

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



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

COUNCIL DELEGATE

Tachoney Slim

GRAZING COMMITTEE

Calvin G. Begay

CO-12-20-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND ADOPTING THE FISCAL YEAR 2018 CAPITAL OUTLAY SPECIAL REVENUE BUDGET IN THE AMOUNT OF \$28,427.00 TO BE INCORPORATED INTO THE FISCAL YEAR 2018 COPPERMINE CHAPTER OPERATING BUDGET.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) the Coppermine Chapter is a duly and certified chapter of the Navajo Nation Government, as listed at 11 N.N.C. part 1, section 10, and;
2. Pursuant to 26 N.N.C., Section 1 (B) Coppermine Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Fiscal Year 2018 "Special Rev Fund – Internal" Fund will be used for chapter operation and activities to benefit community membership and;
4. The Coppermine Chapter accepts and approves the Fiscal Year 2018 Capital Outlay Special Revenue Funds in the amount of \$28,427.00.

SPECIAL REV FUND – INTERNAL	28,427.00
GRAND TOTAL AMOUNT	28,427.00

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2018 Capital Outlay Special Revenue Funds in the amount of \$28,427.00.

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 71 in favor, 00 opposed, 13 abstained on this 11 of DECEMBER 2017.

Motion: Harry Roy Begay

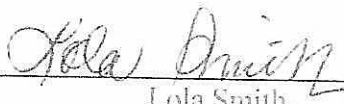
Second: Louise Begay



Sid Whitehair.
PRESIDENT



Valerie Fowler.
SECRETARY/TREASURER



Lola Smith.
VICE PRESIDENT

Not Present
Calvin Begay,
GRAZING MEMBER

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

PART I. Business Unit No: 508511

Program Title: Coppermine

Division/Branch: Division of Community Development

Prepared By: Valerie Fowler S/T

Phone No.:

(928) 691-1109

Email Address:

vfowler@navajo-nsn.gov

PART II. FUNDING SOURCE (S):	Fiscal Year Term	Amount:	% of Total:
Special Revenue	2018	28,427	100.0 %
	TOTAL:	28,427	100%

PART III. BUDGET SUMMARY				(A)	(B)	(C)
	Fund Type Code	NNC Approved Original Budget	Proposed Budget	Difference (Column B-A)		
2001 Personnel Expenses						0
3000 Travel Expenses						0
3500 Meeting Expenses						0
4000 Supplies						0
5000 Lease & Rental						0
5500 Comm. & utilities						0
6000 Repairs & Maintenance						0
6500 Contractual Services						0
7000 Special Transactions						0
9000 Capital Outlay						0
9300 Other Income and Expense						0
9500 Matching Funds						0
9500 Indirect Cost						0
8000 Assistance	5		28,427			28,427
	TOTAL:		28,427			28,427

 PART IV. POSITIONS AND VEHICLES
 Total # of Positions Budgeted:

(D)

(E)

2	2
Total # of Permanently Assigned Vehicles:	0

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

SUBMITTED BY: Program Manager's Printed Name

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

SUBMITTED BY: Program Manager's Signature and Date

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

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:

Business Unit No: 508511

Program Name/Title: Coppermine

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

PART II. PROGRAM PERFORMANCE CRITERIA

NNOMB - BF2									
1st QTR		2nd QTR		3rd QTR		4th QTR			
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual		

1 Program Performance Area:

Assist families with Bathroom Additions/ROW in conjunction with Waterline/Powerline Project

Goal Statement:

Assist 2 families per quarter with Bathroom Additions/ROW

2	0	2	0	2		2			
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2 Program Performance Area:

Goal Statement:

0	0	0	0	0		0			
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3 Program Performance Area:

Goal Statement:

0	0	0	0	0		0			
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4 Program Performance Area:

Goal Statement:

0	0	0	0	0		0			
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5 Program Performance Area:

Goal Statement:

0	0	0	0	0		0			
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PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Program Manager's Printed Name

Division Director/Branch Chiefs Printed Name

Program Manager's Signature and Date

Division Director/Branch Chiefs Signature and Date

DETAILED BUDGET AND JUSTIFICATION

Budget Form 4

PART I. PROGRAM INFORMATION:

Program Name/Title: CoppermineBusiness Unit No: 508511

PART II. DETAILED BUDGET:

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8000 8705	Special Rev Fund - Internal Capital Outlay Assistance Chapter 8715: Grant: CHAPTER PROJECTS: WATERLINE PROJECT (BATHROOM ADDITION); POWERLINE PROJECT (RIGHT OF WAY, SERVICE POLES), ETC.... [\$28,427.00]	28,427	28,427

TOTAL

28,427

Chapter President

Sid Whitehair

COPPERMINE CHAPTER



Council Delegate
Tuchoney Slim

Chapter Vice President
Lola Smith

The Navajo Nation
Western Navajo Agency - District One
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Secretary/Treasurer
Valerie Fowler

Grazing Committee
Calvin G. Begay

MEMORANDUM

TO: Natasha Garcia, Accounts Maintenance Specialist
General Accounting Section
Office of the Controller

FROM:

Valerie Fowler
Valerie Fowler, Chapter Secretary/Treasurer
Coppermine Chapter

DATE: December 20, 2017

SUBJECT: **FISCAL YEAR 2018 CAPITAL OUTLAY SPECIAL REVENUE ALLOCATION DISBURSEMENT**

This is a Request for Direct Payment (RDP) for Coppermine Chapter in the amount of **\$28,427.00**. Coppermine Chapter is in compliance with the expenditure guidelines and procedures per Chapter Resolution # CO12-20-18. Please disburse the funds as follows:

	DISCRIPTION OF FUNDS	BUSINESS UNIT	OBJECT CODE	TOTAL DISBURSEMENT AMOUNT
1	Special Revenue Capital Outlay	108111	8715	\$ 28,427.00
TOTAL DISBURSEMENTS:				\$ 28,427.00

If you should have any questions or need more information, please do not hesitate to contact Coppermine Chapter at 928-691-1109. Thank you.

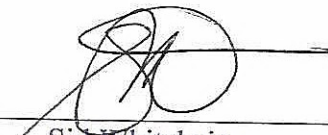
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Motion: Harry Roy Begay

Second: Louise Begay



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