

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Valerie Fowler



THE NAVAJO NATION

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

COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

NAVAJO ELECTION ADMINISTRATION Poll Official Recommendation

CO- 10 -002 -17

At a duly called meeting at Coppermine Chapter, this 10th day of October 2017, the chapter recommended the following names of individuals pursuant to 11 NNC Section 328.

1. Chief Poll Judge

Name: Susie Shorthair Census#: 305,952

Address: P.O. Box # 852 Telephone#: (928) 614-8359
Page, AZ. 86040

2. Poll Judge

Name: Trevor Tsinnijinnie Census#: 336,110

Address: P.O. Box # 3448 Telephone#: (928) 614-4995
Tuba City, AZ. 86045

3. Poll Clerk

Name: Debra Benally Census#: 333,758

Address: P.O. Box 3892 Telephone#: (928) 640-3532
Page, AZ. 86040

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

Motion: Julia Goldtooth

Second: Wynette Hammond

Vote: 58 IN FAVOR, 00 OPPOSED & 15 ABSTAINED

A handwritten signature in black ink, appearing to read "Sid Whitehair".

Sid Whitehair,
PRESIDENT

A handwritten signature in black ink, appearing to read "Valerie Fowler".

Valerie Fowler,
SECRETARY/TREASURER

A handwritten signature in black ink, appearing to read "Lola Smith".

Lola Smith,
VICE PRESIDENT

A handwritten signature in black ink, appearing to read "Calvin Begay".
Calvin Begay,
GRAZING MEMBER

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CO-10 -003 -18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION
SUPPORTING THE MISSION SITE LEASE APPLICATION OF ATSA BITOH
SOUTHERN BAPTIST CHURCH AND RECOMMENDING SAME FOR APPROVAL
BY THE RESOURCE COMMITTEE OF THE NAVAJO NATION COUNCIL AND
THE NAVAJO NATION PRESIDENT.

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 Mission Site Lease application of Atsa bitoh Southern Baptist Church has the necessary preliminary documentation and site inspection by the Chapter Grazing Committee to conform to all requirement of a mission site lease; and
4. The Coppermine Chapter finds the requirements of the mission site lease application of Atsa bitoh Southern Baptist Church have been met with no impending objections by nearby residents and customary grazing area users.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby approves the mission site lease application of Atsa bitoh Southern Baptist Church with stated rights and responsibilities of the lease.
2. The Coppermine Chapter furthermore forwards the recommendation for approval of same by the Resources Committee of the Navajo Nation Council and the Navajo Nation President of 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 58 in favor, 00 opposed, 15 abstained on this 10th of October 2017.

Motion: Wynette Hammond

Second: Edith Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT



Calvin Begay,
GRAZING MEMBER

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GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO-10-005 -18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND ADDING THE NEWLY HIRED COMMUNITY SERVICE COORDINATOR, DUANE S. TSINIGINE TO THE NATIONAL BANK OF ARIZONA SIGNATURE CARD AND THE NAMES OF CHAPTER OFFICIALS FOR 2017-2021 CHAPTER PRESIDENT, SID WHITEHAIR; CHAPTER VICE PRESIDENT, LOLA SMITH; CHAPTER SECRETARY/ TREASURER, VALERIE FOWLER;

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 Chapters, Section 1. Amendment, (B) (1) & (2), The Navajo Nation Council Delegates to Chapter government authority with respect to local matter 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 newly hired Community Service Coordinator, Duane S. Tsinigine, Chapter Officials 2017-2021 Chapter President, Sid Whitehair; Chapter Vice-President, Lola Smith; Chapter Secretary/Treasurer, Valerie Fowler. This necessitates updating by adding their names to the Signature Card at Page Branch of National Bank of Arizona and shall be effective at 12:00 noon on January 2017; and
4. Preferably the Community Service Coordinator and Secretary/Treasurer will sign checks, however, under extenuating circumstances, any of them may sign checks; and
5. This Resolution will also serve to justify the signature of each:

Chapter President: Sid Whitehair, _____

Chapter Vice President: Lola Smith, _____

Chapter Secretary/Treasurer: Valerie Fowler, _____

Chapter Community Service Coordinator: Duane S. Tsinigine, _____

For all Coppermine Chapter Bank Transactions; and

6. Currently, there is a newly hired Community Service Coordinator, Duane S. Tsinigine. The signature card will be updated.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby approves adding the newly hired Community Service Coordinator, Duane S. Tsinigine to the National Bank of Arizona Signature Card, in addition to the names of the Chapter Officials for 2017 to 2021 Chapter President, Sid Whitehair; Chapter Vice President, Lola Smith; Chapter Secretary/Treasurer, Valerie Fowler.

CERTIFICATION

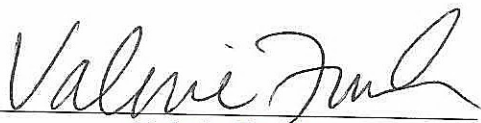
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 58 in favor, 00 opposed, 15 abstained on this 10th of October 2017.

Motion: Wynette Hammond


Second: Edith Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

Calvin Begay,
GRAZING MEMBER

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COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO- 10 -006-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

RECOMMENDING THE NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) BUREAU OF INDIAN AFFAIRS BRANCH OF ROADS (BIA) AND COCONINO COUNTY TRANSPORTATION DEPARTMENT TO REPAIR/MAINTENANCE/IMPROVE THE FIRST WINDMILL BUS ROUTE TURN OFF LANE AND TURN AROUND LANE FOR THE SAFETY OF THE STUDENT UTILIZING THE SCHOOL BUS IN FOUR (4) SCHOOL DISTRICTS.

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. The Coppermine Chapter supports the repair maintenance and improvement of the first windmill bus route turn off and turn around lanes due to the safety of Community Student who utilize bus transportation to get to area schools. There are 4 school districts that use this bus route, they are:
 1. Page unified School District with the Page Primary, Elementary, Jr High school and the High School
 2. Tuba City Unified School District with the Tuba City Primary, Elementary, Jr High, High School and including
 3. Tsinabaas Habitiin Elementary School in Gap
 4. Tuba City Boarding School Primary, Elementary, and Jr High School and
 5. Greyhills High School.
4. The Navajo Division of Transportation, Coconino County public Works Department and Bureau of Indian Affairs Division of Transportation with the Federal Highway Indian Reservation Roads Program works toward improving and constructing primary roads for area Schools, governmental facilities, Residents and visitors to improve the quality of life; and
5. This request is for the Safety of the transportation of Students with School Buses within the Coppermine area with emphasis on the safety and convenience.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and recommends this request for repair/maintenance/improvements by the Navajo Dept. of Transportation, BIA Roads Dept., and Coconino County Roads Dept. to the First Windmill Bus Route Turn Off and Bus Route Turn around at the road connection of N20 and N21,

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 58 in favor, 00 opposed, 15 abstained on this 10 day of October 2017.

Motion: Wynette Hammond

Second: Edith Cling



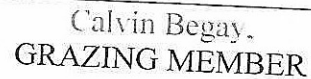
Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT



Calvin Begay,
GRAZING MEMBER