

# 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**

*Tuchoney Slim*

**GRAZING COMMITTEE**

*Calvin G. Begay*

CO-12-012-19

## RESOLUTION OF THE COPPERMINE CHAPTER

### APPROVING AND ADOPTING THE FISCAL YEAR 2019 "SPECIAL REVENUE FUND – INTERNAL – TAX SALES" BUDGET IN THE AMOUNT OF \$54,033.00

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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2019 "Special Revenue Fund – Internal – Tax Sales" by approving a supplemental appropriation in the amount of \$54,033.00 and;
4. Below is the SUMMARY OF BUDGET for the Special Revenue Fund – Internal – Tax Sales which will be incorporated into the Fiscal Year 2019:

Strategic Work session	\$12,729.00
Registration Fees	\$2,000.00
Maintenance/Repair Back Hoe	\$5,000.00
Travel Expense	\$6,748.00
CLUP Stipend (5 members x 6 mtgs x %125) Fica \$54.36, med \$232.50, WC \$34.50	\$4,071.36
Real Time Solutions (website)	\$200.00
Chapter Projects	\$23,284.63
Total Budget	\$54,033.00

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2019 Special Revenue Fund – Internal – Tax Sales budget in the amount of \$54,033.00.

# CERTIFICATION

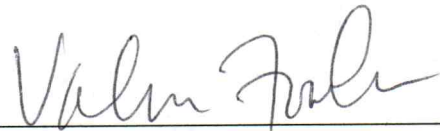
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 61 in favor, 00 opposed, 15 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Floyd Stevens

Second: Alfred Long



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL

**COPPERMINE CHAPTER**

**Chapter President**

*Sid Whitehair*

**Chapter Vice President**

*Lola Smith*

**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**

*Tachoney Slim*

**Grazing Committee**

*Calvin G. Begay*

**CO-12-013-19**

**RESOLUTION OF THE COPPERMINE CHAPTER**

**APPROVING AND ADOPTING THE FISCAL YEAR 2019 "UNHEALTHY FOOD TAX"  
BUDGET IN THE AMOUNT OF \$17,532.**

**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 I, 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. Pursuant to 26 N.N.C. Section 1 (B) Coppermine Chapter is a Governmental Authority with respect to local matters consistent with Navajo law, including custom and tradition, and;
4. The Fiscal Year 2019 "Unhealthy Food Tax" Fund will be used for Chapter Operations and Activities to Benefit Community Membership and;
5. The Coppermine Chapter Approves the Budgets ("Unhealthy Food Tax") in the best interest to the Community Listed below:

	Unhealthy Food Tax	17,532
	Grand Total Amount	17,532

**NOW, THEREFORE BE IT RESOLVED THAT;**

1. The Coppermine Chapter Hereby Approves and Adopts the Fiscal Year 2019 "Unhealthy Food Tax" Budgets in the Amount of \$17,532. Reference Exhibit 'A' – Resolution Number CO12-013-19 and Exhibit 'B' – Navajo Nation Budget Forms 1 through 6 as Attachments.

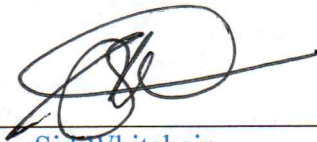


# CERTIFICATION

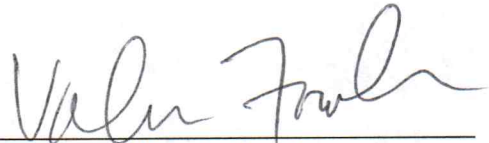
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 71 in favor, 00 opposed, 17 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Edith Cling

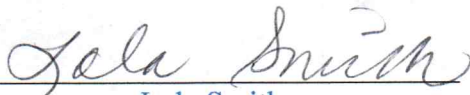
Second: Alice Talatke



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL

# 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  
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## COUNCIL DELEGATE

*Tuchoney Slim*

## GRAZING COMMITTEE

*Calvin G. Begay*

CO-12-014-19

## RESOLUTION OF THE COPPERMINE CHAPTER

### **APPROVAL FOR PAYMENT TO PAGE LUMBER IN THE AMOUNT OF \$3180.82 FOR HOUSING MATERIALS FOR FOUR (4) HOMEOWNERS FOR HOME RENOVATION PROJECT USING ACCOUNT 23-6720.**

#### 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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. Pursuant to 26 N.N.C. Section 1(B) Coppermine Chapter is a Governmental Authority with respect to local matters consistent with Navajo law, including custom and tradition, and;
4. The Coppermine Chapter Residents have submitted all necessary documents as a package to establish eligibility for material assistance.
5. The Coppermine Chapter strives for the betterment of tis members by providing basic and necessary improvements to enhance the quality of life.

#### NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter hereby approves the four (4) homeowners for home renovation and housing materials.
2. The homeowners to be served are:
  1. Rex Lane
  2. Johnny Wilson
  3. Kee Nez Begay
  4. George Begay

# CERTIFICATION

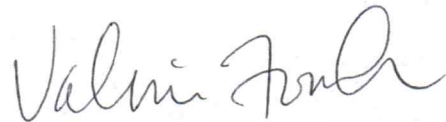
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 71 in favor, 00 opposed, 17 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Frank Spencer

Second: Edith Cling



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL

# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**

*Sid Whitehair*

**CHAPTER VICE-PRESIDENT**

*Lola Smith*

**SECRETARY/TREASURER**

*Valerie Fowler*



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**COUNCIL DELEGATE**

*Tuchoney Slim*

**GRAZING COMMITTEE**

*Calvin G. Begay*

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CO-12-015-19

## RESOLUTION OF THE COPPERMINE CHAPTER

### **APPROVAL FOR PAYMENT TO ADVERTISING IDEAS IN THE AMOUNT OF \$1681.60 FOR VETERANS JACKETS USING ACCOUNT 01R-6303**

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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
- 3.

NOW, THEREFORE BE IT RESOLVED THAT;

1. Coppermine Chapter hereby approves the funding to advertising ideas for Veterans jackets in the amount of \$1681.60.



# CERTIFICATION

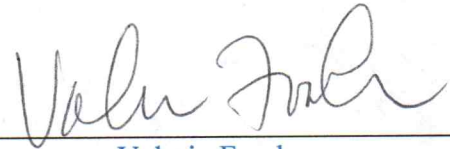
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 72 in favor, 00 opposed, 12 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Edith Cling

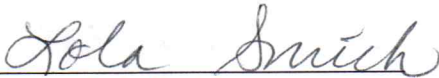
Second: Alice Talatke



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL



# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**

*Sid Whitehair*

**CHAPTER VICE-PRESIDENT**

*Lola Smith*

**SECRETARY/TREASURER**

*Valerie Fowler*



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**COUNCIL DELEGATE**

*Tuchoney Slim*

**GRAZING COMMITTEE**

*Calvin G. Begay*

**CO-12-016-19**

## RESOLUTION OF THE COPPERMINE CHAPTER

### **APPROVING EMERGENCY MEDICAL ASSISTANCE FOR CALVIN BEGAY IN THE AMOUNT OF \$100.**

**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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. Calvin Begay has submitted all necessary documents as a package to establish eligibility to receive funds.

**NOW, THEREFORE BE IT RESOLVED THAT;**

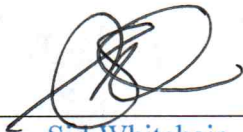
1. The Coppermine Chapter hereby authorizes and approves the Emergency Medical Assistance for Calvin Begay in the amount of \$100.

# CERTIFICATION

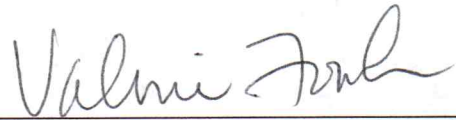
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 80 in favor, 00 opposed, 10 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Mae Slim

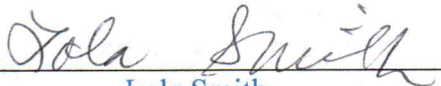
Second: Edith Cling



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL

# 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  
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**COUNCIL DELEGATE**

*Tuchoney Slim*

**GRAZING COMMITTEE**

*Calvin G. Begay*

CO-12-017-19

## RESOLUTION OF THE COPPERMINE CHAPTER

**APPROVING BUDGET TRANSFER FROM ACCOUNT 17-6720 (Emergency Response) IN THE AMOUNT OF \$1577.03 TO BE TRANSFERRED INTO ACCOUNT 17-6720 (Burn Out Unit) AND APPROVAL FOR PAYMENT TO THE FAMILY OF CAMILLE AND CHRIS BENALLY IN THE AMOUNT OF \$1577.03 FOR EMERGENCY BURN OUT UNIT ASSISTANCE.**

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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. Camille and Chris Benally have requested assistance with Burn Out Unit assistance through the Chapter with a completed application and necessary documents; and
4. Camille and Chris Benally have submitted all necessary documents as a package to establish eligibility for financial assistance.

NOW, THEREFORE BE IT RESOLVED THAT;


1. The Coppermine Chapter hereby approves Burn Out Unit Assistance to Camille and Chris Benally. Approving the budget transfer from account 17-6720 (Emergency Response) in the amount of \$1577.03 to be transferred into account 17-6720 (Burn Out Unit) and payment to the family of Camille and Chris Benally in the amount of \$1577.03.

# CERTIFICATION

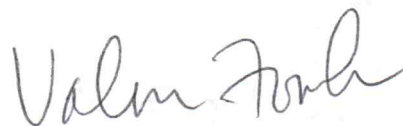
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 76 in favor, 00 opposed, 14 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Floyd Stevens

Second: Edith Cling



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL



# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**

*Sid Whitehair*

**CHAPTER VICE-PRESIDENT**

*Lola Smith*

**SECRETARY/TREASURER**

*Valerie Fowler*



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**COUNCIL DELEGATE**

*Tuchoney Slim*

**GRAZING COMMITTEE**

*Calvin G. Begay*

CO-12-018-19

## RESOLUTION OF THE COPPERMINE CHAPTER

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

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 correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. Harry 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 Begay in the amount of \$100.

# CERTIFICATION

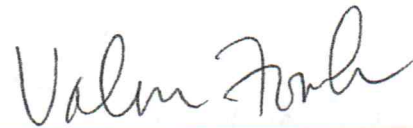
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 76 in favor, 00 opposed, 06 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Allen Yazzie


Second: Alice Talatke



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,  
GRAZING OFFICIAL

# 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

Tachoney Slim Jr.

## GRAZING MEMBER

Calvin Begay

## COMMUNITY SERVICE

## COORDINATOR

vacant

CO-12-019-19

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### **SUPPORTING AND RECOMMENDING TO THE SPEAKER OF THE 24TH NAVAJO NATION COUNCIL THE APPOINTMENT OF MR. PAUL BEGAY, COUNCIL DELEGATE-ELECT REPRESENTING BODAWAY/GAP, COPPERMINE, KAIBETO, LECHEE, AND TONALEA CHAPTERS, TO THE RESOURCES DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL.**

#### WHEREAS:

1. Pursuant to 26 NNC, Section 3, and 11 NNC, Section 10. The Coppermine Chapter is Duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to 26 NNC, Chapter 1: Navajo Nation Chapter, Section 1., (B)(1)&(2), The Navajo Nation Council delegates 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 the community membership; and
3. In the exercise of the basic tenets of democracy, The Navajo Nation held elections for council delegates on November 06, 2018; and
4. Mr. Paul Begay received a plurality of votes to represent Bodaway/Gap, Coppermine, Kaibeto, Lechee and Tonalea Chapters for the 24<sup>th</sup> Navajo Nation Council 2019 – 2023 term; and
5. The Chapters that Mr. Begay will represent have land, water, energy, tourism, economic resources; and
6. The Coppermine Chapter Strongly supports and believes that Mr. Begay has the qualifications and capabilities to represent the resource and development interests of the local chapters and the Navajo Nation.

#### NOW, THEREFORE IT BE RESOLVED THAT:

The Coppermine Chapter hereby Supports and Recommends to the Speaker of the 24<sup>th</sup> Navajo Nation Council the appointment of Mr. Paul Begay, Council Delegate-elect representing Bodaway/Gap, Coppermine, Kaibeto, Lechee, and Tonalea Chapters, to the Resource and Development Committee of the Navajo Nation Council.



# CERTIFICATION

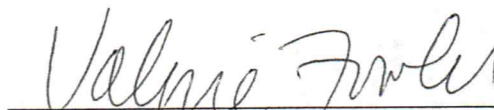
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 76 in favor, 00 opposed, 06 abstained on this 18<sup>TH</sup> day of December 2018.

Motion: Allen Yazzie

Second: Jones Tsinnijinnie



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT