

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.



The Navajo Nation

Chapter Vice President
Lola Smith

Grazing Committee
Stanford Fowler

Secretary/Treasurer
Valerie Fowler

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

Community
Service Coordinator
vacant

CO-07033-22

RESOLUTION OF THE COPPERMINE CHAPTER APPROVING AND ADOPTING THE FISCAL YEAR 2022 "GENERAL FUND" BUDGET IN THE AMOUNT OF \$31,733.00

WHEREAS:

1. Pursuant to 26 N.N.C. Section 3(A) the Coppermine Chapter is a 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 26 N.N.C., Section 1 (B) Coppermine Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate action, and;
3. The Fiscal Year 2022 "General Fund" Fund will be used for chapter operation and activities to benefit community membership, and;
4. The Coppermine Chapter approves the budgets ("General Fund") in the best interest to the Community. Listed below

FY '22 UUFY Summer Youth Fund	\$31,733.00
Grand Total Amount	\$31,733.00

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2022 "General Fund" Budgets in the amount of \$31,733.00.

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 07 in favor 00 opposed and 00 abstained, this 18 day of July 2022.

Motion By: Lola Smith

Second By: Lavern Tsosie

Allen Fowler Jr.
Chapter President- Allen Fowler Jr.

Lola Smith
Chapter Vice-President- Lola Smith

Valerie Fowler
Chapter Secretary/Treasurer-Valerie Fowler

Stanford Fowler
Chapter Grazing Official-Stanford Fowler

Paul Begay
Council Delegate- Paul Begay

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith



Grazing Committee
Stanford Fowler

The Navajo Nation

Secretary/Treasurer
Valerie Fowler

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

**Community
Service Coordinator**
vacant

CO-07-034-22

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING NAVAJO TRIBAL UTILITY AUTHORITY'S (NTUA) REQUEST TO LEASE AND EXPAND THE EXISTING MOBILE SUBSTATION SITE TO 2 ACRES WITHIN THE EXISTING COPPERMINE SUBSTATION. NTUA IS PROPOSING TO EXPAND, MAINTAIN AND OPERATE THE EXISTING SITE FOR FUTURE INCREASES OF UTILITY DEMAND DUE TO ADDITIONAL CUSTOMERS.

WHEREAS:

1. The Coppermine Chapter is a certified chapter of the Navajo Nation Government as a local tribal government entity to make appropriate and necessary recommendations concerning matters that are in the best interest of the Navajo community; and
2. Coppermine Chapter depends, and supports infrastructure improvements which is essential to sustaining the economic well-being of our rural communities, to improve the quality of life for our residents and to also expand education, health care, safety, and technology opportunities; and
3. NTUA is requesting permission to obtain approval to lease and expand the existing mobile substation of .43 acres to 2 acres of land within the existing site of the substation. Specifically identified on Exhibit "A" attached hereto; and
4. The existing Coppermine mobile site requires operational maintenance, and this requires bypassing the existing substation site, and requires a larger access road to allow maintenance vehicles to turn in and turn out. Expanding the mobile substation will ensure the substation's equipment such as, power transformer, recloser(s), voltage regulator(s), CT/PTs, are maintained and operational. Attached as Exhibit "B"; and
5. NTUA will be funding these improvements for the proposed expansion and undertaking. The perimeter of the expansion will be fenced off for safety measures.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter supports the Navajo Nation's issuance of a 2 Acre tract of land to lease to the Navajo Tribal Utility Authority, Project #142140011, to expand the mobile substation site to allow for maintenance, future expansions and, increase of demand of utility services to sustain the health and well-being of our rural community and residents.

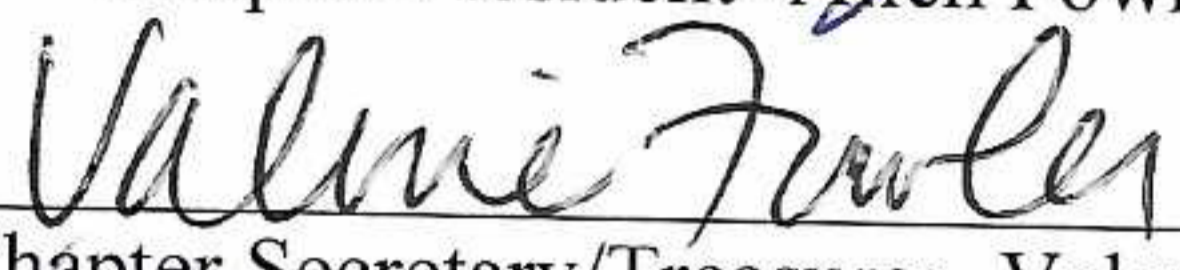
CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation, (Arizona), where a quorum was present and that same was passed by a vote of 8 in favor, 0 opposed, 0 abstained on this 18th day of July 2022.

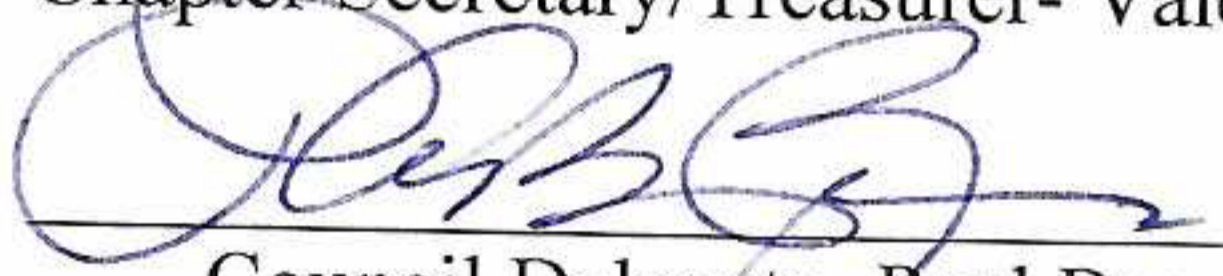
Motion: Lavern Tsosie **Second:** Lola Smith




Chapter President- Allen Fowler Jr.



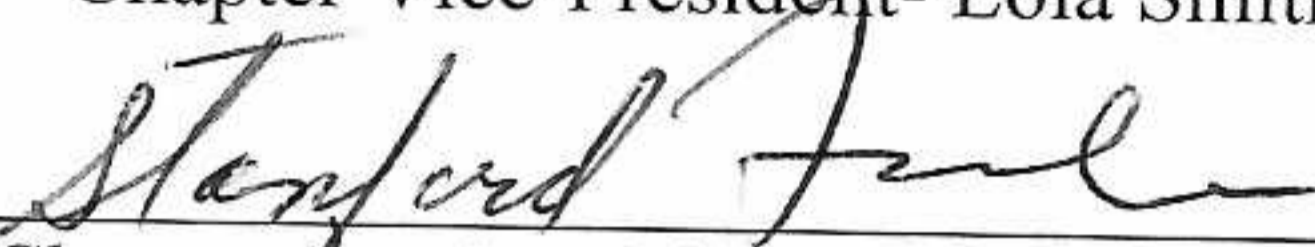
Chapter Secretary/Treasurer- Valerie Fowler



Council Delegate- Paul Begay



Chapter Vice-President- Lola Smith



Chapter Grazing Official- Stanford Fowler

Chapter President

Allen Fowler Jr.

COPPERMINE CHAPTER



Council Delegate

Paul Begay Jr.

Chapter Vice President

Lola Smith

Grazing Committee

Stanford Fowler

The Navajo Nation

Secretary/Treasurer

Valerie Fowler

Western Navajo Agency - District One

P.O. Box 1323 Page, Arizona 86040

Telephone No: (928) 691-1109

Community Service Coordinator

vacant

CO-07-035-22

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR BUDGET TRANSFER FROM FUND ACCOUNT 10-6308 INTO 10-5320 IN THE AMOUNT OF \$562.00 TO COVER MEETING ROOM RENTAL FOR INVOICE TANCR-G/1414-8523 AT TWIN ARROWS CASINO FOR CLUP WORKSESSION.

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 Fund Account 10-6308 into Fund Account 10-5320 in the Amount of \$562.00 to cover meeting room rental for Invoice TANCR-G/1414-8523 at Twin Arrows Casino for CLUP Worksession.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves Budget Transfer from Fund Account 10-6308 into Fund Account 10-5320 in the Amount of \$562.00 to cover meeting room rental for Invoice TANCR-G/1414-8523 at Twin Arrows Casino for CLUP Worksession.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation, (Arizona), where a quorum was present and that same was passed by a vote of 08 in favor, 00 opposed, 60 abstained on this 18th day of July 2022.

Motion: Stanford Fowler

Second: Lavern Tsosie

Allen Fowler Jr.
Chapter President- Allen Fowler Jr.

Lola Smith
Chapter Vice-President- Lola Smith

Valerie Fowler
Chapter Secretary/Treasurer- Valerie Fowler

Stanford Fowler
Chapter Grazing Official- Stanford Fowler

Paul Begay
Council Delegate- Paul Begay

Chapter President

Allen Fowler Jr.

COPPERMINE CHAPTER



Council Delegate
Paul Begay Jr.

Chapter Vice President

Lola Smith

Grazing Committee
Stanford Fowler

The Navajo Nation

Secretary/Treasurer

Valerie Fowler

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

Community
Service Coordinator
vacant

CO-07-036-22

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR BUDGET TRANSFER FROM FUND ACCOUNT 23-6414 INTO 23-6202 IN THE AMOUNT OF \$3500.00 TO REPLENISH TRAVEL EXPENSE AND COVER UPCOMING TRAVEL TO SCOTTSDALE FOR COPPERMINE TO ACCEPT AWARD BY ARIZONA PLANNING ASSOCIATION ON AUGUST 25, 2022.

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 Fund Account 23-6414 into Fund Account 23-6202 in the Amount of \$3500 to replenish travel expense and cover upcoming travel expense for Chapter Officials and CLUP Members to Scottsdale, Arizona for Coppermine to accept award by Arizona Planning Association on August 25, 2022.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves Budget Transfer from Fund Account 23-6414 into Fund Account 23-6202 in the Amount of \$3500 to replenish travel expense and cover upcoming travel expense for Chapter Officials and CLUP Members to Scottsdale, Arizona for Coppermine to accept award by Arizona Planning Association on August 25, 2022.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation, (Arizona), where a quorum was present and that same was passed by a vote of 08 in favor, 00 opposed, 00 abstained on this 18th day of July 2022.

Motion: Lavern Ffosie

Second: Linda Leng

Chapter President- Allen Fowler Jr.

Chapter Vice-President- Lola Smith

Chapter Secretary/Treasurer- Valerie Fowler

Chapter Grazing Official- Stanford Fowler

Council Delegate- Paul Begay

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.



Chapter Vice President
Lola Smith

Grazing Committee
Stanford Fowler

The Navajo Nation

Secretary/Treasurer
Valerie Fowler

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

Community
Service Coordinator
vacant

CO-07-037-22

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

RELATING TO WINDMILLS: 1T-232 AND 1K-233, REQUESTING THE DEPARTMENT OF WATER RESOURCE TO REHABILITATE THE SAID WINDMILLS FOR FUTURE LIVESTOCK WATER NEEDS IN THE SOUTHWESTERN 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 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1., (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 and allows chapters to make decisions to govern with responsibility and accountability to community membership; and
3. Currently, windmills 1T-232 and 1K-233 do not fully meet the needs of local livestock due to tank size and operations; and
4. These two improvements would greatly improve water quantity and access needs for area livestock.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter, hereby, requests the assistance of Department of Water Resource and Office of Maintenance and Operations to repair Windmills 1T-232 and 1K-233 utilized for livestock watering purposes to improve water quantity and livestock access.

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 9 in favor 0 opposed and 0 abstained, this 15th day of August 2022.

Motion by: Lola Smith Second By: Stanford 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.