

# 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*

### COPPERMINE CHAPTER RESOLUTION

CO-07-048-19

**APPROVING SUPPLEMENTAL FUNDING BY THE NAVAJO NATION COUNCIL FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWENTY-THREE THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS AND SEVENTY-THREE CENTS (\$23,756.73) APPROPRIATION FOR COPPERMINE CHAPTER SUMMER YOUTH EMPLOYMENT.**

#### WHEREAS:

1. The Coppermine is duly recognized and certified Chapter of the Navajo Nation Government, pursuant to 26 NNC Section 3 and 11 NNC, 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 modifications when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The Navajo Nation established the Budget and Finance Committee, the Resources and Development Committee and Naabik'iyati' Committees as Navajo Nation Standing Committees to review and recommend to the Navajo Nation Council the management of all funds, oversight over Navajo Nation Chapters, and propose legislation that requires approval by the Navajo Nation Council; and
4. Dine Customary Law declares and teaches that: It is the right and freedom of the people that our children are provided with education to absorb wisdom, self-knowledge, and knowledge to empower them to make a living and participate in the growth of the Navajo Nation. 1 N.N.C. § 204 (F).

#### NOW THEREFORE BE IT RESOLVE THAT:

Approving Supplemental Funding by the Navajo Nation Council from the Unreserved, Undesignated Fund Balance in the amount of twenty-three thousand seven hundred fifty-six dollars and seventy-three cents (\$23,756.73) appropriation for Coppermine Chapter Summer Youth Employment.

#### CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation where a quorum was present and that same was passed by a vote of 35 in favor 00 opposed and 08 abstained, this 9<sup>th</sup> day of July, 2019.

Motion: *Brian Chino*

Second: *Herman Iron*

*Sid Whitehair*  
Chapter President, Sid Whitehair

*Valerie Fowler*  
Chapter Secretary, Valerie Fowler

*Lola Smith*  
Chapter Vice President, Lola Smith

*Calvin G. Begay*  
Grazing Committee Member, Calvin Begay

*Paul Begay*  
Paul Begay, Council Delegate

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## COUNCIL DELEGATE

Paul Begay

## GRAZING COMMITTEE

Calvin G. Begay

### COPPERMINE CHAPTER RESOLUTION

CO-07-049-19

**APPROVING SUPPLEMENTAL FUNDING BY THE NAVAJO NATION COUNCIL FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF FIFTEEN THOUSAND TWENTY-EIGHT DOLLARS (\$15,028.00) APPROPRIATION FOR COPPERMINE CHAPTER OFFICIAL STIPENDS AND WORKER'S COMPENSATION.**

#### WHEREAS:

1. The Coppermine is duly recognized and certified Chapter of the Navajo Nation Government, pursuant to 26 NNC Section 3 and 11 NNC, 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 modifications when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The Navajo Nation established the Budget and Finance Committee, the Resources and Development Committee and Naabik'iyati' Committees as Navajo Nation Standing Committees to review and recommend to the Navajo Nation Council the management of all funds, oversight over Navajo Nation Chapters, and propose legislation that requires approval by the Navajo Nation Council; and
4. This Resolution will approve this supplemental appropriation request in the amount of \$1,374,278 to the 110 chapters and will waive the restriction of appropriations of non-recurring revenues to recurring costs as stated 12 N.N.C. §§ 820 (F) and (L) and waive the requirement regarding the "Distribution to Chapters" formula as stated in 12 N.N.C. §820(O).

#### NOW THEREFORE BE IT RESOLVE THAT:

Approving Supplemental Funding by the Navajo Nation Council from the Unreserved, Undesignated Fund Balance in the amount of fifteen thousand twenty-eight dollars (\$15,028.00) appropriation for Coppermine Chapter Official Stipends and Worker's Compensation.

#### CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation where a quorum was present and that same was passed by a vote of 43 in favor 00 opposed and 06 abstained, this 9<sup>th</sup> day of July, 2019.

Motion: Johanna [Signature]

Second: Floyd Stevens

[Signature]  
Chapter President, Sid Whitehair

[Signature]  
Chapter Vice President, Lola Smith

[Signature]  
Chapter Secretary, Valerie Fowler

[Signature]  
Grazing Committee Member, Calvin Begay

[Signature]  
Paul Begay, Council Delegate

# COPPERMINE CHAPTER

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## COUNCIL DELEGATE

*Paul Begay*

## GRAZING COMMITTEE

*Calvin G. Begay*

### RESOLUTION OF THE COPPERMINE CHAPTER

CO-07-050-19

**A SUPPORTING RESOLUTION, WHICH SHOWS SUPPORT OF THE NAVAJO COPPERMINE CHAPTER AND ITS REPRESENTATIVE COMMUNITY OF DARTMOUTH COLLEGE UNDERGRADUATE STUDENT, HAILEE BROWN, MELLON MAYS UNDERGRADUATE FELLOWSHIP SENIOR RESEARCH CONCERNING THE COAL MINING INDUSTRY/NAVAJO GENERATING STATION (NGS) AND EXPERIENCES OF THE NAVAJO COMMUNITY MEMBERS AS REQUIRED TO RECEIVE NECESSARY APPROVAL OF THE NAVAJO NATION HISTORIC PRESERVATION DEPARTMENT (NNHPD) AND CARTMOUTH COLLEGE INSTITUTIONAL REVIEW BOARD (IRB).**

#### WHERE AS:

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) 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. Hailee is an undergraduate student in the Department of Anthropology and Native American Studies at Dartmouth College who received approval for her Mellon Mays Undergraduate Fellowship research entitled, "Indigenous Duality in Dinétah- A Closer Look at Navajo People's Interactions & Experiences with the Coal Mining Industry," which will be completed for fellowship as well as graduation requirements;
4. Hailee Brown requests a resolution of support from the local agency council of the Coppermine Chapter to meet the requirements of the Navajo Nation Historic Preservation Department (NNHPD) and Dartmouth College Institutional Review Board (IRB);
5. Hailee Brown's senior capstone project analyzes the memories and experiences of Navajos who have interacted in any capacity with the coal mining industry, specifically the Navajo Generating Station (NGS), which she will complete by June 2020;
6. Hailee Brown's applies the methodological approach of ethnohistory, indigenous decolonizing research methods, and principles of Navajo storytelling to further understand Navajo people's relationship with the coal mining industry and NGA;
7. Hailee Brown's senior capstone project focuses on documenting experiences of Navajo people who work/previously worked in the coal mining industry, work/worked at NGS, have family members who work/worked in either sectors, or who live/lived near either sector;
8. Hailee Brown plans to interview at about ten Navajo people, from Coppermine and nearby areas concerning their experiences with the coal mining industry and NGS;
9. by the fall of 2019, Hailee will complete the research and interviews, preparing and writing drafts of the senior capstone project chapters;
10. during the upcoming academic year of 2019-2020, Hailee will write and complete the chapters of her Mellon Mays Undergraduate Fellowship senior capstone project;
11. Hailee Brown in September 2020 will present her research to the people of Coppermine during a regularly scheduled Chapter Meeting;
12. Hailee Brown wishes to continue her research regarding the fossil fuel extraction industry on the Navajo Nation in graduate school, for the benefit of the Navajo people, especially as this is a critical time for Navajo enterprise and environmental decisions; and also, of the benefit of non-Navajos, who she hopes will gain a more well-rounded education concerning Native American as well as Navajo history and contemporary socioeconomic issues;
13. Hailee Brown's goal is to graduate from Dartmouth College with a double major in Anthropology and Native American Studies and minor in Environmental Studies. After that she wishes to continue her education and eventually become a professor of Anthropology; to continue to research and teach about her Navajo people at the university level on subjects that include Anthropology, ethnography, Navajo and Native American and Indigenous Studies;
14. Hailee Brown appreciates the consideration of the Coppermine Chapter for a resolution of support, which would enable her to grow intellectually as a student and scholar, and complete her fellowship and graduation requirements;

# COPPERMINE CHAPTER



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*Sid Whitehair*

## CHAPTER VICE-PRESIDENT

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

1. Coppermine Chapter that we support Hailee Brown's Mellon Mays Undergraduate Fellowship for her senior capstone project, "Indigenous Duality in Dinetah- A Closer Look at Navajo People's Interactions & Experiences with the Coal Mining Industry";
2. Coppermine Chapter will continue to build a relationship with Dartmouth College undergraduate student Hailee Brown regarding her research on the Navajo experiences with the coal mining industry and NGS, which include community members in the Coppermine Chapter.

## CERTIFICATION

Coppermine Chapter hereby certifies that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine, Arizona, Navajo Nation, at which a quorum was present and the same was passed by a vote of 31 in favor 0 opposed and 07 abstained on the 9<sup>th</sup> day of July 2019.

Motion: *Carol Manson*

Second: *Wilford Lane*

Handwritten signature of Sid Whitehair in black ink.

Sid Whitehair, President

Handwritten signature of Lola Smith in black ink.

Lola Smith, Vice-President

Handwritten signature of Valerie Fowler in black ink.

Valerie Fowler, Secretary/Treasurer

Paul Begay, Council Delegate

# COPPERMINE CHAPTER



## CHAPTER PRESIDENT

Sid Whitehair

## CHAPTER VICE-PRESIDENT

Lola Smith

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## COUNCIL DELEGATE

Paul Begay

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Calvin G. Begay

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CO-07-052-19

### COPPERMINE CHAPTER RESOLUTION

**APPROVING FUNDS IN AMOUNT THE OF \$21,722.41 FOR COPPERMINE SCATTERED-PHASE IV POWERLINE PROJECT TO SERVE THREE (3) RESIDENTS UTILIZING ACCOUNT 28-6720 OF WHICH \$400,000 CONTRIBUTED BY SIHASIN FUND FOR AN OVERALL TOTAL OF AMOUNT OF \$421,722.41 TO COMPLETE THE PROJECT.**

#### WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C. Section 10 the Coppermine Chapter is a duly recognize and Certified Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Section 1 (B) the Navajo Nation Council delegates the Coppermine Chapter government authority with respect to local matter consistent with Navajo Law, including custom and tradition; and
3. 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'IYATI Committees and the Navajo Nation Council; Adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14 as amended; and
4. 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

#### NOW THEREFORE BE IT RESOLVE THAT:

Approving funds in the amount of \$21,722.41 for Coppermine Scattered-Phase IV Powerline Project to serve three (3) residents utilizing account 28-6720 of which \$400,000 contributed by Sihasin Fund for an overall total of amount of \$421,722.41 to complete the 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 32 in favor 00 opposed and 11 abstained, this 9<sup>th</sup> day of July, 2019.

Motion: Natasha Tsinnjinnie

Second: Herman Iron

Sid Whitehair  
Chapter President, Sid Whitehair

Lola Smith  
Chapter Vice President, Lola Smith

Valerie Fowler  
Chapter Secretary, Valerie Fowler

Calvin G. Begay  
Grazing Committee Member, Calvin Begay

Paul Begay, Council Delegate

# COPPERMINE CHAPTER

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Lola Smith

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Valerie Fowler



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## COUNCIL DELEGATE

Paul Begay

## GRAZING COMMITTEE

Calvin G. Begay

### COPPERMINE CHAPTER RESOLUTION

CO-07-053-19

**REQUESTING THE DIVISION OF COMMUNITY DEVELOPMENT, RESOURCES AND DEVELOPMENT COMMITTEE, ECONOMIC DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL AND THE NAVAJO NATION COUNCIL TO APPROVE THE UPDATED COPPERMINE CHAPTER INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR 2019-2024.**

#### WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), the Coppermine Chapter is a certified Chapter of the Navajo Nation as listed under 11 N.N.C., part 1, Section 10; and
2. Pursuant to 26 N.N.C., Section 1 (B), the Coppermine Chapter is delegated the governmental authority to make decisions over local matters consistent with Navajo Laws, customs, and tradition; and
3. Pursuant to the Navajo Nation Appropriations Act and the Infrastructure Capital Improvement (CIP) policies and procedures, chapters are required to identify, prioritize and approve their capital projects every five years; and
4. The Capital Projects Management Department (CPMD) has been assigned to coordinate with chapters to review their Infrastructure Capital Improvement Plan (ICIP) to identify their construction ready projects for the Sihasin financing initiatives to provide an updated listing for the oversight committee; and
5. Coppermine Chapter Planning Committee at its meeting on July 2, 2019 reviewed the Chapter CIP project listing and made revisions and reprioritized the list; and
6. Coppermine Chapter updated priority listing is presented to the Navajo Nation for consideration of Infrastructure Capital Improvement Plan development funding from external entities and use of Navajo Nation Funds.

#### NOW LET IT BE RESOLVED:

1. Requesting the Division of Community Development, Resources and Development Committee, Economic Development Committee of the Navajo Nation Council and the Navajo Nation Council to approve the updated Coppermine Chapter Infrastructure Capital Improvement Plan for 2019-2024.
2. Coppermine Chapter identifies, selects, and prioritizes its eight (8) Capital Improvement Projects for FY 2019-2024. (CIP list is attached as Exhibit "A")

#### CERTIFICATION

Coppermine Chapter hereby certifies that the foregoing resolution was considered at a duly called Chapter meeting at Coppermine, Arizona, Navajo Nation, at which a quorum was present and the same was passed by a vote of 41 in favor 01 opposed and 06 abstained on this 9<sup>th</sup> day of July, 2019.

Motion: Linda Long

Sid Whitehair, President

Valerie Fowler, Secretary/Treasurer

Second: Brian Cling

Lola Smith, Vice President

Paul Begay, Council Delegate

Calvin Begay, Grazing Committee Member

**COPPERMINE CHAPTER RESOLUTION**

**CO-07-056-19**

**REQUESTING THE DIVISION OF COMMUNITY DEVELOPMENT, RESOURCES AND DEVELOPMENT COMMITTEE, NAVAJO NATION COUNCIL AND NAVAJO HOPI LAND COMMISSION TO APPROVE FUNDS FROM THE SIHASIN FUNDS AND FBFA ESCROW FUNDS IN THE AMOUNT OF \$440,000.00 FOR KITCHEN/BATHROOM ADDITIONS AND LABOR COST IN THE FORMER BENNETT FREEZE AREA.**

**WHEREAS:**

1. Pursuant to 26 N.N.C., Section 3 (A), the Coppermine Chapter is a certified Chapter of the Navajo Nation as listed under 11 N.N.C., part 1, Section 10; and
2. Pursuant to 26 N.N.C., Section 1 (B), the Coppermine Chapter is delegated the governmental authority to make decisions over local matters consistent with Navajo Laws, customs, and tradition; and
3. 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 NAAKIK'IYATI Committees and the Navajo Nation Council; Adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14 as amended; and
4. The Division of Community Development has been assigned to coordinate with chapters to review their Infrastructure Capital Improvement Plan (ICIP) to identify their construction ready projects for the Sihasin financing initiatives to provide an updated listing for the oversight committee; and
5. The Navajo-Hopi Land Commission shall exercise its authorities as authorized by 2 NNC Section 851 et. seq. and P.L. 100-666 (as amended) which includes approving the criteria for the selection of applicants that may be funded under the Navajo Rehabilitation Trust Fund; and
6. Indian Health Service initial plans to deliver water to the Koko Extension by extending a pipeline from Kaibeto will be costly, and because IHS prioritizes projects based on the cost per household to deliver water, the Koko extension could be years away from implementation. Using the a new well and storage tank in the Koko area significantly reduces IHS costs per household of delivering water to this area, and could enable IHS to advance the priority of all phases of the Koko extension—meaning that more unserved residents in the former Bennett Freeze area can get water sooner; and
7. Coppermine Chapter has made an assessment to identified individual homes for repairs or replacement and to estimate the cost to repair the existing structure or construct a new house identifying the individual homes and specific actions to make them habitable. This list has been reviewed by the Former Bennett Freeze Area Planning Group and reviewed by the Coppermine Chapter Planning Committee and the Community Land Use Planning Committee and Chapter members as it approaches implementation, see **Exhibit A & B**; and

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*Sid Whitehair*

## CHAPTER VICE-PRESIDENT

*Lola Smith*

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*Valerie Fowler*



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## COUNCIL DELEGATE

*Paul Begay*

## GRAZING COMMITTEE

*Calvin G. Begay*

8. Coppermine Chapter updated priority listing is presented to the Navajo Nation for consideration of Infrastructure Capital Improvement Plan development opportunities for funding from external entities and use of Navajo Nation Funds; and
9. This request is for the general wellbeing of all residents living in the FBFA Coppermine Chapter area with emphasis on the health and welfare of the residents. Furthermore, the waterline project will benefit all entities located in the Coppermine Chapter south area.

### NOW, THEREFORE BE IT RESOLVED THAT:

1. Requesting the Division of Community Development, Resources and Development Committee, Navajo Nation Council and Navajo Hopi Land Commission to approve funds from the Sihasin Funds and FBFA Escrow Funds in the amount of \$440,000 for Kitchen/bathroom additions and Labor Cost in the Former Bennett Freeze Area.

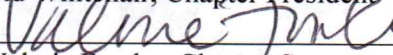
### CERTIFICATION

We hereby certify that 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 \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstained this 9<sup>th</sup> day of July, 2019 at the Coppermine Chapter House, Navajo Nation, Arizona.

**Motion:**

**Second:**

  
\_\_\_\_\_  
Sid Whitehair, Chapter President

  
\_\_\_\_\_  
Valerie Fowler, Chapter Secretary

  
\_\_\_\_\_  
Lola Smith, Vice President

\_\_\_\_\_  
Calvin Begay, Grazing Committee Member

\_\_\_\_\_  
Paul Begay, Council Delegate