

# 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 49 in favor, 00 opposed, 07 abstained on this 10<sup>TH</sup> day of APRIL 2018.

Motion: Wynette Hammond

Second: Ivin Begay



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

# 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

CO-04-053-18

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE MILLION, TWENTY ONE THOUSAND, FOUR HUNDRED THIRTY ONE DOLLARS (\$1,021,431.00) TO THE NAVAJO DIVISION OF COMMUNITY DEVELOPMENT.

#### 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. An action relating to Resources and Development Committee, Budget and Finance Committee, Naabiki'yati' Committee, and the Navajo Nation Council Approving supplemental funding from the unreserved, undesignated fund balance in the amount of One Million Twenty One Thousand Four Hundred Thirty One Dollars (\$1,021,431.00) to the Navajo Division of Community Development, Business Units 108014-208223, waiving 12 N.N.C. 820 ( E ) and ( F ) for Chapter Official Stipends.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The Coppermine Chapter hereby approves the supplemental funding from the unreserved, undesignated fund balance in the amount of One Million Twenty One Thousand Four Hundred Thirty One Dollars (\$1,021,431.00) to the Navajo Division of Community Development and supports Funds to go toward Chapter Official Stipends.

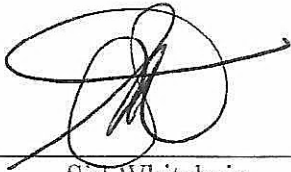
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# CERTIFICATION

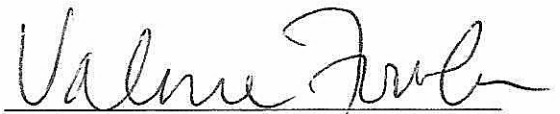
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Motion: Wynette Hammond

Second: Ivin Begay



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT



# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**

Sid Whitehair

**CHAPTER VICE PRESIDENT**

Lola Smith

**CHAPTER****SECRETARY/TREASURER**

Valerie Fowler



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**COUNCIL DELEGATE**

Tachoney Slim Jr.

**GRAZING MEMBER**

Calvin Begay

**COMMUNITY SERVICE****COORDINATOR**

Duane S. Tsinigine

CO-04-050-18

**RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION**  
**APPROVING AND ACCEPTING THE FISCAL YEAR 2018 GAMING REVENUE**  
**CARRYOVER IN THE AMOUNT OF TWELVE THOUSAND ONE HUNDRED**  
**SIXTEEN DOLLARS AND FIFTY NINE CENTS (\$12,116.59) TO BE**  
**INCORPORATED INTO THE COPPERMINE CHAPTER BUDGET FOR CHAPTER**  
**POWERLINE PROJECTS.**

**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 Coppermine Chapter accepts and approves the Fiscal year 2018 Gaming Revenue Carryover of \$12,116.59 to be utilized for Coppermine Chapter Powerline Projects account to benefit the community; and
4. The Coppermine Chapter approves and accepts the Fiscal Year 2018 Gaming Revenue Carryover of \$12,116.59 in the best interest of the Community.

FY 2018 Gaming Revenue Funds Carryover	\$12,116.59
Grand Total Amount	\$12,116.59

**NOW THEREFORE BE IT RESOLVED THAT:**

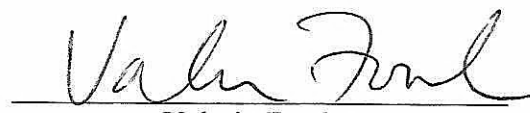
1. The Coppermine Chapter hereby Approves and Accepts the Fiscal Year 2018 Gaming Revenue Carryover in the amount of \$12,116.59 to be incorporated into the Coppermine Chapter Fiscal Budget for Powerline Projects. Reference Exhibit "A" Navajo Nation Budget Form 1,2, and 4 as attachments.

# 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 54 in favor, 00 opposed, 09 abstained on this 10<sup>TH</sup> day of APRIL 2018.

Motion: Robert Yellowman

Second: Jay Tsinnijinnie

  
\_\_\_\_\_  
Sid Whitehair,  
PRESIDENT  
\_\_\_\_\_  
Valerie Fowler,  
SECRETARY/TREASURER  
\_\_\_\_\_  
Lola Smith,  
VICE PRESIDENT

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## COUNCIL DELEGATE

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## GRAZING MEMBER

Calvin Begay

## COMMUNITY SERVICE

## COORDINATOR

Duane S. Tsinigine

CO-04-057-18

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### SUPPORTING AND APPROVING PRESIDENT RUSSELL BEGAYE'S DECLARATION FOR NAVAJO NATION 2018 STATE OF EMERGENCY(DROUGHT) AND REQUESTING 24<sup>TH</sup> NAVAJO NATION COUNCIL RESOURCES AND DEVELOPMENT COMMITTEE TO SPONSOR LEGISLATION FOR 110 CHAPTERS SUPPLEMENTAL FUNDING TO UTILIZE IN REFERENCE TO DECLARATION.

#### 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 Coppermine Chapter; ACCEPTS, SUPPORTS and APPROVES President Russell Begaye's NAVAJO NATION STATE OF EMERGENCY FOR DROUGHT 2018, and
4. The Coppermine Chapters acknowledgement of President Russell Begaye's DECLARATION will allow for Coppermine Chapter, Western Navajo Agency to utilize EMERGENCY FUNDS with the CONCURRENCE of the Coppermine Chapter President's Signature on the Certification page.
5. The Coppermine Chapter requests the 24<sup>th</sup> Navajo Nation Council Resources & Development committee to sponsor legislation for 110 Chapters Supplemental Funding for usage towards 2018 Declaration of Nation Nation State of Emergency.

#### NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby SUPPORTS, ACCEPTS and APPROVES President Russell Begaye's DECLARATION for 2018 Navajo Nation State of Emergency for Drought, and to utilize Coppermine Chapter Emergency Account(s) for specific purposes as stated.
2. The Coppermine Chapter APPROVES TO SUPPORT the 24<sup>th</sup> Navajo Nation Council to REQUEST through LEGISLATION to provide supplemental funding for all 110 Chapters for usage towards the Declaration of State of Emergency 2018 for the Navajo Nation.

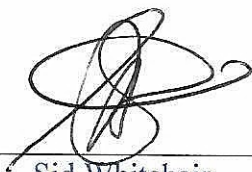


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Motion:


Second:



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE PRESIDENT

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## GRAZING MEMBER

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## COORDINATOR

Duane S. Tsinigine

CO-04-056-18

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### SUPPORTING AND APPROVING REAFFIRMATIONS, COLLABORATIVE AGREEMENTS AND TO BE PLACE BACK ON THE TTIP NATIONAL PRIORITY LISTING

#### 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 Coppermine Chapter; **REAFFIRMS ALL RESOLUTIONS** pertaining to ROADS; improvement, upgrades, projects, grading, school bus routes improvement, maintenance, fencing, cattle guards, signs, studies, clearances, and sustainability for the past five(5) years.
4. The Coppermine Chapter is requesting collaborative AGREEMENTS with Navajo Department of Transportation(NDOT), Bureau of Indian Affairs Road(BIA Roads), Arizona Department of Transportation(ADOT, Federal Highways, and in cases of emergency FEMA.
5. The Coppermine Chapter is requesting NDOT and BIA Roads to reinlist Coppermine Chapter Navajo Route N20 on the TTIP Funding National Priority List as a permanent road route.

#### NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and APPROVES the **REAFFIRMATIONS**, collaborative AGREEMENTS, and to be placed back on the TTIP Funding National Priority List.

Original