

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
Vacant

CO-05-059-21

RESOLUTION OF THE COPPERMINE CHAPTER

AMENDING RESOLUTION NO. CO-03-043-21 APPROVING AND ADOPTING THE FISCAL YEAR 2021 "SPECIAL REVENUE FUND – INTERNAL TAX SALES" BUDGET IN THE AMOUNT OF \$39,925.00

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 the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 actions; and
3. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2021 "Special Revenue Fund- Internal-Sales Tax" by approving a supplemental appropriation in the amount of \$39,925.00; 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	\$9,594.00
Repair/Maintenance - Buildings	\$28,315.00
Travel Expenses- Officials, Staff & CLUPC	\$2,016.00
TOTAL	\$39,925.00


NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby reaffirms Resolution No. CO-03-043-21 approving and adopting the Fiscal Year 2021 Special Revenue Fund-Internal-Tax Sales Budget in the amount of \$39,925.00. Reference Exhibit 'A' – Resolution No. CO-05-059-21 and Exhibit 'B' Navajo Nation Budget and Justification Forms 1-6 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 03 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

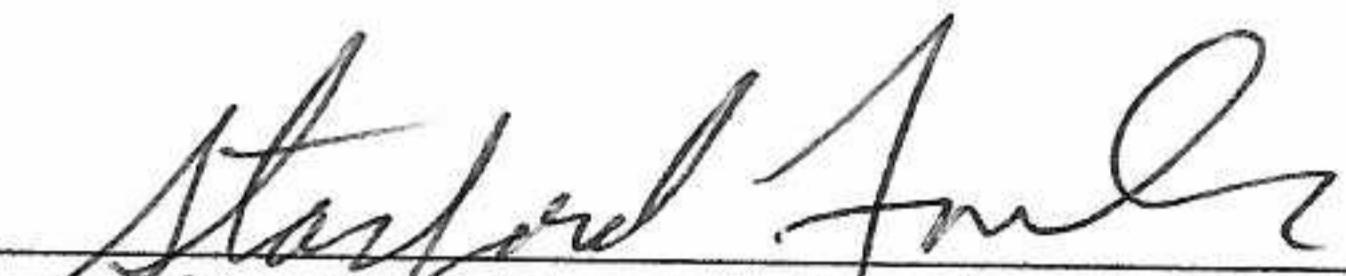
Motioned by: *Lola Smith*


Allen Fowler Jr., Chapter President

Seconded by: *Delores Dempsey*


Lola Smith, Chapter Vice-President


Delores Dempsey, Secretary/Treasurer


Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate

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GRAZING MEMBER

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COMMUNITY SERVICE

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CO-05-060-21

RESOLUTION OF THE COPPERMINE CHAPTER

AMENDING RESOLUTION NO. CO-03-044-21 APPROVING AND ADOPTING THE FISCAL YEAR 2021 HEALTHY DINE NATION ACT "UNHEALTHY FOOD TAX FUND" BUDGET IN THE AMOUNT OF \$11,940.00

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 the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 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, wellness and to prevent and/or reduce the incident 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 \$11,940.00; and
5. The Coppermine Chapter Below is the SUMMARY OF BUDGET for the Unhealthy Food Tax Fund which will be incorporated into the Fiscal Year 2021:

Building Material for Exercise Room	\$8,940.00
Electrical Wiring for Exercise Room	\$3,000.00
Total	\$11,940.00

NOW THEREFORE BE IT RESOLVED THAT:


1. The Coppermine Chapter hereby Amends Resolution No. CO-03-044-21 Approving and Adopting the Fiscal Year 2021 Healthy Dine Nation Act "Unhealthy Food Tax Fund" Budget in the amount of \$11,940.00. Reference Exhibit 'A' – Resolution No. CO-05-060-21 and Exhibit 'B' – Navajo Nation Detail Budget and Justification Form 1-6 as Attachments.

CERTIFICATION

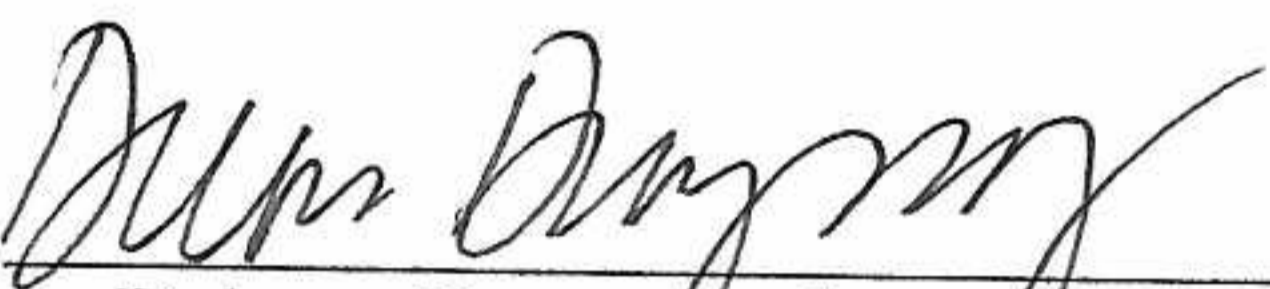
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

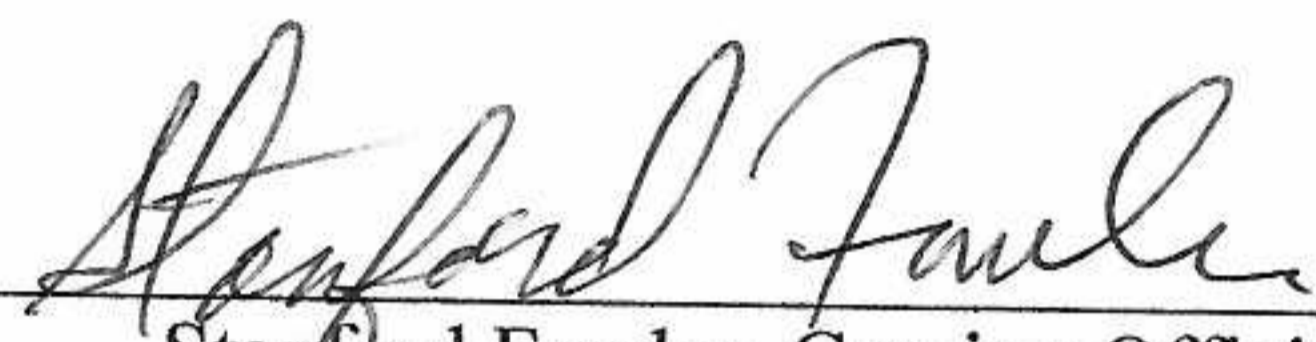
Motioned by: *Lola Smith*

Seconded by: *Delores Dempsey*


Allen Fowler Jr., Chapter President


Lola Smith, Chapter Vice-President


Delores Dempsey, Secretary/Treasurer


Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate

CHAPTER PRESIDENT

Allen Fowler Jr.

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Lola Smith

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SECRETARY/TREASURER

Delores Dempsey



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Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE

COORDINATOR

Vacant

CO-05-061-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE REMOVAL OF SIGNATURE FROM THE NATIONAL BANK OF ARIZONA SIGNATURE CARD

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 10; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 actions; and
3. The Coppermine Chapter Community Service Coordinator, Wilford Lane has resigned On March 9, 2021, this necessitates updating the Signature Card by removing Wilford Lane from the Bank Signature Card at the Page Branch of National Bank of Arizona and shall be effective 5:00 pm March 9, 2021; and
4. Preferably the President and Secretary/Treasurer will sign checks, however, under extenuating circumstances, any Chapter Official may sign check; and
5. This Resolution will also serve to justify the signature of each:

Chapter President: Allen Fowler Jr.,

Chapter Vice President: Lola Smith

Chapter Secretary/Treasurer: Delores Dempsey,

For all Coppermine Chapter Bank Transactions; and

6. Currently, there is no Community Service Coordinator, when one is hired the signature card will also be updated as needed.

NOW THEREFORE BE IT RESOLVED THAT:


1. The Coppermine Chapter hereby approves the removal of the former Coppermine Chapter Community Service Coordinator's name from the Bank Signature Card at the Page Branch of National Bank of Arizona: Removing Former CSC, Wilford Lane, and shall be effective March 9, 2021 5:00 pm and signature card will be updated when a new CSC is hired.

CERTIFICATION

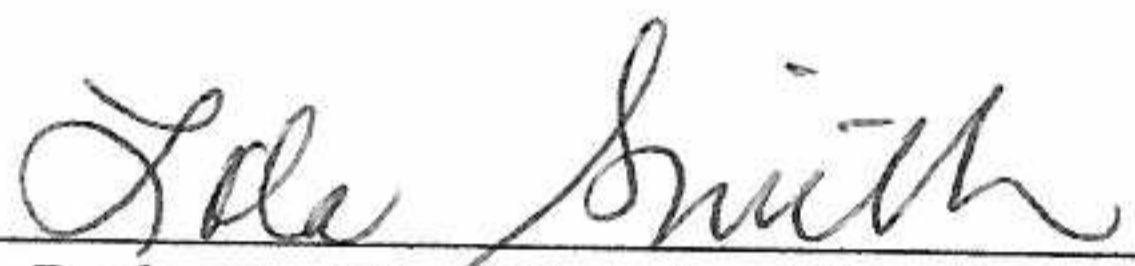
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

Motioned by: *Lola Smith*

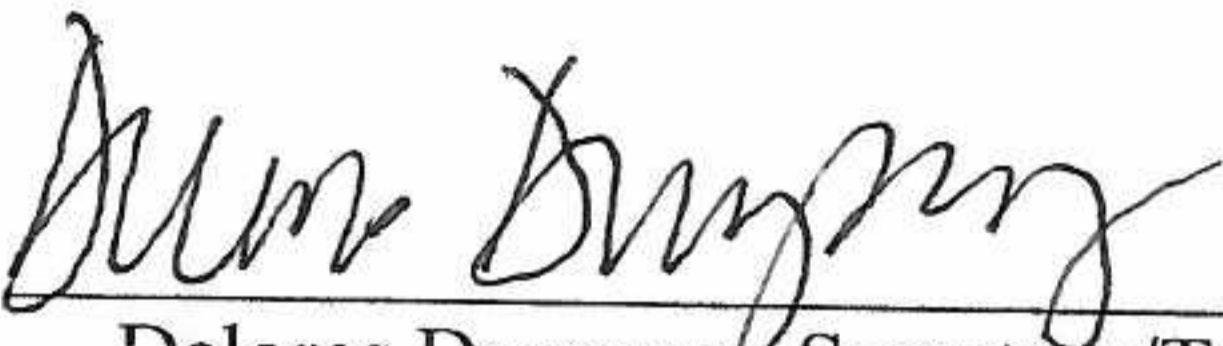
Seconded by: *Delores Dempsey*



Allen Fowler Jr., Chapter President



Lola Smith, Chapter Vice-President



Delores Dempsey, Secretary/Treasurer



Stanford Fowler, Grazing Official



Paul Begay, Honorable Council Delegate

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COMMUNITY SERVICE COORDINATOR
Vacant

COPPERMINE CHAPTER

APPROVING INTERFUND BUDGET TRANSFER FROM ACCOUNT 01:6350(PURCHASE-HAY) IN THE AMOUNT OF \$2,014.12 INTO ACCOUNT 01:6802(EQUIPMENT)

REQUEST FOR BUDGET TRANSFER

TO: Coppermine Chapter Community and Chapter Officials

FROM: Coppermine Chapter Administration

DATE: May 24, 2021

ACCOUNT NO.: 01 OBJECT CODE: 6350 INTO 6802

TRANSFER REQUESTED

JUSTIFICATION (Must be detailed and complete)

Interfund Budget Transfer in Account 01 from Sub Account 01:6350 (Purchase-Hay) into Sub Account 01:6802 (Equipment) in the amount of \$2,014.12 to purchase equipment for the Coppermine Community Branding.

RESOLUTION Number that approved the Budget Transfer: CO-05-062-21
Transfer Approval by Resolution Date: May 25, 2021

Concurrence:

Handwritten signature of Delores Dempsey.

06/08/1967

Signature of Chapter Secretary/Treasurer

Date:

Signature of Chapter Administration

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 _____ in favor _____ opposed and _____ abstained, this 25th day of May 2021.

Motioned by:

Second by:

Handwritten signature of Allen Fowler Jr.

Allen Fowler Jr, Chapter President

Handwritten signature of Lola Smith.

Lola Smith, Chapter Vice-President

Handwritten signature of Delores Dempsey.

Delores Dempsey, Chapter Secretary/Treasurer

Handwritten signature of Stanford Fowler.

Stanford Fowler, Grazing Official

Paul Begay, Council Delegate

CHAPTER PRESIDENT
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CHAPTER VICE PRESIDENT
Lola Smith
CHAPTER
SECRETARY/TREASURER
Delores Dempsey



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COMMUNITY SERVICE
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Vacant

CO-05-063-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR PAYMENT IN THE AMOUNT OF \$1,120.00 FOR BRANDING IRON EQUIPMENT AND PAYMENT IN THE AMOUNT OF \$894.12 FOR SQUEEZE CHUTE TIRES AND FLATBED TRAILER TIRES UTILIZING ACCOUNT 01:6802 TO BENEFIT THE COPPERMINE CHAPTER.

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 10; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 actions; and
3. The Coppermine Chapter, a recognized certified local government of the Navajo Nation, vested with the power and authority to advocate on behalf of its constituents for the improvement of health, education, safety and general welfare; and
4. The Coppermine Chapter Grazing Official and Chapter Staff have completed all necessary documents needed for purchases and will conduct further documentation for each purchase to make sure there is accountability and the understanding with the Chapter Grazing Official and Chapter Staff.
5. The Coppermine Chapter will assign the Grazing Official the equipment for use to benefit the Coppermine Community for branding of livestock. Some Permittees do not have branding equipment/supplies, such as branding irons and squeeze shoot trailer needs tires to haul panels from corral to corral when needed.

NOW THEREFORE BE IT RESOLVED THAT:

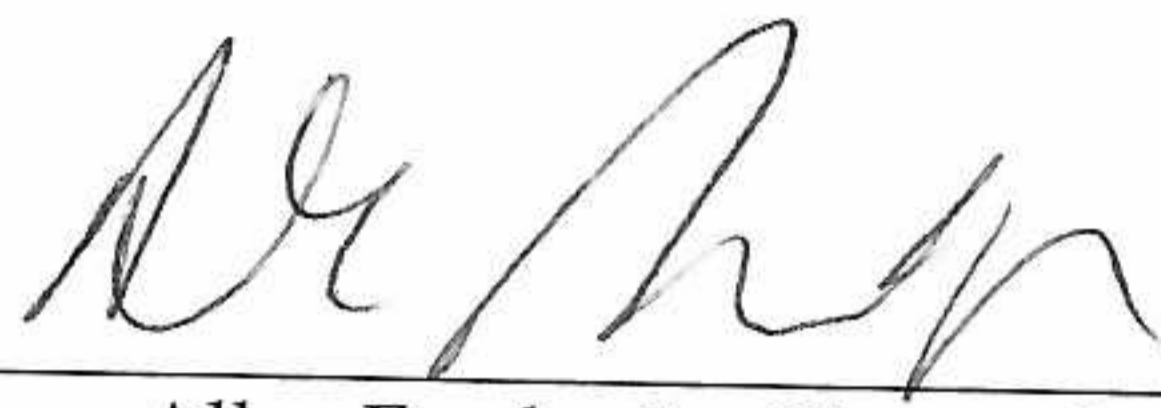
1. The Coppermine Chapter hereby approves for payment in the amount of \$1,120.00 for Branding Iron Equipment and payment in the amount of \$894.12 for squeeze chute tires and flatbed trailer tires utilizing account 01:6802 to benefit the Coppermine Chapter.

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 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

Motioned by: *Lola Smith*

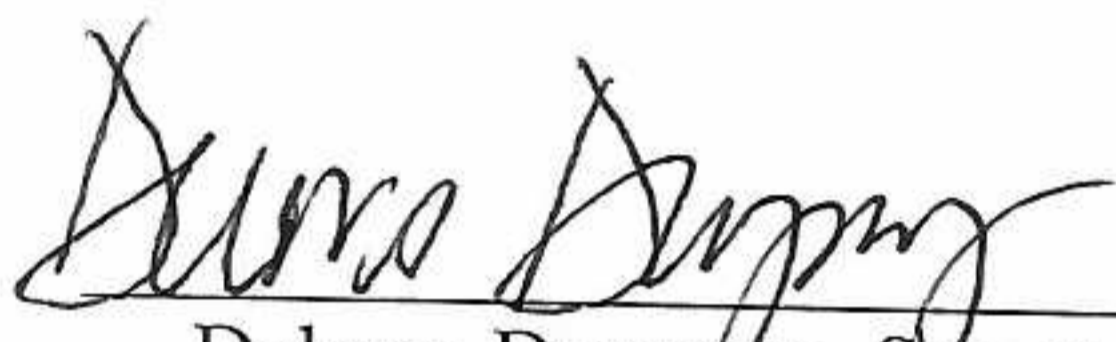
Seconded by: *Delores Dempsey*



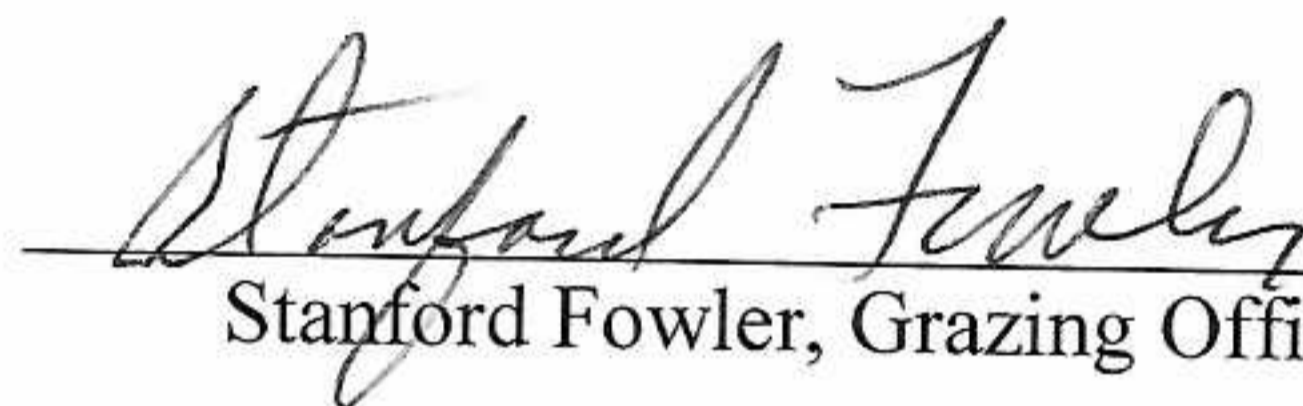
Allen Fowler Jr., Chapter President



Lola Smith, Chapter Vice-President



Delores Dempsey, Secretary/Treasurer



Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate

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Vacant

CO-05-064-21

RESOLUTION OF THE COPPERMINE CHAPTER

SUBMITTING AND REQUESTING FOR FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 THROUGH THE NAVAJO NATION RELATED TO PROPOSAL FOR COMMUNITY PUBLIC BUILDINGS AND FACILITIES.

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 10; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 actions; and
3. The American Rescue Plan Act of 2021 (ARPA) was passed by Congress and signed into law by President Joe Biden to assist tribal nations and communities; and
4. One of the purposes for use of funds is for chapter and community buildings located within the chapter compound; and
5. A need for a warehouse exists to house Chapter heavy equipment, storage, supplies, conference room etc., as the existing warehouse was built in the 1950's and therefore, inadequate; and
6. The funds will be used for planning, design, engineering, surveys and needed clearances prior to construction and construction of the building; and
7. The proposed warehouse is listed in the Infrastructure Capital Improvement Plan 2022-2027 under Multiple-purpose buildings, hereby attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby submits and requests for Funds from the American Rescue Plan Act through the Navajo Nation related to proposal for community building and facilities at an estimated cost of \$2,700,000.00.

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 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

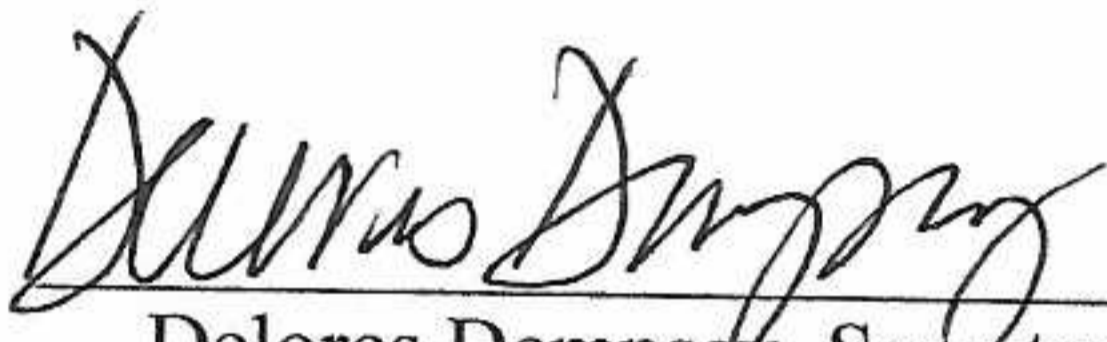
Motioned by: *Lola Smith*

Seconded by: *Delores Dempsey*



Allen Fowler Jr., Chapter President

Lola Smith, Chapter Vice-President



Delores Dempsey, Secretary/Treasurer

Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate

CHAPTER PRESIDENT

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GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE

COORDINATOR

Vacant

CO- 05 - 065 -21

REQUESTING FOR FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) TO PLAN, DESIGN AND CONTRUCTION OF CLEAN DOMESTIC WATER AND SANITATION SYSTEMS TO ALL RESIDENTS WITHIN THE 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 N.N.C., Section 1., (B) (1) & (2), The Navajo Nation Council delegated to the chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allows the chapter to make decisions to govern with responsibility and accountability to community membership; and
3. 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
4. The community of Coppermine Chapter have been grossly impacted and affected by the prior enactment of the Bennett Freeze by the United States government from 1966 through 2009, which prohibited any type of improvement or new development of infrastructures resulting in isolation of our community by preventing development and advancement of educational system, health care services, domestic water, sanitation system and economic development; and
5. We are now in the process of addressing these viable needs for the community with the passage of the American Rescue Plan Act of 2021; and
6. The Coppermine Chapter recognizes the development of water infrastructure will significantly improve the health, safety, economic development and welfare of the community.

NOW THEREFORE BE IT RESOLVED THAT:

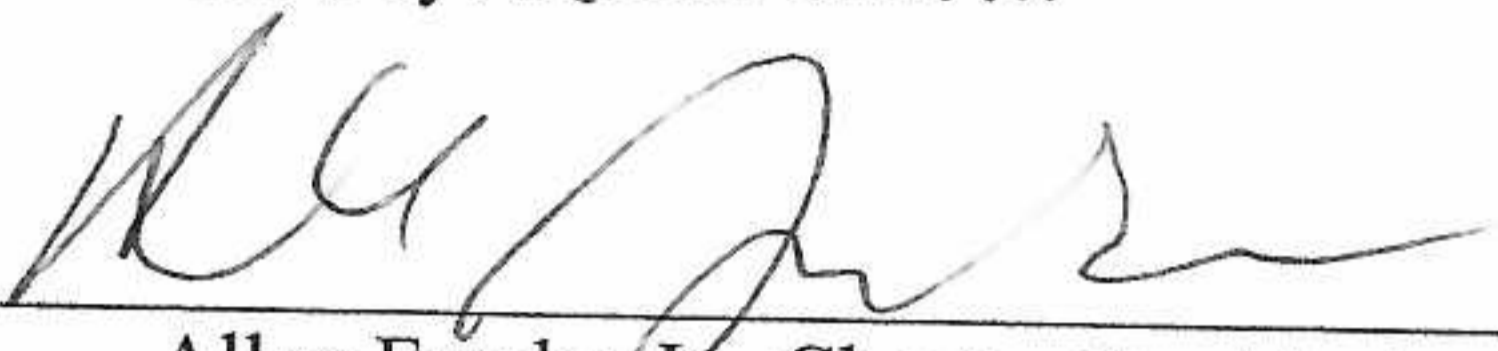
1. The Coppermine Chapter is hereby requesting for funds through the American Rescue Plan Act of 2021 (ARPA) to plan, design and construction of clean domestic water and sanitation systems to all residents within the Coppermine Chapter.

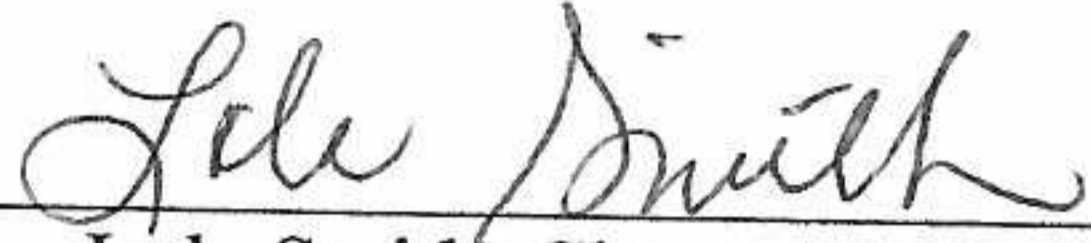
CERTIFICATION


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 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

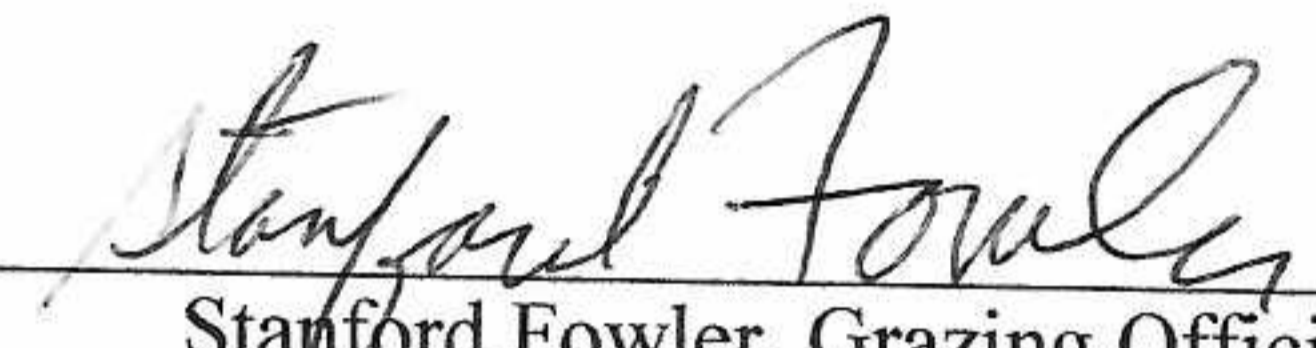
Motioned by: *Lola Smith*

Seconded by: *Delores Dempsey*


Allen Fowler Jr., Chapter President


Lola Smith, Chapter Vice-President


Delores Dempsey, Secretary/Treasurer


Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate

CHAPTER PRESIDENT

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COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE

COORDINATOR

Vacant

CO-05-066-21

SUPPORTING AND RECOGNIZING THE LAND WITHDRAWAL FOR THE COPPERMINE COMMUNITY CEMETERY. THE DESIGNATED SITE IS PROPOSED IN COMPLIANCE WITH SECTION 7(B) OF THE LAND WITHDRAWAL REGULATIONS OF RESOLUTION # RDCJN-38-15

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., Section 1., (B) (1) & (2), The Navajo Nation Council delegated to the chapter governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allows the chapter to make decisions to govern with responsibility and accountability to community membership; and
3. The Coppermine Chapter, a recognized certified local government of the Navajo Nation, vested with the power and authority to advocate on behalf of its constituents for the improvement of health, education, safety and general welfare; and
4. Pursuant to resolutions RCD-216-99 and RDCJN-33-15 and subsequent appropriate policies, the Coppermine Chapter complies with procedures for land withdrawal for burial plot and cemeteries; and
5. The proposed burial site already is the final resting place for 2 individuals and properly fenced which will not affect any grazing use, farm land, or homesite leases areas; and
6. A legal survey and description, with a map, hereby is attached as Exhibit A; and
7. The proposed package is hereby forwarded for proper approval.

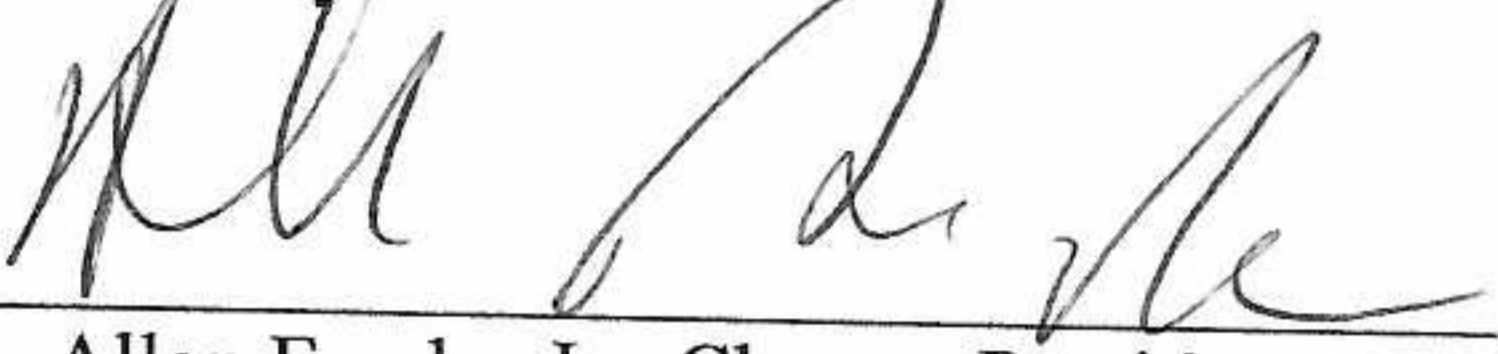
NOW THEREFORE BE IT RESOLVED THAT:

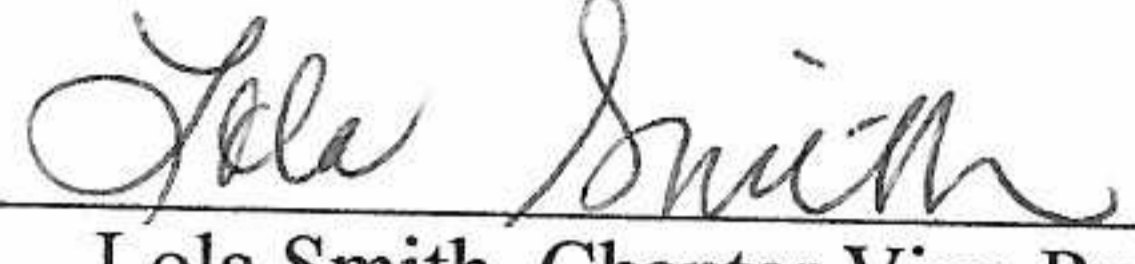
1. The Coppermine Chapter hereby supports and recognizes the Land Withdrawal for the Coppermine Community Cemetery. The designated site is proposed in compliance with section 7 (B) of the land withdrawal regulations of resolution # RDCJN-38-15.


CO-05-066-21

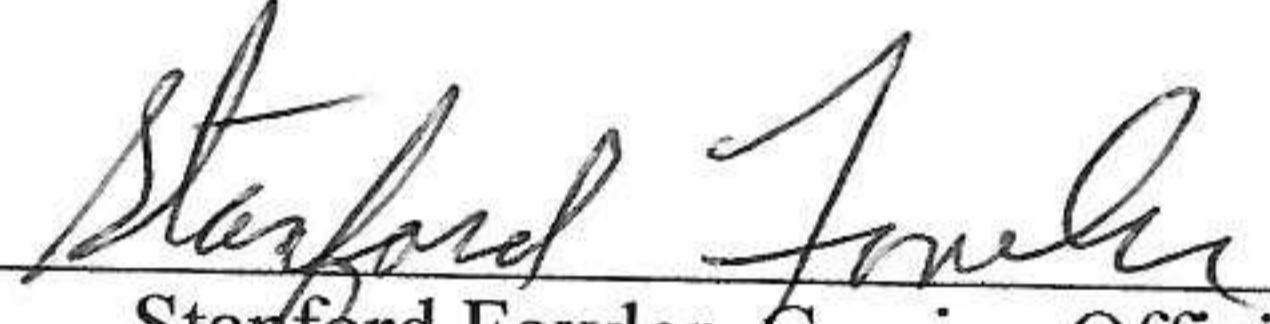
CERTIFICATION

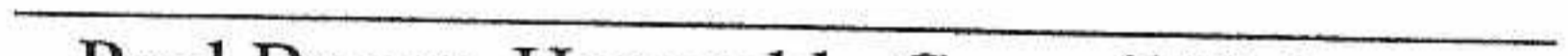
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

Motioned by: Lola Smith

Allen Fowler Jr., Chapter President

Seconded by: Delores Dempsey

Lola Smith, Chapter Vice-President


Delores Dempsey, Secretary/Treasurer


Stanford Fowler, Grazing Official


Paul Begay, Honorable Council Delegate

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COPPERMINE CHAPTER

APPROVING BUDGET INTERFUND TRANSFER

FROM ACCOUNT 15:6101(SALARIES-TEMPORARY)-71(LABORER) IN THE AMOUNT OF \$1902.40
INTO ACCOUNT 15:6101(SALARIES-TEMPORARY)-95(OFFICE SPECIALIST)
FROM ACCOUNT 15:6101(SALARIES-TEMPORARY)-72(SUPERVISOR) IN THE AMOUNT OF \$1902.40
INTO ACCOUNT 15:6101(SALARIES-TEMPORARY)-95(OFFICE SPECIALIST) = \$3,804.80
FROM ACCOUNT 15:6103(FICA)-71(LABORER) IN THE AMOUNT OF \$117.95
INTO ACCOUNT 15:6103(FICA)-95(OFFICE SPECIALIST)
FROM ACCOUNT 15:6103(FICA)-72(SUPERVISOR) IN THE AMOUNT OF \$117.94
INTO ACCOUNT 15:6103(FICA)-95(OFFICE SPECIALIST) = \$235.89
FROM ACCOUNT 15:6104(MEDICARE)-71(LABORER) IN THE AMOUNT OF \$27.58
INTO ACCOUNT 15:6104(MEDICARE)-95(OFFICE SPECIALIST)
FROM ACCOUNT 15:6104(MEDICARE)-72(SUPERVISOR) IN THE AMOUNT OF \$27.58
INTO ACCOUNT 15:6104(MEDICARE)-95(OFFICE SPECIALIST) = 55.16
FROM ACCOUNT 15:6106(SUTA)-71(LABORER) IN THE AMOUNT OF \$45.84
INTO ACCOUNT 15:6106(SUTA)-95(OFFICE SPECIALIST)
FROM ACCOUNT 15:6106(SUTA)-72(SUPERVISOR) IN THE AMOUNT OF \$45.85
INTO ACCOUNT 15:6106(SUTA)-95(OFFICE SPECIALIST) = \$91.69
FROM ACCOUNT 15:6108(W/COMP)-71(LABORER) IN THE AMOUNT OF \$15.21
INTO ACCOUNT 15:6108(W/COMP)-95(OFFICE SPECIALIST)
FROM ACCOUNT 15:6108(W/COMP)-72(SUPERVISOR) IN THE AMOUNT OF \$15.22
INTO ACCOUNT 15:6108(W/COMP)-95(OFFICE SPECIALIST) = \$30.43
COMBINED TOTAL INTERFUND TRANSFER OF \$4,217.97.

REQUEST FOR BUDGET TRANSFER

TO: Coppermine Chapter Community and Chapter Officials

FROM: Coppermine Chapter Administration

DATE: May 24, 2021

ACCOUNT NO.: 15 OBJECT CODE: 6101 into 6103, 6104, 6106 & 6108

TRANSFER REQUESTED

JUSTIFICATION (Must be detailed and complete)

Interfund Transfer in Account 15 Sub-Account 6101 – Salaries - Temporary into Sub-Account 6103– FICA Expense, into Sub-Account 6104 – Medicare Expense, into Sub-Account 6106 – SUTA Expense, into Sub-Account 6108 – Workers Comp Expense to cover expenses for Office Specialist Payroll.

RESOLUTION Number that approved the Budget Transfer: CO-05-068 -21
Transfer Approval by Resolution Date: May 25, 2021

Concurrence:


Signature of Chapter Secretary/Treasurer

06/08/1967
Date:


Signature of Chapter Administration

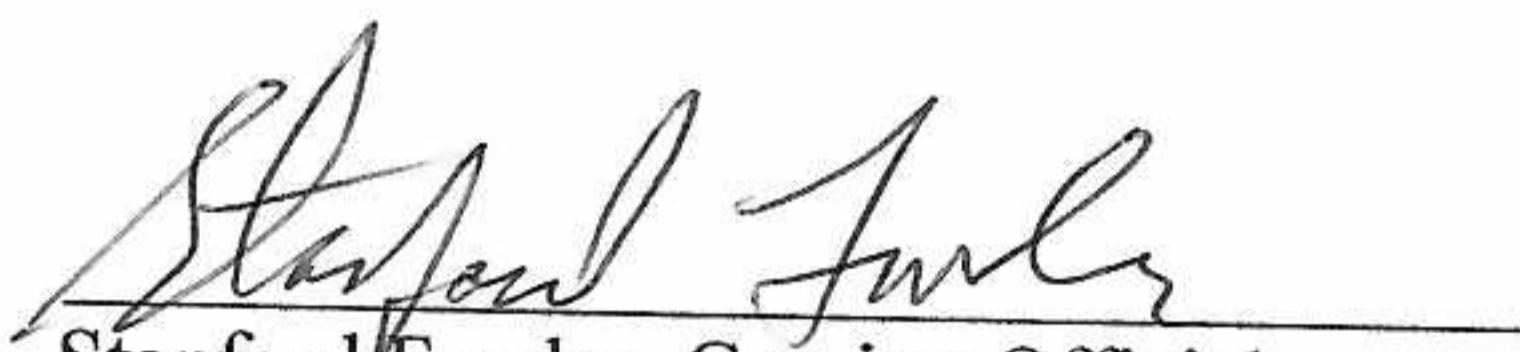
CERTIFICATION

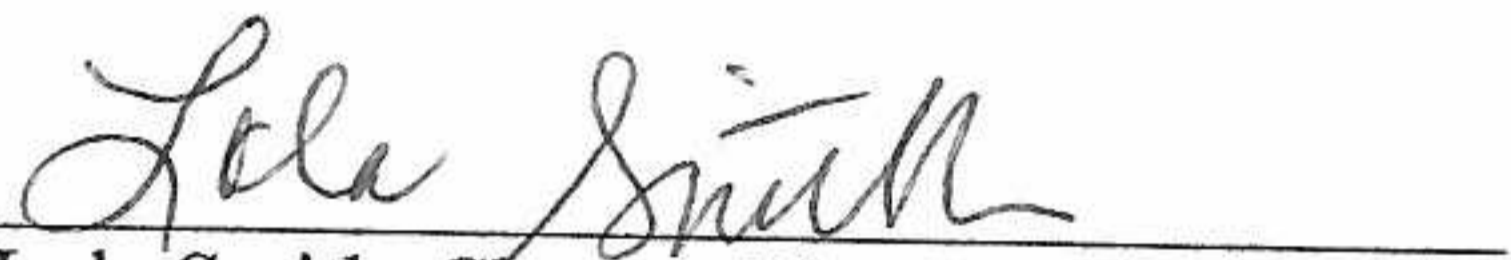
We, Hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote of 04 in favor 00 opposed and 00 abstained, this 25th day of May 2021.

Motioned by:

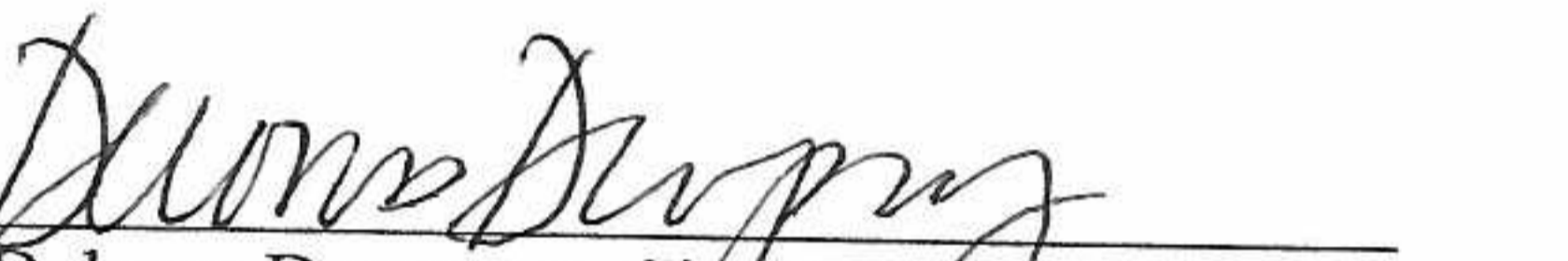
Second by:


Allen Fowler Jr, Chapter President


Stanford Fowler, Grazing Official


Lola Smith, Chapter Vice-President

Paul Begay, Council Delegate


Delores Dempsey, Chapter Secretary/Treasurer

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

Vacant

CO-05-069-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING TEMPORARY EMPLOYMENT EXTENSION FOR THE OFFICE SPECIALIST FROM JUNE 1ST, 2021 TO JULY 30TH, 2021, BREAKDOWN IS: GRADE STEP (A158A) ONE (1) OFFICE SPECIALIST X 11.89 X 320 HOURS = \$3,804.80 PLUS 14 %FRINGE BENEFITS, TAXES AND WORKERS COMP. OF \$413.17 WITH THE TOTAL AMOUNT OF \$4,217.97 UTILIZING FUND ACCOUNT 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 AND 15:6108-95.

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 10; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 actions; and
3. Pursuant to Title 26 N.N.C., Chapter 1, Navajo Nation Chapters, Section 1, Amendment (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with respect to local matters to make decisions to govern with responsibility and accountability to the community membership; and
4. Coppermine Chapter
5. Coppermine Chapter offers the Public Employment Program Employees the opportunity to gain work experience; and
6. 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 is recommended; and
7. A budget has been developed above utilizing funds budgeted in the FY2021 budget and a budget revision request has been submitted for approval to extend the Office Specialist for another 320 hours.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby excepts and approves the temporary employment extension for the Office Specialist from June 1st, 2021 and July 30th, 2021 with Breakdown as noted above Utilizing fund Account 15:6101-95, 15:6103-95, 15:6104-95, 15:6106-95 and 15:6108-95.

CERTIFICATION

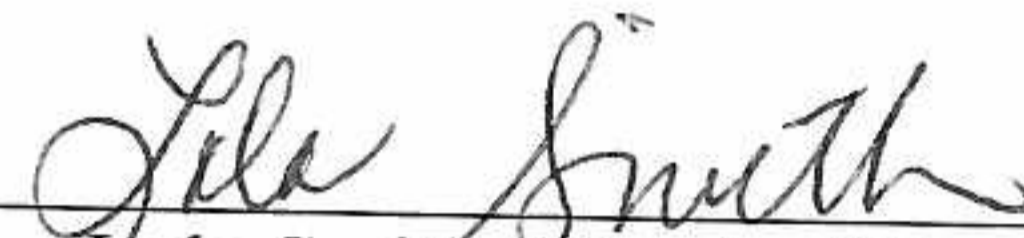
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

Motioned by: *Lola Smith*

Seconded by: *Delores Dempsey*



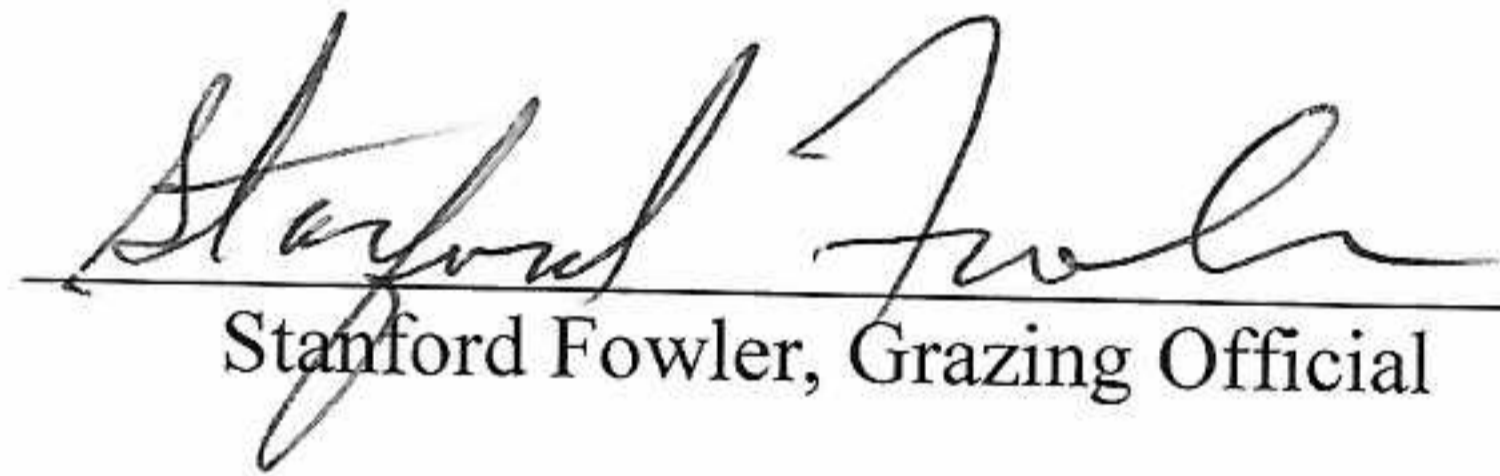
Allen Fowler Jr., Chapter President



Lola Smith, Chapter Vice-President



Delores Dempsey, Secretary/Treasurer



Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate

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
Vacant

CO-05-070-21

RESOLUTION OF THE COPPERMINE CHAPTER

AMENDING RESOLUTION # CO-12-012-21: APPROVING M. BURKE CONSULTING, ARCHEOLOGICAL CLEARANCE FOR TWENTY-FIVE (25) PROPOSED HOMESITE LEASE TRACTS FOR THE AMOUNT OF \$3,975.00 AT COPPERMINE CHAPTER TO BE SUBMITTED TO THE NAVAJO LAND DEPARTMENT WITH HOMESITE LEASE APPLICATIONS.

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 10; and
2. Pursuant to the Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested the governmental 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 actions; and
3. 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 areas of livelihood, health and education; and
4. Pursuant to RDCO-74-16 Navajo Nation Land Department Homesite lease Application Eligibility Requirements include an archeological clearance for one-acre homesite lease to include a records search, fieldwork, report preparation, and report submittal to Navajo Nation Historic Preservation Department; and
5. The issuance of a homesite lease is intended to promote individual home ownership for qualified applicants. An established homesite lease provide for the encumbrance of the leasehold interest to secure capital for development of a private dwelling; and
6. To comply with procurement policies the Coppermine Chapter has obtained price quotations from qualified Archeologists land surveyors and has selected M/Burke Consulting to survey twenty-five (25) homes.

NOW THEREFORE BE IT RESOLVED THAT:

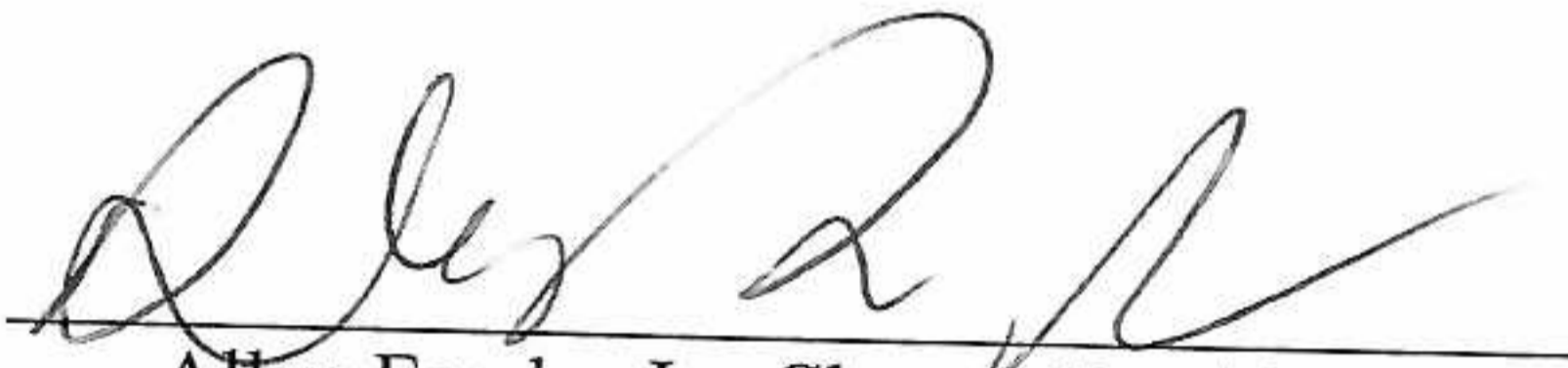
1. The Coppermine Chapter hereby approves M/Burke Consulting, Archeologist to conduct Archeological Clearance for 25 proposed Homesite Lease tracts at Coppermine Chapter for the amount of \$3975.00 utilizing Account 09-6723 Housing Discretionary Funds to be submitted to Navajo Land Department with Homesite Applications.

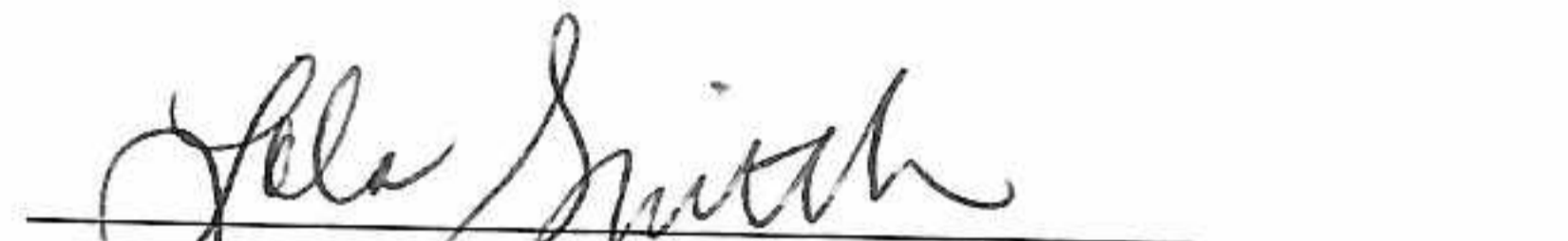
CERTIFICATION

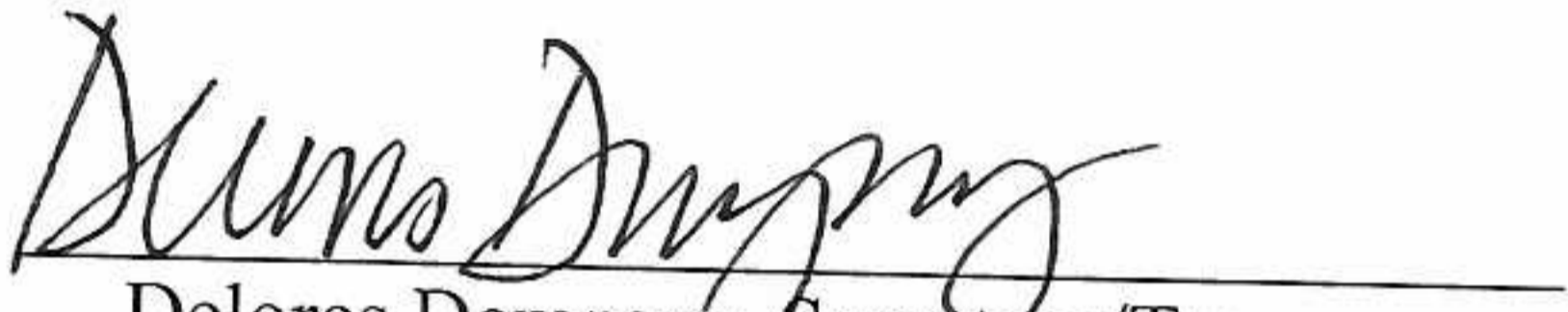
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 04 in favor, 00 opposed, 00 abstained on this 25th day of May, 2021.

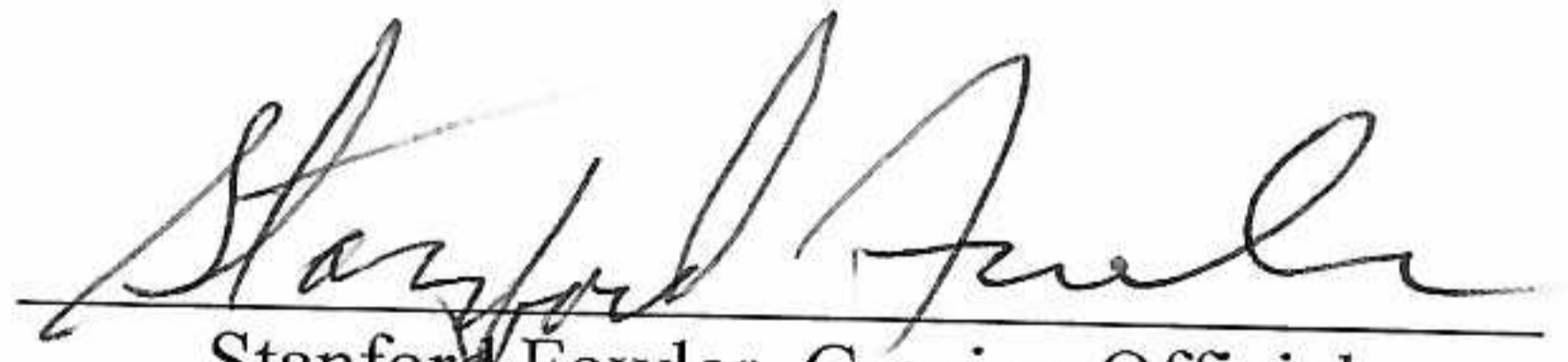
Motioned by: *Lola Smith*

Seconded by: *Delores Dempsey*


Allen Fowler Jr., Chapter President


Lola Smith, Chapter Vice-President


Delores Dempsey, Secretary/Treasurer


Stanford Fowler, Grazing Official

Paul Begay, Honorable Council Delegate