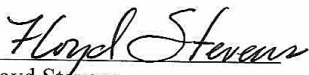


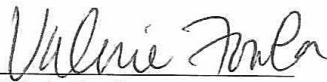
CERTIFICATION

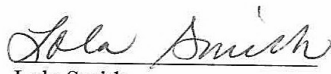
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 32 in favor, 00 opposed, 18 abstained on this 15th of September 2015.


Motion: Edith Cling

Second: Ethel Stevens


Floyd Stevens,
President


Valerie Fowler,
Secretary/Treasurer


Lola Smith,
Vice President


Calvin G. Begay,
Grazing Official

Tachoney Slim, Council Delegate
The 23rd Navajo Nation Council

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-039-15

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE TRANSFER OF CHAPTER MONEY MARKET, CD ACCOUNTS, AND SAVINGS
WITHIN NATIONAL BANK OF ARIZONA TO CHECKING ACCOUNTS IN THE AMOUNT OF
\$107,647.70.

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 recommendation 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 wishes to utilize such funds for chapter operations and projects; and
5. Listed below is the funds amount and accounts to be transferred.

ACCOUNT	FROM ACCOUNT	AMOUNT	INTO ACCOUNT	INTO ACCOUNT	AMOUNT
5 NN Sales Tax	SAVINGS	10,000.00	5 NN Sales Tax	CHECKING ACCOUNT	10,000.00
8 SYE	SAVINGS	600.00	8 SYE	CHECKING ACCOUNT	600.00
15 PEP	SAVINGS	7,046.71	15 PEP	CHECKING ACCOUNT	7,046.71
Capital Outlay Projects Fund	AMBITIOUS CD	77,511.72	Capital Outlay Projects Fund	CHECKING ACCOUNT	77,511.72
01 Chapter Activity General	SAVINGS	1,308.50	01 Chapter Activity General	CHECKING ACCOUNT	1,308.50
YTD interest Income/Revenue	SAVINGS	6,483.50	01 Chapter Activity General	CHECKING ACCOUNT	6,483.50
Ambitious CD	AMBITIOUS CD	4697.27	01 Chapter Activity General	CHECKING ACCOUNT	4697.27
	Total	\$107,647.70		Total	\$107,647.70

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the transfer of Chapter Money Market, CD, and Savings Account within National Bank of Arizona to Checking accounts in the amount of \$107,647.70.

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 39 in favor, 00 opposed, 10 abstained on this 15th of September 2015.

Motion: ~~Sid Whitehair~~

Second: ~~Edith Cling~~

Floyd Stevens
Floyd Stevens,
President

Valerie Fowler
Valerie Fowler,
Secretary/Treasurer

Lola Smith
Lola Smith,
Vice President

Calvin G. Begay
Calvin G. Begay,
Grazing Official

Tachoney Slim, Council Delegate
The 23rd Navajo Nation Council

EXHIBIT A

CO-09-039-15

TO Chapter Officials and Community Members

FROM Bessie J. Armajo, Community Service Coordinator

DATE September 1, 2015

ACCOUNT	FROM SUB- ACCOUNT	AMOUNT		INTO SUB- ACCOUNT	AMOUNT
01 Money Market		82,208.99		checking acct	82,208.99
CD Account Savings		25,438.71		checking account	25,438.71
	Total	\$107,647.70		Total	\$107,647.70

Justification (Must be detailed and complete): Budget Transfer from Money Market and CD Account Savings
transferring \$107,647.70

CO-09-039-15

September 15, 2015

Signature: Chapter Administration

CONCURRENCE: Valerie Fowler 9/15/15
Signature of Chapter Secretary/Treasurer DATE:

Signature of Chapter Secretary/Treasurer

DATE: _____

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

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
Tachoney Slim

GRAZING COMMITTEE
Calvin G. Begay

CO-09-040 -15

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING FUNDS FOR THREE SERVICE ENTRY POLES FOR POWERLINE EXTENSION RECEIPIENTS TO CONMFORM TO ELECTRICAL SPECIFICATIONS OF COPPERMINE CHAPTER SCATTERED POWERLIEN PROJECTS PHASE III AND IV.

WHEREAS:

1. The Coppermine Chapter is a recognized and certified Navajo Nation Chapter Pursuant to 26 N.N.C. Section 3, and 11 N.N.C. Section 120, and
2. Pursuant to 26 N.N.C. Chapters 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with responsibility and accountability to community membership, and
3. Coppermine Chapter has Scattered Powerline Project to nine homes to better serve the community with rural electricfication under the Community Development Block Grant; and
4. In order to comply with electrical standards and specifications, three homes need service entry poles. These are:
 - 1) John & Edith Cling
 - 2) Leland & Grace Sampson
 - 3) Sallie Whitehat
5. It is in the best interest of the Chapter powerline project and individual receipiants that funds be approved for purchase and installation of these poles.

NOW THEREFORE BE IT RESOLVED THAT:


1. The Coppermine Chapter hereby approves funds in the amount of \$1,268.11 for three service entry poles for three powerline extension receipiants

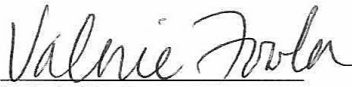
CERTIFICATION


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 32 in favor, 00 opposed, 18 abstained on this 15th of September 2015.

Motion: Edith Cling

Second: Ethel Stevens


Floyd Stevens,
President


Valerie Fowler,
Secretary/Treasurer


Lola Smith,
Vice President


Calvin G. Begay,
Grazing Official

Tachoney Slim, Council Delegate
The 23rd Navajo Nation Council

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Floyd Stevens

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

Tachoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO11-02-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2016 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$651,329.10 AND INCORPORATING SAME INTO THE FY2016 COPPERMINE CHAPTER OPERATING BUDGET OF \$274,264 FOR A TOTAL AMOUNT OF \$925,593.10.

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter has calculated the Fiscal Year 2015 Carryover Funds in the Amount of \$651,329.10 which will incorporate into the FY2016 Operating Budget of \$274,264.00 for a **TOTAL AMOUNT OF \$925,593.10 FY2016 Operating Budget** for Coppermine Chapter; and
4. Listed below is the summary of The Summary of The Carryover Budget for Details and Description. of Budget.

COPPERMINE CHAPTER FY2016 CARRY OVER BUDGET	
FUNDS	CHECKING
Land Claims Trust Fund (03)	21,042.28
NN Sales Tax (23) (05)	62,315.01
Youth Employment (08)	9,384.71
Local Governance Grant (10)	707.07
Scholarship - Claims (14)	3,794.21
Public Employment (15)	24,031.67
Veteran Fund (16)	4,660.37
Emergency Fund (17)	15,458.52
Capital Outlay Projects Fund (28) (02)	221,753.65
Chapter General Fund: 12.5M-13	76,685.17
Chapter General Fund Supplemental:6M-12	39,923.88
Chapter Scholarship Fund (13)	21,982.43
Chapter Activity General Funds (01)	112,087.75
Chapter Admin. Travel (01)	798.44
Chapter Officials: Meetings (01)	1,506.10
Grazing Official (07) (22)	9,250.00
YTD Interest Income / Revenue : Capital Project	25,947.84
	651,329.10

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby Approves the Fiscal Year 2015 Carryover Budget in the Amount of \$651,329.10 and Incorporate into the FY2016 Operating Budget in the Amount of \$274,264.00 for a **TOTAL AMOUNT of \$925,593.10 as the Coppermine Chapter Operating Budget FY2016.**

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-11-0 ____ -16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2015 COPPERMINE CHAPTER CARRYOVER IN THE AMOUNT OF \$651,329.10 AND INCORPORATE INTO THE FY2016 COPPERMINE CHAPTER OPERATING BUDGET OF \$274,264 FOR A TOTAL AMOUNT OF \$925,593.10 FY2016 OPERATING BUDGET.

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 recommendation 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 accepts and approves the Fiscal Year 2015 Carryover Budget in the Amount of \$651,329.10 into the FY2016 Operating Budget of \$274,264.00 for a **TOTAL AMOUNT OF \$925,593.10 FY2016 Operating Budget** for Coppermine Chapter; and
5. Refer to EXHIBIT A: THE NAVAJO NATION SUMMARY OF PROGRAM BUDGET for Details and Description of Budget for Coppermine Chapter.

COPPERMINE CHAPTER FY2016 CARRY OVER BUDGET	
FUNDS	CHECKING
Land Claims Trust Fund (03)	21,042.28
NN Sales Tax (23) (05)	62,315.01
Youth Employment (08)	9,384.71
Local Governance Grant (10)	707.07
Scholarship - Claims (14)	3,794.21
Public Employment (15)	24,031.67
Veteran Fund (16)	4,660.37
Emergency Fund (17)	15,458.52
Capital Outlay Projects Fund (28) (02)	221,753.65
Chapter General Fund: 12.5M-13	76,685.17
Chapter General Fund Supplemental:6M-12	39,923.88
Chapter Scholarship Fund (13)	21,982.43
Chapter Activity General Funds (01)	112,087.75
Chapter Admin. Travel (01)	798.44
Chapter Officials: Meetings (01)	1,506.10
Grazing Official (07) (22)	9,250.00
YTD Interest Income / Revenue : Capital Project	25,947.84
	651,329.10

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter Accepts and Approves the Fiscal Year 2015 Carryover Budget in the Amount of \$651,329.10 and Incorporate into the FY2016 Operating Budget in the Amount of \$274,264.00 for a **TOTAL AMOUNT OF \$925,593.10** as the Coppermine Chapter Operating Budget FY2016.

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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

CO11-02-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2016 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$651,329.10 AND INCORPORATING SAME INTO THE FY2016 COPPERMINE CHAPTER OPERATING BUDGET OF \$274,264 FOR A TOTAL AMOUNT OF \$925,593.10.

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter has calculated the Fiscal Year 2015 Carryover Funds in the Amount of \$651,329.10 which will incorporate into the FY2016 Operating Budget of \$274,264.00 for a **TOTAL AMOUNT OF \$925,593.10 FY2016 Operating Budget** for Coppermine Chapter; and
4. Listed below is the summary of The Summary of The Carryover Budget for Details and Description. of Budget.

COPPERMINE CHAPTER FY2016 CARRY OVER BUDGET	
FUNDS	CHECKING
Land Claims Trust Fund (03)	21,042.28
NN Sales Tax (23) (05)	62,315.01
Youth Employment (08)	9,384.71
Local Governance Grant (10)	707.07
Scholarship - Claims (14)	3,794.21
Public Employment (15)	24,031.67
Veteran Fund (16)	4,660.37
Emergency Fund (17)	15,458.52
Capital Outlay Projects Fund (28) (02)	221,753.65
Chapter General Fund: 12.5M-13	76,685.17
Chapter General Fund Supplemental:6M-12	39,923.88
Chapter Scholarship Fund (13)	21,982.43
Chapter Activity General Funds (01)	112,087.75
Chapter Admin. Travel (01)	798.44
Chapter Officials: Meetings (01)	1,506.10
Grazing Official (07) (22)	9,250.00
YTD Interest Income / Revenue : Capital Project	25,947.84
	651,329.10

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby Approves the Fiscal Year 2015 Carryover Budget in the Amount of \$651,329.10 and Incorporate into the FY2016 Operating Budget in the Amount of \$274,264.00 for a **TOTAL AMOUNT OF \$925,593.10** as the Coppermine Chapter Operating Budget FY2016.

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Floyd Stevens

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

Tachoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-01-07-16

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING THE PROPOSED WATER PLANNING, DEVELOPMENT AND RELATED PROJECTS TO BE COORDINATED BY THE NAVAJO NATION WATER MANAGEMENT BRANCH, AND REQUESTING SUPPLEMENTAL FUNDING FROM VARIOUS AGENCIES.

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. Numerous Navajo Chapters in the Western Navajo Agency face immediate and long-term water crises due to poor water quality, insecure or unsustainable long-term water supplies, and/or lack of water supply to service many need families and economic development; and
4. The chronic lack of water endangers public health and safety and economic livelihood of community members; and
5. The water problems facing the chapters are too large for any one chapter to solve alone; and
6. The Navajo Nation and other agencies have investigated the water supplies, future needs and are proposing regional projects that will address a multitude of high-priority water needs; and
7. The investigations include the following reports:
 - a. Hydrology of the Little Colorado River System, Special Report to the Settlement Committee (ADWR 1989)
 - b. North Central Arizona Demand Study, Phase 1 Report (RMI 2002)

- c. Hopi – Western Navajo Water Supply Study (HDR 2004)
 - d. North Central Arizona Water Supply Study, Report of Findings (October 2006). This report had future water demands for several Western Agency chapters including LeChee, Coppermine, Bodaway Gap and Cameron that would be met from a regional water project that could divert a projected 2050 water demand of 8,300 acres-feet of water from Lake Powell. The total estimated cost of this project is \$550 million (October 2006 dollars) and included capacity for the Navajo Nation and Hopi Tribe.
 - e. North Central Arizona Water Supply Feasibility Study is ongoing by USBOR and builds upon the October 2006 Report of Findings. Feasibility authority for this project was authorized in 2010 and is in need of additional funding to continue. The feasibility, if funded and completed, will result in 30 percent design drawings for the project, feasibility level cost estimates, and preliminary environmental and cultural resource investigations. The study has received approximately \$5 million in funding through Reclamation and project partners, including the Navajo Nation. The feasibility study needs an additional \$7 million for completion. At a minimum, \$2 million is needed to complete the hydraulic engineering for the entire pipeline alignment to produce a Feasibility Design Report. The Navajo Nation portion of these costs would be less.
 - f. In 2013, the 22nd Navajo Nation Council passed Resolution CAP-14-13 that approved supplemental funding for the preparation of several regional water plans, including nine chapters of the Western Navajo Agency. The draft regional water plan has identified two alternatives to developing a regional water system that focuses only on the Navajo Nation water demands. The alternatives identify phases for the construction of the regional water system. The alternatives would convey water from Lake Powell to several Western Agency Chapters along the same corridor of the North Central Arizona Water Supply Project. The alternative that is comparable to the North Central Arizona Water Supply Project has a total cost of \$220 million. The preliminary phasing of the \$220 consists of:
 - i. LeChee Alignment: \$59 million
 - ii. Coppermine Alignment: \$44 million
 - iii. Bodaway-Gap Alignment #1: \$31 million
 - iv. Bodaway-Gap Alignment #2: \$15 million
 - v. Cameron/Tuba City Alignment: \$23 million
 - vi. Tuba City Alignment: \$26 million
 - vii. Cameron Alignments #1, #2 and #3: \$22 million
8. These regional projects will provide a water supply for additional water lines to homes, create jobs and economic opportunities that will benefit the Western Navajo Agency and the Navajo Nation as a whole;

NOW, THEREFORE, BE IT RESOLVED:

1. The Coppermine Chapter hereby determines that all chapters must work together to overcome our water problems and find solutions; and
2. Furthermore, the Coppermine Chapter will cooperate with other Navajo Nation entities to support water development that will benefit Western Navajo Agency and other Agencies; and
3. Also, The Coppermine Chapter respectfully requests the Navajo Nation to work with state and federal agencies to seek and appropriate funding to implement the proposed projects and start working on these badly needed water projects as soon as possible.

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 passes by a vote of _____ in favor _____ opposed and _____ abstained, this 12th day of January 2016.


Motion By:

Second By:


Floyd Stevens, President


Lola Smith, Vice-President


Valerie Fowler, Chapter Secretary/Treasurer


Calvin G. Begay, Grazing Committee Member

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

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
Tachoney Slim

GRAZING COMMITTEE
Calvin G. Begay

CO-01-08-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

AUTHORIZING THE APPROVAL OF THE CHAPTER CLAIMS SCHOLARSHIP FOR THE FOLLOWING (2) TWO FULL TIME STUDENTS IN THE AMOUNT OF \$490.00 EACH UTILIZING THE CLAIMS SCHOLARSHIP 14-6721

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 regulations for the operation of the funds; and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistance will be given in the Amount of \$490.00 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 Assistance – Chapter General/Claims Scholarship:

Name of Students:	School:
1. Ambrielle Begay	Coconino Community College
2. Vandine Doctor	Fort Lewis College

NOW THEREFORE BE IT RESOLVED THAT:

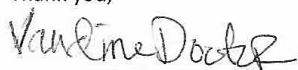
1. The Coppermine Chapter hereby authorizes and approves the Chapter General/Claims Scholarship Assistance to the two (2) student listed above with stipulations that the student will turn in an Official Final grades before releasing any funds.

January 6, 2016

Dear Chapter Officials & Community Members:

Yá'át'ééh. I am currently attending Fort Lewis College in Durango, CO. Unfortunately, I am unable to attend the chapter meeting, for I have returned to Fort Lewis College to complete the spring semester of my senior year in accounting. I am expecting to graduate in April of this year. I am requesting financial assistance from the chapter. I appreciate the assistance and support that I receive from my community.

Thank you,



Vandine Doctor

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 passes by a vote of _____ in favor _____ opposed and _____ abstained, this 12th day of January 2016.

Motion By:

Second By:


Floyd Stevens, President


Lola Smith, Vice-President


Valerie Fowler, Chapter Secretary/Treasurer


Calvin G. Begay, Grazing Committee Member

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-01-09-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND APPROVING THE FISCAL YEAR 2016 NAVAJO NATION SALES TAX APPROPRIATION IN THE AMOUNT OF \$41,981.00 TO BE AMENDED INTO THE FISCAL YEAR 2016 COPPERMINE CHAPTER OPERATING BUDGET.

WHEAREAS:

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. Pursuant to 26 N.N.C., Chapters 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;
4. The Coppermine Chapter The Fiscal Year 2016 Navajo Nation Sales Tax is as follows:
 - A. Navajo Nation Sales Tax in Amount of \$41,981.00.
8715: Grant CHAPTER PROJECT – FORMER BENNETT FREEZE AREA Infrastructure with Waterline – Bathroom and Kitchen Addition, Powerline – Right Of Way, Funds will be budgeted for Chapter Project – Former Bennett Freeze Area for Infrastructure with Waterline (Bathroom and Kitchen Addition), Powerline (ROW), Housewiring, etc. (41,981.00

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and approves the Fiscal Year 2016 Navajo Nation Sales Tax appropriation in the Amount of \$41,981.00 and to be amended the Amount into the Fiscal Year 2016 Operating Budget of Coppermine Chapter.

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 passes by a vote of ___ in favor ___ opposed and ___ abstained, this 12th day of January 2016.

Motion By:

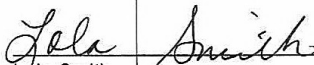
Second By:



Floyd Stevens,
President

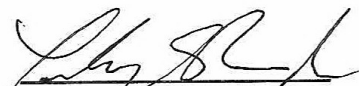


Valerie Fowler,
Secretary/Treasurer



Lola Smith,
Vice President

Calvin G. Begay,
Grazing Official



Tachoney Slim, Council Delegate
The 23rd Navajo Nation Council

FY 2016		THE NAVAJO NATION		Page 1 of 1	
DETAILED LINE ITEM BUDGET AND JUSTIFICATION					
PART I. PROGRAM INFORMATION:					
Program Name/Title: <u>Coppermine Chapter</u>		Business Unit No: <u>706107</u>			
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 8705	Sales Tax Fund Assistance Chapter 8715: Grant: CHAPTER PROJECT - FORMER BENNETT FREEZE AREA: Infrastructure with Waterline - Bathroom and Kitchen Addition, Powerline - Right Of Way, Housewiring, etc. [\$41,981.00]	41,981	41,981		
TOTAL		41,981		NNOMB - BF4	

[HOME](#) | [PUBLIC REPORTS](#) | [WIND DOCUMENTATION](#) | [LOGIN](#) | [LOGOUT](#) | [HELP](#)[BUDGET LIST](#) | [CREATE BUDGET](#) | [FUND BALANCES](#)[SUMMARY OF PROGRAM INFORMATION](#) | [BUDGET JUSTIFICATION](#) | [BUDGET DETAILS](#) | [FORMS](#) | [SUBMIT](#) | [CHAPTER RESOLUTION](#)Coppermine Chapter, | | [Return to Dashboard](#)

Budget Justification



Main Level Distribution

Object Code	Description	Budgeted	Distributed	Action
6720	Sales Tax Fund Investment Consultant - CHAPTER PROJECT - FORMER BENNETT FREEZE AREA: Infrastructure with Waterline - Bathroom and Kitchen Addition, Powerline - Right Of Way, Housewiring, etc.	\$41,981.00	\$41,981.00	Distribute
			\$41,981.00	Edit / Delete
	TOTAL	\$41,981.00	\$41,981.00	

[HOME](#)[PUBLIC REPORTS](#)[WIND DOCUMENTATION](#)[LOGIN](#)[LOGOUT](#)[HELP](#)[BUDGET LIST](#)[CREATE BUDGET](#)[FUND BALANCES](#)[SUMMARY OF PROGRAM INFORMATION](#)[BUDGET JUSTIFICATION](#)[BUDGET DETAILS](#)[FORMS](#)[SUBMIT](#)[CHAPTER RESOLUTION](#)Coppermine Chapter, | [Return to Dashboard](#)

Summary of Program Information

Sales Tax Fund	Funding Sources	Fiscal Year	Amount		% of total
			2016		
		Total		\$41,981.00	100.00%
				\$41,981.00	100%

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-02-010-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

AUTHORIZING THE APPROVAL OF THE CHAPTER ACTIVITY GENERAL FUND SCHOLARSHIP FOR THE FOLLOWING (3) THREE FULL TIME STUDENTS IN THE AMOUNT OF \$400.00 EACH UTILIZING THE CLAIMS 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 regulations for the operation of the funds; and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistance 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 Assistance – Chapter General/Claims Scholarship:

Name of Students:	School:
1. Nicole Whitehair	Coconino Community College
2. Shania Russell	Mesa Community College
3. Tate Tsingine	Central Arizona College

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the Chapter Activity General Fund Scholarship Assistance to the three (3) student listed above with stipulations that the student will turn in an Official Final grades before releasing any funds.

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 passes by a vote of ____ in favor ____ opposed and ____ abstained, this 9th day of February 2016.

Motion By:

Second By:

Floyd Stevens
Floyd Stevens, President

Lola Smith
Lola Smith, Vice-President

Valerie Fowler
Valerie Fowler, Chapter Secretary/Treasurer

Calvin G. Begay, Grazing Committee Member

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Floyd Stevens

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

Tachoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-03-012-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING THE NAVAJO NATION DEPARTMENT OF BEHAVIORAL HEALTH SERVICES PREVENTION PROGRAM TO PROVIDE TECHNICAL ASSISTANCE BY IMPLEMENTING COPPERMINE COMMUNITY ASSESSMENT PROCESS, AND PARTNER WITH THE CHAPTER TO PROVIDE PREVENTION ACTIVITIES INCLUDING BUT NOT LIMITED TO REQUEST FOR SERVICES AND REFERRAL TO CLINICAL SERVICES AND DEPARTMENT OF BEHAVIORAL HEALTH SERVICES WILL PRESENT COMMUNITY ASSESSMENT RESULTS BEFORE THE CHAPTER AND COMMUNITY MEMBERS.

WHEAREAS:

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. Pursuant to 26 N.N.C., Chapters 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
4. Coppermine Chapter is aware that Substance Abuse is near epidemic across all communities on the Navajo Nation and substance abuse affects community and households in a variety of aspects; and
5. This community problem had been the subject of discussion at serval community events and meetings; and
6. DBHS Prevention Program would conduct a Community Assessment using in person interviews to households in the Coppermine Chapter service areas; and
7. Upon completion of the Community Assessment data results will be complied and presented before the Coppermine Chapter and community members; and
8. Coppermine Chapter believes it is in the best interest of the community to approve and support the technical assistance being provided by the DBHS Prevention Program to conduct a Community Assessment and address the problem of Substance Abuse, and related activities.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves and supports that Navajo Nation Page/Kaibeto Department of Behavioral Health Services Prevention Program to provide technical assistance by implementing the community assessment process and partner with Coppermine Chapter to provide prevention activities including but not limited to request for services and referral to clinical services and Department of Behavioral Health Services will present the Community Assessment results before the Chapter and community members.

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 passes by a vote of 90 in favor 00 opposed and 05 abstained, this 8th day of March 2016.

Motion By: Allen Yazzie

Second By: Louise Begay



Floyd Stevens,
President

Valerie Fowler,
Secretary/Treasurer



Lola Smith,
Vice President


Calvin G. Begay,
Grazing Official

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-04-013-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

REQUESTING THE NAVAJO DIVISION OF TRANSPORTATION TO PAVE NAVAJO ROUTE 6226 WITH BIONIC SOIL SOLUTIONS TO IMPROVE ROAD CONDITIONS AND TRAVEL.

WHEAREAS:

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. Navajo Route 6226 (Chapter Spur Road) was originally planned for paving with N20 under BIA Road Construction Priority however N20 was paved under emergency status in 2013 without N6226; and
4. N6226 has been aligned, designed, and clearances made for planned improvements with eventual paving in the future; and
5. Bionic Soil Solutions made a presentation to Coppermine Chapter on March 08, 2016 with good support that the application of bionic soil will improve construction and maintenance of the road; and
6. The Coppermine Chapter consider N6226 as the best candidate for improvement with this new technology after viewing its application in the Sawmill Chapter road system; and
7. The Coppermine Chapter requests 1.7 miles of N6226 to be paved with bionic soil utilizing FET funds for road improvement and maintenance.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter respectfully requests the Navajo Division of Transportation to pave N6226 (Chapter Spur Road) with Bionic Solid Solutions to improve road and maintenance conditions.

CERTIFICATION

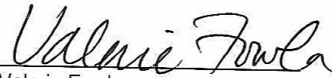
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Coconino County, ARIZONA) Navajo Nation, where a quorum was present and that same was passes by a vote of ____ in favor ____ opposed and ____ abstained, this 12th day of April 2016.

Motion By:

Second By:



Floyd Stevens,
President



Valerie Fowler,
Secretary/Treasurer



Lola Smith,
Vice President

Calvin G. Begay,
Grazing Official

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler



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

COUNCIL DELEGATE
Tachoney Slim

GRAZING OFFICIAL
Calvin G. Begay

CO-5-014-16

RESOLUTION OF THE COPPERMINE CHAPTER

MODIFYING AND APPROVING CERTAIN PROVISIONS OF COPPERMINE CHAPTER RESOLUTION CO-11-04-14 TO ADD (8) EIGHT RECIPIENTS TO THE PHASE IV POWER LINE EXTENTION TO INCREASE THE COST EFFECTIVENESS OF THE PROJECT UPON THE RECOMMENDATION OF NAVAJO NATION COMMUNITY DEVELOPMENT BLOCK GRANT/CHID (CDBG) ; AND REQUESTING NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO INTIATE A RIGHT-OF-WAY ASSESSMENT AND COST ESTIMATE FOR ARCHAEOLOGICAL CLEARANCES AND ENVIRONMENTAL SURVEYS TO EXPEDITE THE CONSTRUCTION AND COMPLETION OF SAID PROJECT.

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 Recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. Coppermine Chapter strives for the improvement of quality of life its community members through the Development of infrastructure systems and the provision of utilities service; and
4. Coppermine Chapter has been awarded funds for phase III but cost effectiveness questions remain For phase IV with recommendation to add additional names of recipients to remedy the situation. (See Exhibit "A") ; and
5. Due to constraints of timelines and commencement of the project, Coppermine Chapter has identified And recommends recipients living close to existing lines as the most feasible for addition to the Project; (See Exhibit "B" – Recipients Income Data) ; and
6. This action will make the project more cost-effective and serve additional community members with Electrical power.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby modifies and approves certain provisions of Coppermine Chapter Resolution CO-11-04-14 to add (8) recipients to the Phase IV power line extension to increase the Cost effectiveness of the project upon the recommendation of Navajo Nation Community Development Block Grant/CHID (CDBG) ; and requesting Navajo Tribal Utility Authority (NTUA) to Initiate a Right-of-Way Assessment and cost estimate for archeological clearances and Environmental surveys to expedite the construction and completion of said project.
2. Furthermore, Coppermine Chapter has identified and recommends the following recipients as the Most feasible to be added to the project listing.
 1. Calvert Begay
 2. Laura Clark
 3. Lee Clizzie
 4. Lucinda DeJolie
 5. Ricky Sloan
 6. Norman Stevens
 7. Jerrilyn Yazzie
 8. Marvin Yellowhair
3. Also, Coppermine Chapter is submitting a Map showing home locations. See Exhibit "C".

CERTIFICATION

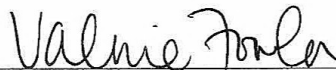
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter (Coconino County, ARIZONA) Navajo Nation, Where a quorum was present and that same was passed by a vote of 41 in favor 0 opposed and 12 abstained, this 10th day of May 2016.

Motion by: Natalie Tsinnijinnie

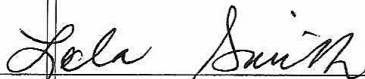
Second by: Lou Spencer



Floyd Stevens, President



Valerie Fowler, Secretary / Treasure



Lola Smith, Vice – President

Calvin G. Begay, Grazing Committee Member

Tachoney Slim, Council Delegate

EXHIBIT "A"



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

April 15, 2016

Bessie J. Armajo, Community Services Coordinator
Coppermine Chapter
P.O. Box 1323
Page, Arizona 86040

Subject: Phase IV Powerline Extension

Dear Ms. Armajo:

I am writing to request Coppermine Chapter for additional information regarding the subject proposal that was submitted to Navajo Nation CDBG program for FY-2016 CDBG Funding cycle on January 15, 2016. This is not an award letter.

To further evaluate your proposal, please provide the information requested by April 29, 2016 at 5:00 P.M. to the CDBG program. The office is located at Administration Building #2, 2nd Floor, SW corner, in Window Rock, Arizona.

After careful review, serving only 2 of 3 clients for Phase IV extension is not cost-effective. The third client (Helen Henry per Dec. 4, 2014 Chapter letter) was deleted due the house not being lived in. The current cost for this project is \$301,692.47. This is \$150,846.24 per home.

The program advises the chapter to add more households to this project in order to make the project cost-effective and a cost-saving measure. At this point, serving only two homes while at least 8 or 10 more homes can be added. Therefore, please demonstrate this request.

Your assistance is greatly appreciated. If there are questions, please contact Navajo Nation CDBG office at (928) 729-9495.

Sincerely,

A handwritten signature in black ink, appearing to read "James Adakai".

James Adakai, Programs and Projects Specialist
Community Development Block Grant/CHID

CC: James Benally, Acting Dept. Manager, CHID
Bernice Tsosie, NUTA

THE NAVAJO NATION
Community Development Block Grant Program
CDGB Form B (Recipient Income Data)

Chapter: COPPERMINEDate: May 5th, 2016

Prepared by: FLOYD STEVENS

Title: CHAPTER PRESIDENTCounty: COCONINO[illegible]

THE NAVAJO NATION
Community Development Block Grant Program
CDGB Form B (Recipient Income Data)

Prepared by: FLOYD STEVENS Title: CHAPTER PRESIDENT County: COCONINO

[illegible]

Chapter President

Floyd Stevens

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

MEMORANDUM

TO: James Adakai, Program and Projects Specialist
Community Development Block Grant/CHID

FROM: *Floyd Stevens*
Floyd Stevens, President
Coppermine Chapter

SUBJECT: Coppermine Chapter Phase IV Powerline Project

DATE: May 11, 2016

This is in response to your letter dated April 15, 2016 regarding the cost-effectiveness of Coppermine's Phase IV Powerline Project. Based on your recommendation to add more names to the project, Coppermine Chapter has identified eight (8) additional names the two (2) original recipients (1) Edith Cling and (2) Sallie Whitehat.

The criteria for adding the names include close proximity to existing power lines, house wiring completion, minimal costs for clearances, and a cross-section of community membership.

This information and documents are hereby being forwarded to your office for consideration and action. If you have any questions, please contact Coppermine Chapter at 928-691-1109 or myself at 928-614-0118 (cell) Thank you.

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler



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

COUNCIL DELEGATE
Tauchoney Slim

GRAZING OFFICIAL
Calvin G. Begay

CO-05-015-16

RESOLUTION OF

THE COPPERMINE CHAPTER OF WESTERN NAVAJO AGENCY

REQUESTING NAVAJO NATION CONTROLLER AND GAMING REVENUE DISTRIBUTION TEAM TO
APPROVE COPPERMINE CHAPTER FOR 20,241.50 TO BE USED FOR CHAPTER UTILITIES SUCH
AS COMMUNICATIONS, UTILITIES, AND EXTERNAL CONTRACTORS.

WHERE AS:

1. Pursuant to 26 N.N.C., Section 3 (A), The Coppermine Chapter is a duly recognized certified Chapter under 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 Authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and
3. Coppermine Chapter has been faced with budget constraints for Land Claims Trust Fund which is for day to day operations of the Chapter. Each fiscal year, the amount of funds to be used toward propane, water, electric, internet, wireless, waste disposal and such has been decreasing and end of fiscal year our carry over amount has been in the negative; and
4. Coppermine Chapter facility is used by family members such as family gathering for funeral meetings, current standing committees such as Community Land Use Committee and others such as Project Meetings for entities to move our projects in a timely manner.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter respectfully requesting the Navajo Nation Controller and Gaming Revenue Distribution Team to approve Coppermine Chapter for 20,241.50 to be used for Communication such as Wireless and Internet; Utilities such as Propane, Electric, Water; and External Contractors such as Waste Disposal for Coppermine Chapter.

CERTIFICATION

WE, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION was duly considered by and moved for adoption by, Paul Begay seconded by, Jones Tsinnijinnie thoroughly discussed and adopted by a vote of 52 in favor, 00 opposed and 08 abstained at a duly called meeting at Coppermine Chapter, Navajo Nation (ARIZONA) on this 10th day of May 2016.

Floyd Stevens
Floyd Stevens, President
Lola Smith
Lola Smith, Vice – President

Valerie Fowler
Valerie Fowler, Secretary / Treasure

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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

MEMORANDUM

To: Navajo Nation Office of the Controller
Gaming Revenue Distribution Review Team

From: Valerie Fowler
Valerie Fowler, Secretary/Treasurer
Coppermine Chapter

Date: May 16, 2016

Re: FUNDING REQUEST PLAN

We are submitting a request from Navajo Nation Gaming Net Revenue Distribution Non-Host Chapter for an appropriated amount of \$20,241.50 to be used for Coppermine Chapter utilities. Coppermine Chapter services a community of at least 600 residents and it is a public facility that is open 5 days week but sometimes on weekends.

Navajo Tribal Utility Authority (NUTA) serves the electrical power to Coppermine Chapter House, Coppermine Administration Building, Coppermine Electric Well and Coppermine Community Watering Point that we feel serves all of our community members from newborn to elders. NTUA services all water line to Coppermine Chapter House, Coppermine Administration Building, Coppermine Community Watering Point and Coppermine Electric Well.

Alliant Gas and Pinnacle Propane services our propane for Coppermine Chapter House and Coppermine Administration Building and most of the expenses are incurred during winter season and at which time increases our expenditures for propane for community and chapter staff.

Choice Wireless serves the internet and wireless for Coppermine Chapter House and Coppermine Administration Building. Coppermine Chapter doesn't have landline for telephone so the chapter main number is a cellular wireless. The chapter currently doesn't have fax line so communication is through cellular phone and internet.

Republic Service serves the waste disposal for Coppermine Chapter House, Coppermine Administration Building, and community.

Per our understanding, upon approval, Coppermine Chapter staff will forward an original invoice along with RDP (Request for Payment) to Administrative Service Center and/or Division of Community Development for payment to be rendered to either the electric, water and propane companies.

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



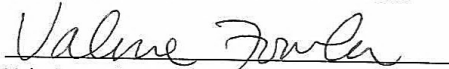
Western Navajo Agency – District One
Post Office Box 1323, Page, Arizona 86040
Telephone No. 928-691-1109

COUNCIL DELEGATE
Tuchoney Slim

GRAZING COMMITTEE
Calvin G. Begay

MEMORANDUM

To: Jim Parris, Controller, Navajo Nation Office of the Controller
Gaming Revenue Distribution Review Team

From: 
Valerie Fowler, Secretary/Treasurer
Coppermine Chapter

Date: May 16, 2016

Re: FUNDING REQUEST PLAN

Coppermine Chapter formally accepts by resolution # CO-05-015-16, the conditions governing the Navajo Nation Gaming Net Revenue Distribution Policies# BFMY-15-15. In accordance with BFF -05-13, Coppermine Chapter has been appropriated \$20,241.50.

The Coppermine Chapter authorizes the following person to obligate expenditures for the entity with regard to this Funding Request Plan:

1. Floyd Stevens, Chapter President; Cell 928-614-0118; Email: coppermine@navajochapters.org
2. Valerie Fowler, Chapter Secretary/Treasurer; Cell 928-266-5999; Email: vfowler@frontier.com

The Coppermine Chapter authorizes the following person to make management decisions on behalf of the entity with regard to this Funding Request Plan:

1. Floyd Stevens, Chapter President; Cell 928-614-0118; Email: coppermine@navajochapters.org
2. Valerie Fowler, Chapter Secretary/Treasurer; Cell 928-266-5999; Email: vfowler@frontier.com

The point of contact for clarifications and questions with regard to this Funding Request Plan:

1. Floyd Stevens, Chapter President; Cell 928-614-0118; Email: coppermine@navajochapters.org
2. Valerie Fowler, Chapter Secretary/Treasurer; Cell 928-266-5999; Email: vfowler@frontier.com

The Coppermine Chapter Funding Request Plan packet includes the following:

1. Chapter Resolution # CO-05-015-16
2. Funding Request Plan narrative
3. Navajo Nation Budget Form 1, Form 2, Form 4
4. Expenditure Authorization Signature Form

If you have any questions, please contact me at 928-266-5999. Thank you.

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

[illegible]

**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION: Business Unit No.: <u>507098</u>		Program Name/Title: <u>COPPERMINE CHAPTER</u>																																			
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:																																					
PART III. PROGRAM PERFORMANCE CRITERIA:																																					
1. Program Performance Area: To ensure continued public access to the chapter house by the community. Goal Statement:																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <td>Goal</td><td>Actual</td><td>Goal</td><td>Actual</td><td>Goal</td><td>Actual</td><td>Goal</td><td>Actual</td> </tr> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>														1st QTR		2nd QTR		3rd QTR		4th QTR		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual								
1st QTR		2nd QTR		3rd QTR		4th QTR																															
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual																														
2. Program Performance Area: To pay for utilities for the Chapter. Goal Statement:																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>																																					
3. Program Performance Area: Goal Statement:																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>																																					
4. Program Performance Area: Goal Statement:																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>																																					
5. Program Performance Area: Goal Statement:																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>																																					
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 <u>Valerie Fowler 5/16/16</u>																																					
Division Director/Branch Chief's Printed Name and Signature / Date																																					

THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION: Program Name/Title: _____ Business Unit No.: 507098			
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
5500	COMMUNICATIONS & UTILITIES		20,241.50
5510	COMMUNICATIONS		
5570	INTERNET EXPENSES:		
5610	WIRELESS EXPENSES:	1,440.00	
	\$ 1,200.00 \$ 240.00 <u>\$ 1,440.00</u>		
5700	UTILITIES		
5710	ENERGY - ELECTRIC EXPENSES:		
5710	ENERGY - PROPANE EXPENSES:	15,801.50	
5750	SERVICES - WATER EXPENSES:		
	\$ 4,800.00 \$ 8,601.50 \$ 2,400.00 <u>\$ 15,801.50</u>		
6100	PLANT, PROPERTY & EQUIPMENT:		
5760	EXTERNAL CONTRACTORS: WASTE DISPOSAL:	3,000.00	
	\$ 3,000.00 <u>\$ 3,000.00</u>		
TOTAL		20,241.50	20,241.50



The Navajo Nation
Office of the Controller
Accounts Payable Section
PO Box 1600, Window Rock, AZ 86515
(928) 871-6433

THE NAVAJO NATION
EXPENDITURE AUTHORIZATION SIGNATURE FORM
Fiscal Year 2016

To: **Office of the Controller**

May 16, 2016
Date

The following individuals are authorized to incur expenses, make charges and sign documents against business units:

NON-HOST: Coppermine Chapter, Business Unit: 507098

NAME AND TITLE OF AUTHORIZED INDIVIDUAL	SAMPLE SIGNATURE	TYPE OF AUTHORITY (SEE CODES BELOW)	DOLLAR LIMIT (IF ANY)
Floyd Stevens, Chapter President	<i>Floyd Stevens</i>	3 & 10	20,241.50
Valerie Fowler, Secretary/Treasurer	<i>Valerie Fowler</i>	3 & 10	20,241.50

TYPE OF AUTHORITY CODES:

1. Approve purchase requisitions
2. Approve receiving reports
3. Approve requests for direct payment
4. Approve travel authorizations
5. Approve travel reimbursements
6. Approve travel advances

7. Approve Interdepartmental Charges

8. Approve SSO

9. Approve PAF

10. Other Expenditure of Gaming Funds

11. Other _____

12. Other _____

Special Instruction or Comments:

Your office will receive a new "Expenditure Authorized Signature Form" whenever 1) an individual listed below terminates or loses his/her authority; 2) additional individuals are granted authority; 3) changes are made to business units.

Approved by: _____

ROBERT BEGAY
(Name Printed)

DEPARTMENT MANAGER
(Title)

Concur: _____

CARL SMITH
(Name Printed)

DIVISION DIRECTOR
(Title)

Concur: _____

(Name Printed)


(Title)

Attachment A
Navajo Nation Gaming Net Revenue Distribution Procedures

**Terms and Conditions of the
Navajo Nation Gaming Net Revenue Distribution Procedures**

Pursuant to the Navajo Nation Gaming Net Revenue Distribution Procedures (Procedures), Coppermine Chapter (Chapter) is submitting its request. Pursuant to Section 6(A)(1)(e) of the Procedures, the Chapter explicitly agrees to comply with the applicable Navajo Nation laws and policies, which include, but not limited to the Procedures, the Navajo Nation Gaming Revenues Fund Management Plan and the Indian Gaming Regulatory Act. In compliance with the above-mentioned, the Chapter agrees to the following:

- The Chapter acknowledges that it is not under sanction by the Budget and Finance Committee.
- The Chapter has submitted the required documents as provided in Section 6 of the Procedures.
- The Chapter has submitted its request for \$21,241.50 as provided in Section 2 and 5 of the Procedures.
- The Chapter acknowledges and agrees that the funding shall only be used for the purposes set forth in Section 2 and 5.
- The Chapter agrees that the funding shall be used for a public purpose and shall not benefit one individual.
- The Chapter agrees and acknowledges that the Navajo Nation Gaming Regulatory Office may conduct unannounced audits on request related to the Procedure.
- The Chapter acknowledges that all submitted documents are correct and are being submitted for its intended purpose.
- The Chapter acknowledges that it has read and understands the terms and conditions of the Procedures.


Floyd Stevens, Chapter President
Coppermine Chapter

05/26/16
Date

Final: April 19, 2016

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler



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

COUNCIL DELEGATE
Tauchoney Slim

GRAZING OFFICIAL
Calvin G. Begay

CO-6-017-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

REQUESTING DEPARTMENT OF WATER RESOURCES, BRANCH OPERATIONS AND MAINTENANCE TO REHABILITATE EARTHEN DAMS WITHIN THE FORMER BENNETT FREEZE AREA OF COPPERMINE CHAPTER TO IMPROVE WATER RETENTION AND AVAILABILITY FOR LIVESTOCK NEEDS.

WHEREAS:

1. The Coppermine Chapter is a recognized and certified Navajo Nation Chapter Pursuant to 26 N.N.C. Section 3, and 11 N.N.C. Section 120,; and
2. Pursuant to 26 N.N.C. Chapter 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council Delegated to Chapter Governmental Authority with respect to local matters to make decisions to govern with responsibility and accountability to community membership,; and
3. Coppermine Chapter has known earthen dams of which majority needs repair due to erosion, breaks, and sediment accumulation; and
4. Five earthen dams within the Former Bennett Freeze Area have been identified as needing repairs/rehabilitation to improve water availability for livestock needs. These are:
 - A. First Windmill South Dam
 - B. Ray Begay Earthen Dam
 - C. N-21 & Adolf Adakai Dam
 - D. Peach Tree Dam Dide'tso Sikaadi' --- FEASIBILITY NEEDED
 - E. N-2015 Dam --- FEASIBILITY NEEDED
 - F. Fenced in Dam To'biin'a'azti'ti' --- FEASIBILITY NEEDED

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby respectfully request the Department of Water Resources, Branch of Operations and Maintenance to Rehabilitate Earthen Dams within the Former Bennett Freeze Area of Coppermine Chapter to improve water retention and availability for livestock needs.

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 43 in favor, 7 opposed, 15 abstained on this 14th of June 2016.

Motion: *Sallie Whitehat*

Second: *Amelia Noz*

Floyd Stevens
Floyd Stevens,
President

Valerie Fowler
Valerie Fowler,
Secretary/Treasurer

Lola Smith
Lola Smith,
Vice President

Calvin G. Begay
Calvin G. Begay,
Grazing Official

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler



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

COUNCIL DELEGATE
Tachoney Slim

GRAZING OFFICIAL
Calvin G. Begay

CO-6-018-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE CHAPTER PUBLIC EMPLOYMENT PROGRAM (PEP) PROJECT IN THE AMOUNT OF \$8,114.00 FOR ONE (1) SUPERVISOR AT \$12.00 X 160 HOURS AND THREE (3) LABORS AT \$10.50 X 160 HOURS EACH FOR ROOFING AND RENOVATION OF THE CHAPTER ADMINISTRATION BUILDING COMMENCING JUNE 20, 2016

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 Chapter Administration building is in need of repairs such as roofing, stairs, painting, etc. in order To accommodate services to the public; and
4. A budget has been developed utilizing account # 12.5M:6101 attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the chapter Public Employment Program in the amount of \$8,114.00 utilizing Account # 12.5M:6101 hereto attached as Exhibit "A".

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Coppermine Chapter, at a duly called Chapter Meeting at Coppermine Chapter (Coconino County, ARIZONA) Navajo Nation, Where a quorum was present and that same was passed by a vote of 46 in favor 0 opposed and 13 abstained, this 14th day of June 2016.

Motion by: Paul Begay

Second by: Edith Cling

Floyd Stevens

Floyd Stevens, President

Valerie Fowler

Valerie Fowler, Secretary / Treasure

Lola Smith

Lola Smith, Vice – President

Calvin G. Begay

Calvin G. Begay, Grazing Committee Member

Tachoney Slim, Council Delegate

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

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
Tachoney Slim

GRAZING COMMITTEE
Calvin G. Begay

CO-06-021-16

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING AND RECOMMENDING APPROVAL OF THE RELOCATION OF A TELECOMMUNICATIONS TOWER IN THE COMMUNITY OF COPPERMINE CHAPTER ALONG NAVAJO ROUTE 20 WITH RELATED USE OF 50' x 50' TRACT OF LAND AND A UTILITY CORRIDOR FOR SAME

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 recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. By resolution CAP -34-98, the Navajo Nation Council approved the "Local Governance Act" wherein the Navajo Nation Council delegated governmental authority to the Chapters of the Navajo Nation to address matters of local concern with Navajo law, custom and tradition; and
4. The collapse of a portion of U.S. Highway 89 in February 2013 interfered and disrupted normal, and commercial public transportation on local and interstate levels; and
5. Navajo Route 20 was identified and selected as the alternative emergency transportation route to meet immediate transportation needs; and
6. Smith Bagley, Inc. DBA Cellular One of NE Arizona provided a temporary mobile tower to aid in tele Communications during construction and completion of the road; and
7. Cellular One now needs to be on more permanent site with a higher tower wider service area; and
8. The relocation is within one mile of the present site with access to powerlines and road access and has been deemed as the most feasible site.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports and recommending approval of the relocation of a Telecommunications Tower in the community of Coppermine Chapter along Navajo Route 20 with related use of a 50' x 50' Tract of land and a utility corridor for same.

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 39 in favor, 0 opposed, 13 abstained on this 14th of June 2016.

Motion: Wynette Hammond

Second: Paul Begay

Floyd Stevens
Floyd Stevens,
President

Valerie Fowler
Valerie Fowler,
Secretary/Treasurer

Lola Smith
Lola Smith,
Vice President

Calvin G. Begay
Calvin G. Begay,
Grazing Official



Navajo Nation
Division of Community
Development

Coppermine Chapter <coppermine@navajochapters.org>

N20 Tower Resolution

Coppermine Chapter <coppermine@navajochapters.org>

Thu, Nov 3, 2016 at 2:48 PM

To: dbegay@cellularoneaz.com

Deswood,

Attached is the resolution for the N20 Tower. Please let me know when you have received it.

Thank you,

Loretta



N20 Tower Resolution.PDF
323K

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-07-02416

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ENDORSING AND SUPPORTING THE ELECTION OF CONGRESSWOMAN ANN KIRKPATRICK TO SERVE AS THE UNITED STATES SENATOR FOR THE STATE OF ARIZONA.

WHEREAS:

1. The Coppermine Chapter is a recognized and certified Navajo Nation Chapter Pursuant to 26 N.N.C. Section 3, and 11 N.N.C. Section 120, and
2. Pursuant to 26 N.N.C. Chapters 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with responsibility and accountability to community membership, and
3. Coppermine Chapter, a recognized certified local government of the Navajo Nation, vested with the power and authority to advocate on behalf of its constituents for the improvement of health, education, safety and general welfare; and
4. Coppermine Chapter finds that the economic and social challenges facing the Navajo Nation, the largest land-based indigenous people in the United States demands the kind competent and responsible leadership that Ann Kirkpatrick has demonstrated during her time in the U.S House of Representative and the Arizona Legislature; and
5. Congresswoman Ann Kirkpatrick as a member of the Native American Caucus, Congresswoman Ann Kirkpatrick has worked hard to raise awareness of the unique challenges that tribal communities like the Navajo Nation face and to fight for resources to address the critical need of these communities; and
6. Congresswoman Ann Kirkpatrick fought to secure a \$35 million grant after the collapse of US Hwy 89 to complete the paving of 28 miles of N20, the Coppermine Road that runs adjacent to US 89; and
7. Congresswoman Ann Kirkpatrick introduced and passed legislation to repeal the 43-year "Bennett Freeze" Law of 1966 (H.R.1792). Today she continues to advocate for housing and economic opportunities in the region; and

8. Congresswoman Ann Kirkpatrick fought for \$2.5 million of emergency funding for Tuba City Hospital to keep the facility open for patients; and
9. Congresswoman Ann Kirkpatrick introduced and passed the Native American Business Development Enhancement Act (H.R. 1834), which authorized grants for Tribal Business information Centers to assist Native Americans in starting and expanding business; and
10. Congresswoman Ann Kirkpatrick introduced H.R. 2941 to amend title 38, United States Code, to authorize the secretary of Veterans Affairs to make certain grants available to assist nursing homes for veterans located on tribal lands; and
11. Congresswoman Ann Kirkpatrick introduced H. Con.Res. 53 to honor the service of Native American Indians in the United States Armed Forces; and
12. Congresswoman Ann Kirkpatrick introduced and passed rural American Indian Veterans Housing Opportunity Act to correct an oversight in the tribal housing law that has caused disabled Veterans, their families and their survivors to be denied benefits, Her bill means that Veteran's benefits can no longer disqualify Native Americans from housing assistance; and
13. Congresswoman Ann Kirkpatrick as a member of the Congressional Impact Aid coalition, has repeatedly urged the House Appropriations Committee to include and increase funding for Impact Aid and school facilities construction in tribal communities; and
14. Congresswoman Ann Kirkpatrick co-sponsored H.R. 1089, the Native American Indian Education Act, which directs the Department of Education to pay out-of-state costs for Native American Indian students who qualify; and
15. Congresswoman Ann Kirkpatrick co-sponsored the Tribal Law Enforcement Act, which provides grants for tribal law enforcement, increase federal investigative support for tribal law enforcement, and enhanced power for tribal courts; and
16. Congresswoman is an original cosponsor H.R. 994, the Radiation Exposure Compensation act Amendments of 2015, which does justice to many on the Navajo Nation by expanding compensation for those exposed to radiation while working in uranium mines or living downwind from atomic weapons tests; and
17. Congresswoman Ann Kirkpatrick compared to all candidates for this office presents the best opportunity to reverse the neglect by the United States of its treaty, legal, and moral obligations to the aboriginal People of North America.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter and surrounding communities fully endorse and support Congresswoman Ann Kirkpatrick to serve as the United States Senator for the State of Arizona.

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 35 in favor, 0 opposed, 17 abstained on this 14th of July 2016.

Motion: *E. Cling*

Second: *Mary Francis*

Floyd Stevens
Floyd Stevens,
President

Valerie Fowler
Valerie Fowler,
Secretary/Treasurer

Lola Smith
Lola Smith,
Vice President

Calvin G. Begay
Calvin G. Begay,
Grazing Official

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-07-0²⁵-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ENDORISING AND SUPPORTING THE ELECTION OF TOM O'HALLERAN TO SERVE ARIZONA'S CONGRESSIONAL DISTRICT ONE IN THE UNITED STATES HOUSE OF REPRESENTATIVES.

WHEREAS:

1. The Coppermine Chapter is a recognized and certified Navajo Nation Chapter Pursuant to 26 N.N.C. Section 3, and 11 N.N.C. Section 120, and
2. Pursuant to 26 N.N.C. Chapters 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with responsibility and accountability to community membership, and
3. Coppermine Chapter, a recognized certified local government of the Navajo Nation, vested with the power and authority to advocate on behalf of its constituents for the improvement of health, education, safety and general welfare; and
4. Tom O'Halleran, once elected, will join the Native American Caucus, and continue the legacy Congresswoman Ann Kirkpatrick created while serving in Congress. He will work hard to raise awareness of the unique challenges that tribal communities like the Navajo Nation face and fight for resources to address the critical need of these communities; and
5. As a state legislator Tom O'Halleran served on the Native American Affairs Committee and fought for Native People's representation, and tribal sovereignty.
6. As a state legislator Tom O'Halleran demonstrated competence, responsibility and leadership during his time in the Arizona State Legislature and will continue to do so in the United States House of Representatives.
7. Tom O'Halleran is eager to continue to preserve and build on the Rural American and Indian Veterans Housing Opportunit Act Congresswoman Ann Kirkpatrick introduced and passed to correct an oversight in the tribal housing laws that have caused disabled Veterans, their families and their survivors to be denied benefits. This bill means that Veteran's benefits can no longer disqualify Native Americans from housing assistance.

8. Tom O'Halleran will become a member of the Congressional Impact Aid coalition, and will encourage the House Appropriations Committee to include and increase funding for Impact Aid and school facilities construction in tribal communities; and
9. Tom O'Halleran supports the Radiation Exposure Compensation Act Amendments Act of 2010, which expands compensation and does right by many more workers, miners, and "downwinders" on the Navajo Nation who have been affected by uranium mining and nuclear testing; and
10. Tom O'Halleran compared to all candidates for this office presents the best opportunity to reverse the neglect by the United States of its treaty, legal, and moral obligations to the aboriginal of North America.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter and surrounding communities fully endorse and support Tom O'Halleran to serve Arizona's Congressional District One in the United States House of Representative in the 115th U.S Congress.

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 32 in favor, 0 opposed, 25 abstained on this 14th of July 2016.

Motion: *Mary Francis*

Second: *Sally Tsingine*

Floyd Stevens
Floyd Stevens,
President

Valerie Fowler
Valerie Fowler,
Secretary/Treasurer

Lola Smith
Lola Smith,
Vice President

Calvin G. Begay
Calvin G. Begay,
Grazing Official

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Floyd Stevens

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

Tauchoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-07-027-16

NAVAJO ELECTION ADMINISTRATION Poll Official Recommendation

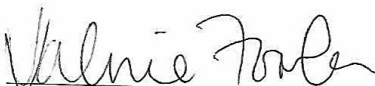
At a duly called meeting at Coppermine Chapter, this 12th day of July, 2016, the chapter recommended the following names of individuals pursuant to 11 NNC Section 328.

1. Chief Poll Judge
Name: Edith Cling Census #: 074,295
Address: PO Box
Page, Arizona 86040
Telephone Number: _____
2. Poll Judge
Name: Roylentina Begay Census#: 321,778
Address: PO Box
Tuba City, Arizona 86045
Telephone Number: 928-707-9015
3. Poll Clerk
Name: _____ Census#: _____
Address: _____
Telephone Number: _____

We certify that these individuals meet all qualifications set forth in the Poll Officials Manual.

Motion By: Paul Begay Votes: 32, 00, 07

Second By: Natalie Tsinnijinnie


Valerie Fowler, Secretary/Treasurer

CHAPTER PRESIDENT
Floyd Stevens

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler

COPPERMINE CHAPTER



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-08-027-16

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION ACCEPTING AND ADOPTING THE COPPERMINE CHAPTER OPERATING FISCAL YEAR 2017 BUDGET IN THE AMOUNT OF \$260,414.00 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 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. 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 2017 Chapter Operating Budget by approving and appropriation in the amount of \$260,414.00
5. Below is the SUMMARY OF BUDGET for the Chapter Budget which will be incorporated into Fiscal Year 2017 Operating Budget upon the approval of the Annual Navajo Nation Budget by the Navajo Nation Council.

6. EXHIBIT A: Funding Source

	Amount
CAPITAL OUTLAY-CHAPTER PROJECTS	\$34,454.00
GENERAL FUNDS-12.5M:CHAPTERS Non Administrative Cost	\$87,530.00
SCHOLARSHIP-CLAIMS	\$2,508.00
LAND CLAIMS TRUST FUND	\$18,810.00
PERSONNEL, FRINGE, GENERAL LIABILITY&WORKERS COMPENSATION	\$89,165.00
GENERAL FUNDS ALLOCATIONS	\$27,947.00
TOTAL	\$260,414.00

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2017 Chapter Operating Budget Appropriation in the Amount of \$260,414.00 in commensurate approval of the Navajo Nation Annual Budget by the Navajo Nation Council.

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 39 in favor, 0 opposed, 18 abstained on this 16th of August 2016.

Motion: Chris Benally

Second: Paul Begay

Floyd Stevens
Floyd Stevens,
President

Valerie Fowler
Valerie Fowler,
Secretary/Treasurer

Lola Smith
Lola Smith,
Vice President

Calvin G. Begay
Calvin G. Begay
Grazing Official

Tachoney Slim, Council Delegate
The 23rd Navajo Nation Council

FY 2017

THE NAVAJO NATION

PART I. PROGRAM INFORMATION:

DETAILED BUDGET AND JUSTIFICATION

Program Name/Title: Cooperline Chapter

Business Unit No: 108111, 408105, 508098

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 8705	General Fund \$ 0.20 General Liability Assistance Chapter 8715: Grant: General Liability / Policy Payment rate is \$0.20 per \$100 of payroll, pursuant to the BIMP. Total Personnel \$88,613 x \$0.20 / 100 = \$177. [\$177.00]	177	177
8000 8705	\$ 0.63 Worker's Comp. Assistance Chapter 8715: Grant: Workers Compensation Premium rate is \$0.63 per \$100 of payroll, pursuant to the BIMP. Total Personnel without Fringe Benefits \$59,592 x \$0.63 / 100 = \$375. [\$375.00]	375	375
8000 8705	Chapters Capital Assistance Chapter 8715: Grant: CHAPTER PROJECTS - Waterline Project: Bathroom/Kitchen Additions; Powerline Project: ROW, Services Poles, Etc.. [\$34,454.00]	34,454	34,454
TOTAL		35,006	

FY 2017

THE NAVAJO NATION

Page 2 of 4

DETAILED BUDGET AND JUSTIFICATION

Budget Form 4

PART I. PROGRAM INFORMATION:

Program Name/Title: Coppermine ChapterBusiness Unit No: 108111, 408105, 508098

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 8705	Chapters Non Administrative Costs Assistance Chapter 8715: Grant: 8715 GRANT: TRAVEL EXPENSES - For Chapter Administrative Staff for Meals, Mileage, and Lodging = \$4200. For CLUP Members for Meals, Mileage, Lodging = \$4200. [\$8,400.00] 8715: Grant: 8715 GRANT: OPERATING SUPPLIES/EQUIPMENT: Purchase 7 Whiteboards, Computers, Laptops, Purchase Supplies for Chapter Administration and Software. [\$10,576.00] 8715: Grant: 8715 GRANT: TEMPORARY EMPLOYMENT: PERSONNEL WAGES/TAXES/BENEFITS: Office Assistant: 1 Personnel x \$10.64 x 1280 HRS = \$13619.20; Fringe Benefits \$1232.54; General Liability \$29.70; Worker's Comp \$65.80. [\$14,988.00] 8715: Grant: 8715 GRANT: FINANCIAL ASSISTANCE: Building Materials for Community Members: 16 Homes x \$1000 Each. [\$16,000.00] 8715: Grant: 8715 GRANT: TEMPORARY EMPLOYMENT: PERSONNEL WAGES/TAXES/BENEFITS: Funding Project: 1 Supervisor x \$12 x 400 HRS = \$4800; 3 Labors x \$10.25 x 400 HRS = \$12300; Fringe Benefits \$1547.55; General Liability \$37.30; Worker's Comp \$107.73. [\$18,793.00] 8715: Grant: 8715 GRANT: TEMPORARY EMPLOYMENT: PERSONNEL WAGES/TAXES/BENEFITS: Chapter Project 3: 1 Supervisor x \$12 x 400 HRS = \$4800; 3 Labors x \$10.25 x 400 HRS = \$12300; Fringe Benefits \$1547.55; General Liability \$37.30; Worker's Comp \$107.73. [\$18,793.00]	87,530	87,530
8000 8705	General Funds Allocations Assistance Chapter 8715: Grant: 8715 GRANT: TRAVEL EXPENSES - For Chapter Officials for Meals, Mileage, and Lodging to conduct Chapter Administrative Duties since vacant CSC position. [\$2,147.00] 8715: Grant: 8715 GRANT: CHAPTER OFFICIALS STIPENDS - 3 Chapter Officials x \$500 x 8 Planning Meeting = \$12,000. 3 Chapter Officials x \$150 x 4 WNA = \$1,800. [\$25,800.00]	27,947	27,947
TOTAL		115,477	

FY 2017

THE NAVAJO NATION

Page 3 of 4

PART I. PROGRAM INFORMATION:

Program Name/Title: Coppermine Chapter

Business Unit No: 108111, 408105, 508098

DETAILED BUDGET AND JUSTIFICATION

Budget Form 4

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
2001 2110	Personnel & Fringe Personnel Expenses Regular 2:20 Regular Status Employee 2 personnel @2080 hrs. [\$59,592.00]	59,592	88,613
2900	Fringe Benefits Regular Status Employee \$ 59,592.00 X 48.70% [\$29,021.00]	29,021	
8000 8705	Special Rev Fund - Internal Land Claims Trust Assistance Chapler 8715: Grant: LGA FUND : Purchase Operating Supplies for Chapler Administration and Computer Software (Anti-Virus & Any Upgrade). [\$6,010.00] 8715: Grant: LGA FUND : Real Time Solutions - WIND System. [\$600.00] 8715: Grant: LGA FUND : ELECTRICITY - To cover the costs of Electricity for the Chapler.. [\$6,100.00] 8715: Grant: LGA FUND : PROPANE - To cover the costs of Propane for the Chapler.. [\$6,100.00]	18,810	18,810

TOTAL	107,423
-------	---------

FY 2017

THE NAVAJO NATION

DETAILED BUDGET AND JUSTIFICATION

Budget Form 4

PART I. PROGRAM INFORMATION:

Program Name/Title: Coppermine Chapter

Business Unit No: 108111, 408105, 508098

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	Scholarships						
8705	Assistance Chapter						
		8715: Grant: Assist 6 Full Time Students at \$384.50 each and 1 Part Time Student or Vocational Student at \$201 each.. [\$2,508.00]		2,508	2,508		

TOTAL		2,508	
-------	--	-------	--

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Floyd Stevens

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
Tachoney Slim

GRAZING COMMITTEE
Calvin G. Begay

CO-09-036-15

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

ACCEPTING AND AWARDING NATHANIEL A. BEGAY ELECTRIC A HOUSEWIRING PROJECT WITHIN COPPERMINE CHAPTER FOR NINE HOMES AS PART OF THE OVERALL SCATTERED POWER LINE PROJECT PHASE III AND IV.

WHEREAS:

1. The Coppermine Chapter is a recognized and certified Navajo Nation Chapter Pursuant to 26 N.N.C. Section 3, and 11 N.N.C. Section 120, and
2. Pursuant to 26 N.N.C. Chapters 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters to make decisions to govern with responsibility and accountability to community membership, and
3. Coppermine Chapter has submitted Scattered Powerline Project, Phase III and IV From the Priority Listing for Community Development Block Grant Funding; and
4. Subsequent to the final approved, Housewiring of the nine homes must be completed and certified; and
5. Nathaniel Begay Electric was the lone bidder in the amount of \$24,500.00 for nine homes and two commercial buildings; and
6. It is in the best interest of Coppermine Chapter to accept and award this electrical contract to Nattaniel A. Begay Electric as part of the Scattered Powerline Project, phase III and IV.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and awards Nathaniel A. Begay Electric a Housewiring project contract in the amount of \$24,500 utilizing account #05-6720 for nine homes and two commercial buildings as part of the chapter's Scattered Powerline Project, Phase III and IV.