

COPPERMINE CHAPTER

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

CO-04-036-19

COPPERMINE CHAPTER RESOLUTION

REQUESTING THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE AND RESOURCES AND DEVELOPMENT COMMITTEE APPROVE A BUDGET TRANSFER IN THE AMOUNT OF \$50,000 FROM THE COPPERMINE CHAPTER SIHASIN FUND POWERLINE CAPITAL PROJECTS FUND NO. 138 WESTERN NAVAJO PIPELINE TO FUND NO. 136 BACKHOE PROJECT.

Whereas:

1. On May 7, 2018 the Navajo Nation Council approved Resolution CAP-35-18 Relating to Health Education and Human Services, Resources and Development, Budget and Finance and NAABIK'YATI Committees and the Navajo Nation Council; Adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14 as amended; and
2. The Resources Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communications and utilities, information technology, chapter activities, economic and community development, rights-of way, public utilities and housing, 2 N.N.C.§ 500 (C); and
3. The Sihasin Legislation divided the projects into three (3) project base: (1) Chapter Projects; (2) Navajo Tribal Utility Authority (NTUA projects) Powerlines and Waterlines; and (3) non-NTUA Powerlines (Non-NTUA powerline projects; and
4. The CAP-35-18, which enacted the Sihasin Fund Powerline and Chapter Projects Expenditure, includes a provision which allows projects to be changed, including the year funded, or added, as long as (1) the added project is "construction-ready", i.e., ready to start as soon as the Sihasin funds are received; and (2) the total amount of the projects funded in the Council Delegate's District do not exceed \$4,166,666.67.

NOW THEREFORE BE IT RESOLVE THAT

The Navajo Nation Budget and Finance Committee and Resources and Development Committee approve a Budget Transfer in the amount of \$50,000 from the Coppermine Chapter Sihasin Fund Powerline Capital Projects Fund No. 138 Western Navajo Pipeline to Fund No. 136 Backhoe Project.

CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly called Chapter meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote of 31 in favor 07 opposed and 09 abstained, this 9th day of April, 2019.

Motion: Wilford Lane Second: Jones Tsinnijinnie

Chapter President, Sid Whitehair

Valerie Fowler
Chapter Secretary, Valerie Fowler

Chapter Vice President, Lola Smith

Grazing Committee Member, Calvin Begay

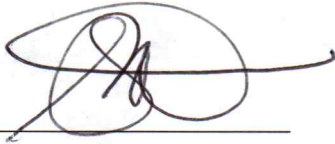
Paul Begay, Council Delegate

CERTIFICATION

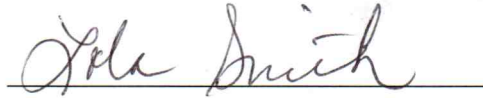
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 31 in favor, 07 opposed, 09 abstained on this 9TH day of April 2019.

Motion: Wilford Lane

Second: Jones Tsinnijinnie



Sid Whitehair, PRESIDENT



Lola Smith, VICE PRESIDENT



Valerie Fowler, SECRETARY/TREASURER

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



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COUNCIL DELEGATE
Paul Begay Jr.
GRAZING MEMBER
Calvin Begay
COMMUNITY SERVICE
COORDINATOR
vacant

CO-04-037-19

RESOLUTION OF COPPERMINE CHAPTER

REQUESTING FOR FINANCIAL AND TECHNICAL ASSISTANCE FROM DIVISION OF ECONOMIC DEVELOPMENT, NAVAJO NATION, FEDERAL, COUNTY AND STATE TO FUND AND CONDUCT AN ECONOMIC AND MARKET FEASIBILITY STUDY FOR THE COPPERMINE CHAPTER SERVICE AREA, COPPERMINE, NAVAJO NATION, (ARIZONA)

WHEREAS:

1. Coppermine Chapter is a certified and recognized chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local matters and concerns within its community; and
2. Coppermine Chapter and its service area has no economic, commercial or tourism activity due to its isolated remote location; and
3. Coppermine chapter has worked extremely hard to get water lines and electrical power to 65% of the residential area, additional planning for utilities and roads are still in planning stage; and
4. Coppermine Chapter and its community wishes to pursue an economic and a market feasibility study to determine what sites are feasible site for economic development within but not limited to the southern section of Coppermine Chapter; and
5. Since the closure of Highway 89 due to the collapse of highway at the Big Cut in Bitter springs, the old rugged Coppermine dirt road (N20) has been paved and some of the traffic that flowed on Highway 89 between Flagstaff, Arizona and Page, Arizona have been diverted through the Coppermine area; and
6. The pave Coppermine road (N-20) has open up a huge economic opportunity for the community and the Coppermine Chapter wants to identify the most feasible locations and the most feasible type of businesses for the community.

NOW THEREFORE BE IT RESOLVED THAT:

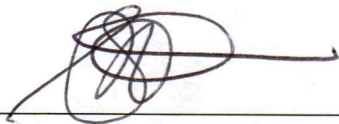
1. Coppermine Chapter hereby supports and approves the requests for financial and technical assistance from Division of Economic Development, the Navajo Nation, Federal, County and State to fund and assist Coppermine Chapter to conduct an economic and market feasibility study for the Coppermine Chapter service area, Coppermine, Navajo Nation, (Arizona).
2. The Market and Economic Feasibility study is to cover the southern section of Coppermine Chapter and along N-20 Highway.
3. Coppermine Chapter further respectfully requests all entities, program and consultants involved to work in collaboration and coordination so the intend of this resolution can be carried out successfully.

CERTIFICATION

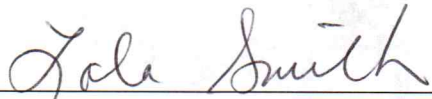
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 23 in favor, 00 opposed, 08 abstained on this 9TH day of April 2019.

Motion: Edith Cling


Second: Sallie Tsingine



Sid Whitehair, PRESIDENT



Lola Smith, VICE PRESIDENT



Valerie Fowler, SECRETARY/TREASURER

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



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

COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

CO-04-038-19

PROPOSED RESOLUTION OF THE COPPERMINE CHAPTER

Recommending Support and Approval of Sihasin Funding for the 62 Chapter House Broadband Project and Recommending Approval for Easements for Navajo Tribal Utility Authority (NTUA) to place, operate and maintain wireless and electronic equipment within the vicinity of Coppermine Chapter, Coconino County, Arizona

WHEREAS:

1. The Coppermine Chapter is a certified chapter of the Navajo Nation and is further recognized as a local tribal government entity to make appropriate recommendations to the Navajo Nation and Tribal agencies concerning matters that are in best interest of the community; and
2. The Coppermine Chapter has great needs for broadband internet access and services to enhance the quality of life for the people, and emergency response, education and health services which will be made possible with the wireless broadband access provided by this development. Furthermore, the Chapter desires the economic growth that will be enhanced by the wireless broadband access of the 62 Chapter Broadband Project (the "Project"); and
3. NTUA proposes to place, operate and maintain broadband internet access within the Coppermine Chapter boundary for (2) years; and
4. The Coppermine Chapter is requesting approval of the Project through the Navajo Nation Council to approve Sihasin funding because this proposed undertaking will provide adequate and much needed telecommunication services to the community where internet access is very limited or non-existent; and
5. The Coppermine Chapter finds it is in their best interest that the Navajo Tribal Utility Authority (NTUA) obtains the easements necessary to establish electrical and broadband microwaves radio links to the Chapter sites, and the right of access across Chapter lands to install, operate and maintain the telecommunications equipment including but not limited to fiber optic cable and associated equipment.

NOW, THEREFORE, BE IT RESOLVED THAT:

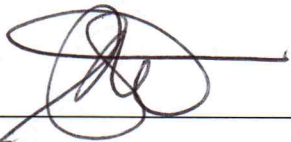
1. The Coppermine Chapter hereby supports and recommends to the Navajo Nation government and its entities to approve the Sihasin Funding for the Coppermine Chapter to enable NTUA to place, operate and maintain internet access services for two (2) years within the Coppermine Chapter.
2. The Coppermine Chapter gives consent for NTUA to place telecommunication equipment and cables within the vicinity of the Chapter because this proposed undertaking will provide much needed telecommunication access and services to the community. This approval includes easements necessary to establish electrical and broadband microwave radio links to the sites, and the right of access across chapter lands to install, operate and maintain the telecommunication equipment.

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 33 in favor, 01 opposed, 07 abstained on this 9TH day of April 2019.

Motion: Floyd Stevens


Second: Lula Tsinnijinnie



Sid Whitehair, PRESIDENT



Lola Smith, VICE PRESIDENT



Valerie Fowler, SECRETARY/TREASURER

COPPERMINE CHAPTER



CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

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COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

CO-04-039-19

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING EMERGENCY MEDICAL ASSISTANCE FOR HARRY ROY BEGAY IN THE AMOUNT OF \$100

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), and 11 N.N.C. Section, 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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and;
3. Harry Roy Begay has submitted all necessary documents as a package to establish eligibility to receive funds

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the Emergency Medical Assistance for Harry Roy Begay in the amount of \$100.00.

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 40 in favor, 00 opposed, 07 abstained on this 9TH day of April 2019.

Motion: Floyd Stevens

Second: Edith Cling



Sid Whitehair, PRESIDENT



Lola Smith, VICE PRESIDENT



Valerie Fowler, SECRETARY/TREASURER