

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
Stanford Fowler
COMMUNITY SERVICE
COORDINATOR
Wilford Lane

CO-03-037-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING TEMPORARY EMPLOYMENT FOR ONE (1) SUPERVISOR AND TWO (2) LABORERS COMMENCING FEBRUARY 24, 2021 TO MARCH 17, 2021, TO COMPLETE EMERGENCY REPAIRS TO THE CHAPTER HOUSE DUE TO WATERLINE BREAK DAMAGES; BREAKDOWN IS: ONE (1) SUPERVISOR X 12.00 X 160 HOURS = \$1920.00 PLUS FRINGE BENEFITS \$119.04 (FICA 15:6103-72), \$27.84 (MEDICARE 15:6104-72), \$46.27 (SUTA 15:6106-72), \$15.36 (W/C 15:6108-72) = \$208.51; TWO (2) LABORS X 10.50 X 160 HOURS = \$3360.00 PLUS FRINGE BENEFITS \$208.32 (FICA 15:6103-71), \$48.72 (MEDICARE 15:6104-71), \$80.98 (SUTA 15:6106-71), \$26.88 (W/C 15:6108-71) = \$364.90 UTILIZING ACCOUNT 15 FOR THE TOTAL AMOUNT OF \$5,853.41.

WHEREAS:

1. The Coppermine Chapter is a duly certified chapter under the Navajo Nation government pursuant to 23 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 in the best interest of the members, and
3. The Coppermine Chapter Administration is in need of Emergency repairs due to the Waterline Break inside the Chapter House that left damages to the walls and floors in the Kitchen, Public Bathrooms, Hallways and inside the ceilings; and
4. A budget has been developed utilizing the 2021 Annual Chapter Allocation for Account 15 Temporary Public Employment Program.

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby approves and supports the Temporary Employment of one (1) Supervisor X 12.00 X 160 hours and two (2) Laborers X 10.50 X 160 hours including Fringe Benefits, taxes and Workers Comp; commencing February 24, 2021 to March 17, 2021 utilizing Account 15-6101-71 & -72 in the Amount of \$5,853.41.

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 4 in favor 0 opposed and 0 abstained, this 16th day of March 2021.

Motioned by: Lola Smith

Allen Fowler Jr
Allen Fowler Jr, Chapter President

Lola Smith
Lola Smith, Chapter Vice-President

Second by: Delores Dempsey

Delores Dempsey
Delores Dempsey, Chapter Secretary/Treasurer

Stanford Fowler
Stanley Fowler, Grazing Official

CHAPTER PRESIDENT
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Paul Begay Jr.
GRAZING MEMBER
Stanley Fowler
COMMUNITY SERVICE
COORDINATOR
Willford Lane

CO-03-038-21

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING AND RECOMMENDING TO APPOINT FERN BIGMAN-GREEN TO THE JOHNSON O'MALLEY 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:

1. The Coppermine Chapter is a duly certified chapter under the Navajo Nation government pursuant to 23 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 in the best interest of the members, and
3. The Coppermine Chapter recognizes the need to have a representative on the Johnson O'Malley Program 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 Johnson O'Malley Act and 25 CFR Part 273 regulations, to ensure "maximum Indian participation" in the implementation of JOM programs, each community will have a representative serve on the Indian Education Committee to be approved by Chapter resolution, and
5. Fern Bigman-Green has expressed to the Coppermine Chapter and the Page Unified School District Indian Education Committee (IEC) her interest to serve as the Coppermine Chapter IEC representative.
6. Fern Bigman-Green is a registered voting member of Coppermine Chapter, resides in the vicinity of Coppermine Chapter Community and is a parent to a qualified federally recognized child attending Page Unified School District; and
7. Fern Bigman-Green has been given requirements and duties of IEC members as they pertain to JOM and the bylaws of the IEC

NOW, THEREFORE BE IT RESOLVED THAT:

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

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 4 in favor, 0 opposed, 0 abstained on this 16th day of March 2021.

MOTION: *Lola Smith*


SECOND: *Delores Dempsey*



Chapter President – Allen Fowler Jr.



Chapter Vice-President – Lola Smith



Chapter Secretary – Delores Dempsey



Grazing Official – Stanford Fowler

CHAPTER PRESIDENT

Allen Fowler Jr

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Delores Dempsey



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COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanley Fowler

COMMUNITY SERVICE

COORDINATOR

Wilford Lane

CO-03-039-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING TEMPORARY EMPLOYMENT FOR ONE (1) OFFICE SPECIALIST COMMENCING MARCH 8, 2021 TO MAY 28, 2021, BREAKDOWN IS: OFFICE SPECIALIST X 11.89 X 480 HOURS = \$5,707.20 UTILIZING ACCOUNT 15:6101-95 (SALARIES-TEMPORARY) PLUS FRINGE BENEFITS, \$436.60 15:6103-95 (FICA EXPENSE), \$82.75 15:6104-95 (MEDICARE EXPENSE), \$137.54 15:6106-95 (SUTA EXPENSE) AND \$45.65 15:6108-95 (W/C EXPENSE) = 702.54 FOR THE TOTAL AMOUNT OF \$6,409.74.

WHEREAS:

1. The Coppermine Chapter is a duly certified chapter under the Navajo Nation government pursuant to 23 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 in the best interest of the members, and
3. The Coppermine Chapter Administration is in need of Staff due to no CSC and the process to hire permanent personnel through the Navajo Nation is a lengthy process, so hiring temporary Office Specialist to assist the AMS is recommended; and
4. A budget has been developed utilizing the 2021 Annual Chapter Allocation for Account 15 Temporary Public Employment Program.

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby approves and supports the Temporary Employment of one (1) Office Specialist X 11.89 X 480 hours; commencing March 8, 2021 to May 28, 2021 utilizing Account 15-6101-95 in the Amount of \$6,409.74.

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 4 in favor 0 opposed and 0 abstained, this 16th day of March 2021.

Motioned by: Lola Smith

Allen Fowler Jr
Allen Fowler Jr, Chapter President

Lola Smith
Lola Smith, Chapter Vice-President

Second by: Delores Dempsey

Delores Dempsey
Delores Dempsey, Chapter Secretary/Treasurer

Stanley Fowler
Stanley Fowler, Grazing Official

CHAPTER PRESIDENT
Allen Fowler Jr
CHAPTER VICE PRESIDENT
Lola Smith
CHAPTER
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COUNCIL DELEGATE
Paul Begay Jr.
GRAZING MEMBER
Stanley Fowler
COMMUNITY SERVICE
COORDINATOR
Wilford Lane

CO-03-042-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING BUDGET REVISION REQUEST IN ACCOUNT 15 BUDGET TOTAL INTERFUND TRANSFER AMOUNT \$ 3,963.60 TO COVER NEGATIVES AND REPLENISH ACCOUNTS 15:6103-71, 15:6104-71, 15:6103-72, 15:6104-72, 15:6103-95 AND 15:6104-95

WHEREAS:

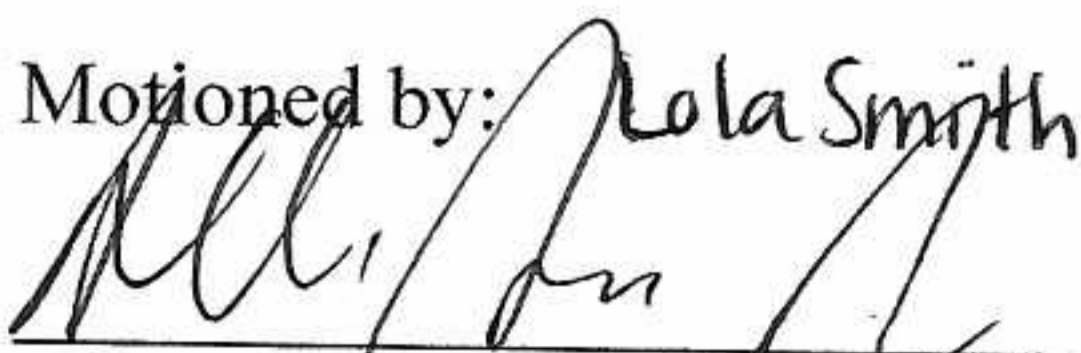
1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C. Section 10 the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Chapter 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council delegates to Chapter 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. The Budget Revision request is to cover the Negative Balances in Account 15, the Budget Transfers Is as follows:
From account 15:6101-71 in the amount of \$1728.35 into account 15:6103-71
From account 15:6101-71 in the amount of \$452.68 into account 15:6104-71
From account 15:6101-72 in the amount of \$955.37 into account 15:6103-72
From account 15:6101-72 in the amount of \$300.25 into account 15:6104-72
From account 15:6101-95 in the amount of \$407.87 into account 15:6103-95
From account 15:6101-95 in the amount of \$119.08 into account 15:6103-95
Total Interfund Transfer amount is \$ 3,963.60 to cover negatives and to replenish accounts:6103-71, 15:6104-71, 15:6103-72, 15:6104-72, 15:6103-95 and 15:6104-95.

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby authorizes the request for Budget Revision in Account 15 in the amount of \$3,963.60 to cover negatives and replenish accounts 15:6103-71, 15:6104-71, 15:6103-72, 15:6104-72, 15:6103-95 AND 15:6104-95

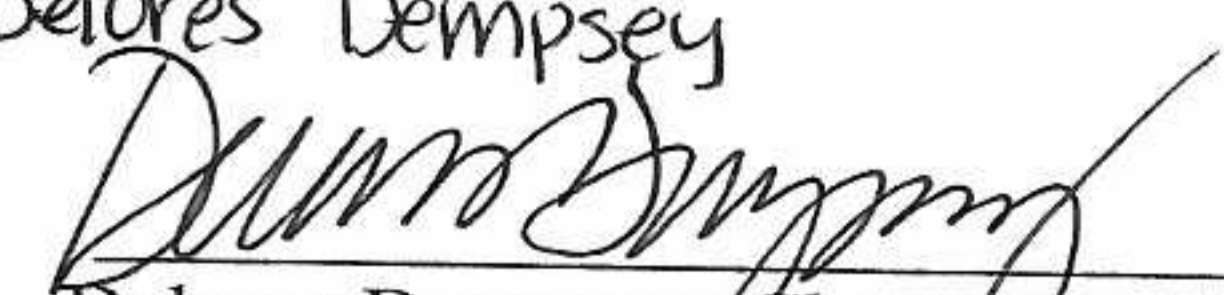
CERTIFICATION

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 04 in favor 00 opposed and 00 abstained, this 16th day of March 2021.

Motioned by: Lola Smith

Allen Fowler Jr, Chapter President

Lola Smith

Lola Smith, Chapter Vice-President

Second by: Delores Dempsey

Delores Dempsey, Chapter Secretary/Treasurer

Stanley Fowler

Stanley Fowler, Grazing Official

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Allen Fowler Jr

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Delores Dempsey



Western Navajo Agency – District One
Post Office Box 1323 Page, Arizona 86040
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Email: coppermine@navajochapters.org

COUNCIL DELEGATE

Paul Begay

GRAZING OFFICIAL

Stanford Fowler

CO-03-043-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING AND ADOPTING THE FISCAL YEAR 2012 "SPECIAL REVENUE FUND - INTERNAL TAX SALES" BUDGET IN THE AMOUNT OF \$38,041.00

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(a), and 11 N.N.C. Section 10 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 corrections when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The Coppermine Chapter hereby excepts and approves the Fiscal Year 2021 "Special Revenue Fund - Internal - Tax Sales" by approving a supplemental appropriation in the amount of \$38,041.00; and
4. Below is the SUMMARY OF BUDGET for the Special Revenue Fund - Internal - Tax Sales which will be incorporated into the Fiscal Year 2021:

Office/Operating Supplies	\$7,710.00
Repair/Maintenance - Buildings	\$28,315.00
Travel Expenses - Officials, Staff, CLUPC	\$2,016.00
TOTAL	\$38,041.00

NOW THEREFORE BE IT RESOLVED THAT:

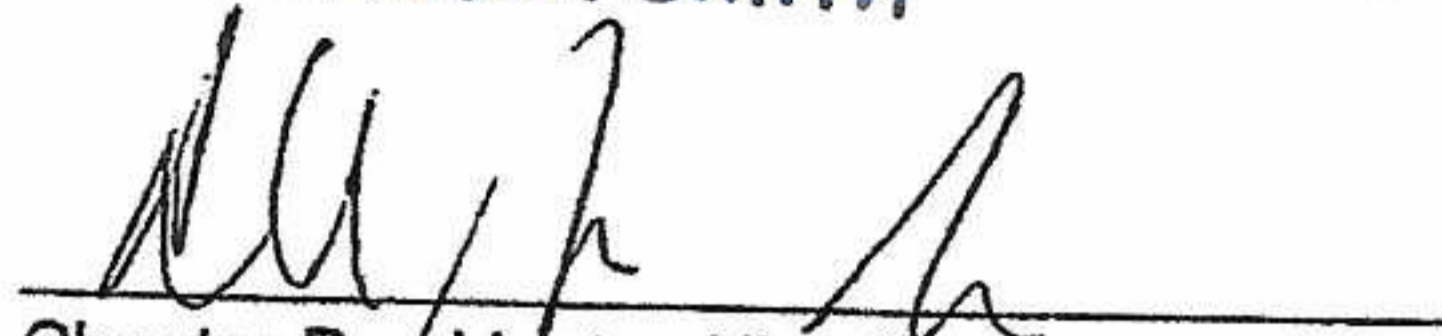
The Coppermine Chapter hereby Approves and Adopts the Fiscal Year 2021 Special Revenue Fund - Internal - Tax Sales Budget in the amount \$38,041.00. Reference Exhibit 'A' - resolution Number CO-03-043-21 and Exhibit 'B' Navajo Nation Budget and Justification Form 4 as an Attachment.

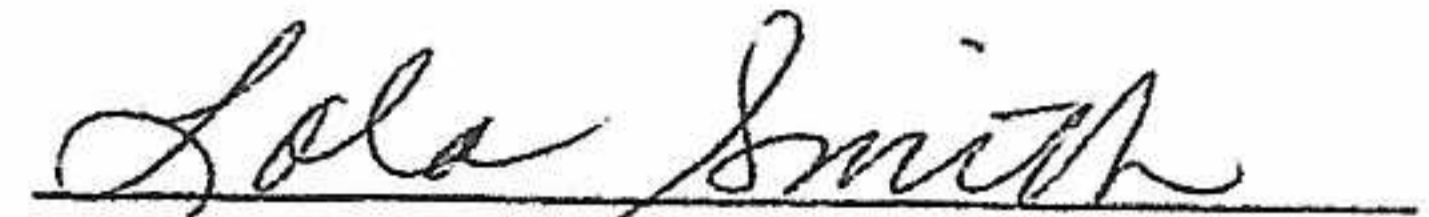
CERTIFICATION

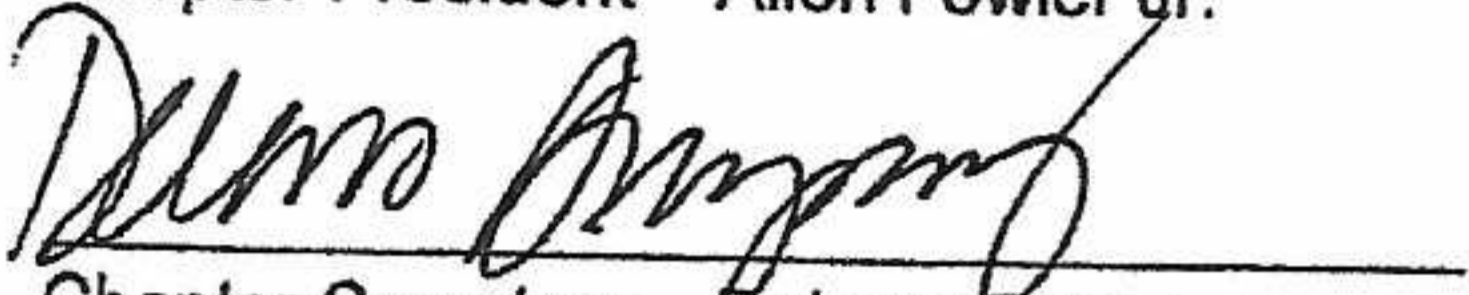
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 4 in favor, 0 opposed, 0 abstained on this 16th day of March 2021.

MOTION: *Lola Smith*

SECOND: *Delores Dempsey*


Chapter President - Allen Fowler Jr.


Chapter Vice-President - Lola Smith


Chapter Secretary - Delores Dempsey


Grazing Official - Stanford Fowler

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



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COUNCIL DELEGATE
Paul Begay Jr.
GRAZING MEMBER
Stanford Fowler
COMMUNITY SERVICE COORDINATOR
Vacant

CO-03-044-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING AND ADOPTING THE FISCAL YEAR 2021 HEALTHY DINE NATION ACT "UNHEALTHY FOOD TAX FUND" BUDGET IN THE AMOUNT OF \$9,433.00

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., Section 1 (B) Coppermine Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The purpose of this fund is to establish a special revenue account, and its necessary sub-accounts, to provide funds to chapters as seed money for leverage to initiate, match, and/or improve Community Wellness Projects. Community Wellness Projects are Navajo Nation Chapter community owned wellness projects to address improvements to the physical and social environment of the community to improve health, support health and wellness, and to prevent and/or reduce the incidence of obesity, diabetes, and other health conditions; and
4. The Coppermine Chapter hereby excepts and approves the Fiscal Year 2021 Healthy Dine Nation Act "Unhealthy Food Tax Fund" by approving a supplemental appropriation in the amount of \$9,433.00; and
5. Below is the SUMMARY OF BUDGET for the Unhealthy Food Tax Fund which will be incorporated into the Fiscal Year 2021:


Building Materials for Exercise Room	\$6,433.00
Electrical Wiring for Exercise Room	\$3,000.00
Total Budget	\$9,433.00

NOW THEREFORE BE IT RESOLVED THAT:


The Coppermine Chapter hereby Approves and Adopts the Fiscal Year 2021 Healthy Dine Nation Act "Unhealthy Food Tax" Budget in the Amount of \$9,433.00. Reference Exhibit 'A' – Resolution Number CO-03-044-21 and Exhibit 'B' – Navajo Nation Detail Budget and Justification Form 1-6 as Attachments.

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 4 in favor 0 opposed and 0 abstained, this 16th day of March 2021.

Motioned by: Lola Smith

Allen Fowler Jr, Chapter President

Lola Smith
Lola Smith, Chapter Vice-President

Second by: Delores Dempsey

Delores Dempsey, Chapter Secretary/Treasurer

Stanley Fowler
Stanley Fowler, Grazing Official

CHAPTER PRESIDENT

Allen Fowler Jr

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Delores Dempsey



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Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE

COORDINATOR

Wilford Lane

CO-03-045-21

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING AND APPROVING THE PROPOSAL FOR TOGETHER ON TURTLE ISLAND, A NON-PROFIT ORGANIZATION TO INSTALL AN ATMOSPHERIC WATER GENERATOR AT THE COPPERMINE CHAPTER HOUSE GROUNDS.

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. The Coppermine Chapter supports the Proposal for the Together on Turtle Island, a 501c3 non-profit Organization, to install an Atmospheric Water Generator within the Coppermine Chapter House Grounds, this Atmospheric Water Generator will be the first installed on the Navajo Nation Reservation and will be at no cost to the Coppermine Chapter.

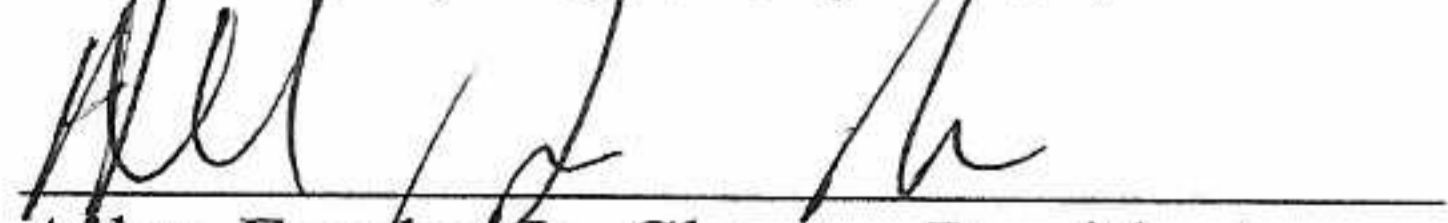
NOW THEREFORE BE IT RESOLVED THAT:

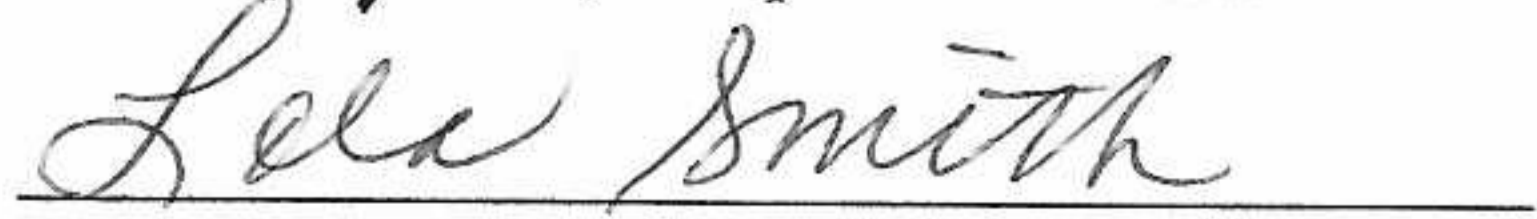
The Coppermine Chapter hereby Approves and Supports the proposal to install an Atmospheric Water Generator within the Coppermine Chapter House grounds by the Together on Turtle island non-profit Organization.

CERTIFICATION

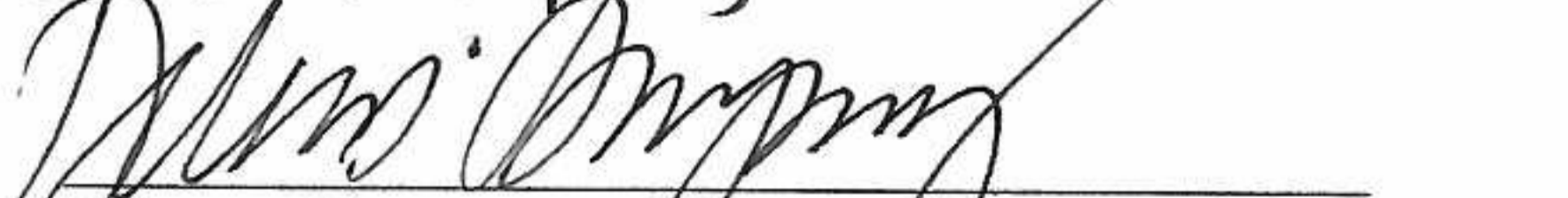
We, Hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote of 04 in favor 00 opposed and 00 abstained, this 16th day of March 2021.


Motioned by: Lola Smyth


Allen Fowler Jr, Chapter President


Lola Smith, Chapter Vice-President

Second by: Delores Dempsey


Delores Dempsey, Chapter Secretary/Treasurer


Stanley Fowler, Grazing Official