assign, pledge or mortgage, all or any portion of the right of way or hut leases to the extent necessary to Arcadian, to secure financing for the Fiber Project, without any further approval" by RDC; and
6. Planned project to AZ State Highway Routes 89, 89A and 160 and Interstate Highway I-40 developed by the State of Arizona the State of Utah and private middle mile service providers which are key to regional service providers for development of broadband back haul to provide service to communities and tower facilities will not move forward due to exclusivity and Right-of-Way; and
7. These projects had proposed funding in excess of \$150 million dollars which now has been redirected to other projects away From the Navajo Nation and can still be funded by the new influx of state and federal funding; and
8. These projects would have served communities and tower facilities in Bodaway, Tuba City, Tonalea, Shonto, Kaibeto. Kayenta, Dennehotso, Red Mesa, Teec Nos Pos, and ...many of whom are in unserved and underserved area and also serves a large Navajo population and cell service for residents and tourists; and

NOW, THEREFORE, BE IT RESOLVED THAT:

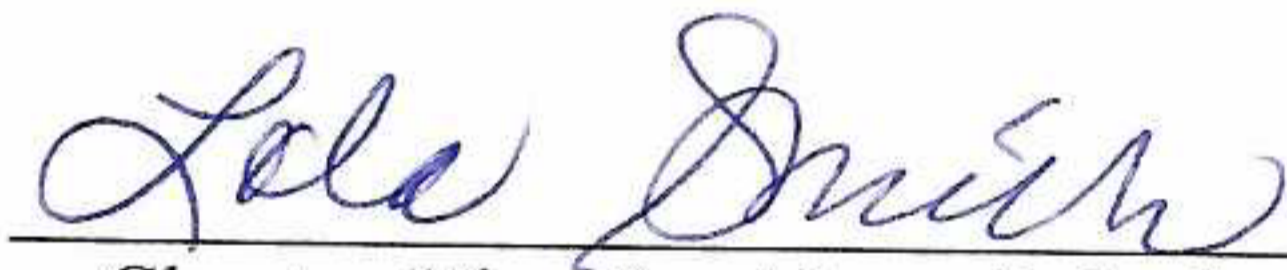
1. The WNAC hereby supports and encourages the Navajo Nation government to expand broadband services throughout the Navajo Nation; including the Navajo Nation initiative to plan, coordinate, develop, and implement an open architectural Network of a broadband utility infrastructure, in order to meet the needs of unserved and underserved areas within the Navajo Nation;
2. The NAC hereby approves of and supports the rescinding of the exclusivity and development rights language granted to Arcadian Infracom through Legislation 0221-23; and
3. The WNAC urges the Resources and Development Committee to pass this legislation, and support the development of projects planned for the WNAC that will have immediate impact on the development of broadband access to unserved and underserved.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine Navajo Nation, (Arizona) at which a quorum was present and the same was passed by a vote of 28 in favor, 00 opposed, 15 abstained on this 24th day of January 2024.

Motion by: Linda Long **Second by:** Cynthia Slim


Chapter President- Allen Fowler Jr.


Chapter Vice-President- Lola Smith


Chapter Secretary/Treasurer – Valerie Fowler


Chapter Grazing Official- Stanford Fowler

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CO-01-013-24

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THREE (3) FULL TIME STUDENTS IN THE AMOUNT OF \$500.00 EACH 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 26 N.N.C., Chapter 1, Navajo Nation Chapters, Section 1, Amendment, (B) (1) (2), the Navajo Nation Council delegates to Chapter government authority with respect to local matter consistent with Navajo Law, including custom and tradition allows chapter to make decisions to govern with responsibility and accountability to community membership; and
3. Navajo Tribal Council CJ-21-21-53 established the Navajo Higher Education Scholarship Fund and provide for its Administration through the Advisory Committee of Navajo Tribal Council Resolution ACA-63-53 which adopted the rules and regulations for the operation of the funds; and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistance will be given in the amount of \$500.00 each from the Chapter Scholarship Fund for financial assistance; and
5. The student will be required to fill out the Chapter Scholarship Application and follow its guidelines and stipulation Which requires students to turn in their official final grades before a check is issued out; and
6. The following students has completed the Chapter Scholarship Application and is eligible to receive Financial Assistance Chapter General Scholarship:

Name of Student:

Kylee Autumn Secody
Shanice Lynn Dempsey
Hunter Martin

Name of School:

Southern Utah University
Scottsdale Community College
Arizona State University

NOW, THEREFORE, BE IT RESOLVED THAT:


The Coppermine Chapter hereby, authorizes and approves the Chapter General Activity Fund Scholarship Assistance to Three (3) full-time students listed above in the amount of \$500.00 each utilizing Account 13:6721.

CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly called meeting for the Coppermine Chapter, Navajo Nation, Arizona at which a quorum was present and that same was passed by a vote of 35 in favor 00 opposed and 08 abstained, this 24th day of January 2024.

Motioned by: Cynthia Slim

Seconded by: Lavern Tsosie


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CO-01-014-24

RESOLUTION OF THE COPPERMINE CHAPTER

RESOLUTION OF COPPERMINE CHAPTER SUPPORTING AND RECOMMENDING A NEED FOR A STUDY OF RURAL SCHOOL BUS ROUTES IN NORTHEASTERN ARIZONA TO DETERMINE IF IT RELATE TO IMPROVING STUDENT ATTENDANCE, EDUCATION, OUTCOMES AND ROADWAY NETWORK MAINTENANCE AS A REGIONAL PLANNING EFFORT.

WHEREAS:

1. Pursuant 26 N.N.C., § 3(A), the Coppermine Chapter is a certified Chapter of the Navajo Nation Government as listed as 11 N.N.C. § 10 as amended which has also been certified pursuant to the Navajo Nation Local Government Act, 26 N.N.C. §1 et. eq., as amended and possesses the authority and responsibility to promote local projects that benefit the local community and its economic development; and
2. Pursuant to 26 N.N.C. §1 (B), the Coppermine Chapter is vested with authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, federal, state and local agencies for appropriate actions, and is also empowered by the Navajo Council to review all matters affecting the local community and to make favorable decisions in the best interest of all the community to protect and promote the general health, safety and welfare of the Chapter's Membership and all Navajos; and
3. The Roadway conditions in Northeastern Arizona likely affects students negatively on rural and tribal school bus routes that may cause significant delays or even canceled bus service when roads cannot be maintained due to chronic underinvestment leading to adequate and proper road maintenance especially during times of service inclement weather; and
4. Roadway maintenance of school bus routes is a complex issue with roadway ownership by tribes, counties, state and Bureau of Indian Affairs (BIA), all of whom are listed in the maintenance data; and
5. Additional investigation is warranted to pinpoint the region's most severe safety and mobility issues affecting the reliability and effectiveness of school bus services by comprehensive data collection and analysis of the following items:
 - Roadway Condition Data
 - Bus Maintenance Data
 - Bus Route Information
 - Flooding Data
 - Roadway Maintenance
 - Student Attendance & Perform

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports and recommends NACOG's investigation of rural school bus routes in Northeastern Arizona as a regional priority for the betterment of rural and tribal students attendance, educational outcomes and roadway maintenance network.

CERTIFICATION

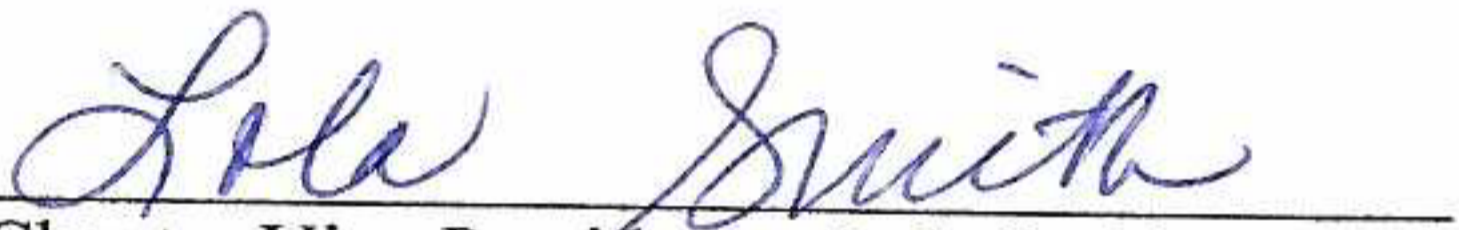
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine Navajo Nation, (Arizona) at which a quorum was present and the same was passed by a vote of 43 in favor 00 opposed, 03 abstained on this 24th day of January 2024.

Motion by: Susie Yellowman

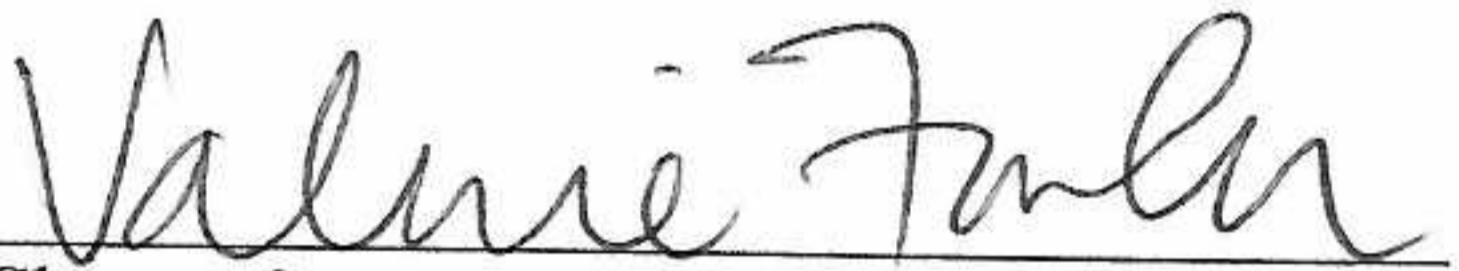
Second by: Lola Smith



Chapter President – Allen Fowler Jr.



Chapter Vice-President – Lola Smith



Chapter Secretary-Treasurer – Valerie Fowler



Chapter Grazing Official – Stanford Fowler

Council Delegate – Helena Nez Begay

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CO-01-015-24

RESOLUTION OF THE COPPERMINE CHAPTER

BUDGET TRANSFER FROM WITHIN THE CHAPTER FUND ACCOUNT 17 - EMERGENCY FUNDS TO TRANSFER FRUNDS FROM 6202 (TRAVEL EXPENSE) OF \$531.25; FROM 6351 (GRAIN PURCHASE) OF \$1520.00; FROM 6352 (FOOD PURCHASE) OF \$1000.00; FROM 6353 (WOOD PURCHASE) OF \$1000.00 TO BE ALL TRANSFERRED INTO 6354 (PROPANE PURCHASE) FOR TOTAL AMOUNT OF \$4081.25 TO REPLENISH THE ACCOUNT TO PURCHASE PROPANE FOR COPPERMINE COMMUNITY.

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 17 - Emergency Fund to transfer fund 6202 (travel expense) of \$531.25; from 6351 (grain purchase) of \$1520.00; from 6352 (food purchase) of \$1000.00; from 6353 (wood purchase) of \$1000.00 to be all transferred into 6354 (propane purchase) for total amount of \$4081.25 to replenish the account to purchase propane for Coppermine community during Emergency

Table with 6 columns: Fund Code, FROM OBJECT CODE & DESCRIPTION OF CODE, AMOUNT, TRANSFER TO OBJECT CODE, TO OBJECT CODE & DESCRIPTION OF CODE, AMOUNT. Rows show transfers from 6202, 6351, 6352, and 6353 to 6354.

NOW, THEREFORE BE IT RESOLVED THAT;

- 1. The Coppermine Chapter Hereby Approves Budget Transfer from within the Chapter Fund Account 17 - Emergency Fund to transfer fund 6202 (travel expense) of \$531.25; from 6351 (grain purchase) of \$1520.00; from 6352 (food purchase) of \$1000.00; from 6353 (wood purchase) of \$1000.00 to be all transferred into 6354 (propane purchase) for total amount of \$4081.25 to replenish the account to purchase propane for Coppermine community during Emergency

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 33 in favor 02 opposed and 08 abstained, this 24th day of January 2024.

Motion By: CYNTHIA SLIM

Second By: DEBORA SALIEGO

Allen Fowler, Chapter President

Lola Smith, Vice President

Valerie Fowler, Secretary/Treasurer

Stanford Fowler, Grazing Committee