

CHAPTER PRESIDENT
Allen Fowler Jr
CHAPTER VICE PRESIDENT
Lola Smith
CHAPTER
SECRETARY/TREASURER
Delores Dempsey



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

COUNCIL DELEGATE
Paul Begay Jr.
GRAZING MEMBER
Stanley Fowler
COMMUNITY SERVICE
COORDINATOR
Wilford Lane

CO-02-034-21

RESOLUTION OF THE COPPERMINE CHAPTER

ACCEPTING AND APPROVING THE SELECTION OF STANLEY FOWLER, COPPERMINE CHAPTER GRAZING OFFICIAL FOR THE NORTH WEST COPPERMINE AREA AND NATALIE TSINNIJINNIE, FORMER BENNETT FREEZE AREA COMMUNITY MEMBER FOR THE SOUTH COPPERMINE AREA AS MEMBERS OF THE COMMUNITY LAND USE PLANNING COMMITTEE TO REPRESENT THE NORTH WESTERN AND SOUTHERN COPPERMINE AREAS OF COPPERMINE CHAPTER.

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. At a duly called chapter meeting, the Coppermine Chapter approved to continue the Coppermine Chapter Comprehensive Land Use Plan Committee under the approved local Governance Act of 1998; and
4. At a duly called Chapter Meeting the Chapter will select new members for vacant members, in which Stanley Fowler, newly elected Grazing Official for 2020-2024 is to replace Calvin Begay and Natalie Tsinnijinnie is to replace Allen Fowler Jr; the complete membership is as follows:
 - Linda Long, President
 - Natalie Tsinnijinnie,
 - Mary Francis, Secretary
 - Stanley Fowler, Grazing Official
 - Fern Bigman-Green, Member
5. Coppermine Chapter requires the Chapter Comprehensive Land Use Plan Committee Members to assist in planning and make recommendations for the benefit of the Coppermine Chapter; and
6. Coppermine Chapter elected officials will be part of the advisor group to assist the CLUPC members.

NOW THEREFORE BE IT RESOLVED THAT:

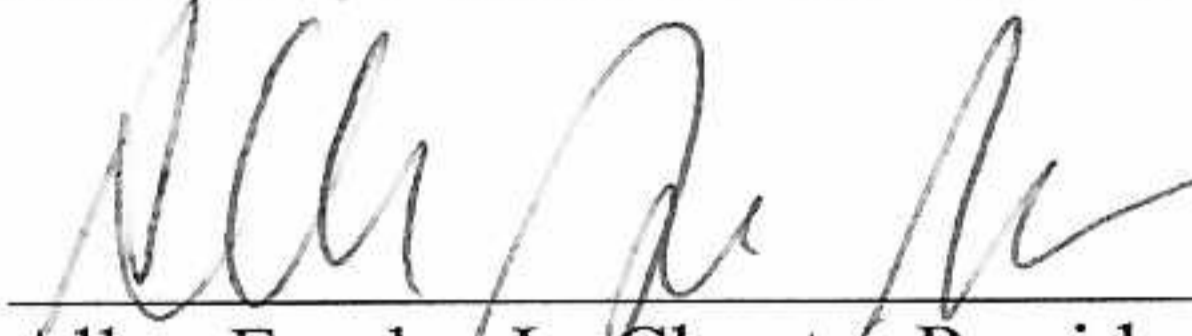
The Coppermine Chapter hereby authorizes and approves the selection of Stanley Fowler, Coppermine Chapter Grazing official to represent the North Western Coppermine area and selection of Natalie Tsinnijinnie to represent the Southern Coppermine area as members of the Coppermine Chapter Community Land Use Planning Committee.

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 passed by a vote of 03 in favor 00 opposed and 01 abstained, this 16th day of FEBRUARY 2021.

Motioned by: *Lola Smith*

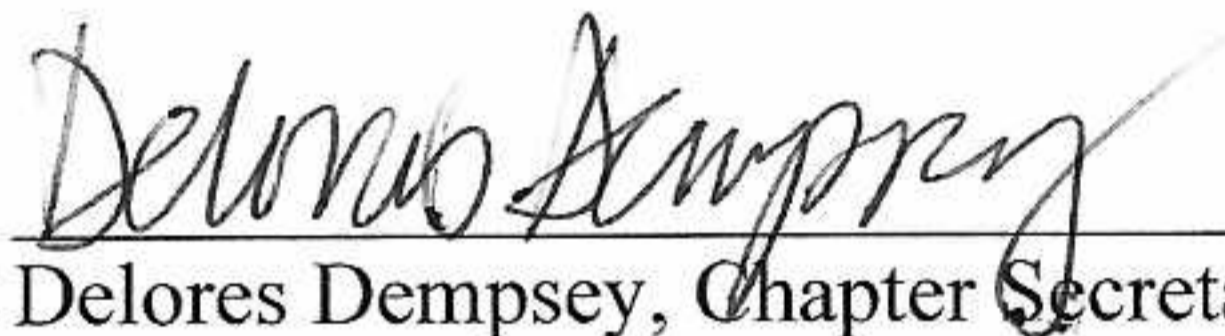
Second by: *Delores Dempsey*



Allen Fowler Jr, Chapter President



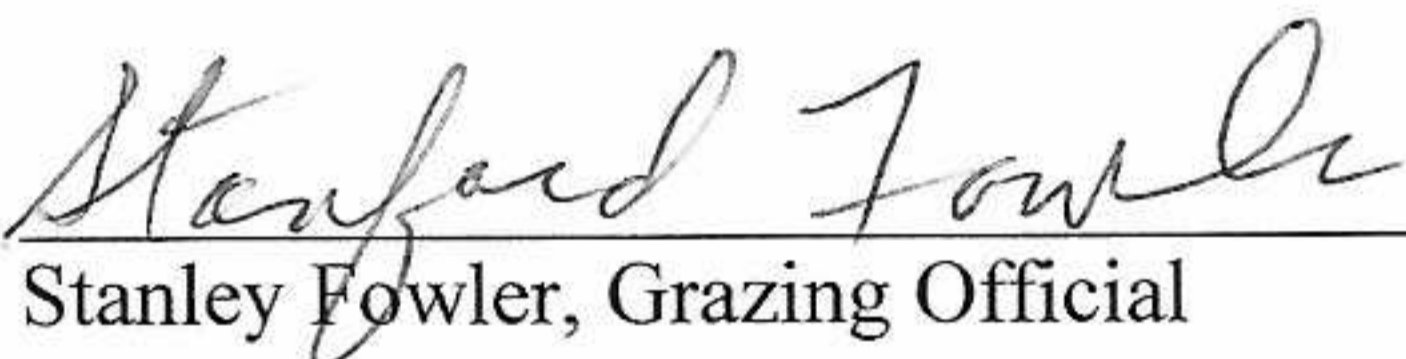
Lola Smith, Chapter Vice-President



Delores Dempsey, Chapter Secretary/Treasurer

NOT AVAILABLE FOR SIGNATURE

Paul Begay, Council Delegate



Stanley Fowler, Grazing Official

CHAPTER PRESIDENT
Allen Fowler Jr
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CO-02-035-21

RESOLUTION OF THE COPPERMINE CHAPTER

ACCEPTING AND APPROVING THE FUNDING REQUEST FOR THE GAMING REVENUE FY 2020 ALLOCATED CARRYOVER INTO 2021 TO COPPERMINE CHAPTER IN THE AMOUNT OF \$3,640.01 TO BE USED FOR UTILITIES.

WHEREAS:

1. The Coppermine Chapter is a certified Chapter of the Navajo Nation pursuant to the Navajo Tribal Council CAP-34-98, and is delegated authority with respect to local matters consistent with Navajo Nation Law, including custom, tradition, and fiscal matters; and
2. The Coppermine Chapter Community Service Coordinator, President, Vice-President and the Secretary/Treasurer are authorized to act in specific executive and legislative functions concerning fiscal matters, pursuant to Navajo Nation Code, Title 26, Section 1001 (B), Section 104 (A)(B)(C)(D) of the Local Governance Act; and
3. Coppermine Chapter membership are delegated the authority to oversee the authority delegated to the Community Service Coordinator/Accounts Maintenance Specialist/Office Specialist and may enact legislation to approve, recommend or support the appropriation of funds and related budgets, pursuant to Navajo Nation Code, Title 26, Section 103(8) of the Local Governance Act; and
4. Coppermine Chapter membership now delegates the authority to revise appropriated funds budget(s) to the Community Service Coordinator, President, Vice-President and the Secretary/Treasurer to expedite the release of Gaming Revenue to the chapter for services under account 5500 Communications and Utilities.

NOW THEREFORE BE IT RESOLVED THAT:

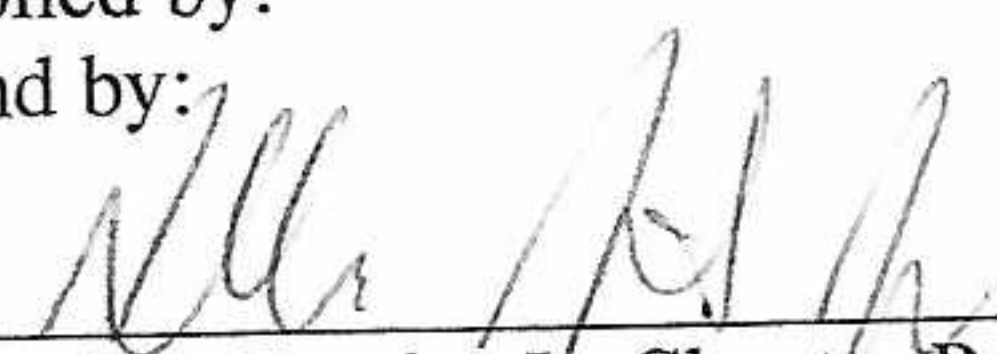
The Coppermine Chapter hereby accepts and approves the Funding Request Plan for the Gaming Revenue FY2020 carryover allocated to the Chapter in the amount of \$3,640.01 to be used for utilities.

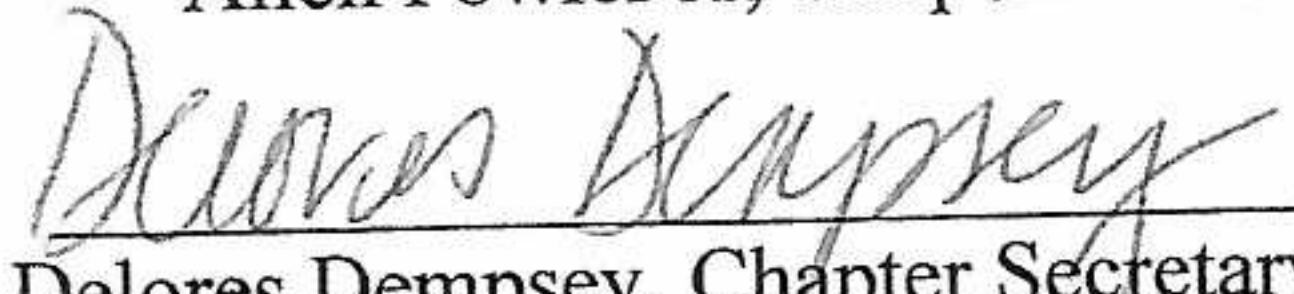
CERTIFICATION

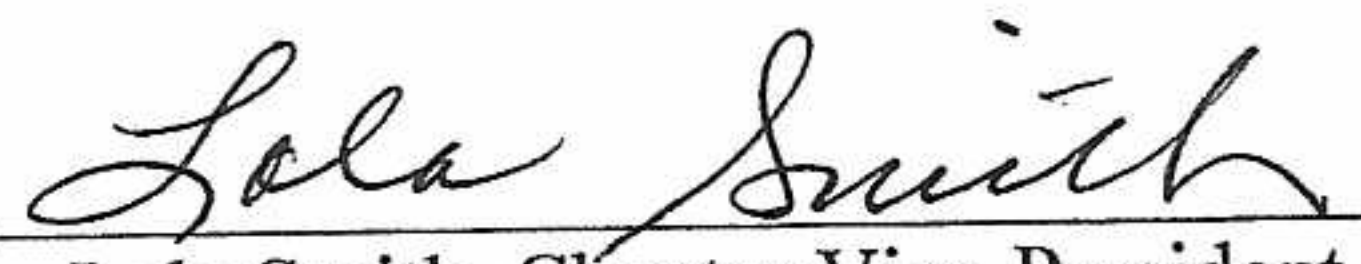
We, Hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote of 3 in favor 0 opposed and 0 abstained, this 23rd day of February 2021.

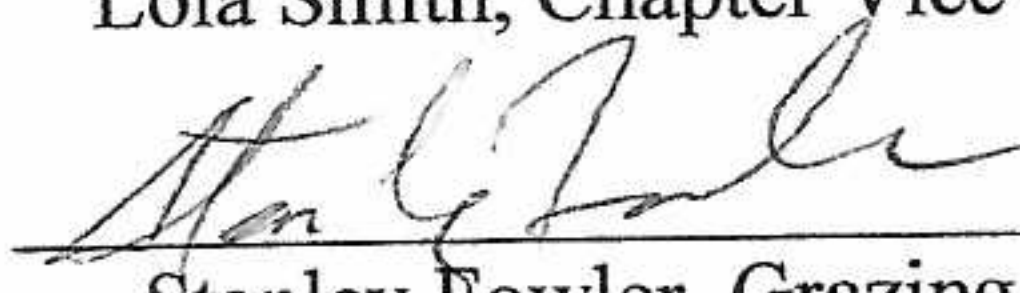
Motioned by:

Second by:


Allen Fowler Jr, Chapter President


Delores Dempsey, Chapter Secretary/Treasurer


Lola Smith, Chapter Vice-President


Stanley Fowler, Grazing Official

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CO-02-036-21

RESOLUTION OF THE COPPERMINE CHAPTER

REAFFIRMING RESOLUTION CO-04-020-17 WHICH WITHDREW 75 ACRES TRACT OF LAND FOR THE CONSTRUCTION OF A NEW HEALTH CENTER, STAFF QUARTERS, EASEMENTS, SEWER LAGOON AND RELATED FACILITIES ONE MILE NORTH OF GAP PRIMARY SCHOOL ON NAVAJO ROUTE 20 (NR20) TO PROVIDE HEALTH RELATED SERVICES TO LOCAL COMMUNITIES.

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 Chapter, Section 1., (B) (1) & (20), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters consistent with Navajo Law, including customs and tradition and allows chapter to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter supported and approved Resolution CO-04-020-17 dated April 11th, 2017, for the withdrawal of 75 acres' tract of land for the construction of a new health center north of Gap Primary School; and
4. The Coppermine Chapter acknowledged four (4) potential sites that were evaluated by Indian Health Services and community members in 2005. The primary site recommended north of Gap Primary School on NR-20 was determined to be most feasible that is easily accessible to nearby infrastructure (utilities, water, electricity and roads) for the New Health Facility; and
5. Coppermine Chapter still supports the proposal and acknowledges all favorable changes, plans and updates that have been made since the initial commitment to and hereby reaffirmed.

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby reaffirms its support of Resolution CO-04-020-17 that withdrew 75 acres' tract of land for the construction of a new health center staff quarters, easements, sewer lagoon and related facilities one mile north of Gap Primary School on NR-20 to provide health-related services to local communities.

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 passed by a vote of 03 in favor 00 opposed and 00 abstained, this 23rd day of February 2021.

Motioned by: Lola Smith

Second by: Paul Begay

Allen Fowler Jr, Chapter President

Delores Dempsey, Chapter Secretary/Treasurer

Lola Smith, Chapter Vice-President

Stanley Fowler, Grazing Official