

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

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

CO-09-041-22

APPROVING THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING ONE (1) FULL TIME STUDENT IN THE AMOUNT OF \$500.00 UTILIZING THE CHAPTER SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721.

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. Navajo Tribal Council CJ-21-21-53 established the Navajo Higher Education Scholarship Fund and provide for its administration through the Advisory Committee of Navajo Tribal Council Resolution ACA-63-53 which adopted the rules and regulations for the operation of the funds; and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistance will be given in the amount of \$500.00 from the Chapter Scholarship Fund for financial assistance; and
5. Each student will be required to fill out the Chapter Scholarship Application and follow its guidelines and stipulation which requires students to turn in their official final grades before a check is issued out; and
6. The following students have completed the Chapter Scholarship Application and is/are eligible to receive Financial Assistance-Chapter General Scholarship:

Name of Students
Meghan Bigman

Name of School:
Mohave Community College

NOW, THEREFORE, BE IT RESOVED THAT:

The Coppermine Chapter hereby authorizes and approves the Chapter General Activity Fund Scholarship Assistance to One (1) full-time student listed above in the amount of \$500.00 utilizing Account 13:6721.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called meeting for the Coppermine Chapter, Navajo Nation, Arizona at which a quorum was present and that same was passed by a vote of 7 in favor, 0 opposed and 0 abstained, this 15 day of September, 2022.

Motioned by: Valerie Fowler Seconded by: Lola Smith

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 Jr.
Council Delegate- Paul Begay Jr.

Chapter President
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Service Coordinator
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CO-09-042-22

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION AGREEMENT FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY TO ATTACH, OPERATE, AND MAINTAIN AN EXISTING DISTRIBUTION LINE AND FIBER OPTIC CABLE INSTALLATION WITHIN THE COPPERMINE CHAPTER FOR EXPANDING AND ENHANCING COMMUNICATION SERVICES FOR SALLIE BARBER

WHEREAS:

1. Pursuant to 26 N.N.C. §§ 3(A), the Coppermine Chapter is a certified Chapter of the Navajo Nation Government as listed at 11 N.N.C. ss 10, as amended, which has also been certified pursuant to the Navajo Nation Local Governance Act, 26 N.N.C. §§ 1 et seq., as amended, and possesses the authority and responsibility to promote local projects that benefit the local community and its economic development; and
2. Pursuant to 26 N.N.C. §§ 1 (B) the Coppermine Chapter is vested with authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, Federal, State and Local Agencies for appropriate actions, and is also empowered by the Navajo Nation Council to review all matters affecting the local community and to make favorable decisions in the best interest of all the community to protect and promote the general health, safety and welfare of the Chapter's membership; and
3. NTUA is requesting for a Tribal Access Authorization to obtain a right of way to construct, attach, and maintain an existing distribution line, with a fiber optic cable to serve Sallie Barber, Coppermine AZ, NTUA Project #14-223-0072, attached hereto as Exhibit "A"; and
4. The proposed right of way is 6,796 ft., 30 feet wide, consisting of 1.29 miles, more or less, on Navajo Nation Trust Land, in Section 11, Township 35 North, Range 9 East, Coppermine Chapter, Coconino County, Arizona.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports the Navajo Nation's issuance of a Tribal Access Authorization to the Navajo Tribal Utility to attach, operate, and maintain a fiber optic cable to an existing distribution line for Sallie Barber, with Fiber Optic Cable installation, NTUA Project No. 14-223-0072.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called meeting for the Coppermine Chapter, Coppermine, Arizona at which a quorum was present and that same was passed by a vote of 7 in favor, 0 opposed and 0 abstained, this 15th day of September, 2022

Motioned by: Lola Smith

Seconded by: Stanford Fowler

Allen Fowler Jr.
Chapter President - Allen Fowler Jr.

Lola Smith
Chapter Vice-President - Lola Smith

Valerie Fowler
Chapter Secretary/Treasurer - Valerie Fowler

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CO-09-044-22

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE FISCAL YEAR 2022 COPPERMINE CHAPTER CARRYOVER FUNDS
IN THE AMOUNT OF \$670,354.67 FOR COPPERMINE CHAPTER FY 2023 BUDGET.

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 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. At the end of each fiscal year The Coppermine Chapter finds it necessary to make amendments to the previous annual Fiscal Year Navajo Nation Comprehensive Budget to Carryover remaining budget amount to continue to implement its goals and objectives; and
4. All proposed expenditures of Chapter funds must be contained in a duly-approved Chapter Budget and expended pursuant to the Chapter's written Policies and Procedures and consistent with the applicable Navajo Nation law; and
5. The remaining balance of the Coppermine Chapter FY 2022 Budget is \$670,354.67 this amount will be carried over into FY 2023 Operating Budget for Coppermine Chapter.

ACCOUNTS	AMOUNTS	ACCOUNTS	AMOUNTS
01: General Activity Fund	27,459.82	15: Public Employment Project	47,466.27
03: Trust Fund/Land Claims	7,342.13	16: Veterans	4,660.37
08: Summer Youth Employment	18,353.08	23: Navajo Nation Sales Tax	148,129.63
09: Housing Discretionary	19,505.46	28: Chapter Projects	272,697.28
10: Local Governance Grant	14,060.58	34: Agriculture Infrastructure Fund	5.48
12: Chapter Official Stipend	16,786.02	40: Unhealthy Food Tax	83,584.55
13: Scholarship General Fund	10,304.00	TOTAL	\$670,354.67

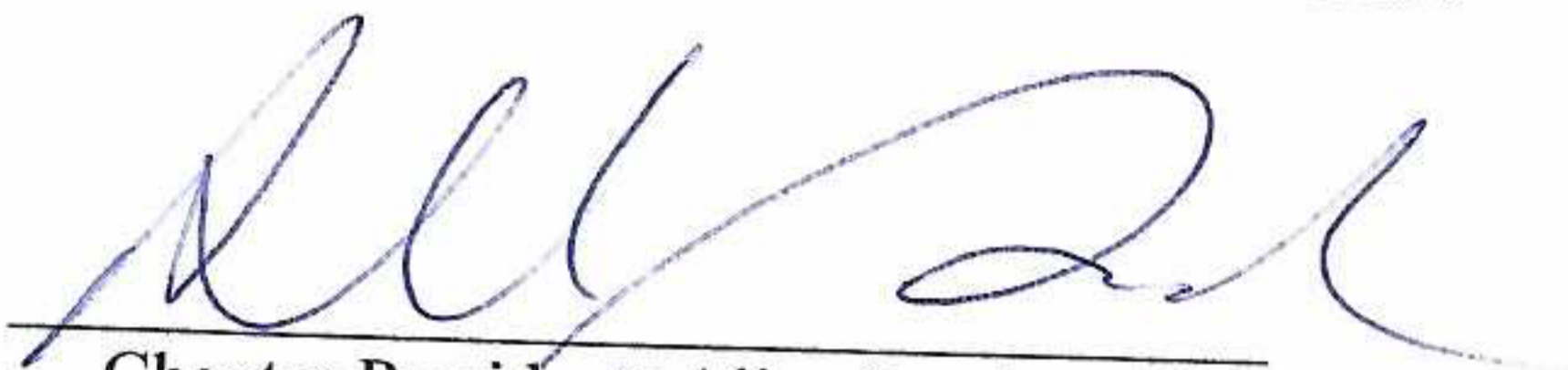
NOW, THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter hereby approves the Fiscal Year 2022 Coppermine Chapter Carryover Funds in the amount of \$670,354.67 for Coppermine Chapter as the Carryover Budget for Fiscal Year 2023.

CERTIFICATION

We, Hereby, Certify that the foregoing Resolution was considered at a duly Chapter meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote of 7 in favor, 0 opposed and, 0 abstained, this 15 day of September, 2022.


Motion: Lola Smith **Second:** 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.