

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-03-031-19

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2018 CHAPTER BUDGET CARRYOVER IN THE AMOUNT OF \$296.91 TO BE INCORPORATED INTO THE FISCAL YEAR 2019 COPPERMINE CHAPTER OPERATING BUDGET

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 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 N.N.C., Chapter 1 : Navajo Nation Chapter. Section 1., (B) (1) & (2). The Navajo Nation Council Delegated to Chapter Governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition and allows chapter to make decisions to govern with responsibility and accountability to community membership; and
4. The Fiscal Year 2018 Carryover \$296.91 will be used for CSC/AMS Travel related to Chapter business for the benefits of the community (Chapter Projects).
5. The Coppermine Chapter approves and accepts (Fiscal Year 2018 - \$296.91 Carryover) in the best interest to the community.

FY 2018 Carryover	\$ 296.91
Grand Total Amount	\$ 296.91

NOW THEREFORE BE IT RESOLVED THAT:

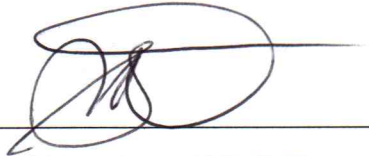
1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2018 Carryover \$296.91 to be incorporated into the Fiscal Year 2019 Coppermine Chapter Operating Budget. Reference Exhibit 'A' Resolution Number CO-03-031-19 and Exhibit 'B' Navajo Nation Budget Form 1 through 4 attachments.

CERTIFICATION

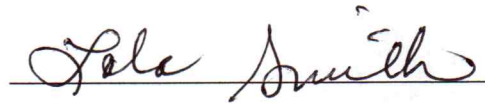
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 33 in favor, 00 opposed, 18 abstained on this 12th day of March 2019.

Motion: Allen Yazzie


Second: Jay 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

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

Grazing Committee

Calvin G. Begay

CO-03-032-19

RESOLUTION OF THE COPPERMINE CHAPTER

**ACCEPTING AND APPROVING THE FUNDING REQUEST FOR THE GAMING
REVENUE ALLOCATED TO COPPERMINE CHAPTER IN THE AMOUNT OF \$12,116.59
TO BE USED FOR UTILITIES.**

WHEREAS:

1. The Coppermine chapter is a certified Chapter of the Navajo Nation pursuant to the Navajo Tribal Council CAP-34-98, and is delegated authority with respect to local matters consistent with Navajo Nation Law, including custom, tradition, and fiscal matters; AND
2. The Coppermine Chapter Community Service Coordinator, President, Vice-President, and the Secretary/Treasurer are authorized to act in specific executive and legislative functions concerning fiscal matters, pursuant to Navajo Nation Code, Title 26, Section 1001 (B), Section 1004 (A)(B)(C)(D) of the Local Governance Act; AND
3. Coppermine Chapter membership are delegated the authority to oversee the authority delegated to the Community Service Center/Accounts Maintenance Specialist/Office Specialist and may enact legislation to approve, recommend or support the appropriate of funds and related budgets, pursuant to Navajo Nation Code, Title 26, Section 103(8) of the Local Governance Act; AND
4. Coppermine Chapter membership now delegates the authority to revise appropriated funds budget(s) to the Community Service Coordinator, President, Vice-President, and the Secretary/Treasurer to expedite the release of Gaming revenue to the chapter for services under account 5500 Communications and Utilities; AND

NOW, THEREFORE BE IT RESOLVED THAT;

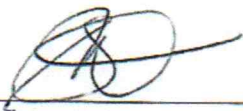
1. The Coppermine Chapter now accepts and approves the Funding Request Plan for the Gaming Revenue allocated to the Chapter in the amount \$12,116.59 to be used for utilities.

CERTIFICATION

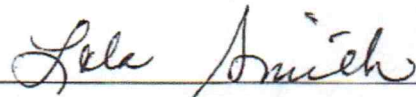
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 41 in favor, 00 opposed, 11 abstained on this 12th day of March 2019.

Motion: Floyd Stevens

Second: Jones Tsinnijinnie



Sid Whitehair, PRESIDENT



Lola Smith, VICE PRESIDENT



Valerie Fowler, SECRETARY/TREASURER