CHAPTER PRESIDENT Sid Whitehair CHAPTER VICE PRESIDENT Lola Smith CHAPTER SECRETARY/TREASURER

Valerie Fowler



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 Calvin Begay COMMUNITY SERVICE COORDINATOR Wilford Lane

RESOLUTION OF THE COPPERMINE CHAPTER

CO-06-046-20

Approving the Coppermine Chapter Navajo Nation Cares Fund Expenditure Plan, affirming the funds will be utilized accordingly, requesting the Navajo Nation Council and Navajo Nation President to approve the Navajo Nation Cares Fund for Coppermine Chapter in the amount of \$3,390,400.

WHEREAS:

- 1. Pursuant to Navajo Tribal Council Resolution W-30-55, and reaffirmed by Resolution CMY-23-79, the Council certifies and authorizes the Coppermine Chapter as a Navajo Chapter; and
- 2. Pursuant to 26 N.N.C., Section 1 (B)(1)(2) and Section 103, the Coppermine Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with Navajo Nation laws; and
- 3. The Navajo Nation Council is the governing body of the Navajo Nation; and
- 4. The United States Congress on March 27, 2020 enacted the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) - under Title V of the CARES Act, the Coronavirus Relief Fund set aside \$8 billion in emergency aid for Tribal governments for the COVID-19 pandemic; and
- 5. The Navajo Nation's share of sixty percent (60%) of the \$8 billion distributed by the Treasury Department to local and tribal governments on May 5, 2020 was six hundred million five hundred fifty-nine thousand five hundred thirty dollars and ten cents (\$600,559,530.10); and
- 6. The CARES Act provides the Coronavirus Relief Fund shall be used to cover only those costs that;
 - a. are necessary expenditures incurred due to the public health emergency with respect to COVID-19,
 - funds were not accounted for in the Tribal budget most recently approved as of March 27, 2020,
 - are incurred from March 1, 2020 through December 30, 2020; and
- 7. The citizens of Coppermine Chapter have reviewed and determined the necessary expenditures due to the COVID-19 public health emergency and present the attached Coppermine Chapter Navajo Cares Fund Expenditure Plan (EXHIBIT A & B).

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter approves the Coppermine Chapter Navajo Nation Cares Fund Expenditure Plan, affirming the funds will be utilized accordingly, requesting the Navajo Nation Council and Navajo Nation President to approve the Navajo Nation Cares Fund for Coppermine Chapter in the amount \$3,390,400.

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the Coppermine Chapter at its monthly meeting, at which a quorum was present and that same was approved by a vote of 3 in favor, 0 opposed, and 1 abstained this 22th day of June, 2020 at the Coppermine Chapter House, Navajo Nation, Arizona.

Motion: Lola Smith

Valerie, Secretary/Treasurer

id Whitehair, President

Second: Valerie Fowler

Paul Begay, Council Delega

CHAPTER PRESIDENT
Sid Whitehair

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER

Valerie Fowler

COUNCIL DELEGATE
Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

Western Navajo Agency – District One Post Office Box 1323, Page, Arizona 86040 Telephone No: 928.691.1109

RESOLUTION OF THE COPPERMINE CHAPTER

CO - 047-20

APPROVING AND APPOINTING WILFORD LANE AS MEMBER AND LOLA SMITH AS ALTERNATE TO THE COPPERMINE CHAPTER NAVAJO THAW ROUNDTABLE.

WHEREAS:

- Pursuant to 26 N.N.C. § 1, the Navajo Nation Council delegated chapters governmental authority with respect to all local matters consistent with Navajo law, including custom and tradition;
- 2. Pursuant to Title 26, N.N.C., § 103 (B) and (C), all authority exercised by a chapter shall be consistent with Navajo Nation law; and
- 3. Pursuant to 26 N.N.C. § 103 (A), the members of each chapter, at a duly called meeting, are vested with authority to oversee the authority delegated to the chapter in accordance with Local Governance Act (LGA)); and
- 4. The Coppermine Chapter has been adversely impacted by a federally imposed construction freeze that caused dire poor housing conditions arising out of the unjust law. These unjust action against the Navajo people of the statutory freeze area caused community development crisis; and now resulting in the Chapter's lack of decent and safe community housing infrastructure and lack of economic development or opportunities; and
- The Coppermine Chapter supports the President Nez/Lizer Administration, Navajo-Hopi Land Commission Office, the Navajo-Hopi Land Commission, and Native Builders, LLC, and it subcontractors in the development of the Freeze recovery plan known as Navajo Thaw Implementation Plan; and
- 6. The Coppermine Chapter fully supports any and all related subsequent initiatives for purposes of improving the quality of life and economic opportunities in the formerly unjustly federally-imposed construction freeze areas.

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter membership hereby supports the appointment of Wilford Lane as member and Lola Smith as alternate member of the Coppermine Chapter Navajo Thaw Round Table Committee members to assist with the implementation of the Coppermine Chapter Recovery Plan.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Western Navajo Agency Council at its quarterly Agency meeting, at which a quorum was present and that same was approved by a vote of $\underline{3}$ in favor, $\underline{0}$ opposed, and $\underline{1}$ abstained this 22^{th} day of June, 2020 at the Coppermine Chapter House, Navajo Nation, Arizona.

Valerie Fowler, Chapter Secretary

Motion:

Sid Whitehair, Chapter President

Second:

LLIN 10 MINHUN

Lola Smith Vice President

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

Western Navajo Agency – District One Post Office Box 1323, Page, Arizona 86040 Telephone No: 928.691.1109

RESOLUTION OF THE COPPERMINE CHAPTER

CO - 048-20

APPROVING APPOINTING MEMBERS TO THE COPPERMINE CHAPTER STEERING COMMITTEE TO IMPLEMENT NAVAJO THAW CHAPTER RECOVERY PLAN.

WHEREAS:

- 1. Pursuant to 26 N.N.C. § 1, the Navajo Nation Council delegated chapters governmental authority with respect to all local matters consistent with Navajo law, including custom and tradition;
- 2. Pursuant to Title 26, N.N.C., § 103 (B) and (C), all authority exercised by a chapter shall be consistent with Navajo Nation law; and
- 3. Pursuant to 26 N.N.C. § 103 (A), the members of each chapter, at a duly called meeting, are vested with authority to oversee the authority delegated to the chapter in accordance with Local Governance Act (LGA)); and
- 4. The Coppermine Chapter has been adversely impacted by a federally imposed construction freeze that caused dire poor housing conditions arising out of the unjust law. These unjust action against the Navajo people of the statutory freeze area caused community development crisis; and now resulting in the Chapter's lack of decent and safe community housing infrastructure and lack of economic development or opportunities; and
- 5. The Coppermine Chapter supports the President Nez/Lizer Administration, Navajo-Hopi Land Commission Office, the Navajo-Hopi Land Commission, and Native Builders, LLC, and it subcontractors in the development of the Freeze recovery plan known as Navajo Thaw Implementation Plan; and
- 6. The Coppermine Chapter fully supports any and all related subsequent initiatives for purposes of improving the quality of life and economic opportunities in the formerly unjustly federally-imposed construction freeze areas; and
- The Coppermine Chapter acknowledges the following individuals to be willing and able to serve in the capacity of a Steering Committee member to advise the implementation of the Chapter Recovery Plan; and
 - a. Wilford Lane, CSC
 - b. Lola Smith, Vice President
 - c. Russell Williams
 - d. Regina Reed
 - e. Viola Fowler

- f. Allen Fowler, Jr., CLUPC
- g. Linda Long, CLUPC
- h. Fern Bigman-Green, CLUPC
- i. Floyd Stevens, CLUPC
- j. Jones Tsinnijinnie

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter membership hereby supports the appointment of the people listed in Paragraph 7 above as Steering Committee Members to assist with the implementation of the Coppermine Chapter Recovery Plan.

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the Coppermine Chapter at its monthly meeting, at which a quorum was present and that same was approved by a vote of <u>3</u> in favor, <u>0</u> opposed, and <u>1</u> abstained this 22th day of June, 2019 at the Coppermine Chapter House, Navajo Nation; Second:

Sid Whitehair, Chapter President

Valerie Fowler, Chapter Secretary

Lola Smith, Vice President

CHAPTER PRESIDENT
Sid Whitehair

CHAPTER VICE-PRESIDENT Lola Smith

SECRETARY/TREASURER

Valerie Fowler

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COUNCIL DELEGATE
Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

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RESOLUTION OF THE COPPERMINE CHAPTER

CO-048-20

APPROVING AND APPOINTING WILFORD LANE AS MEMBER AND LOLA SMITH AS ALTERNATE TO THE COPPERMINE CHAPTER NAVAJO THAW ROUNDTABLE.

WHEREAS:

- 7. Pursuant to 26 N.N.C. § 1, the Navajo Nation Council delegated chapters governmental authority with respect to all local matters consistent with Navajo law, including custom and tradition;
- 8. Pursuant to Title 26, N.N.C., § 103 (B) and (C), all authority exercised by a chapter shall be consistent with Navajo Nation law; and
- 3. Pursuant to 26 N.N.C. § 103 (A), the members of each chapter, at a duly called meeting, are vested with authority to oversee the authority delegated to the chapter in accordance with Local Governance Act (LGA)); and
- 4. The Coppermine Chapter has been adversely impacted by a federally imposed construction freeze that caused dire poor housing conditions arising out of the unjust law. These unjust action against the Navajo people of the statutory freeze area caused community development crisis; and now resulting in the Chapter's lack of decent and safe community housing infrastructure and lack of economic development or opportunities; and
- 5. The Coppermine Chapter supports the President Nez/Lizer Administration, Navajo-Hopi Land Commission Office, the Navajo-Hopi Land Commission, and Native Builders, LLC, and it subcontractors in the development of the Freeze recovery plan known as Navajo Thaw Implementation Plan; and
- The Coppermine Chapter fully supports any and all related subsequent initiatives for purposes of improving the quality of life and economic opportunities in the formerly unjustly federally-imposed construction freeze areas.

NOW, THEREFORE BE IT RESOLVED THAT:

Lola Smith

The Coppermine Chapter membership hereby supports the appointment of Wilford Lane as member and Lola Smith as alternate member of the Coppermine Chapter Navajo Thaw Round Table Committee members to assist with the implementation of the Coppermine Chapter Recovery Plan.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Western Navajo Agency Council at its quarterly Agency
We hereby certify that the foregoing resolution was duly considered by the weeting at which a quorum was present and that same was approved by a vote of
meeting, at which a quorum was present and that same was approved by a voice Next on Arizona
abstained this 12th day of June, 2020 at the Coppermine Chapter House, Navajo Nation, Arizona.

Valerie Fowler, Chapter Secretary

Motion

Sid Whitehair, Chapter President

Second: Valerie Fowler

Lola Smith. Vice President

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler

COUNCIL DELEGATE
Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

Western Navajo Agency – District One Post Office Box 1323, Page, Arizona 86040 Telephone No: 928.691.1109

RESOLUTION OF THE COPPERMINE CHAPTER

CO-049-20

THE COPPERMINE CHAPTER APPROVES AND ADOPTS THE NAVAJO THAW RECOVERY PLAN AS A GUIDE IN REVITALIZING ITS COMMUNITY AND WILL CONTACT THE NAVAJO HOPI LAND COMMISSION AND THE NAVAJO HOPI LAND COMMISSION OFFICE FOR TECHNICAL ASSISTANCE PERTAINING TO IMPLEMENTING THE RECOVERY PLAN PRIORITY PROJECTS FOR COPPERMINE CHAPTER.

WHEREAS:

- 1. Pursuant to 26 N.N.C. § 1, the Navajo Nation Council delegated chapters governmental authority with respect to all local matters consistent with Navajo law, including custom and tradition;
- 2. Pursuant to Title 26, N.N.C., § 103 (B) and (C), all authority exercised by a chapter shall be consistent with Navajo Nation law; and
- 3. Pursuant to 26 N.N.C. § 103 (A), the members of each chapter, at a duly called meeting, are vested with authority to oversee the authority delegated to the chapter in accordance with Local Governance Act (LGA)); and
- 4. Pursuant to 26 N.N.C. § 1001 (B) (1) (l), the Chapter President has authority to take actions to protect the life, property and well-being of the members of the Chapter which are beneficial and good for the entire community as a whole; and
- 5. The Coppermine Chapter has been adversely impacted by a federally imposed construction freeze that caused dire poor housing conditions arising out of the unjust law. These unjust action against the Navajo people of the statutory freeze area caused community development crisis; and now resulting in the Chapter's lack of decent and safe community housing infrastructure and lack of economic development or opportunities; and
- 6. The Coppermine Chapter is one of the nine Navajo chapters participating in the Navajo Thaw Implementation Plan and has received the final copy of the Recovery Plan from the Navajo Thaw Support Team, and the Chapter has made the final Chapter Recovery Plan available to the public; and
- 7. The Chapter has received comments and feedback from members of the Chapter, and the Chapter has discussed the need to identify priority projects for inclusion and made part of the implementation in the Chapter's Navajo Thaw Recovery Plan; and
- 8. The Chapter Officials has collected all of the recommended plan revisions and other plan feedback. The Navajo Thaw Support Team has incorporated the feedback and has provided a Final Chapter Recovery Plan; and
- 9. The Coppermine Chapter will use the prescribed Recovery Plan for the revitalization of its community and lands within its exterior service boundary.

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter Acknowledges the dire living Conditions as stated in paragraph 5 above; and finds it necessary and appropriate for the Chapter to use the Recovery Plan as a guide in revitalizing its community, will contact the Navajo Hopi Land Commission Office or its designee for any technical assistance pertaining to the Recovery Plan, clarification using the Recovery Plan, or other technical assistance. The Coppermine Chapter approves its priority projects for their Recovery Plan for final adoption and implementation.

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler

COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

Western Navajo Agency – District One Post Office Box 1323, Page, Arizona 86040 Telephone No: 928.691.1109

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Western Navajo Agency Council at its quarterly Agency meeting, at which a quorum was present and that same was approved by a vote of $\underline{3}$ in favor, $\underline{0}$ opposed, and $\underline{1}$ abstained this 22^{th} day of June, 2020 at the Coppermine Chapter House, Navajo Nation, Arizona.

Motion: Lola Smith

Sid Whitehair, Chapter President

Second: Valerie Fowler

ola Smith, Vice President

Valerie Fowler, Chapter Secretary