

CO-02-11-17

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the Chapter General/ Claims Scholarship Assistance to the (5) Five students listed above with stipulations that the student will turn in an Official Final grades before releasing and funds.

CERTIFICATION

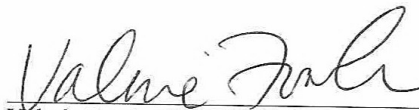
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Coconino, ARIZONA) Navajo Nation where a quorum was present and that same was passed by a vote of 42 in favor 00 opposed and 09 abstained, this 14th day of February 2017.

Motion By: Edith Cling

Second By: Alice Talakte



Sid Whitehair, Chapter President



Valerie Fowler, Secretary/Treasurer



Lola Smith, Vice President

Calvin G. Begay, Grazing Committee

Chapter President

Sid Whitehair

Chapter Vice President

Lola Smith

Secretary/Treasurer

Valerie Fowler

COPPERMINE CHAPTER



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

Council Delegate

Tauchoney Slim

Grazing Committee

Calvin G. Begay

CO-02-12-17

RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL OF THE 01-CHAPTER ACTIVITIES GENERAL FUND SCHOLARSHIP FOR THE FOLLOWING (1) ONE PART TIME STUDENT IN THE AMOUNT OF \$214.20 EACH UTILIZING THE 01-CHAPTER ACTIVIES GENERAL FUND SCHOLARSHIP 01-6721

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 26 N.N.C., Chapters 1:Navajo Nation Chapters, 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 allow chapter to make decisions to govern with responsibility and accountability to community membership; and
3. Navajo Tribal Council Resolution CJ-21-21-53 established the Navajo Higher Education Scholarship Fund and provided for its administration through the Advisory Committee of the Navajo Tribal Council Resolution ACA-63-53 which adopted the rules and regulation for the operation of the funds; and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistant will be given in the Amount of \$214.20 for the Chapter Scholarship Fund for financial assistance, and
5. Each student will be required to fill out the Chapter Scholarship Application and follow its guidelines and stipulation which requires students to turn in their official final grades before a check is issued out, and
6. The following student(s) have completed the Chapter Scholarship Application and is/are eligible to receive Financial Assistant- Chapter General/ Claim Scholarship:

Names of Students:	School:
1. Marcus Whitehair	Northern Arizona University

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the Chapter General/ Claims Scholarship Assistance to the (1) One student listed above with stipulations that the student will turn in an Official Final grades before releasing and funds.

CO-02-12-17

CERTIFICATION

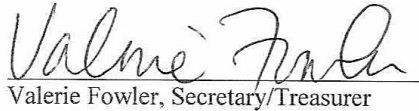
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Coconino, ARIZONA) Navajo Nation where a quorum was present and that same was passed by a vote of 42 in favor 00 opposed and 09 abstained, this 14th day of February 2017.

Motion By: Edith Cling

Second By: Alice Talakte



Sid Whitehair, Chapter President



Valerie Fowler, Secretary/Treasurer



Lola Smith, Vice President

Calvin G. Begay, Grazing Committee

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

Touchoney Slim

GRAZING COMMITTEE

Calvin Begay

CO-02-013-17

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2017 SUPPLEMENTAL FUNDS UUFB 110 CHAPTER STIPEND PER CN-58-16 IN THE AMOUNT OF \$7,030.00 TO BE INCORPORATED INTO THE FISCAL YEAR 2017 COPPERMINE CHAPTER OPERATING BUDGET.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) 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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter hereby accepts and approves the Coppermine Chapter 2017 Fiscal Year Budget by approving a supplemental appropriation in the amount of \$7,030.00 and
4. Below is the SUMMARY OF BUDGET for the Supplemental Appropriation which will be incorporated into the Fiscal Year 2017 Operating Budget:

SUMMARY OF BUDGET

DETAILED Object Code	Object Code Description/Justification	TOTAL
8715	Grant: Travel Expenses - For Mileage/Meals/Lodging for the Chapter Officials to attend Upcoming Meetings and Trainings.	\$1,030.00
8715	Grant: Contractual Expense – For Chapter Officials Stipend: 2 Regular Chapter Meeting x \$500.00 Stipend x 3 Officials = \$3,000.00 2 Chapter Planning Meeting x \$500.00 Stipend x 3 Officials = \$3,000.00	\$6,000.00
TOTAL AMOUNT		\$7,030.00

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2017 Operating Budget by approving a Supplemental Appropriation in the Amount of \$7,030.00 for Chapter Stipend

CO-02-013-17

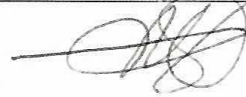
CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Copermine Chapter, at a duly called meeting at Copermine, Navajo Nation (Coconino County) Arizona, at which a quorum was present and that same was passed by a vote of 32 in favor, 01 opposed, and 14 abstained on this 14th day of February 2017.

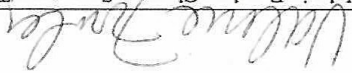
Motion: Viola Fowler

Second: Floyd Stevens

Sid Whitehair, Chapter President



Valerie Fowler, Chapter Secretary/Treasurer



Calvin G. Begay, Grazing Committee Member

Lola Smith, Chapter Vice-President

THE NAVAJO NATION
REQUEST FOR DIRECT PAYMENT

Date February 21, 2017

AB#

To: Accounts Payable Section, OFFICE OF THE CONTROLLER
Please issue a Voucher check(s) as described below.

1. Amount 7,030.00 Payee Name Coppermine Chapter PO Box 1323 Page AZ 86040
Mailing Address City State Zip

2. This request is for payment Fiscal Year 2017 Supplemental Funds UUFB 110 Chapters Stipend Per CN-58-16 Disbursement for Coppermine Chapter

3. Charge account number

4. Process this check: ☒ Regular Processing ☐ Manual Payment by (Time) (Date) Because

5. Supporting documents attached: ☒ Yes ☐ No (if no, explain why)

6. Remittance advice(s) or other document(s) marked "To be sent with check" attached ☐ Yes ☐ No

7. Check should be: ☐ Mailed to payee ☐ Picked up by payee ☒ Picked up by (Name) Nicketa Kirk #138

(Reason) For Accounting Purpose.

8. Other information or comments

Request by (Signed) Valerie Fowler Name (Printed) Valerie Fowler Title Secretary/Treasurer Tel. 9286079545

Approved by (Signed) Name (Printed) Title Tel.

DO NOT WRITE BELOW THIS LINE - FOR USE BY THE FINANCIAL SERVICES DEPARTMENTS ONLY

Funds available approved by Title Date

☐ Approved for payment as requested

☐ Approved for payment with following exceptions

☐ Disapproved for payment because

By Title Date

FY 2017

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page 1 of 3

PART I. Business Unit No: 108111 Program Title: Copermine Division/Branch: Division of Community Development
Prepared By: Valerie Fowler S/T Email Address: vfwler@frontier.com Phone No.: (928) 691-1109

PART II. FUNDING SOURCE (S):	Fiscal Year Term	Amount:		% of Total:
		2017	2018	
GF Supplemental	2017	7,030	100.0 %	
	TOTAL	7,030	100%	

PART III. BUDGET SUMMARY				
	Fund Type Code	NNC Approved Original Budget	Proposed Budget	Difference (Column B-A)
2001 Personnel Expenses				0
3000 Travel Expenses				0
3500 Meeting Expenses				0
4000 Supplies				0
5000 Lease & Rental				0
5500 Comm. & utilities				0
6000 Repairs & Maintenance				0
6500 Contractual Services				0
7000 Special Transactions				0
9000 Capital Outlay				0
9300 Other Income and Expense				0
9500 Matching Funds				0
9500 Indirect Cost				0
8000 Assistance	1	0	7,030	7,030
TOTAL:		0	7,030	7,030

PART IV. POSITIONS AND VEHICLES		
Total # of Positions Budgeted:	2	2
Total # of Permanently Assigned Vehicles	0	0

PART V ACKNOWLEDGEMENT: I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

Valerie Fowler
Valerie Fowler, Secretary/Treasurer 2/21/17
SUBMITTED BY: Program Manager's Printed Name and Signature / Date

APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date

PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:

Business Unit No: 108111

Program Name/Title: Coppermine

PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:

CAP-34-98: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the chapter membership.

NNOMB - BF2												
PART II. PROGRAM PERFORMANCE CRITERIA												
1 Program Performance Area: Chapter Official Stipend for Planning and Chapter Meeting Goal Statement: Stipends for 2 Planning Meetings and 2 Regular Chapter Meetings												
1st QTR		2nd QTR		3rd QTR		4th QTR						
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	
0		0		0		0		0		0		
2 Program Performance Area: Chapter Officials to attend Meetings and Trainings Goal Statement: To attend upcoming Meetings and Trainings to benefit Chapter and provide update to Community												
0		0		0		0		0		0		
3 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		
4 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		
5 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Valerie Fowler, Secretary/Treasurer

2/21/17

Program Manager's Printed Name and Signature/Date

Division Director/Branch Chief's Printed Name and Signature / Date

DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:

Program Name/Title: Coppermine

Business Unit No: 108111

PART II. DETAILED BUDGET:

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8000	GF Supplemental		
8705	Assistance Chapter 8715: Grant: Travel Expenses for Mileage/Meals/Lodging for the Chapter Officials to attend Upcoming Meetings and Trainings. [\$1,030.00] 8715: Grant: 2 Regular Chapter Meeting x \$500.00 Stipend x 3 Officials = \$3000.00; 2 Chapter Planning Meeting x \$500.00 Stipend x 3 Officials = \$3000.00. [\$6,000.00]	7,030	7,030

TOTAL	7,030
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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

Touchoney Slim

GRAZING COMMITTEE

Calvin Begay

CO-02-014-17

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2015 UNHEALTHY FOOD TAX IN THE AMOUNT OF \$3,257.00 TO BE INCORPORATED INTO THE FISCAL YEAR 2017 COPPERMINE CHAPTER OPERATING BUDGET.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) 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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter hereby accepts and approves the Coppermine Chapter 2015 Fiscal Year Budget by approving a Unhealthy Food Tax appropriation in the amount of \$3,257.00 and
4. Below is the SUMMARY OF BUDGET for the Unhealthy Food Tax Appropriation which will be incorporated into the Fiscal Year 2017 Operating Budget:

SUMMARY OF BUDGET

DETAILED Object Code	Object Code Description/Justification	TOTAL
8715	Grant: For Healthy Food Purchase for Community Walking Events. [\$507.00]	\$507.00
8715	Grant: Prepare and Initiate Community Project by Implementing Fun Walk/Run in Community and Provide Incentives. Purchase Water Bottles, T-Shirts, etc... [\$2,750.00]	\$2,750.00
TOTAL AMOUNT		\$3,257.00

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2015 Unhealthy Food Tax in the Amount of \$3,257.00 to be Incorporated into the Fiscal Year 2017 Coppermine Chapter Operating Budget.

CO-02-014-17

CERTIFICATION

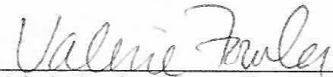
We hereby certify that the foregoing resolution was duly considered by the Coppermine Chapter, at a duly called meeting at Coppermine, Navajo Nation (Coconino County) Arizona, at which a quorum was present and that same was passed by a vote of 32 in favor, 01 opposed, and 14 abstained on this 14th day of **February 2017**.

Motion: Viola Fowler

Second: Floyd Stevens



Sid Whitehair, Chapter President



Valerie Fowler, Chapter Secretary/Treasurer

Lola Smith, Chapter Vice-President

Calvin G. Begay, Grazing Committee Member

AB#

THE NAVAJO NATION
REQUEST FOR DIRECT PAYMENT

Date February 21, 2017

To: Accounts Payable Section, OFFICE OF THE CONTROLLER
Please issue a Voucher check(s) as described below.

1. Amount 3257.00 Payee Name Coppermine Chapter PO Box 1323 Page AZ 86040
Mailing Address City State Zip

2. This request is for payment Fiscal Year 2015 Unhealthy Food Tax Disbursement for Coppermine Chapter

3. Charge account number

4. Process this check: ☒ Regular Processing ☐ Manual Payment by (Time) (Date) Because

5. Supporting documents attached: ☒ Yes ☐ No (if no, explain why)

6. Remittance advice(s) or other document(s) marked "To be sent with check" attached ☐ Yes ☐ No

7. Check should be: ☐ Mailed to payee ☐ Picked up by payee ☒ Picked up by (Name) Nicketa Kirk #138
(Reason) For Accounting Purpose.

8. Other information or comments

Request by (Signed) Valerie Fowler Name (Printed) Valerie Fowler Title Secretary/Treasurer Tel. 9286079545
Approved by (Signed) Name (Printed) Title Tel.

DO NOT WRITE BELOW THIS LINE - FOR USE BY THE FINANCIAL SERVICES DEPARTMENTS ONLY

Funds available approved by Title Date

☐ Approved for payment as requested

☐ Approved for payment with following exceptions

☐ Disapproved for payment because

By Title Date

FY 2017

THE NAVAJO NATION

Page 1 of 3

PROGRAM BUDGET SUMMARY

PART I. Business Unit No. 508309

Program Title Coppermine

Division/Branch: Division of Community Development

Prepared By: Valerie Fowler S/T

Phone No.: (928) 691-1109

Email Address: vfowler@frontier.com

PART II. FUNDING SOURCE (S):	Fiscal Year Term	Amount:	% of Total:
Unhealthy Food Tax	2017	3,257	100.0 %
	TOTAL:	3,257	100%

PART III. BUDGET SUMMARY	Fund Type Code	(A)	(B)	(C)
		NNC Approved Original Budget	Proposed Budget	Difference (Column B-A)
2001 Personnel Expenses				0
3000 Travel Expenses				0
3500 Meeting Expenses				0
4000 Supplies				0
5000 Lease & Rental				0
5500 Comm. & utilities				0
6000 Repairs & Maintenance				0
6500 Contractual Services				0
7000 Special Transactions				0
9000 Capital Outlay				0
9300 Other Income and Expense				0
9500 Matching Funds				0
9500 Indirect Cost				0
8000 Assistance	12	0	3,257	3,257
TOTAL:		0	3,257	3,257

PART IV. POSITIONS AND VEHICLES	(D)	(E)
Total # of Positions Budgeted	2	2
Total # of Permanently Assigned Vehicles	0	0

PART V ACKNOWLEDGEMENT: I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

Valerie Fowler
 Valerie Fowler, Secretary/Treasurer
 SUBMITTED BY: Program Manager's Printed Name and Signature / Date 2/21/17

APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date

FY 2017

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

Page 2 of 3

PART I. PROGRAM INFORMATION:
Business Unit No: 508309

Program Name/Title: Coppermine

PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:

CAP-34-38: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the chapter membership.

PART II. PROGRAM PERFORMANCE CRITERIA

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual

1 Program Performance Area:

Promote Healthy Environment for the Community

Goal Statement:

Plan and Implement Wellness Program in the Community

2 Program Performance Area:

Goal Statement:

3 Program Performance Area:

Goal Statement:

4 Program Performance Area:

Goal Statement:

5 Program Performance Area:

Goal Statement:

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Valerie Fowler, Secretary/Treasurer 2/21/17

Program Manager's Printed Name and Signature/Date

Division Director/Branch Chief's Printed Name and Signature / Date

PART I. PROGRAM INFORMATION:

Program Name/Title: CoppermineBusiness Unit No: 508309

DETAILED BUDGET AND JUSTIFICATION

PART II. DETAILED BUDGET:

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8000 8705	Unhealthy Food Tax		
	Assistance		
	Chapter		
	8715: Grant: Healthy Food Purchase for Community Walking Events. [\$507.00]	3,257	3,257
	8715: Grant: Prepare and Initiate Community Project by Implementing Fun Walk/Run in Community and Provide Incentives: Purchase Water Bottles, T-Shirts, etc.. [\$2,750.00]		

TOTAL	3,257
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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
Touchoney Slim

GRAZING COMMITTEE
Calvin Begay

CO-02-015-17

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2016 UNHEALTHY FOOD TAX IN THE AMOUNT OF \$20,803.00 TO BE INCORPORATED INTO THE FISCAL YEAR 2017 COPPERMINE CHAPTER OPERATING BUDGET.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) 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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter hereby accepts and approves the Coppermine Chapter 2016 Fiscal Year Budget by approving a Unhealthy Food Tax appropriation in the amount of \$20,803.00 and
4. Below is the SUMMARY OF BUDGET for the Unhealthy Food Tax Appropriation which will be incorporated into the Fiscal Year 2017 Operating Budget:

SUMMARY OF BUDGET

DETAILED Object Code	Object Code Description/Justification	TOTAL
8715	Grant: Plan and Initiate Fun/Walk/Field Day Activities in the Community; Provide Incentives; and Purchase Healthy Food. [\$2,803.00]	\$2,803.00
8715	Grant: Plan and Initiate to Purchase Equipment to Promote Positive Healthy Awareness; Community Recreational Development; and Site Renovation for Playground/Recreational Area [\$18,000.00]	\$18,000.00
TOTAL AMOUNT		\$20,803.00

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2016 Unhealthy Food Tax in the Amount of \$20,803.00 to be Incorporated into the Fiscal Year 2017 Coppermine Chapter Operating Budget.

CO-02-015-17

CERTIFICATION

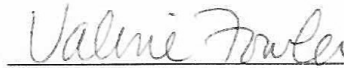
We hereby certify that the foregoing resolution was duly considered by the Coppermine Chapter, at a duly called meeting at Coppermine, Navajo Nation (Coconino County) Arizona, at which a quorum was present and that same was passed by a vote of 32 in favor, 01 opposed, and 14 abstained on this 14th day of **February 2017**.

Motion: Viola Fowler

Second: Floyd Stevens



Sid Whitehair, Chapter President


Valerie Fowler, Chapter Secretary/Treasurer

Lola Smith, Chapter Vice-President

Calvin G. Begay, Grazing Committee Member

THE NAVAJO NATION
REQUEST FOR DIRECT PAYMENT

Date February 21, 2017

AB#

To: Accounts Payable Section, OFFICE OF THE CONTROLLER
Please issue a Voucher check(s) as described below.

1. 20,803.00 Coppermine Chapter PO Box 1323 Page AZ 86040
Amount Payee Name Mailing Address City State Zip

2. This request is for payment Fiscal Year 2016 Unhealthy Food Tax Disbursement for Coppermine Chapter

3. Charge account number

4. Process this check: ☒ Regular Processing ☐ Manual Payment by (Time) (Date) Because

5. Supporting documents attached: ☒ Yes ☐ No (if no, explain why)

6. Remittance advice(s) or other document(s) marked "To be sent with check" attached ☐ Yes ☐ No

7. Check should be: ☐ Mailed to payee ☐ Picked up by payee ☒ Picked up by (Name) Nicketa Kirk #138

(Reason) For Accounting Purpose.

8. Other information or comments

Request by (Signed) Valerie Fowler Name (Printed) Valerie Fowler Title Secretary/Treasurer Tel. 9286079545
Approved by (Signed) Name (Printed) Title Tel.

DO NOT WRITE BELOW THIS LINE - FOR USE BY THE FINANCIAL SERVICES DEPARTMENTS ONLY

Funds available approved by Title Date

☐ Approved for payment as requested

☐ Approved for payment with following exceptions

☐ Disapproved for payment because

By Title Date

FY 2017

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page 1 of 3

PART I. Business Unit No: 508309 Program Title: Coppermine Division/Branch: Division of Community Development
Prepared By: Valerie Fowler, S/T Phone No.: (928) 691-1109 Email Address: vfowler@frontier.com

PART II. FUNDING SOURCE (S):	Fiscal Year Term	Amount:	% of Total:
Unhealthy Food Tax	2017	20,803	100.0 %
	TOTAL:	20,803	100%

PART III. BUDGET SUMMARY				
	Fund Type Code	NNC Approved Original Budget	Proposed Budget	Difference (Column B-A)
2001 Personnel Expenses				0
3000 Travel Expenses				0
3500 Meeting Expenses				0
4000 Supplies				0
5000 Lease & Rental				0
5500 Comm. & utilities				0
6000 Repairs & Maintenance				0
6500 Contractual Services				0
7000 Special Transactions				0
9000 Capital Outlay				0
9300 Other Income and Expense				0
9500 Matching Funds				0
9500 Indirect Cost				0
8000 Assistance	12	0	20,803	20,803
TOTAL:		0	20,803	20,803

PART IV. POSITIONS AND VEHICLES		
Total # of Positions Budgeted:	2	2
Total # of Permanently Assigned Vehicles:	0	0

PART V ACKNOWLEDGEMENT: I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

Valerie Fowler
Valerie Fowler, Secretary/Treasurer 2/21/17
SUBMITTED BY: Program Manager's Printed Name and Signature / Date

APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:
Business Unit No: 508309

Program Name/Title: Coppermine

PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:

CAP-34-98: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the chapter membership.

NNOMB - BF2												
PART II. PROGRAM PERFORMANCE CRITERIA												
1 Program Performance Area: Promote healthy social and physical environment in the community. Goal Statement Plan and Implement wellness program in the community.												
1st QTR		2nd QTR		3rd QTR		4th QTR						
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	
0		0		1						1		
2 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		
3 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		
4 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		
5 Program Performance Area: Goal Statement:												
0		0		0		0		0		0		
0		0		0		0		0		0		

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Valerie Fowler, Secretary/Treasurer
Program Manager's Printed Name and Signature/Date

2/21/17

Division Director/Branch Chief's Printed Name and Signature / Date

DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:

Program Name/Title: Coppermine

Business Unit No:

508309

PART II. DETAILED BUDGET:

(A)		(B)		(C)	(D)
Object Code (LOD 6)		Object Code Description and Justification		Total by DETAILED Object Code	Total by MAJOR Object Code
8000		Unhealthy Food Tax			
8705		Assistance			
		Chapter			
		8715: Grant: Plan and Initiate Fun/Walk/Field Day Activities in the Community; Provide Incentives; and Purchase Healthy Food.. [\$2,803.00]		20,803	20,803
		8715: Grant: 8715: Grant: Plan and Initiate to Purchase Equipment to Promote Positive Healthy Awareness; Community Recreational Development; and Site Renovation for Playground/Recreational Area.. [\$18,000.00]			

TOTAL	20,803
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COPPERMINE CHAPTER

CHAPTER PRESIDENT
Sid Whitehair

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Vacant



Western Navajo Agency – District One
Post Office Box 1323, Page, Arizona 86040
Telephone No: 928.691.1109

COUNCIL DELEGATE
Tachoney Slim

GRAZING COMMITTEE
Calvin G. Begay

CO-02-16-17

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2016 SALES TAX COLLECTIONS IN THE AMOUNT OF \$43,626.00 TO BE INCORPORATED INTO THE FISCAL YEAR 2017 COPPERMINE CHAPTER OPERATING BUDGET.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) the Coppermine Chapter is a duly 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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter accepts and approves the Fiscal Year 2016 Operating Budget for Navajo Nation Sales Tax in the amount of \$43,626.00

SUMMARY OF BUDGET

DETAILED Object Code	Object Code Description/Justification	TOTAL
8715	Grant: Seminars & Registration – Chapter Officials, CSC, AMS, CLUP Members, Chapter Representatives to attend Chapter Business Workshops, Worksessions, Trainings, etc.. [\$2,000.00]	\$2,000.00
8715	Grant: Operating Supplies Expenses – Purchase Camera, Laptop, Scanner, and other Operating Supplies for Chapter Officials and Chapter Staff. [\$5,000.00]	\$5,000.00
8715	Grant: Travel Expenses for Mileage/Lodging/Meals for Chapter Officials/Staff/CLUP for Strategic Worksession and Navajo Nation meetings. [\$5,000.00]	\$5,000.00
8715	Grant: Travel Expenses for Mileage/Lodging/Meals for Chapter Officials, Chapter Staff/Assessment Team, CLUP Members to Plan and Initiate Community Land Use Plan and Assessment Data for Coppermine Community. [\$10,000.00]	\$10,000.00
8715	Grant: Travel Expenses for Mileage/Lodging/Meals for Chapter Officials, CSC & AMS for governmental purposes. Ethics & Rule training and Duties & Responsibility of Chapters and other trainings. [\$10,000.00]	\$10,000.00
8715	Grant: Chapter Projects – Infrastructure for Chapter Projects – Waterline (B/R and Kitchen Addition), Powerline (ROW, Housewiring, etc), Road Improvements. [\$11,626.00]	\$11,626.00
TOTAL AMOUNT		\$43,626.00

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2016 Operating Budget Navajo Nation Sales Tax in the Amount of \$43,626.00. Reference EXHIBIT A - Navajo Nation Budget Forms 1 through 6 attachments.

CERTIFICATION

We hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Coconino County, ARIZONA) Navajo Nation, where a quorum was present and that same was passed by a vote of 32 in favor 01 opposed and 14 abstained, this 14TH day of February 2017.

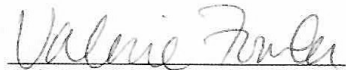
Motion By: Viola Fowler

Seconded By: Lula Tsinnijinnie



Sid Whitehair, Chapter President

Lola Smith, Vice-President



Valerie Fowler, Secretary/Treasurer

Calvin G. Begay, Grazing Committee Member

THE NAVAJO NATION
REQUEST FOR DIRECT PAYMENT

Date February 21, 2017

AB#

To: Accounts Payable Section, OFFICE OF THE CONTROLLER
Please issue a Voucher check(s) as described below.

1. Amount 43,626.00 Payee Name Coppermine Chapter PO Box 1323 Page AZ 86040
Mailing Address City State Zip

2. This request is for payment Fiscal Year 2016 Sales Tax Collections Disbursement for Coppermine Chapter

3. Charge account number

4. Process this check: ☒ Regular Processing ☐ Manual Payment by (Time) (Date) Because

5. Supporting documents attached: ☒ Yes ☐ No (if no, explain why)

6. Remittance advice(s) or other document(s) marked "To be sent with check" attached ☐ Yes ☐ No

7. Check should be: ☐ Mailed to payee ☒ Picked up by payee Nicketa Kirk #138

(Reason) For Accounting Purpose.

8. Other information or comments

Request by (Signed) Valerie Fowler Name (Printed) Valerie Fowler Title Secretary/Treasurer Tel. 9286079545

Approved by (Signed) Name (Printed) Title Tel.

DO NOT WRITE BELOW THIS LINE - FOR USE BY THE FINANCIAL SERVICES DEPARTMENTS ONLY

Funds available approved by Title Date

☐ Approved for payment as requested

☐ Approved for payment with following exceptions

☐ Disapproved for payment because

By Title Date

FY 2017

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page 1 of 3

PART I. Business Unit No:

706107

Program Title: Coppermine

Division/Branch: Division of Community Development

Prepared By: Valerie Fowler S/T

Phone No.:

(928) 691-1109 Email Address: vfowler@frontier.com

vfw@frontier.com

PART II. FUNDING SOURCE (S):	Fiscal Year Term	Amount:	% of Total:
Sales Tax Fund	2017	43,626	100.0 %
	TOTAL	43,626	100%

PART III. BUDGET SUMMARY				
	Fund Type Code	NAC Approved Original Budget	Proposed Budget	Difference (Column B-A)
2001 Personnel Expenses				0
3000 Travel Expenses				0
3500 Meeting Expenses				0
4000 Supplies				0
5000 Lease & Rental				0
5500 Comm. & utilities				0
6000 Repairs & Maintenance				0
6500 Contractual Services				0
7000 Special Transactions				0
9000 Capital Outlay				0
9300 Other Income and Expense				0
9500 Matching Funds				0
9500 Indirect Cost	38	0	43,626	43,626
8000 Assistance		0	43,626	43,626
TOTAL:				

PART IV. POSITIONS AND VEHICLES		
Total # of Positions Budgeted:	2	2
Total # of Permanently Assigned Vehicles:	0	0

PART V ACKNOWLEDGEMENT: I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

Valerie Fowler
Valerie Fowler, Secretary/Treasurer

2/21/17

SUBMITTED BY: Program Manager's Printed Name and Signature / Date

APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date

PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:

Business Unit No: 706107

Program Name/Title: Coppermine

PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:

CAP-34-S8: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the chapter membership.

		VNOMB - BF2											
		1st QTR		2nd QTR		3rd QTR		4th QTR					
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual				
PART II. PROGRAM PERFORMANCE CRITERIA													
1 Program Performance Area:													
Attend trainings/meetings for Chapter Officials, CSC, and AMS													
Goal Statement:													
Governmental purposes training/meetings Chapter Officials, CSC, and AMS													
0		4		4		4		4					
2 Program Performance Area:													
Attend strategic workshop for Chapter Officials, CSC, AMS, Chapter Staff, and CLUP Members													
Goal Statement:													
Governmental Purpose Chapter Strategic Worksession for Chapter													
0		0		0		0		1					
3 Program Performance Area:													
Chapter Officials, Staff, CLUP to Continue Plan and Implement CLUP Manual and Assessment													
Goal Statement:													
Assessment Team to Collect Data to update CLUP Manual													
0		1		1		1		1					
4 Program Performance Area:													
Goal Statement:													
5 Program Performance Area:													
Goal Statement:													
0		0		0		0		0					
0		0		0		0		0					

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Valerie Fowler, Secretary/Treasurer

2/21/17

Program Manager's Printed Name and Signature/Date

Division Director/Branch Chief's Printed Name and Signature / Date

DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:

Program Name/Title: Coppermine

Business Unit No:

706107

PART II. DETAILED BUDGET:

(A) Object Code (LOD 6)	(B) Object Code Description and Justification	(C) Total by DETAILED Object Code	(D) Total by MAJOR Object Code
8000	Sales Tax Fund		
8705	Assistance Chapter		
	8715: Grant: Seminars & Registration - Chapter Officials, CSC, AMS, CLUP Members, Chapter Representatives to attend Chapter Business Workshops, Worksessions, Trainings, etc.. [\$2,000.00]		
	8715: Grant: Operating Supplies Expenses - Purchase Camera, Desktop, Laptop, Scanner, and other Operating Supplies Expenses for Chapter Officials and Chapter Staff.. [\$5,000.00]		
	8715: Grant: Travel Expenses for Mileage/Lodging/Meals for Chapter Officials/Staff/CLUP for Strategic Worksession and Navajo Nation meetings.. [\$5,000.00]		
	8715: Grant: Travel Expenses for Mileage/Lodging/Meals for Chapter Officials, Chapter Staff/Assessment Team, CLUP Members to Plan and Initiate Community Land Use Plan and Assessment Data for Coppermine Community.. [\$10,000.00]		
	8715: Grant: Travel Expenses for Mileage/Meals/Lodging for the Chapter Officials, CSC & AMS for governmental purpose, Ethics & Rules training and Duties & Responsibility of Chapters and other training.. [\$10,000.00]		
	8715: Grant: Chapter Projects: Infrastructure for Chapter Projects - Waterline (Bathroom and Kitchen Additions), Powerline (ROW, Housewiring, etc), Road Improvements. [\$11,626.00]		
		43,626	43,626

TOTAL 43,626

Chapter President
Sid Whitehair

Chapter Vice President
Lola Smith

Secretary/Treasurer
Valerie Fowler

COPPERMINE CHAPTER



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-02-17-17

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE SELECTION OF ROYLENTIA BEGAY AS A MEMBER OF THE COMMUNITY LAND USE PLANNING COMMITTEE REPRESENT THE SOUTHERN AREA OF COPPERMINE CHAPTER.

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 26 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1., (B) (1) & (20, 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. On February 14, 2017, at a duly called chapter meeting, the Coppermine Chapter approved to continue the Coppermine Chapter Comprehensive Land Use Plan Committee under the approved local Governance Act of 1998; and
4. At a duly called Chapter Meeting on February 14, 2017, The Chapter selected new member Roylentia Begay to replace Blanche Preston; The complete membership is as follows;
 - Linda Long, President
 - Allen Fowler, Vice-President
 - Mary Francis, Secretary
 - Calvin G. Begay, Grazing Committee Member
 - Roylentia Begay, Member
5. Coppermine Chapter requires the Chapter Comprehensive Land Use Plan Committee Members to assist in planning and make recommendation for the benefit of the Coppermine Chapter; and
5. Coppermine Chapter elected officials will be part of the advisor group to assist the CLUP members.

NOW, THEREFORE BE IT RESOLVED THAT:

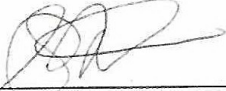
1. The Coppermine Chapter, hereby, authorizes and approves selection of Roylentia Begay as a member of the Community Land Use Planning Committee to represent the southern area of Coppermine Chapter.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Coppermine Chapter at its regular Chapter Meeting, at which a quorum was present and that same was approved by a vote of 45 in favor, 00 opposed, and 01 abstained this **14th day of February 2017** at the Coppermine Chapter House, Navajo Nation, Arizona.

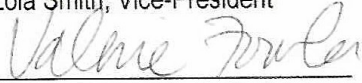
Motioned by: Edith Cling

Seconded by: Lula Tsinnijinnie



Sid Whitehair, Chapter President

Lola Smith, Vice-President



Valerie Fowler, Secretary/Treasurer

Calvin G. Begay, Grazing Committee

Chapter President

Sid Whitehair

Chapter Vice President

Lola Smith

Secretary/Treasurer

Valerie Fowler

COPPERMINE CHAPTER



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

Council Delegate

Tauchoney Slim

Grazing Committee

Calvin G. Begay

CO-02-11-17

RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL OF THE 01-CHAPTER ACTIVITIES GENERAL FUND SCHOLARSHIP FOR THE FOLLOWING (5) FIVE FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING THE 01-CHAPTER ACTIVITIES GENERAL FUND SCHOLARSHIP 01-6721.

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 26 N.N.C., Chapters 1:Navajo Nation Chapters, 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 allow chapter to make decisions to govern with responsibility and accountability to community membership; and
3. Navajo Tribal Council Resolution CJ-21-21-53 established the Navajo Higher Education Scholarship Fund and provided for its administration through the Advisory Committee of the Navajo Tribal Council Resolution ACA-63-53 which adopted the rules and regulation for the operation of the funds; and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistant will be given in the Amount of \$400.00 for the Chapter Scholarship Fund for financial assistance, and
5. Each student will be required to fill out the Chapter Scholarship Application and follow its guidelines and stipulation which requires students to turn in their official final grades before a check is issued out, and
6. The following student(s) have completed the Chapter Scholarship Application and is/are eligible to receive Financial Assistant- Chapter General/ Claim Scholarship:

Names of Students:

1. Breanna Tsingine
2. Lara Yazzie
3. Adriano Tsingine
4. Ashley Dempsey
5. Shanice Smallcanyon

School:

The University of Arizona
Central Arizona College
San Juan College
Northern Arizona University
Scottsdale Community College