

# COPPERMINE CHAPTER



## CHAPTER PRESIDENT

*Sid Whitehair*

## CHAPTER VICE-PRESIDENT

*Lola Smith*

## SECRETARY/TREASURER

*Valerie Fowler*

Western Navajo Agency – District One  
Post Office Box 1323, Page, Arizona 86040  
Telephone No: 928.691.1109

## COUNCIL DELEGATE

*Paul Begay*

## GRAZING COMMITTEE

*Calvin G. Begay*

### RESOLUTION OF THE COPPERMINE CHAPTER

CO 12-008-21

**APPROVING A PROFESSIONAL SERVICE CONTRACT AGREEMENT BETWEEN THE COPPERMINE CHAPTER AND HARRISON D. WILLIAMS IN THE AMOUNT OF \$ 49,658.33 FOR AN ELECTRICAL HOUSEWIRING UPGRADES ON 16 HOMES IN THE COPPERMINE CHAPTER SCATTERED POWER LINE EXTENSION PROJECT.**

#### WHERE AS:

1. Pursuant to 26 N.N.C., Sec. 3, and 11 N.N.C., Sec. 10, the Coppermine Chapter is a recognized and certified Chapter of the Navajo Nation Government; and
2. The primary goal of Coppermine Chapter is to improve the general welfare of community members by providing and assisting them with opportunity for improvement in the areas of livelihood, health and education; and
3. The Coppermine Chapter is proposing to upgrade and complete house wiring to meet NTUA Service Entrance Inspections for sixteen (16) homes on the Coppermine Chapter Scattered Powerline Project; and
4. The Coppermine Chapter contacted a qualified electrical contractor registered with Business Regulatory Department of the Navajo Nation to upgrade house wiring on sixteen homes at Coppermine Chapter, three bids was not necessary because of the COVID-19; and
5. Coppermine Chapter reviewed and assessed the proposal submitted by the deadline date and selected the electrical contractor who submitted the bid and it was within the maximum allowable cost to perform the house wiring installation.

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

The Coppermine Chapter approves an electrical services contract with Gilbert Sons Electric to upgrade electrical house wiring for the Coppermine Chapter Scattered Powerline Project for the amount of \$17,808.00 budgeted from Acct. 23-6812 – Infrastructure House wiring Fund and Acct. 28-6812 Infrastructure House wiring.

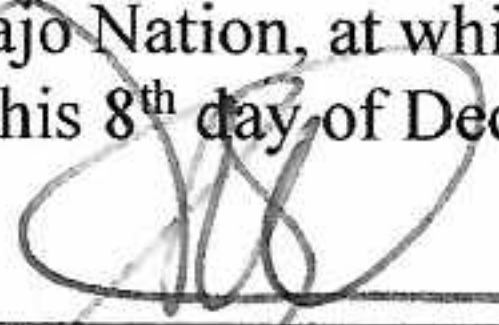
- |                    |                   |                   |                          |
|--------------------|-------------------|-------------------|--------------------------|
| 1. Bessie Yazzie   | 5. Valentia Joe   | 9. Ricky Sloan    | 13. Charlene Zahne       |
| 2. Jerrilyn Yazzie | 6. Janicka Fowler | 10. Calvert Begay | 14. Katie Spencer        |
| 3. Jimmy Gable     | 7. Larson Dejolie | 11. Amelia Nez    | 15. Leroy & Katy Tsosie  |
| 4. Sara Dejolie    | 8. Esther Bennett | 12. Lee Clizzie   | 16. Delbert Tsinnijinnie |

#### CERTIFICATION

The Coppermine Chapter hereby certifies that the foregoing resolution was considered at a duly called Chapter meeting at Coppermine, Arizona, Navajo Nation, at which a quorum was present and the same was passed by a vote of 02 in favor 00 opposed and 01 abstained on this 8<sup>th</sup> day of December, 2020.

Motion: *Lola Smith*

Second: *Valerie Fowler*

  
Sid Whitehair, President

  
Valerie Fowler, Secretary

  
Lola Smith, Vice President

# COPPERMINE CHAPTER



**CHAPTER PRESIDENT**

*Sid Whitehair*

**CHAPTER VICE-PRESIDENT**

*Lola Smith*

**SECRETARY/TREASURER**

*Valerie Fowler*

Western Navajo Agency - District One  
Post Office Box 1323, Page, Arizona 86040  
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**COUNCIL DELEGATE**

*Paul Begay*

**COMMUNITY SERVICE  
COORDINATOR**

*Wilford Lane*

**GRAZING COMMITTEE**

*Calvin Begay*

## COPPERMINE CHAPTER

### APPROVING BUDGET TRANSFER

FROM ACCOUNT 09:6724 IN THE AMOUNT OF \$14777.11 INTO ACCOUNT 09:6723 TO COVER ARCHEOLOGICAL AND SURVEY ASSISTANCE EXPENSES.

### REQUEST FOR BUDGET TRANSFER

TO Coppermine Chapter Community and Chapter Officials CO -12 - 011 - 21  
FROM Coppermine Chapter Administration  
DATE November 30, 2020  
ACCOUNT NO. 09 Object Code: 6724

### TRANSFER REQUESTED

Justification (Must be detailed and complete):

Transfers are to cover expenses for Archeological and Survey Assistance.

Resolution Number that approved the Budget Transfer: CO-12-011-21

CONCURRENCE

Transfer Approval by Resolution Date: December 8, 2020

Signature of Chapter Secretary/Treasurer

Date:

Signature of Chapter Administration

Date:

### 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 \_\_\_\_ in favor, \_\_\_\_ opposed, \_\_\_\_ abstained on this 8th day of December 2020.

MOTION:

Chapter President - Sid Whitehair

SECOND:

Chapter Vice-President - Lola Smith

Chapter Secretary - Valerie Fowler

Council Delegate- Paul Begay Jr.

RESOLUTION OF THE COPPERMINE CHAPTER

CO 12-012-21

APPROVING M/BURKE CONSULTING, ARCHAEOLOGIST TO CONDUCT ARCHAEOLOGICAL CLEARANCE FOR TWENTY-FIVE PROPOSED HOMESITE LEASE TRACTS FOR THE AMOUNT OF \$3,975.00 AT COPPERMINE CHAPTER TO BE SUBMITTED TO NAVAJO LAND DEPARTMENT WITH HOMESITE LEASE APPLICATIONS.

WHEREAS:

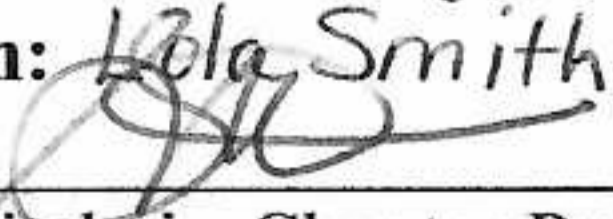
1. Pursuant to 26 NNC, Section 3(a), the Coppermine Chapter is a certified and recognized Chapter of the Navajo Nation Government as listed under II NNC part I, Section 10; and
2. The primary goal of Coppermine Chapter is to improve the general welfare of community members by providing and assisting them with opportunity for improvement in the areas of livelihood, health and education; and
3. Pursuant to RDCO-74-16 Navajo Nation Land Department Homesite Lease Application Eligibility Requirements includes an archaeological clearance for a one-acre homesite lease to include a records search, fieldwork, report preparation, and report submittal to Navajo Nation Historic Preservation Department; and
4. The issuance of a homesite lease is intended to promote individual home ownership for qualified applicants. An established homesite lease provides for the encumbrance of the leasehold interest to secure capital for development of a private dwelling; and
5. To comply with procurement policies the Coppermine Chapter has obtained price quotations from qualified Archaeologist land surveyors and has selected M/Burke Consulting to survey twenty-five homes.

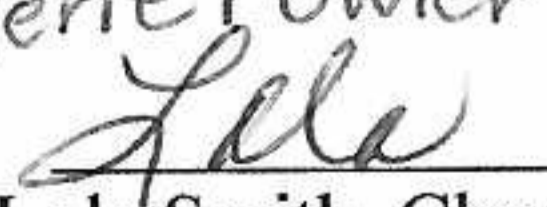

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter approves M/Burke Consulting, Archaeologist to conduct Archaeological Clearance for 25 proposed Home Site Lease tracts at Coppermine Chapter for the amount of \$3,000.00 utilizing Account 09-6723 Housing Discretionary Funds to be submitted to Navajo Land Department with Homesite Lease Application.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Coppermine Chapter at its regular Chapter meeting, at which a quorum was present and that same was approved by a vote of 02 in favor, 00 opposed, and 01 abstained this 8<sup>th</sup> day of December, 2021 at the Coppermine Chapter House, Navajo Nation, Arizona.

Motion: Lola Smith  
  
Sid Whitehair, Chapter President

Second: Valerie Fowler  
  
  
Lola Smith, Chapter Vice President

  
Valerie Fowler, Secretary

# COPPERMINE CHAPTER

## CHAPTER PRESIDENT

*Sid Whitehair*

## CHAPTER VICE-PRESIDENT

*Lola Smith*

## SECRETARY/TREASURER

*Valerie Fowler*



Western Navajo Agency – District One  
Post Office Box 1323, Page, Arizona 86040  
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## COUNCIL DELEGATE

*Paul Begay*

## GRAZING COMMITTEE

*Calvin G. Begay*

### RESOLUTION OF THE COPPERMINE CHAPTER

CO 12-013-21

**THE COPPERMINE CHAPTER HEREBY SUPPORTS AND RECOGNIZES THIS LAND WITHDRAWAL, WOODED HILL FAMILY PLOT AS A FAMILY CEMETERY, WHICH WILL COMPRISE OF BURIALS ONLY, THE FOLLOWING PURPOSES: HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE AND INDUSTRIAL DEVELOPMENT ARE NOT SUPPORTED FOR THIS AREA.**

#### WHEREAS:

1. RDCJN-33-15 EXHIBIT A, § 3 Delegation, The Resources and Development Committee hereby delegates authority to the Navajo Land Department to administer and manage Land Withdrawal Designations on the Navajo Nation, with the express power to adopt rules to further implement these regulations.
2. The purpose of these Regulations is to clarify and expedite the Land Withdrawal Designation process on the Navajo Nation, and explains that a Land Withdrawal Designation does not authorize development or disturbance on Navajo Nation land. This Land Withdrawal Designation process does not apply to how to get a lease. Prior to any development on the land, a lease must be obtained in addition to the withdrawal. The purpose of a Land Withdrawal Designation is to designate an area of land for future development by,
  - a. Ensuring that the rights of grazing permittees, who are in compliance with their grazing permits, are properly addressed as applicable and as required under 16 N.N.C. § 1401 ed. seq. and to prevent any subsequent claims to the land.
  - b. Ensuring that the affected Chapter supports the Land Withdrawal Designation and use of the land.
3. Every individual, chapter, or entity desiring a Land Withdrawal Designation on the Navajo Nation shall submit an Application for Land Withdrawal to the Navajo Land Department (NLD). The Application shall be accompanied by the following supporting documents:
  - i. A letter of application or cover letter;
  - ii. A proposal for the planned use of the land;
  - iii. A legal surveyor GPS land description indicating the location.
4. Resolution of Support: A Resolution of Support is a resolution passed by an affected Chapter stating that they are in support of a particular entity or business locating within their chapter on withdrawn land.

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

**The Coppermine Chapter hereby supports and recognizes this land withdrawal, Wooded Hill Family Plot as a family cemetery, which will comprise of burials only, the following purposes: housing, education, economic development, healthcare facilities, public use, or governmental use and Industrial development are not supported for this area.**

# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**

*Sid Whitehair*

**CHAPTER VICE-PRESIDENT**

*Lola Smith*

**SECRETARY/TREASURER**

*Valerie Fowler*



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**COUNCIL DELEGATE**

*Paul Begay*

**GRAZING COMMITTEE**

*Calvin G. Begay*

## CERTIFICATION

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**Motion:**

*Lola Smith*

**Second:** *Valerie Fowler*

*[Signature]*  
Chapter President, Sid Whitehair

*[Signature]*  
Chapter Secretary, Valerie Fowler

*[Signature]*  
Chapter Vice President, Lola Smith

*[Signature]*  
Grazing Official, Calvin Begay

*[Signature]*  
Paul Begay, Council Delegate

MEMORANDUM

# COPPERMINE CHAPTER

## CHAPTER PRESIDENT

*Sid Whitehair*

## CHAPTER VICE-PRESIDENT

*Lola Smith*

## SECRETARY/TREASURER

*Valerie Fowler*



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## COUNCIL DELEGATE

*Paul Begay*

## GRAZING COMMITTEE

*Calvin G. Begay*

### RESOLUTION OF THE COPPERMINE CHAPTER

CO 12-014-21

**THE COPPERMINE CHAPTER HEREBY SUPPORTS AND RECOGNIZES THIS LAND WITHDRAWAL, CEDAR HILL FAMILY PLOT AS A FAMILY CEMETERY, WHICH WILL COMPRISE OF BURIALS ONLY, THE FOLLOWING PURPOSES: HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE AND INDUSTRIAL DEVELOPMENT ARE NOT SUPPORTED FOR THIS AREA.**

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**The Coppermine Chapter hereby supports and recognizes this land withdrawal, Cedar Hill Family Plot as a family cemetery, which will comprise of burials only, the following purposes: housing, education, economic development, healthcare facilities, public use, or governmental use and Industrial development are not supported for this area.**

# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**

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**CHAPTER VICE-PRESIDENT**

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*Paul Begay*

**GRAZING COMMITTEE**

*Calvin G. Begay*

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Motion:

*Lola Smith*

Chapter President, Sid Whitehair

Chapter Secretary, Valerie Fowler

Second: *Valerie Fowler*

Chapter Vice President, Lola Smith

Grazing Official, Calvin Begay

Paul Begay, Council Delegate