Tarrett onter or.

Chapter Vice-President

Lola Smith

Chapter
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

Council Delegate Helena Nez Begay

**Grazing Committee** 

Stanford Fowler

Community
Service Coordinator
vacant

CO-09-034-23

## RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING AND RECOMMENDING TO APPOINT APRIL ENDISCHEE TO THE INDIAN EDUCATION COMMITTEE PROGRAM WITH THE PAGE UNIFIED SCHOOL DISTRICT #8. THE ALTERNATE WILL REMAIN VACANT. THIS INDIVIDUAL WILL REPRESENT THE COPPERMINE CHAPTER AND ITS COMMUNITIES ON BEHALF OF ALL NATIVE / ALASKAN STUDENTS.

#### WHEREAS:

- The Coppermine Chapter is a duly certified chapter under the Navajo Nation government pursuant to 26 NNC Section 3 and furthermore, there is a recognition of 110 Navajo Nation Chapters as being certified and enumerated at 11 NNC, Section 10 which Coppermine Chapter is included; and
- 2. Pursuant to the Navajo Nation Code, Section 1, the Coppermine Chapter being certified is recognized as a local governance with authority delegated with respect to local matters and as well as clearly defining the roles of the chapter officials and administers to improve community decision making it the best interest of the members; and
- 3. The Coppermine Chapter recognizes the need to have a representative on the Indian Education Committee to advocate on behalf of the parents as well as students that are attending the Page Unified School District #8; and
- 4. In accordance with the Indian Education Committee Act and 26 CFR Part 273 regulations, to ensure "maximum Indian participation" in the implementation of Indian Education Committee programs, each community will have a Representative serve on Indian Education Committee to be approved by Chapter resolution; and
- 5. April Endischee has expressed to the Coppermine Chapter and the Page Unified School District Indian Education Committee (IEC) she is interest to serve as the Coppermine Chapter IEC representative; and
- 6. April Endischee is a registered voting member of Coppermine Chapter, resides in the vicinity of Coppermine Chapter Community and is a parent to qualified federally recognized child attending Page Unified School District; and
- 7. April Endichee has been given requirements and duties of Indian Education Committee members as they pertain to Johnson O'Malley and the bylaws of the IEC.

## NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Coppermine Chapter hereby supports and reaffirms April Endischee as the Indian Education Committee representative with the Page Unified School District #8 and the alternate position will remain vacant.
- 2. The Page Unified School District #8 and the Indian Education Committee Program under the Navajo Nation Department of Dine' Education will work with April Endischee as a representative that will be advocating on behalf of all Native/Alaskan students that attend the Page Unified School District #8.
- 3. As Indian Education Committee member, April Endischee, will represent the Coppermine Chapter and Community at monthly IEC meetings and will report information to the community at the Coppermine Chapter Meeting.

# CERTIFICATION

| We, hereby certify that the foregoing resolution was decoppermine (Navajo Nation), Arizona at which a quo opposed, 25 abstained on this 18th day of S | luly considered at a duly-called meeting of the Coppermine Chapter, rum was present and the same was passed by a vote ofin favor september 2023. |
|---|--|
| Motion: Little Paul Begay   | Second: Lula Tsinnijihnie  |
| Chapter President – Allen Fowler Jr.  Walker Man  | Chapter Vice-President – Lola Smith  |
| Chapter Secretary/Treasurer - Valerie Fowler  | Chapter Grazing Official – Stanford Fowler   |
| Council Delegate – Helena Nez Begay   |  |

Chapter Vice-President

Lola Smith

Chapter 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

Council Delegate Helena Nez Begay

**Grazing Committee** 

Stanford Fowler

Community **Service Coordinator** vacant

CO-09-036-23

# RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING TWO (2) 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 duly recognized and certified chapter of the Navajo Nation Government; and
- 2. Pursuant to 26, N.N.C., Chapter 1, the 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 from the Chapter Scholarship Fund for financial assistance; and
- 5. Each 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:

Angel Clark Rholandolyn John Name of School:

Utah Tech University Diné College

### NOW, THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter hereby, authorizes and approves the Chapter General Activity Fund Scholarship Assistance to Two (2) full-time students listed above in the amount of \$500.00 each utilizing Account 13:6721

# CERTIFICATION

| Navajo Nation, (Arizona) at which a quorum was present opposed, opposed, abstained on this 18th day of Sept | sidered at a duly-called meeting of the Coppermine Chapter, and the same was passed by a vote of 2 in favor ember 2023. |
|---|---|
| Motion by: Paul Begay   | Second by: Faye Mooney  |
| Chapter President – Allen Fowler Jr.  |   |
| Hela Smith  Chapter Vice-President – Lola Smith   |   |
| Chapter Secretary-Treasurer – Valerie Fowler  |   |
| Chapter Grazing Official – Stanford Fowler  |   |

Council Delegate - Helena Nez Begay

**Chapter Vice-President** 

Lola Smith

COPPERMINE CHAPTER

Council Delegate Helena Nez Begay

**Grazing Committee** 

Stanford Fowler

Community Service Coordinator vacant

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

CO-09-037-23

### RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE FISCAL YEAR 2023 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$ 778,193.62 FOR COPPERMINE CHAPTER AS THE CARRYOVER BUDGET FOR **FISCAL YEAR 2024** 

#### WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3(A), and 11 N.N.C., The Coppermine Chapter is duly recognized and certified Chapter of The Navajo Nation Government, as listed at 11 N.N.C., Part 1, Section 10; and
- 2. Pursuant to Title 26, N.N.C., Section 1(B), The Coppermine Chapter is vested the governmental authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
- 3. At the end of each fiscal year The Coppermine Chapter finds it necessary to make amendments to the previous annual Fiscal Year Navajo Nation Comprehensive Budget to Carryover remaining budget amounts to continue to implement its goals and objective; and
- 4. All proposed expenditures of Chapter funds must be contained in a duly-approved Chapter Budget and expended Pursuant to the Chapter's written Policies and Procedures and consistent with the applicable Navajo Nation law; and
- 5. The remaining balance of the Coppermine Chapter FY 2023 Budget is \$778,193.62 this amount will be carried over into Fiscal Year 2024 Operating Budget for Coppermine Chapter.

| ACCOUNTS                       | AMOUNTS    | ACCOUNTS                             | <b>AMOUNTS</b> |
|--------------------------------|------------|--------------------------------------|----------------|
| 01: Chapter Activities         | 27,416.11  | 15: PEP Funds                        | 99,213.21      |
| 03: Land Claims Trust          | 6,989.80   | 16: Veterans                         | 4,660.37       |
| 08: Supplemental Youth Fund    | (9,776.71) | 17: Emergency Fund                   | 23,435.85      |
| 09: Housing Discretionary Fund | 19,505.46  | 23: NN Sales Tax Funds               | 160,383.53     |
| 10: LGA Grant                  | 19,656.90  | 28: Chapter Projects                 | 272,697.28     |
| 12: Chapter Official Stipend   | 19,309.60  | 40: Unhealthy Food                   | 117,682.74     |
| 13: Scholarship General Fund   | 15,350.00  | 34: Agricultural Infrastructure Fund | 5.48           |
| 14: Scholarship Claims Fund    | 1,704.00   |                                      |                |

TOTAL: \$778,193.62

### NOW, THEREFORE, BE IT RESOLVE THAT:

1. The Coppermine Chapter hereby approves the Fiscal Year 2023 Coppermine Chapter Carryover Funds in the Amount of \$ 778,193.62 for Coppermine Chapter as the Carryover Budget for Fiscal Year 2024

# CERTIFICATION

| We, hereby certify that the foregoing resolution was du Coppermine Navajo Nation, (Arizona) at which a quort opposed, 27 abstained on this 18th day of Se | ly considered at a duly-called meeting of the Coppermine Chapter, im was present and the same was passed by a vote of $20$ in favor ptember 2023. |
|---|---|
| Motion by: Viola Fowler   | Second by: Caroline Spencer   |
| Chapter President Allen Ferrier Iv  |   |
| Chapter President – Allen Fowler Jr.  |   |
| Acla Sucilla<br>Chapter Vice-President – Lola Smith   |   |
| Chapter Secretary-Treasurer – Valerie Fowler  |   |
| chapter secretary freusarch valence fowich  |   |
|   |   |
| Chapter Grazing Official – Stanford Fowler  |   |
|   |   |
| Council Delegate – Helena Nez Begay   |   |

Chapter Vice-President

Lola Smith

Chapter

Secretary/Treasurer

Valerie Fowler

**COPPERMINE CHAPTER** 



Council Delegate Helena Nez Begay

**Grazing Committee** 

Stanford Fowler

Community
Service Coordinator
vacant

The Navajo Nation
Western Navajo Agency - District One
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CO-09-038-23

### RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$150.00 EACH FOR THE LATE ERNIE BIGMAN AND RHONDA BEDONIE FROM THE CHAPTER ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE UTILIZING 13:6721.

### WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3 and 11 N.N.C., Section 10, the Coppermine Chapter is duly recognized and certified chapter of the Navajo Nation Government; and
- 2. Pursuant to 26, N.N.C., Chapter 1, the Navajo Nation Chapters, Section 1, Amendment, (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition allows chapter to make decisions to govern with responsibilities and accountability to community membership; and
- 3. The family of the late Ernie Bigman and Rhoda Bedonie are requesting for assistance for burial expense from the Chapter Activity Funds account to lessen their financial burden.

### NOW, THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter, hereby, authorizes and approves in the amount of \$150.00 each to the family of the late Ernie Bigman and Ronda Bedonie from the Chapter Activity General Funds in Monetary Assistance.

# 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 23 in favor             |
| opposed, 1 abstained on this 18th day of September 2023.  |

Motion by: Paul Begay Second by: April Enclischee

| 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          |