

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  
VACANT

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

Community  
Service Coordinator  
VACANT

CO-03-016-22

## RESOLUTION OF THE COPPERMINE CHAPTER

Approving and Accepting the Fiscal Year 2021 Coppermine Chapter Livestock Feed Assistance Program Funds in the Amount of \$31,610.48 and Authorizing the Expenditure of Funds in Compliance with the attached livestock distribution plan in addition to applicable Fiscal Year 2021 Budget Instruction Manual and Chapter Reporting Requirements.

### WHEREAS:

1. Coppermine Chapter complies with the Agriculture Infrastructure Fund budget allocation by RDCMA-07-21 and applicable portions of the Navajo Nation FY 2021 Budget Instruction Manual (BIM), Section 7, Chapter Reporting Requirements. The FY 2021 Agriculture Infrastructure Fund chapter budget allocation included in RDCMA-07-21 will be entered into the WIND system in the amount of \$31,610.48 for Coppermine Chapter: and
2. All proposed expenditures shall be expended consistent with legislative appropriation intent, budgeted and expended pursuant to the Coppermine Chapter's Five Management System (FMS) Policies and Procedures Manual, and consistent with applicable Navajo Nation laws.
3. RDCMA-07-21 requires an approved chapter resolution(s), a livestock distribution plan and budget which will be submitted to the Division of Community Development with a copy to the Division of Natural Resources prior to fund distribution to the Chapters by The Office of the Controller.

### NOW, THEREFORE IT BE RESOLVED THAT:

1. Coppermine Chapter approves and accepts the FY 2021 Coppermine Chapter Agriculture Infrastructure Funds livestock feed assistance approved by RDCMA-07-21 in the amount of \$31,610.48 and authorizing the expenditure of funds in compliance with applicable FY 2021 Budget Instruction Manual (BIM) and chapter reporting requirements.
2. Livestock feed assistance provided hereunder will be distributed to chapter community members in accordance with the attached Coppermine Chapter Livestock Feed Distribution Plan and established eligibility criteria.

### ATTACHMENT: EXHIBIT C- CHAPTER DISTRIBUTION PLAN AND BUDGET PLAN

### CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the Coppermine Chapter at a duly called chapter meeting at the Coppermine Chapter, (Navajo Nation), at which a quorum was present and that same was passed by a vote of 7 in favor 0 opposed and 0 abstained this 17<sup>th</sup> day of March 2022.

Motion: Lola Smith

Second: Stanford Fowler

Chapter President- Allen Fowler Jr.

Chapter Vice-President- Lola Smith

Chapter Secretary/Treasury- VACANT

Chapter Grazing Official- Stanford Fowler

Council Delegate- Paul Begay Jr.

Chapter President

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Service Coordinator  
vacant

CO-03-017-22

## RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING AND RECOMMENDING TUBA CITY REGIONAL HEALTH CARE CORPORATION (TCRHCC) TO COMPACT WITH THE INDIAN HEALTH SERVICE (I.H.S.) FOR THE PLANNING, DESIGN AND CONSTRUCTION OF BODAWAY GAP/ECHO CLIFFS HEALTH CENTER PURSUANT TO PUBLIC LAW 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL (NNC) RESOLUTION CJY 33-10

WHEREAS:

1. The Bodaway Gap/Echo Cliffs Health Center (BGECHC) is currently budgeted at \$151.2 million and it is anticipated that the I.H.S. will notify the Navajo Nation and the TCRHCC) of the availability of funding for the BGECHC in Spring 2022, and will request the Navajo Nation and the TCRHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the BGECHC by direct I.H.S. design and construction, or by a Title V Compact carried out by the TCRHCC; and
2. The Navajo Nation Council through Resolution No. CJY-33-10 (July 21,2010) and Naabik'iyati Committee Resolution NABID 96-18 (December 27, 2018) authorized TCRHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and BGECHC is within TCRHCC's service area; and
3. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions.

NOW, THEREFORE IT BE RESOLVED THAT:

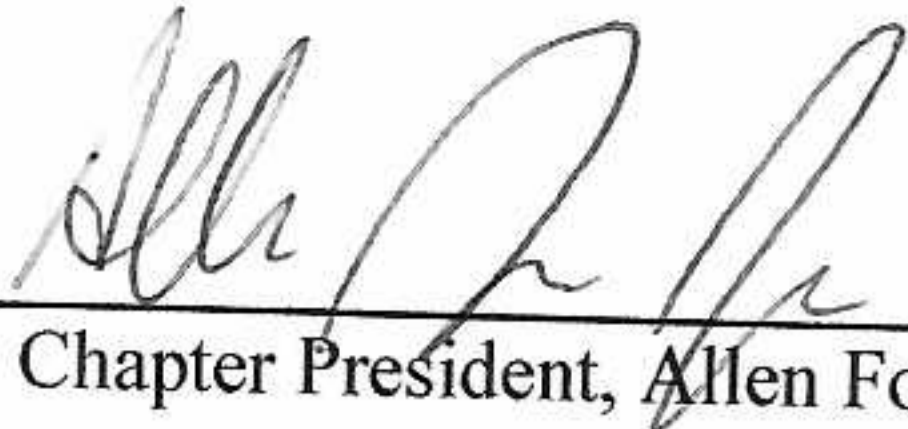
The Coppermine Chapter:

1. Supports and recommends that the Tuba City Regional Health Care Corporation compact with the Indian Health Service for the planning, design and construction of the Bodaway Gap/Echo Cliffs Health Service as authorized by P.L. 93-638 and Navajo Nation Council Resolution CJY-33-10.
2. Request and recommends that TCRHCC be fully supported by the Navajo Nation President and Vice President, the Speaker of The Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, and the Navajo Nation Council on this long anticipated health care expansion.
3. Requests the Indian Health Service, Navajo Area Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide support and guidance during the negotiations of funding, and other necessary agreements, in the securing of a Compact Project Funding Agreement by and between TCRHCC and the Indian Health Service, for the planning, design and construction of the Bodaway Gap/Echo Cliffs Health Center project.

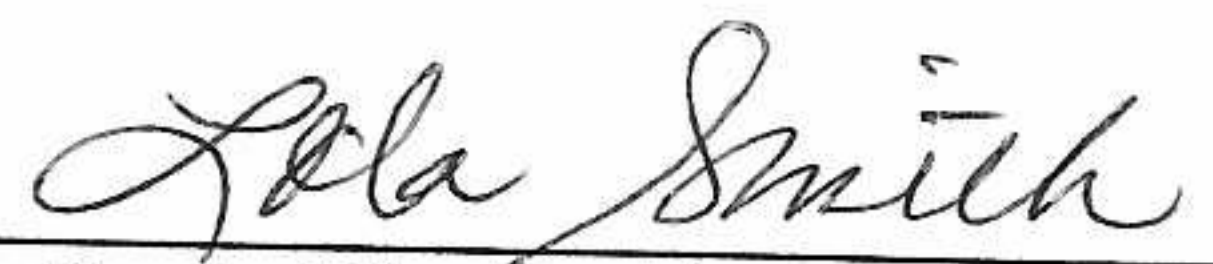
## CERTIFICATION

We, hereby, certify that the foregoing Resolution was considered at a duly Virtual Chapter meeting at The Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote 5 in favor 0 opposed And 0 Abstained this 17<sup>th</sup> Day of March 2022,

Motion: Floyd Stevens Second: Linda Long

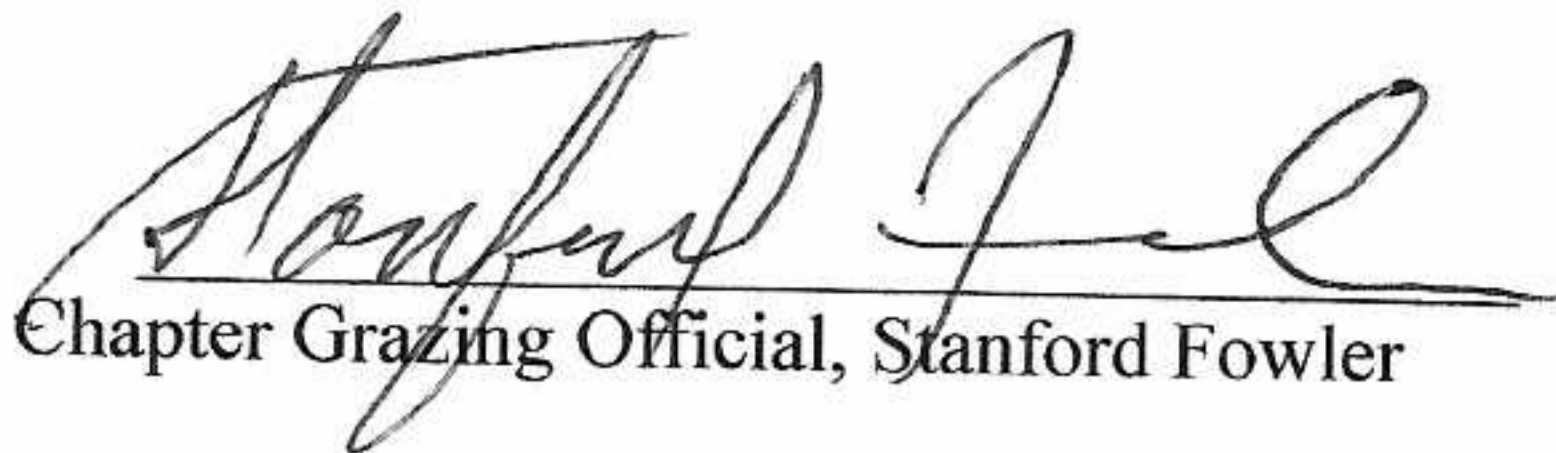


Chapter President, Allen Fowler



Chapter Vice-President, Lola Smith

Chapter Secretary, vacant



Chapter Grazing Official, Stanford Fowler



Council Delegate, Paul Begay

Chapter President  
Allen Fowler Jr.

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Paul Begay Jr.



Chapter Vice President  
Lola Smith

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vacant

CO-03-019-22

## RESOLUTION OF THE COPPERMINE CHAPTER

RESPECTFULLY REQUESTING THE NAVAJO DIVISION OF TRANSPORTATION (NDOT) TO AMEND THE CHAPTER 15 MILES REGIONAL ROUTES AS FOLLOWS.

WHEREAS:

1. The Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation government, pursuant to 26 NNC Section 3 11 N.N.C. Part 1, Section; and
2. Pursuant to the Title 26, NNC, Section 1 (B), the Coppermine Chapter is vested with the government authority to review all matters affecting the community and to make appropriate corrections when necessary and makes recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The Navajo Division of Transportation, under the guidelines and planning program of the Navajo Tribal Transportation Planning Program, supports the effort of grading primary roads for schools, chapter government facilities, and to address the public transportation safety concerns to improve the quality of life: and
4. The Coppermine Chapter collaborated with the Navajo DOT Planning Department for amendment as follows
  1. N201 1.5 miles – Delete
  2. N210 13.0 miles to 11.1 miles
  3. NR6226 0.5 miles – Remains
  4. NR6200 3.4 miles - Add

Total: 15.0 Miles

**NOW THEREFORE IT BE RESOLVED THAT:**

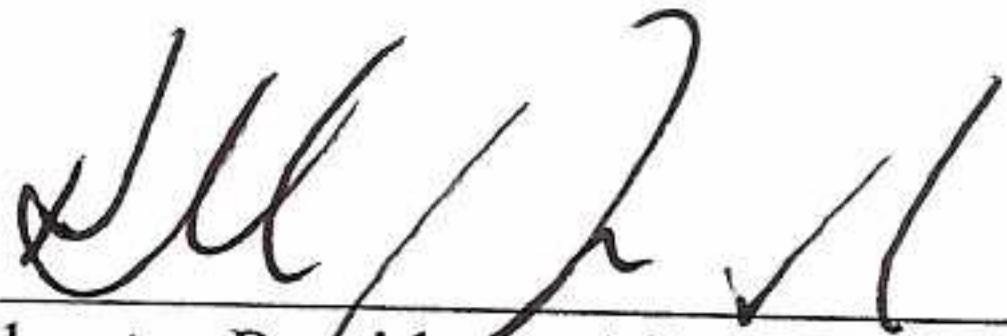
The Coppermine Chapter Requests the Navajo Division of Transportation to Amend the Chapter 15 miles Regional Routes as follows.

- A. N6210 – 11.1 miles
  - B. N6200 – 03.4 miles
  - C. N6226 – 00.5 miles
- Total: 15.0 miles

## 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 7 in favor, 0 opposed, 0 abstained on this 17<sup>th</sup> day of March 2022

Motion: Stanford Fowler Second: Lola Smith

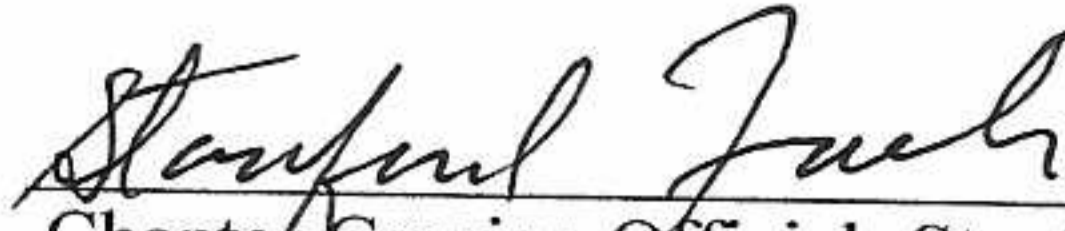


Chapter President- Allen Fowler Jr.



Chapter Vice-President- Lola Smith

Chapter Secretary/Treasury-vacant



Chapter Grazing Official- Stanford Fowler



Council Delegate - Paul Begay

Chapter President  
Allen Fowler Jr.

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CO-03-020-22

## RESOLUTION OF THE COPPERMINE CHAPTER

### APPROVAL OF ACCEPTANCE OF THE FISCAL YEAR 2022 SALES TAX ALLOCATION OF FUNDS IN THE TOTAL AMOUNT OF \$25,729.00

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3: Chapter Certification and 11 N.N.C. Part 1, 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. (B) Purpose: (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 Chapter to make decisions to govern with responsibility and accountability to community membership; and,
3. The Coppermine Chapter Officials, Staff and Committees are vested in carrying out duties and responsibilities In accordance to established Five Management System in the best interest of the community; and,
4. The Coppermine Chapter will utilize the Navajo Nation Sales Tax Funds in accordance to established budget Policies per the Navajo Nation Budget Instructions Manuel with expenditure oversight from the designated Administration Service Center of the Navajo Nation Division of Community Development

**NOW THEREFORE IT BE RESOLVED THAT:**

The Coppermine Chapter hereby approves and accepts the Fiscal Year 2022 Sales Tax Allocation Funds in the Total amount of \$25,729.00

1. \$2,500.00 – Propane (Governmental Expenses)
2. \$23,229.00 – Buildings-to purchase warehouse to house heavy equipment, for community use

### CERTIFICATION

WE HEREBY CERIFY that the foregoing resolution was duly considered by the Coppermine Chapter, (Navajo Nation), Arizona, at which a quorum was present and that the same was passed by a vote of 8 in favor, 0 Opposed, 0 abstained on this 24<sup>th</sup> day of March 2022

Motion to Approve: Stanford Fowler Second: Lola Smith  
Allen Fowler Jr. Chapter President- Allen Fowler Jr.  
Lola Smith Chapter Vice-President- Lola Smith  
Stanford Fowler Chapter Grazing Official- Stanford Fowler  
\_\_\_\_\_ Chapter Secretary/Treasury-vacant  
Paul Begay Council Delegate- Paul Begay

Chapter President  
Allen Fowler Jr.

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vacant

CO-03-021-22

## RESOLUTION OF THE COPPERMINE CHAPTER

### APPROVAL OF ACCEPTANCE OF THE FISCAL YEAR 2022 HEALTHY DINE' ACT FUNDS ALLOCATION OF FUNDS IN THE TOTAL AMOUNT OF \$11,834.00

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3: Chapter Certification and 11 N.N.C. Part 1, 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., (B) Purpose: (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 responsibilities and accountability to community membership; and
3. The Coppermine Officials, Staff and Committees are vested in carrying out duties and responsibilities in accordance to established Five Management System in the best interest of the community and
4. The Coppermine Chapter will utilize the Navajo Nation Healthy Dine Act Funds in accordance to established Budget policies per the Navajo Nation Budget Instructions Manuel with expenditures oversight from the designated Administrative Service Center of the Navajo Nation Division of Community Development.

NOW THEREFORE IT BE RESOLVED THAT:

The Coppermine Chapter hereby approves and accepts the Fiscal Year 2022 Healthy Dine' Act Allocation Funds In the total amount of \$11,834.00

1. \$5,000.00 – Buildings-to purchase hoop house for gardening initiatives
2. \$1,000.00 – to purchase trees and seeds
3. \$2,000.00 – to pay fitness consultants and healthy food consultants
4. \$3,834.00 – to purchase drip system

### CERTIFICATION

We, Hereby, certify that the foregoing resolution was considered at a duly called Chapter Meeting 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 24th day of March 2022

Motion: Floyd Stevens

Second: Heila McCabe

Allen Fowler Jr.  
Chapter President- Allen Fowler Jr.

Lola Smith  
Chapter Vice-President- Lola Smith

Vacant  
Chapter Secretary/Treasury-vacant

Stanford Fowler  
Chapter Grazing Official- Stanford Fowler

Paul Begay Jr.  
Council Delegate - Paul Begay

Chapter President  
Allen Fowler Jr.

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Community  
Service Coordinator  
vacant

CO-03-022-22

## RESOLUTION OF THE COPPERMINE CHAPTER

### AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$100.00 FOR THE LATE ADRIAN PHILLIPS FROM THE CHAPTER ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE

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 chapter to make decisions to govern with responsibilities and accountability to community membership; and
3. The family of the late Adrian Phillips are requesting for burial assistance for burial expenses from the Chapter Activity Funds account to lessen their financial burden.

NOW THEREFORE IT BE RESOLVED THAT:

The Coppermine Chapter hereby authorizes and approves in the amount of \$100.00 to the family of the Late Adrian Phillips from the Chapter Activity General Funds in Monetary Assistance.

## CERTIFICATION

We, Hereby certify that the foregoing resolution was considered at a duly called Chapter Meeting 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 24th day of March 2022

Motion: Stanford Fowler  
  
Chapter President- Allen Fowler Jr.

Second: Floyd Stevens  
Lola Smith  
Chapter Vice-President- Lola Smith

Chapter Secretary/Treasury-vacant

Stanford Fowler  
Chapter Grazing Official- Stanford Fowler

Council Delegate- Paul Begay