

Chapter President
Allen Fowler

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith



Grazing Committee
Stanford Fowler

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-11-005-23

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION AGREEMENT (TAA), FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO CONSTRUCT, ATTACH OPERATE, AND MAINTAIN A DISTRIBUTION LINE WITH FIBER OPTIC CABLE TO RUBY TALLSALT.

WHEREAS:

1. Pursuant to 26 N.N.C. §§ 3 (A), the Coppermine Chapter is a certified Chapter of the Navajo Nation Government as listed at 11 N.N.C. §§ 10, as amended, which has also been certified pursuant to the Navajo Nation Local Governance Act, 26 N.N.C. §§ 1 et seq., 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 Nation 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
3. NTUA is requesting support for a Tribal Access Authorization to obtain a right of way to construct, attach and maintain a distribution line, with a fiber optic cable to Ruby Tallsalt's residence in Coppermine, AZ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports the Navajo Nation's issuance of a Tribal Access Authorization (TAA) to the Navajo Tribal Utility Authority Project No14-213-0017 to construct, attach, operate, and maintain a distribution line with fiber optic cable to Ruby Tallsalt, Coppermine, AZ.

CERTIFICATION

We hereby certify that the foregoing resolution was considered at a duly called meeting for the Coppermine Chapter, Coppermine, Arizona at which a quorum was present and that same was passed by a vote of 7 in favor, 0 opposed and 1 abstained, this 22 day of November, 2022.

Motion: Stanford Fowler

Second: Lola Smith

[Signature]
Chapter President- Allen Fowler Jr.

[Signature]
Chapter Vice-President- Lola Smith

[Signature]
Chapter Secretary-Treasurer- Valerie Fowler

[Signature]
Chapter Grazing Official- Stanford Fowler

[Signature]
Council Delegate- Paul Begay Jr.

Chapter President
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COPPERMINE CHAPTER

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**Community
Service Coordinator**
vacant

CO-11-006-23

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

RELATING TO LAND WITHDRAWALS; COPPERMINE CHAPTER APPROVES AND AMENDS RESOLUTION CO-04-070-07 WHICH INITIALLY WITHDREW A TOTAL OF 75 ACRES FOR THE DEVELOPMENT OF THE BODAWAY GAP HEALTH CENTER AND THEN FURTHER AMENDED RESOLUTION CO-04-047-21 FOR AN ADDITIONAL 10 ACRES DATED APRIL 29, 2021; AND, NOW, DO HEREBY APPROVES AN ADDITIONAL 15 ACRES TO EQUAL 100 TOTAL ACRES FOR STAFF QUARTERS, SEWER LAGOON, AND RELATED INFRASTRUCTURE EASEMENTS FOR THE EXPANSION OF THE HEALTH CENTER.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10, the Coppermine Chapter is a duly recognized chapter of the Navajo Nation Government; and
2. Pursuant to N.N.C., Chapter 1; Navajo Nation Chapter, Section 1, (B) (1) & (2), The Navajo Nation Council delegated chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allows chapters to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter supported and approved Resolution CO-04-070-07 dated April 15, 2007, for the withdrawal of 75 acres' tract of land for the construction of a new health center north of Gap Primary School. The recommended site was determined to be most feasible with nearby infrastructures (utilities, water, electricity and roads) for the new Health Facility; and
4. In April 2021, the Coppermine Chapter withdrew 10 more acres pursuant to Resolution CO-04-047-21 as justified by I.H.S. planning documents, program justification, and increase in funds approval by US Congress to meet population growth and expanded needs and developments; and
5. The Coppermine Chapter further understands the need to provide increased land acreage to 15 acres to sufficiently build a health center to meet future needs and development including staff quarters, waste water sanitation, parking areas, and infrastructure easement; and
6. The acreage is not required to be contiguous to the proposed health center.


NOW, THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter hereby amends Resolution CO-04-070-07 which initially withdrew a total of 75 acres for the development of the Bodaway Gap Health Center and further amended Resolution CO-04-047-21 for an additional 10 acres dated April 29, 2021 and now do hereby approve an additional 15 acres to equal 100 total acres for staff quarters, sewer lagoon, and related infrastructure easements for the expansion of the Health Center.

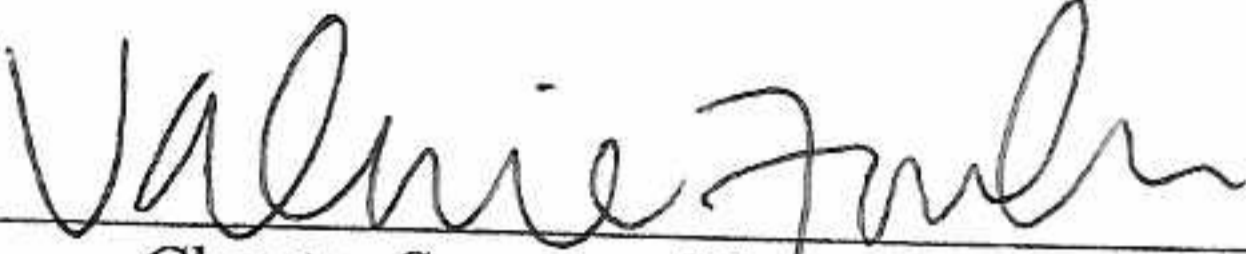
CERTIFICATION

We, certify that the foregoing Resolution was considered at a duly virtual Chapter meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote 8 in favor of 0 opposed and 0 abstained this 22nd day of November 2022.


Motion: Stanford Fowler **Second:** Valerie Fowler


Chapter President – Allen Fowler Jr.


Chapter Vice- President – Lola Smith


Chapter Secretary/Treasurer – Valerie Fowler


Chapter Grazing Official – Stanford Fowler


Council Delegate – Paul Begay Jr.

Chapter President
Allen Fowler

COPPERMINE CHAPTER

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Chapter Vice President
Lola Smith



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

Community
Service Coordinator
vacant

CO-11-008-23

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE REVISED COPPERMINE CHAPTER AMERICAN RESCUE PLAN ACT PROJECTS AND BUDGET IN ACCORDANCE WITH DELEGATE PAUL BEGAY JR.'S REGIONAL EQUAL DISTRIBUTION OF \$1,760,468.00 PER CHAPTER, WITHIN DISTRICT #1 AND #3

WHEREAS:

1. Pursuant 26 N.N.C., Section 3, and 11 N.N.C., Section 10, The Coppermine Chapter is recognized Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1, (B) (1) & (20), the Navajo Nation Council Delegated chapter governmental with respect to local matters consistent with Navajo Law, including custom and tradition and allow chapters to make decisions to govern with responsibility and accountability to community membership; and
3. Coppermine Chapter has proposed these projects to the Navajo Nation Fiscal Recover Fund Office, Division of Community Development and Navajo Department of Justice to determine project eligibility and approval.

	PROJECT DESCRIPTION	CATEGORY	AMOUNT
01	New Cemetery	6.8	\$ 120,000.00
02	Heavy Duty Dump Truck & Trailer	6.1	\$ 160,000.00
03	Chapter Warehouse	1.7	\$1,400,000.00
04	Solid Waste Management	2.13	\$ 36,000.00
05	PPE Supplies	1.5	\$ 44,468.00
	GRAND TOTAL		\$ 1,760,468.00

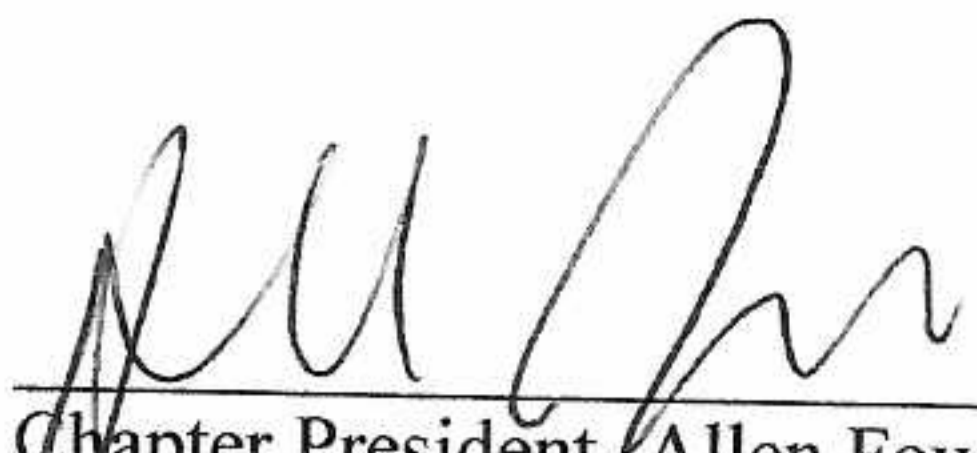
NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby approves and submits its American Rescue Plan Act (ARPA) Projects and Budget of \$1,760,468.00 in accordance with Delegate Paul Begay Jr's regional Equal Distribution among five chapters within District #1 and #3.

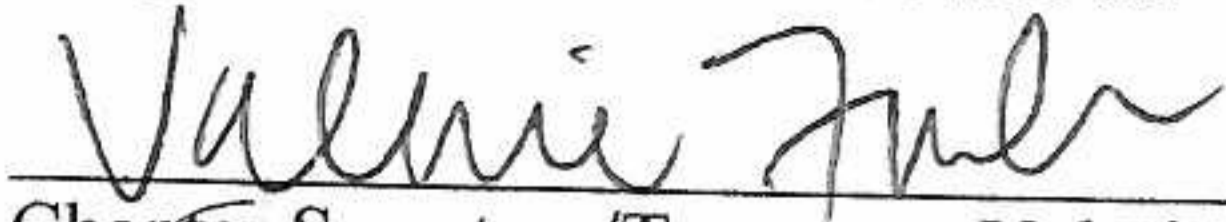
CERTIFICATION

We, hereby, certify and support that the foregoing Resolution was considered at a duly called Chapter Meeting at Coppermine, Arizona (Navajo Nation) where a quorum was present and that same was passed by a vote of 8 in favor 00 opposed and 01 abstained the 22nd day of November, 2022.

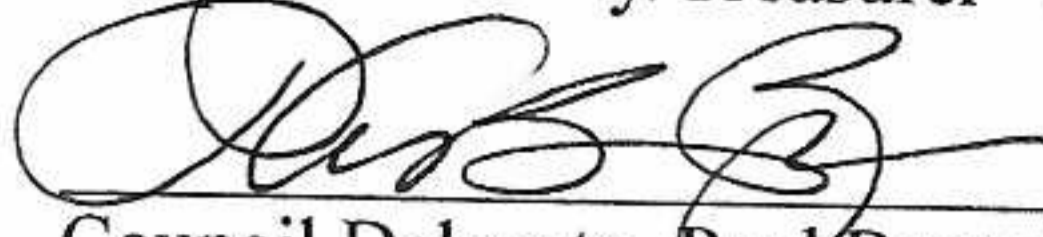
Motion: Lola Smith **Second:** Stanford Fowler



Chapter President- Allen Fowler Jr.



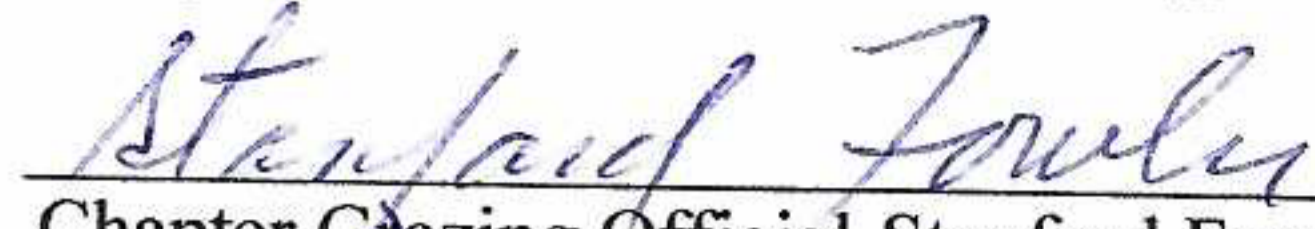
Chapter Secretary/Treasurer- Valerie Fowler



Council Delegate- Paul Begay Jr.



Chapter Vice-President- Lola Smith



Chapter Grazing Official- Stanford Fowler

Chapter President
Allen Fowler

COPPERMINE CHAPTER

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Paul Begay Jr.



Chapter Vice President
Lola Smith

Grazing Committee
Stanford Fowler

Secretary/Treasurer
Valerie Fowler

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Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040
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**Community
Service Coordinator**
vacant

CO-11-009-23

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE COPPERMINE COMMUNITY CEMETERY AS A CHAPTER PROJECT UNDER THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10, The Coppermine Chapter is a recognized Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C, Chapter 1: Navajo Nation Chapter, Section 1, (B) (1) & (20), The Navajo Nation Council Delegated chapter governmental with respect to local matters consistent with Navajo Law, including custom and tradition and allow chapters to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter is empowered to advocate on behalf of its constituents for the improvement of their health, education, safety, and general welfare; and
4. Pursuant to Resolution CO-05-066-21 (see Exhibit A) the Coppermine Chapter started the process for the establishment of a community cemetery under the public health safeguards facilities for proper community burials; and
5. The Chapter, in its Community Land Use Plan (CLUP), has proposed a 5 acres area on Navajo Route 20 mile post 22.9 near Copper Well (see Exhibit B) with possible future expansion; and
6. The Fiscal Recovery Funds in the proposed amount of \$120,000.00 will utilized for planning, design, engineering, surveys and land clearances for eventual development of the facility.

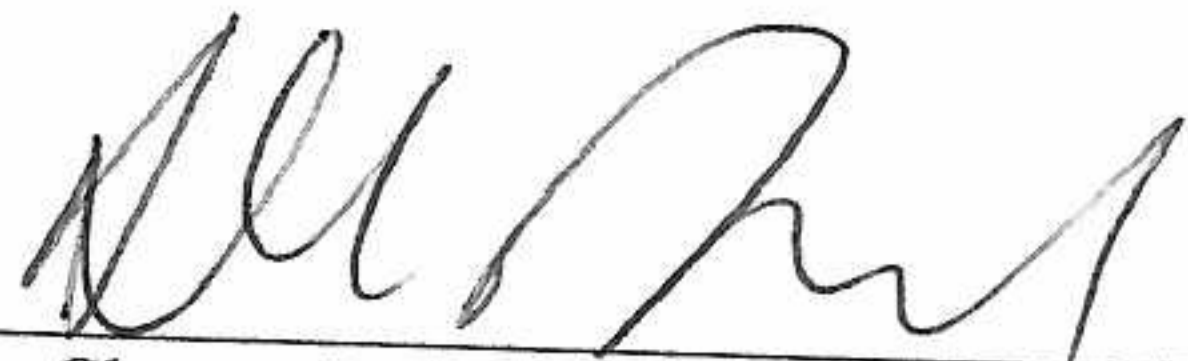
NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the Coppermine Chapter Cemetery as a chapter project of the Navajo Nation's Fiscal Recovery Fund Expenditure Plan.
2. Furthermore, Coppermine Chapter request all appropriate tribal departments to kindly consider and approve this project.

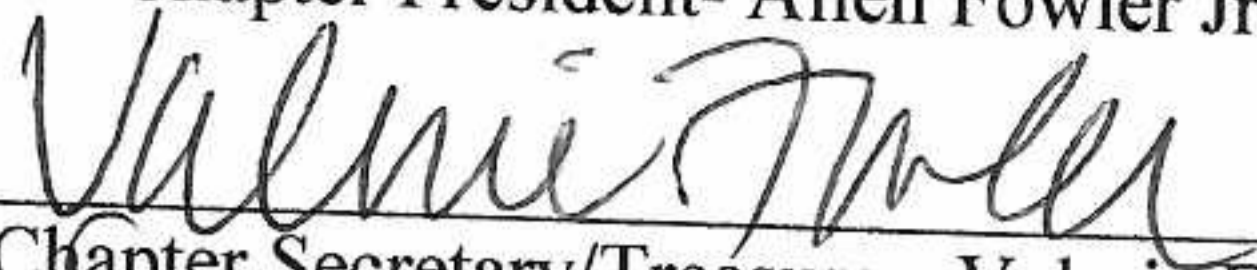
CERTIFICATION

We, hereby, certify and support that the foregoing Resolution was considered at a duly called Chapter Meeting at Coppermine, Arizona (Navajo Nation) where a quorum was present and that same was passed by a vote of 8 in favor 0 opposed and 1 abstained the 22nd day of November, 2022.

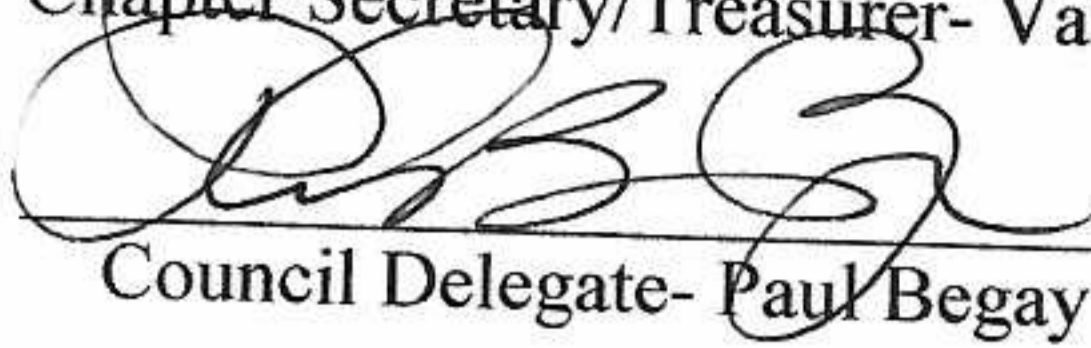
Motion: Lola Smith **Second:** Stanford Fowler



Chapter President- Allen Fowler Jr.



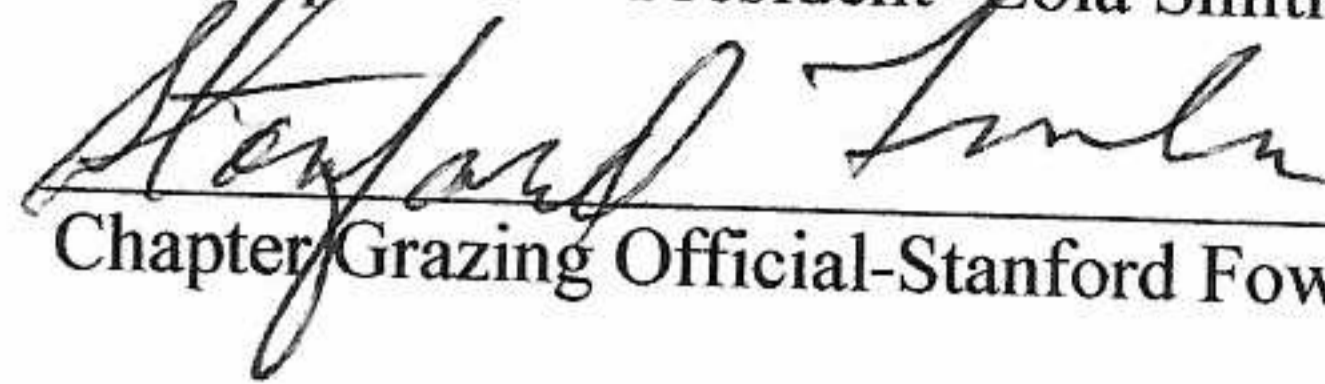
Chapter Secretary/Treasurer- Valerie Fowler



Council Delegate- Paul Begay Jr.



Chapter Vice-President- Lola Smith



Chapter Grazing Official- Stanford Fowler

Chapter President
Allen Fowler

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith



Grazing Committee
Stanford Fowler

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-11-010-23

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE PURCHASE OF A HEAVY DUTY DUMP TRUCK AND HEAVY EQUIPMENT HAULING TRAILER AS PART OF THE CHAPER PROJECT UNDER THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10, The Coppermine Chapter is a recognized Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C, Chapter 1: Navajo Nation Chapter, Section 1, (B) (1) & (20), The Navajo Nation Council Delegated chapter governmental with respect to local matters consistent with Navajo Law, including custom and tradition and allow chapters to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter is empowered to advocate on behalf of its constituents for the improvement of their health, education, safety, and general welfare; and
4. Pursuant to Resolution CJN-29-22, The Navajo Nation Council allocated \$1,760,468 for 5 chapters within District #01 and District 03 in response to the impacts of Covid-19 pandemic; and
5. The Coppermine Chapter has identified a need for a heavy duty dump truck and heavy equipment hauling trailer to transport the chapter backhoe and related hauling of dirt backfill for home construction, road work, and hauling materials; and
6. The general specifications for the dump truck are: 5 cubic yard dump capacity, 26,000 gross vehicle weight, and 200 horsepower diesel engine with either automatic or manual transmission and ;
7. The general specifications for the heavy duty hauling trailer are: size bed 103" x 22 ft. tandem axle, ramps, and pintle hook hitch; and
8. The vehicle and trailer purchase will be according to the Navajo Nation procurement procedures; and
9. A plan of operation will be made before an operation of the equipment.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the purchase of a Chapter heavy duty dump truck and a heavy dump Equipment hauling trailer as part of the Coppermine Chapter's Navajo Nation Fiscal Recovery Fund Expenditure plan

CERTIFICATION

We, hereby, certify and support that the foregoing Resolution was considered at a duly called Chapter Meeting at Coppermine, Arizona (Navajo Nation) where a quorum was present and that same was passed by a vote of 8 in favor 00 opposed and 01 abstained the 22nd day of November, 2022.

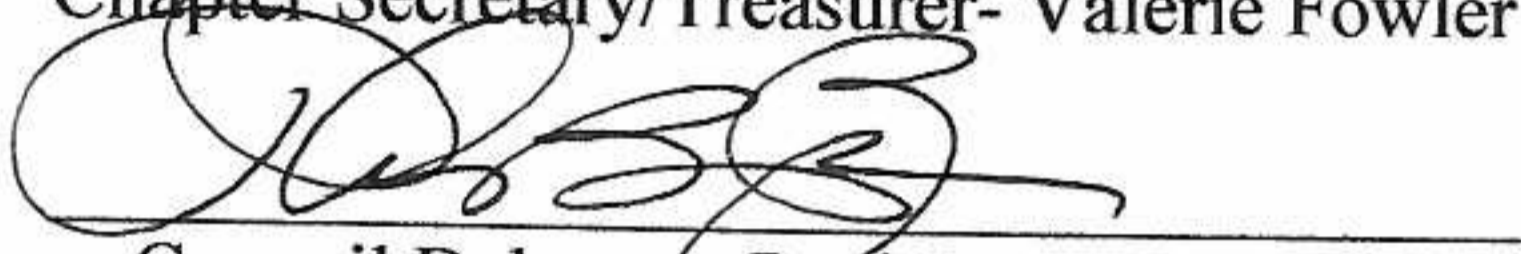
Motion: Lola Smith **Second:** Stanford Fowler



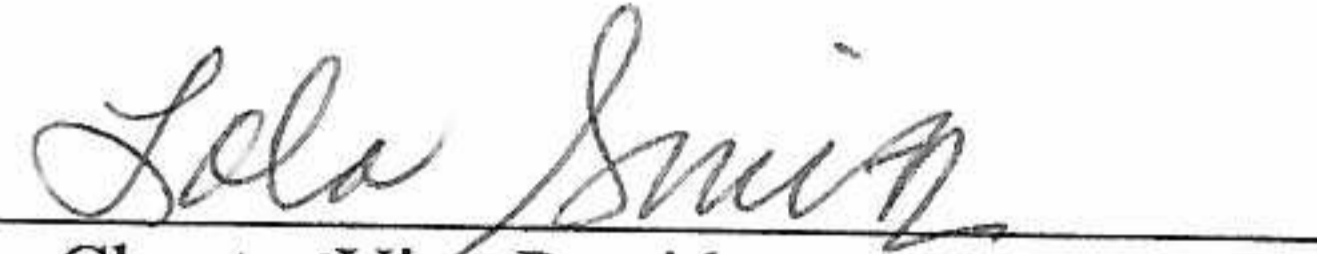
Chapter President- Allen Fowler Jr.



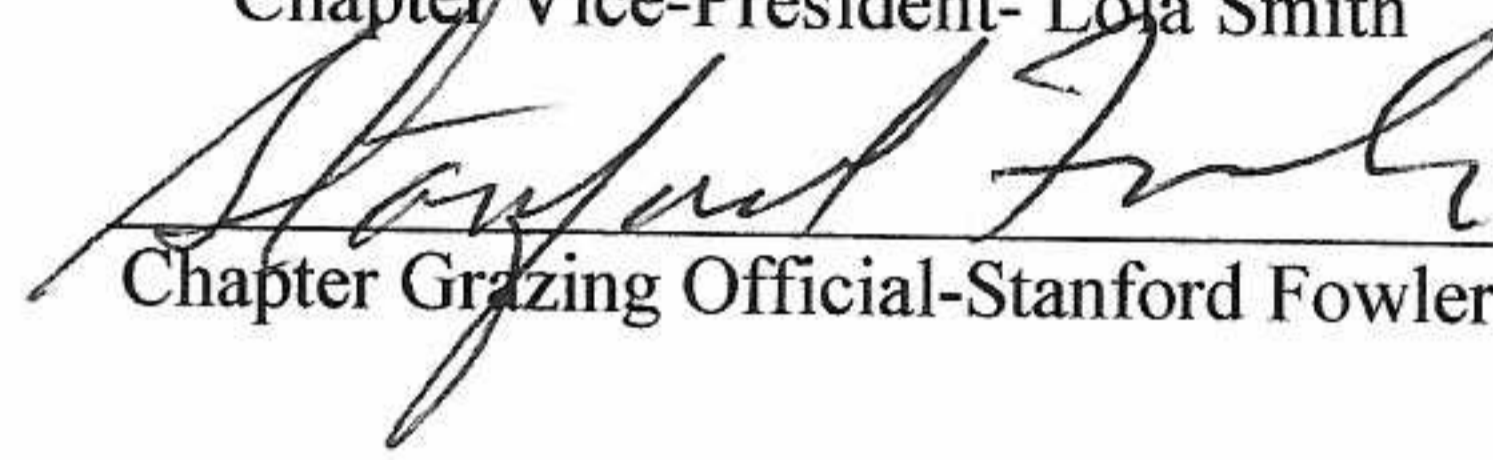
Chapter Secretary/Treasurer- Valerie Fowler



Council Delegate- Paul Begay Jr.



Chapter Vice-President- Lola Smith



Chapter Grazing Official-Stanford Fowler

Chapter President
Allen Fowler

COPPERMINE CHAPTER



Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith

Grazing Committee
Stanford Fowler

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-11-011-23

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE PROCUREMENT OF A CHAPTER WAREHOUSE AS A CHAPTER PROJECT UNDER THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN

WHEREAS:

1. Pursuant to 26 N.N.C. §§ 3, 11 N.N.C., §§ 10, The Coppermine Chapter is a recognized Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C. Chapter 1: Navajo Nation Chapter, Section 1, (B) (1) & (20), the Navajo Nation Council Delegated chapter governmental with respect to local matters consistent with Navajo Law, including custom and tradition and allow chapters to make decisions to govern with responsibility an accountability to community membership; and
3. The Coppermine Chapter is empowered to advocate on behalf of its constituents for the improvement of their health, education, safety, and general welfare; and
4. Pursuant to Resolution CJN-29-22, The Navajo Nation Council allocated \$1,760,468 for five chapters within District #01 & #03 in response to the impact of the Covid-19 pandemic; and
5. The Coppermine Chapter has identified a new warehouse for storage of personal protective equipment (PPE), and chapter heavy equipment for security reasons and adequate storage space; and
6. The warehouse building will be purchased according to the Navajo Nation procurement process and vendor search, suitable needs analysis, bidding process and selection, and final building completion; and
7. The preferred size is dependent on building features, needed utilities, and final building erection costs within the Coppermine Chapter compound.


NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the procurement of a chapter warehouse as a chapter project under The Navajo Nation Fiscal Recovery Fund Expenditure Plan.


CERTIFICATION


We hereby certify that the foregoing resolution was considered at a duly called meeting for the Coppermine Chapter, Coppermine, Arizona at which a quorum was present and that same was passed by a vote of 08 in favor, 00 opposed and 01 abstained, this 22nd day of November, 2022.

Motion: Lola Smith Second: Stanford Fowler


Chapter President- Allen Fowler Jr.


Chapter Secretary-Treasurer- Valerie Fowler


Council Delegate- Paul Begay Jr.


Chapter Vice-President- Lola Smith


Chapter Grazing Official- Stanford Fowler

Chapter President
Allen Fowler

COPPERMINE CHAPTER



Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith

Grazing Committee
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**Community
Service Coordinator**
vacant

CO-11-012-23

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE PURCHASE OF PPE SUPPLIES AS A CHAPTER PROJECT UNDER THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN.

WHEREAS:

1. Pursuant 26 N.N.C., Section 3, and 11 N.N.C., Section 10, The Coppermine Chapter is a duly recognized Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1, (B) (1) & (20), The Navajo Nation Council delegated chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allow chapters to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter is empowered to advocate on behalf of its constituents for the improvements of their health, education, safety, and general welfare; and
4. Pursuant to Resolution CJN-29-22, The Navajo Nation Council allocated \$1,760,468.00 for five chapters within District #01 and #03 in response to impact of the Covid-19 pandemic; and
5. The Coppermine Chapter has identified personal protective equipment (PPE), as a great need to continue to mitigate covid-19 and influenza, etc.
6. Covid-19 continues to affect many individuals across the Navajo Nation as well as the Community of Coppermine.
7. The Coppermine Chapter staff, Chapter Officials and visitors abides by the protocols for all chapter; which includes limited building access, temperature screening, and signing in and out. All individuals are required to wear a mask, maintain social distancing of six feet, and frequent washing of hands/use of hand sanitizer.
8. Per Navajo Nation Council resolutions IO.CAU-48-21, the Navajo Nation establishes the requirements that; All employees of the Navajo Nation Legislative, Executive, and Judicial branches, as well as employees of all Navajo Nation Chapters, including employees of Local Governance Act (LGA) certified chapters, be fully vaccinated against covid-19.
9. The Coppermine Chapter Local Government Emergency Operations Plan provides a comprehensive frame work for Coppermine Community-wide emergency management. It addresses the roles and responsibilities of Government organizations and provides a link to local, tribal, state, federal, and private organization and resources that may be activated to address disasters and emergencies in the Coppermine Community.
10. The Coppermine Chapter is in great need for financial resources to accommodate required protocols for covid-19 and other respiratory illness to obtain costly PPE's to mitigate covid-19 and other illness on behalf of the community's Emergency Operation Plan.

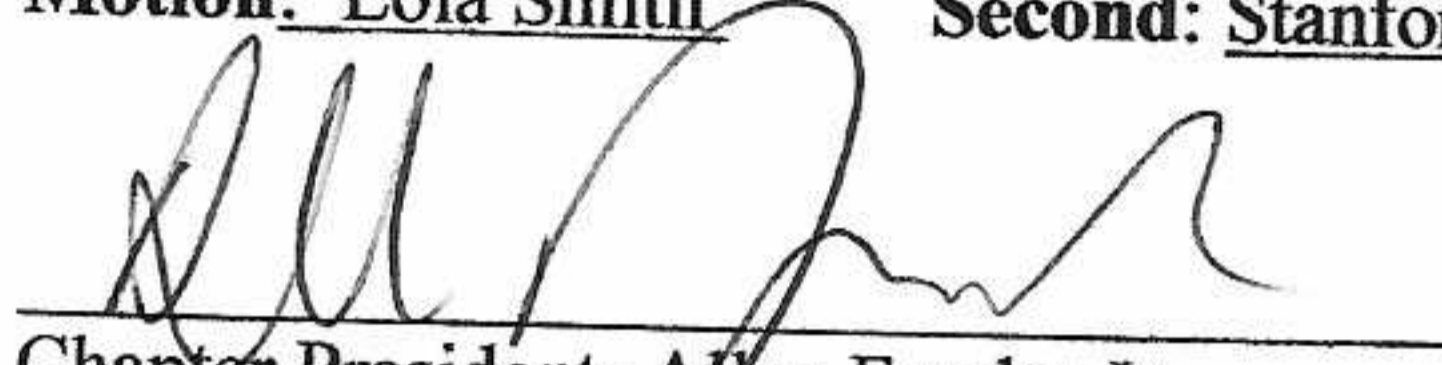
NOW THEREFORE BE IT RESOLVED THAT:

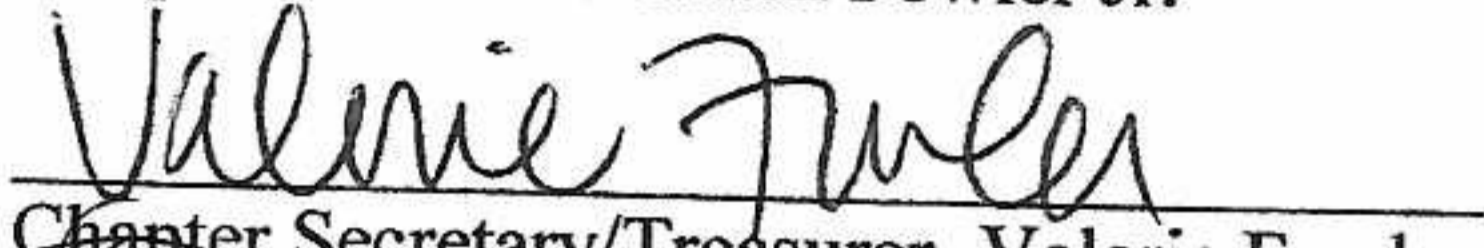
1. The Coppermine Chapter hereby approves the purchases of PPE's supplies as a Chapter project under the Navajo Nation Fiscal Recovery Fund expenditure plan.

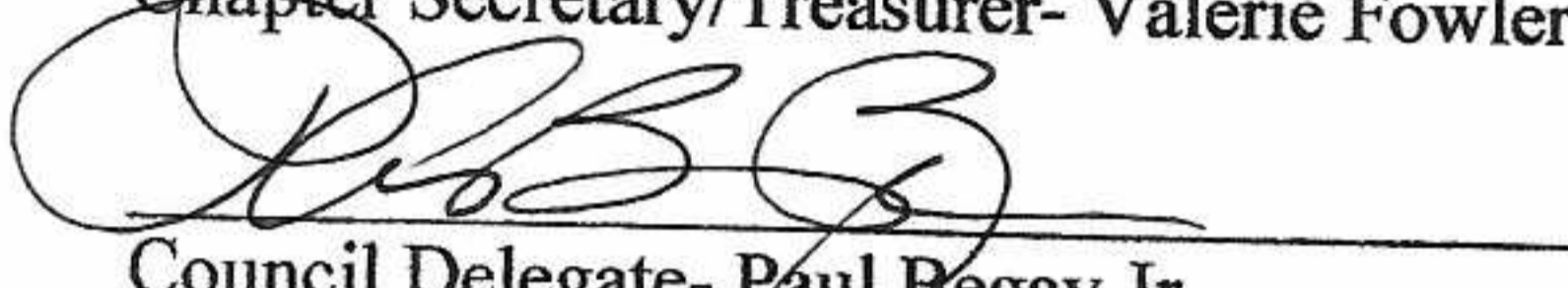
CERTIFICATION

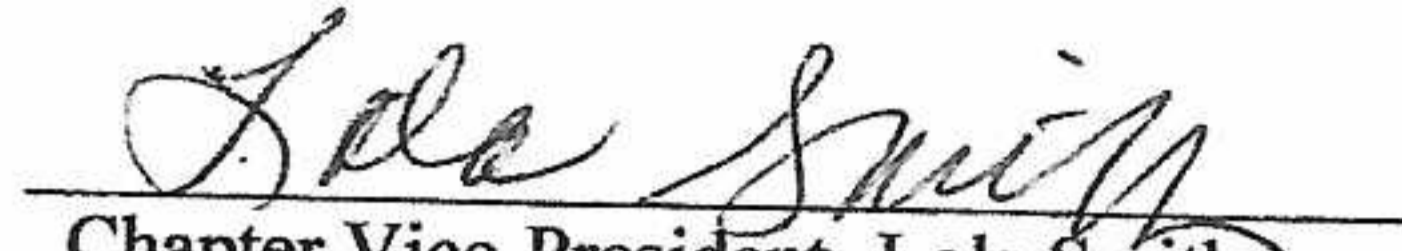
We, hereby, certify and support that the foregoing Resolution was considered at a duly called Chapter Meeting at Coppermine, Arizona (Navajo Nation) where a quorum was present and that same was passed by a vote of 8 in favor 00 opposed and 01 abstained the 22nd day of November, 2022.

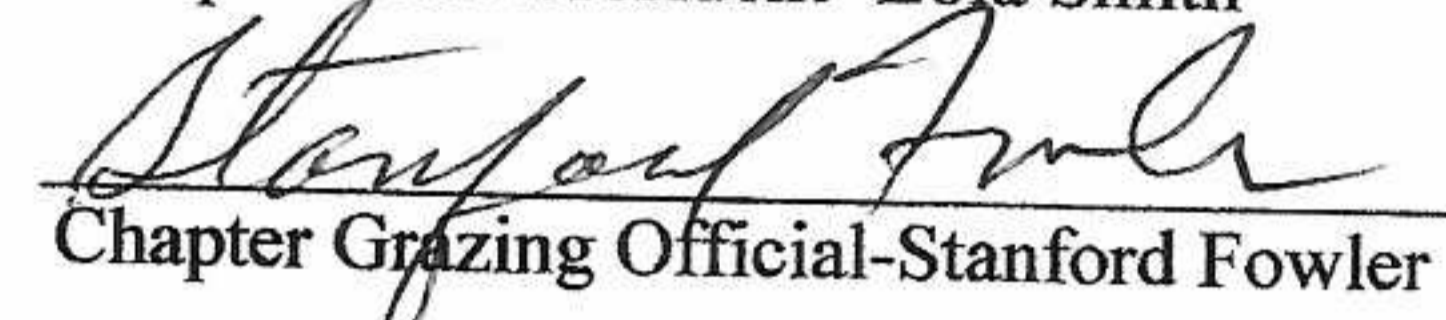
Motion: Lola Smith **Second:** Stanford Fowler


Chapter President- Allen Fowler Jr.


Chapter Secretary/Treasurer- Valerie Fowler


Council Delegate- Paul Begay Jr.


Chapter Vice-President- Lola Smith


Chapter Grazing Official- Stanford Fowler

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COPPERMINE CHAPTER



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Telephone No: (928) 691-1109

Community
Service Coordinator
vacant

CO-11-013-23

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE PROCUREMENT OF SOLID WASTE MANAGEMENT AS A CHAPTER PROJECT UNDER THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10, The Coppermine Chapter is a duly recognized Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1, (B) (1) & (20), The Navajo Nation Council delegated chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allow chapters to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter is empowered to advocate on behalf of its constituents for the improvements of their health, education, safety, and general welfare; and
4. Pursuant to Resolution CJN-29-22, The Navajo Nation Council allocated \$1,760,468.00 for five chapters within District #01 and #03 in response to impact of the Covid-19 pandemic; and
5. In 1995, the Navajo Nation and Coconino County developed a Joint Powers Agreement regarding matching funds to pay for solid waste for seven (7) chapters in the Western Navajo Agency including Coppermine Chapter; and
6. In August, 2012, The Coppermine Chapter was removed from the Joint Powers Agreement due to lack of matching funds from the Navajo Nation Sanitation to dispose of waste; and
7. The Coppermine Chapter began operating its own solid waste on September 1, 2012 and began collecting fees and hired a custodian to help manage the solid waste for the community of Coppermine; and
8. Last August 2022 the contract for the community's solid waste contract expired on account of the Coppermine Chapter's unavailable funds for the increased cost of solid waste transfer with Republic Services; and
9. The Coppermine Chapter is in great need for a solid waste disposal management for the community's sanitation and well-being.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the procurement of a chapter approving the purchase of PPE supplies as a chapter project under the Navajo Nation Fiscal Recovery Fund expenditure plan.

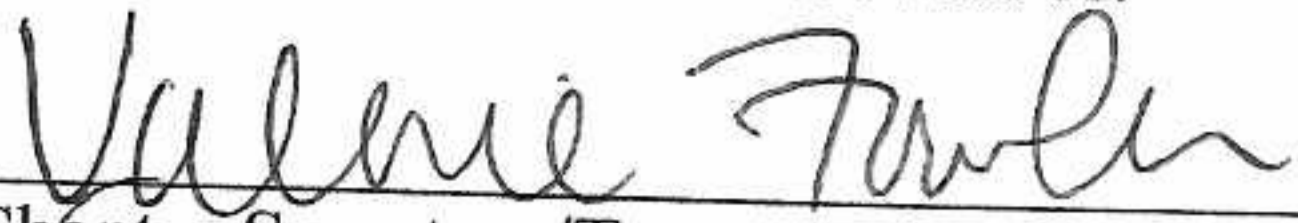
CERTIFICATION

We, hereby, certify and support that the foregoing Resolution was considered at a duly called Chapter Meeting at Coppermine, Arizona (Navajo Nation) where a quorum was present and that same was passed by a vote of 8 in favor 00 opposed and 01 abstained the 22nd day of November, 2022.

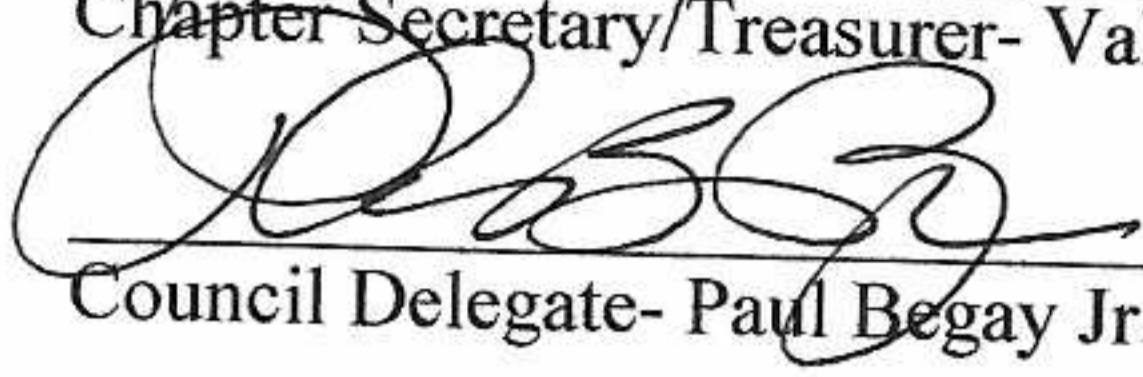
Motion: Lola Smith Second: Stanford Fowler



Chapter President- Allen Fowler Jr.



Chapter Secretary/Treasurer- Valerie Fowler



Council Delegate- Paul Begay Jr.



Chapter Vice-President- Lola Smith



Chapter Grazing Official- Stanford Fowler