

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-09-102-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING TEMPORARY EMPLOYMENT FOR REGINA REID, OFFICE ASSISTANT FROM OCTOBER 1, 2018 TO MARCH 29, 2019, BREAKDOWN IS: (GRADE STEP A156A) OFFICE ASSISTANT X 10.00 X 976 HOURS = \$9,760.00 PLUS 14% FRINGE BENEFITS, TAXES, WC OF \$1,366.40 FOR TOTAL \$11,126.40. FUNDS WILL BE BUDGETED IN THE FY2019 CARRYOVER FUNDS IN THE AMOUNT OF \$ 5,563.20 FOR 488 HOURS AND FY2019 ALLOCATION FUNDS IN THE AMOUNT OF \$5,563.20 FOR 488 HOURS.

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 the 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 Coppermine Chapter Administration is need of Staff due to No CSC or AMS and the process to hire permanent Personnel through the Navajo Nation is a lengthy process, so hiring Temporary Office Assistant is recommended; and
4. A budget has been developed above utilizing funds budgeted in the FY2019 carryover and the funds budgeted in the FY2019 Allocation funds totaling \$11,126.40 for 6 months.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby supports and approves Temporary Employment for Regina Reid, Office Assistant from October 1, 2019 to March 29, 2019 using the funding breakdown exhibit above.

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, 16 abstained on this 11TH day of September 2018.

Motion: Paul Begay

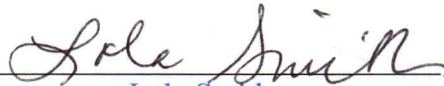
Second: Edith Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

Chapter President
Sid Whitehair

Council Delegate
Tuchoney Slim, Jr.

Chapter Vice President
Lola Smith

Community Service Coordinator
Vacant



Secretary/Treasurer
Valerie Fowler

The Navajo Nation
Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040
Telephone No: (928) 691-1109

Grazing Committee
Calvin G. Begay

CO-09-105-18

RESOLUTION OF THE COPPERMINE CHAPTER
ACCEPTING AND ADOPTING THE COPPERMINE CHAPTER OPERATING FISCAL YEAR 2018
BUDGET IN THE AMOUNT OF \$256,794.00 IN COMMENSURATE APPROVAL OF THE NAVAJO
NATION ANNUAL BUDGET BY THE NAVAJO NATION COUNCIL.

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 Coppermine Chapter has finalized the Coppermine Chapter Fiscal Year 2018 Chapter Operating Budget by approving and appropriation in the amount of \$256,794.
5. Below is the SUMMARY OF BUDGET for the Chapter Budget which will be incorporated into Fiscal Year 2019 Operating Budget upon the approval of the Annual Navajo Nation Budget by the Navajo Nation Council.

EXHIBIT A: Funding Source

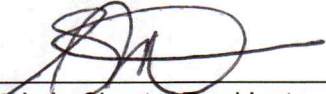
General Funds Allocations	23120.00
General Liability	299.00
Non Admin Cost	95072.00
Personnel & Fringe	87878.00
Special Revenue	49887.00
Workers' Comp	538.00
Total	256794.00

NOW, THEREFORE BE IT RESOLVED THAT;

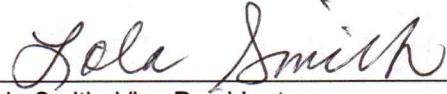
1. The Coppermine Chapter Hereby Approves and Adopts the Fiscal Year 2019 Chapter Operating Budget Appropriation in the Amount of \$256,794 in Commensurate Approval of the Navajo Nation Annual Budget by the Navajo Nation Council.

CERTIFICATION

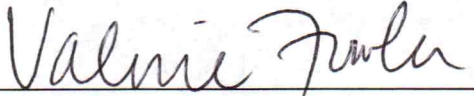
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Navajo Nation) Arizona where a quorum was present and that same was passes by a vote of 21 in favor 00 opposed and 04 abstained, this 2nd day of **OCTOBER 2018**. Motion By: SUE
YELLOWMAN Second By: AMELIA NEZ



Sid Whitehair, Chapter President



Lola Smith, Vice President



Valerie Fowler, Secretary/Treasurer

COPPERMINE CHAPTER

Chapter President
Sid Whitehair

Council Delegate
Tuchoney Slim, Jr.

Chapter Vice President
Lola Smith

Community Service Coordinator
Vacant



Secretary/Treasurer
Valerie Fowler

The Navajo Nation
Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040
Telephone No: (928) 691-1109

Grazing Committee
Calvin G. Begay

CO-09-106-18

ACCEPTING AND APPROVING THE FISCAL YEAR 2018 INTO 2019 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$507,574.05.

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 2018 into 2019 Coppermine Carry Over Funds in the Amount of \$507,574.05 will be used for Chapter Operation and Activities to Benefit Community Membership and;
5. The Coppermine Chapter approves the Fiscal Year 2018 into 2019 Coppermine Carry Over Funds in the Amount of \$507,574.05 in the best interest to the Community. Listed Below:

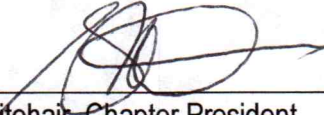
Veterans Fund 16	4660.37
Emergency Fund 17	1577.03
Chapter General Fund 01	36752.08
Land Claims Trust Fund 03	7528.75
Navajo Nation Sales Tax Fund 23	73572.34
Capital Outlay Project Fund 28	205508.69
Unhealthy Food Tax Fund 40	41110.87
Chapter General Fund 6M	36257.28
Chapter General Fund 12.5M	99557.00
Revenue Fund 01R	1049.64
Grand Total Amount	507574.05

NOW, THEREFORE BE IT RESOLVED THAT;

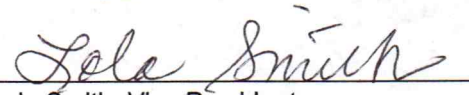
1. The Coppermine Chapter Hereby Approves and Adopts the Fiscal Year 2018 into 2019 Coppermine Carry Over Funds in the Amount of \$507,574.05.

CERTIFICATION

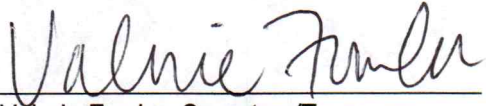
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Navajo Nation) Arizona where a quorum was present and that same was passes by a vote of 29 in favor 00 opposed and 4 abstained, this 2nd day of **OCTOBER 2018**. Motion By: SUE YELLOWMAN Second By: AMELIA NEZ



Sid Whitehair, Chapter President



Lola Smith, Vice President



Valerie Fowler, Secretary/Treasurer