

# 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 42 in favor, 00 opposed, 38 abstained on this 9<sup>th</sup> of November 2016.

Motion: Mae Dejolie

Second: Amelia Nez

Floyd Stevens  
Floyd Stevens,  
President

Valerie Fowler  
Valerie Fowler,  
Secretary/Treasurer

Lola Smith  
Lola Smith,  
Vice President

\_\_\_\_\_  
Calvin G. Begay,  
Grazing Official

\_\_\_\_\_  
Tachoney Slim, Council Delegate  
The 23<sup>rd</sup> 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*

CO11 - 05 - 17

### **RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION**

#### **REQUESTING THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO EXPEDITE A RIGHT OF WAY (ROW) ASSESSMENT AND COST ESTIMATE FOR AN ARCHEOLOGICAL AND ENVIRONMENTAL SURVEY TO INITIATE AND CONSTRUCT POWERLINE PROJECT PHASE IV TO APPROXIMATELY TWELVE (12) HOMES WITHIN THE COPPERMINE CHAPTER AREA.**

**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. 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 the community membership; and
3. Coppermine Chapter strives for the Betterment of its members by providing basic and necessary improvements to enhance the quality of life; and
4. The Coppermine Chapter has approved the Chapter Infrastructure Improvement Priority Project listing for fiscal years 2014 through 2018 pursuant to Resolution CO-011-14 Dated January 09, 2014; Here to attached as "Exhibit A"; and
5. Coppermine Chapter has identified Powerline Projects as the top Chapter Priority from its 2014-2018 Chapter Infrastructure Improvement Priority Project listing; and
6. Coppermine Chapter has identified Twelve (12) Homes as the most feasible, ready, and representative of the cross-section of the community, here to attached as "Exhibit B".

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Coppermine Chapter hereby requests the Navajo Tribal Utility Authority (NTUA) to expedite a Right of Way Assessment and Cost Estimate for an Archeological and Environmental Survey for Powerline Extension to initiate and construct Project Phase IV to twelve (12) Homes in the Coppermine Chapter Area.
2. The Homes to be served are:
  1. Calvert Begay
  2. Laura Clark
  3. Lee Clizzie
  4. Edith Cling
  5. Lucinda Dejolie
  6. Ricky Sloan
  7. Norman Stevens
  8. Jerrilyn Yazzie
  9. Marvin Yellowhair
  10. Sallie Whitehat
  11. Katie Tsosie
  12. Amelia Nez

*Harry Begay, Jr.*

*Customer Relations Representative*

*Tuba City District Office*

*harryb@ntua.com*

*Ph. # 1 (800) 528-5011 X 4747*

*Fax # (928) 729-6294*

**From:** Coppermine Chapter [mailto:coppermine@navajochapters.org]

**Sent:** Monday, November 14, 2016 2:01 PM

**To:** Harry Begay Jr <Harryb@ntua.com>; Ethelind Johns <EthelindJ@ntua.com>

**Subject:** Re: Coppermine Resolution NTUA

[Quoted text hidden]



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## Coppermine Resolution NTUA

3 messages


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**Coppermine Chapter** <coppermine@navajochapters.org>  
To: Harryb@ntua.com

Mon, Nov 14, 2016 at 11:40 AM

Harry Begay,  
Good Morning enclosed is the NTUA resolution passed on November 9, 2016  
Thank you  
Loretta Begay, AMS

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 **NTUA Nov9, 2016.PDF**  
318K

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**Coppermine Chapter** <coppermine@navajochapters.org>  
To: Harryb@ntua.com, eiejohs@ntua.com

Mon, Nov 14, 2016 at 2:01 PM

Ethelind Johns,  
Good Afternoon. Enclosed is the scan copy of resolution for Coppermine electrical extension project.  
thank you  
Floyd Stevens, Chapter President

[Quoted text hidden]

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 **NTUA Nov9, 2016.PDF**  
318K

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**Harry Begay Jr** <Harryb@ntua.com>

Mon, Nov 14, 2016 at 3:44 PM

To: Coppermine Chapter <coppermine@navajochapters.org>, Ethelind Johns <EthelindJ@ntua.com>  
Cc: Willette Edwards <wedwards@ntua.com>

Good Afternoon,

We need to schedule Home assessments and gather GPS points so we may generate a map for this request.

Coppermine: What day is feasible to conduct Home Assessments? This needs to happen soon to meet the CDBG Submittal Deadline in December.

Please reply,

Thank You,

C011-05-17

# 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 84 in favor, 0 opposed, 0 abstained on this 16<sup>th</sup> of August 2016.

Motion: Edith Cling

Second: Amelia Ney

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 23<sup>rd</sup> 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  
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### COUNCIL DELEGATE

*Tachoney Slim*

### GRAZING COMMITTEE

*Calvin G. Begay*

CO11- 06 - 17

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### SUPPORTING AND RECOMMENDING A LAND WITHDRAWL AND BUSINESS SITE LEASE FOR 4 ACRES FOR ALLARICE MEEHAN ON LAND LOCATED IN COPPERMINE, ARIZONA. TO OPERATE A BED AND BREAKFAST BUSINESS.

#### Whereas:

1. Pursuant to 26 N.N.C., Section 3(A), and 11 N.N.C., Section 10, the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Part 1, Section 10, and;
2. Pursuant to 26 N.N.C. Section 1 (B) Coppermine Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Coppermine Chapter has an obligation to promote the interest and welfare of the community residents which includes the growth of local economic and;
4. The Coppermine Chapter wishes to promote future growth in the area which will eventually create new income and job opportunities for the private and public sectors of the Navajo Nation economy; and
5. Allrice Meehan is requesting a land withdrawal and business site lease for four (4) acres and request support from Coppermine Chapter to formally operate a bed and breakfast business.

#### NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports and recommends the land withdrawal and business site lease for four (4) acres for Allarice Meehan on land located in Coppermine, Arizona.
2. The Coppermine Chapter requests the proper offices of the Navajo Nation to do all things necessary to carry out the intent and purpose of this resolution.