

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-11-04-19

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR PAYMENT TO PAGE LUMBER IN THE AMOUNT OF \$9862.01 FOR HOUSING MATERIALS FOR FIVE (5) HOMEOWNERS SELECTED BY HOUSING COMMITTEE FOR HOME RENOVATION USING FUND ACCOUNT 12.5M-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. Five (5) members of Coppermine Community that reside in the Former Bennet Freeze (FBFA) have requested assistance with Housing Materials
4. The Five (5) applicants 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 authorizes and approves the funding for Housing materials for Five (5) homeowners selected by the Housing Committee for home renovation in the amount of \$9862.01 using Fund Account 12.5M-6720.

CERTIFICATION

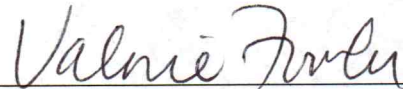
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 46 in favor, 00 opposed, 18 abstained on this 13th day of November 2018.

Motion: Susie Yellowman

Second: Wilford Lane



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

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COUNCIL DELEGATE

Tuchoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-11-05-19

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

SUPPORTING AND RECOMMENDING APPROVAL BY THE NAVAJO DIVISION OF TRANSPORTATION AND THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL OF COPPERMINE CHAPTER'S FY2019 ROAD PRIORITY PROJECTS FOR SOIL STABILIZATION, GRADE AND DRAIN, GRAVEL AND CHIP SEAL FOR EVENTUAL PAVEMENT FOR NAVAJO ROUTES 21 AND 6226 UTILIZING THE NAVAJO NATION FUEL EXCISE TAX (FET) AND TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP) FUNDS

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., 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
3. The Navajo Division of Transportation, under the guidelines and planning programs of the Federal Highway Administration, supports the efforts to improve and upgrade all primary roads to area schools, Chapter services, and facilities to address concerns, needs safety, and welfare of the residents to improve their quality of life; and
4. The Navajo Division of Transportation allocates Federal Excise Tax (FET), and Tribal Transportation Improvement Program (TTIP) with funds in consultation local chapters, to improve their prioritized road projects on an annual basis; and
5. The Coppermine Chapter has prioritized Navajo Route 6226 for FET funds and Navajo Route 21 for TTIP funds as both projects are now in progress; and
6. The approval of these allocations will facilitate continuation of these projects to a timely completion.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports and recommends for approval by the Navajo Division of Transportation and the Resources and Development Committee of the Navajo Nation Council the Chapter's FY 2019 Road priority projects for soil stabilization, grade and drain, gravel, and chip seal for the eventual pavement of Navajo Route 21 and 6226 utilizing the Navajo Nation Fuel Excise Tax (FET) and Tribal Transportation Improvement Program (TTIP) Funds.

CERTIFICATION

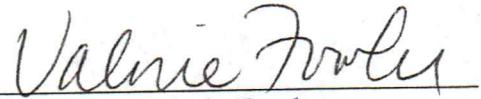
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 80 in favor, 00 opposed, 09 abstained on this 13th day of November 2018.

Motion: Linda Long

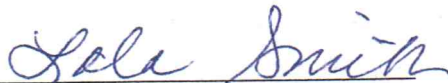
Second: Alfred Long



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

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-11-05-19

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

SUPPORTING AND RECOMMENDING APPROVAL BY THE NAVAJO DIVISION OF TRANSPORTATION AND THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL OF COPPERMINE CHAPTER'S FY2019 ROAD PRIORITY PROJECTS FOR SOIL STABILIZATION, GRADE AND DRAIN, GRAVEL AND CHIP SEAL FOR EVENTUAL PAVEMENT FOR NAVAJO ROUTES 21 AND 6226 UTILIZING THE NAVAJO NATION FUEL EXCISE TAX (FET) AND TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP) FUNDS

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., 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
3. The Navajo Division of Transportation, under the guidelines and planning programs of the Federal Highway Administration, supports the efforts to improve and upgrade all primary roads to area schools, Chapter services, and facilities to address concerns, needs safety, and welfare of the residents to improve their quality of life; and
4. The Navajo Division of Transportation allocates Federal Excise Tax (FET), and Tribal Transportation Improvement Program (TTIP) with funds in consultation local chapters, to improve their prioritized road projects on an annual basis; and
5. The Coppermine Chapter has prioritized Navajo Route 6226 for FET funds and Navajo Route 21 for TTIP funds as both projects are now in progress; and
6. The approval of these allocations will facilitate continuation of these projects to a timely completion.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports and recommends for approval by the Navajo Division of Transportation and the Resources and Development Committee of the Navajo Nation Council the Chapter's FY 2019 Road priority projects for soil stabilization, grade and drain, gravel, and chip seal for the eventual pavement of Navajo Route 21 and 6226 utilizing the Navajo Nation Fuel Excise Tax (FET) and Tribal Transportation Improvement Program (TTIP) Funds.

CERTIFICATION

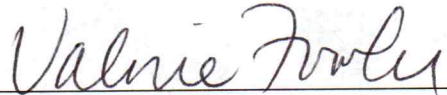
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 80 in favor, 00 opposed, 09 abstained on this 13th day of November 2018.

Motion: Linda Long

Second: Alfred Long



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

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-11-05-19

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING AND RECOMMENDING APPROVAL BY THE NAVAJO DIVISION OF TRANSPORTATION AND THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL OF COPPERMINE CHAPTER FY2019 ROAD PRIORITY PROJECTS FOR SOIL STABILIZATION, GRADE AND DRAIN, GRAVEL AND CHIP SEAL FOR EVENTUAL PAVEMENT FOR NAVAJO ROUTES 21 AND 6226 UTILIZING THE NAVAJO NATION FUEL EXCISE TAX (FET) AND TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP) FUNDS

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. Requesting the Navajo Division of Transportation proceed to utilize the Navajo Nation Fuel Excise Tax approved for Coppermine Chapter Routes 21 and 6226 and amend the scope of work to conduct necessary land clearance, right of way, alignment, design and construction for road improvement on N21 and 6226.
4. Route N21 is in the Former Bennett Freeze Area and there are some funds available. The road project will cover 5.1 miles on Route N21 starting from First Windmill.

NOW, THEREFORE BE IT RESOLVED THAT;

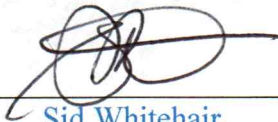
1. The Coppermine Chapter hereby approves and adopts the supporting and recommended approval by the Navajo Division of Transportation and the resources and development committee of the Navajo Nation Council of Coppermine Chapter FY2019 road priority projects for soil stabilization, grade and drain, gravel and chip seal for eventual pavement for Navajo routes 21 and 6226 utilizing the Navajo Nation Fuel Excise Tax (FET) and Tribal Transportation Improvement Program (TTIP) Funds.

CERTIFICATION

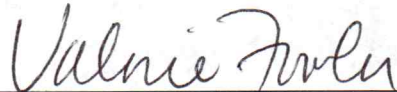
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 80 in favor, 00 opposed, 09 abstained on this 13th day of November 2018.

Motion: Linda Long

Second: Alfred Long



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

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Valerie Fowler



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COUNCIL DELEGATE

Tuchoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-11-06-19

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR PAYMENT IN THE AMOUNT OF \$3250 TO GOLDTOOTH PRECISION SOLUTIONS FOR THE LAND SURVEY ASSISTANCE FOR 13 FAMILIES UTILIZING HOUSING DISCRETIONARY FUND ACCOUNT 12.5M-6721

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. Funds to be used to assist 13 families with payment for their Land Survey.
4. The Coppermine Chapter will be assisting 13 families, \$250 each for a total amount of \$3250. Each family will have to pay the remaining balance after the \$250.
5. The 13 families have completed all necessary documents and have been given a deadline to pay the remaining balance.

NOW, THEREFORE BE IT RESOLVED THAT;

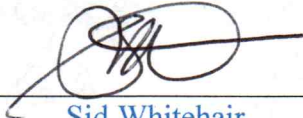
1. The Coppermine Chapter hereby approves the \$3250 payment to Goldtooth Precision Solutions for the Land Survey Assistance to 13 Families utilizing the Housing Discretionary Fund Account 12.5M-6721.

CERTIFICATION

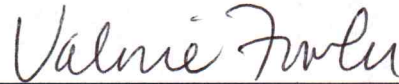
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 70 in favor, 00 opposed, 19 abstained on this 13th day of November 2018.

Motion: Wilford Lane

Second: Susie Yellowman



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



Western Navajo Agency – District One
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COUNCIL DELEGATE

Tuchoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-11-07-19

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING PUBLIC EMPLOYMENT PROGRAM (PEP) TO HIRE ONE SUPERVISOR (\$12 X 320Hrs) IN THE AMOUNT \$3840 AND THREE LABORERS (\$10.25 X 320Hrs) IN THE AMOUNT \$9840 UTILIZING PEP FUND ACCOUNT 15-6101; COMMENCING NOVEMBER 26, 2018 TO WHEN HOURS ARE DEPLETED.

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. Workers hired will work on the Home Renovation/Weatherization for the 5 families that were selected by Housing Committee.
4. 5 families selected have completed and submitted required and necessary documents.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter hereby authorizes and approves the Public Employment Program to hire one supervisor and three laborers utilizing PEP Fund Account 15-6101.

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, 17 abstained on this 13th day of November 2018.

Motion: Paul Begay

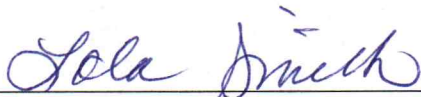
Second: Alfred Long



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

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Valerie Fowler



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COUNCIL DELEGATE

Tuchoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-11-08-19

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING PUBLIC EMPLOYMENT PROGRAM (PEP) TO HIRE ONE MAINTENANCE LABOR (\$10 X 480Hrs) IN THE AMOUNT \$4800 UTILIZING PEP FUND ACCOUNT 15-6101; COMMENCING NOVEMBER 26, 2018 TO WHEN HOURS ARE DEPLETED

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 worker hired will work on the Chapter Property maintaining the grounds and structures within Chapter bounds. Renovation or minor repairs to janitorial duties.

NOW, THEREFORE BE IT RESOLVED THAT;


1. The Coppermine Chapter hereby authorizes and approves the PEP to hire one maintenance labor in the amount (\$4800) utilizing PEP Fund Account 15-6101 until hours are depleted.

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 67 in favor, 00 opposed, 22 abstained on this 13th day of November 2018.

Motion: Floyd Stevens


Second: Louise Begay



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

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COUNCIL DELEGATE

Tuchoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-11-09-19

RESOLUTION OF THE COPPERMINE CHAPTER

REQUESTING THE NAVAJO NATION COMMUNITY DEVELOPMENT BLOCK GRANT TO APPROVE THE COPPERMINE CHAPTER SCATTERED PHASE IV AND SCATTERED POWER LINE EXTENSION PROJECT IN THE AMOUNT OF \$905,639 FOR FISCAL YEAR 2018 FUNDING CYCLE FROM THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT.

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;

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, 17 abstained on this 13th day of November 2018.

Motion: Lucinda Dejolie

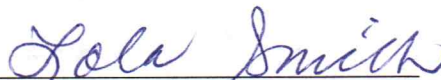
Second: Susie Yellowman



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT