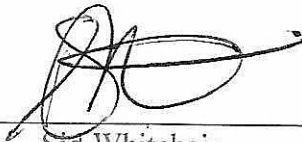


CERTIFICATION

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, 00 opposed, 06 abstained on this 14TH day of AUGUST 2018.

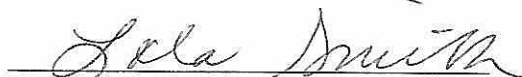
Motion: Paul Begay

Second: Edith Cling



Sid Whitehair,
PRESIDENT

Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

Chapter President
Sid Whitehair

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
Tuchoney Slim, Jr.

Community Service Coordinator
Vacant

Grazing Committee
Calvin G. Begay

CO-08-096-18

RESOLUTION OF THE COPPERMINE CHAPTER **APPROVING AND ADOPTING THE FISCAL YEAR 2018 "GF SUPPLEMENTAL" BUDGET** **IN THE AMOUNT OF \$13,174.**

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A), the Coppermine Chapter is a duly recognized 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 recommendations to the Navajo Nation and other local agencies for appropriate actions, and;
3. The Fiscal Year 2018 "GF Supplemental" Fund will be used for chapter operation and activities to benefit community membership and;
4. Coppermine Chapter revised budget for February – September 2018 as the following: 3 CO x \$250 x 8 Planning Meeting = \$6000 and 3 CO x \$250 x 8 Chapter Meeting = \$6000. Chapter Officials will receive Retro Active Pay for Meetings from February – September 2018 for the remaining amount from \$500.
5. The Coppermine Chapter approves the budgets ("GF Supplemental") in the best interest to the Community.

General Funds	13,174
Total	13,174

NOW, THEREFORE BE IT RESOLVED THAT;

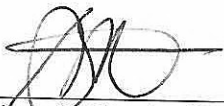
1. The Coppermine Chapter Hereby Approves and Adopts the Fiscal Year 2018 "GF Supplemental" Budgets in the Amount of \$13,174.00. Reference Exhibit 'A' – Resolution # CO-08-096-18 and Exhibit 'B' – Navajo Nation Budget Form 1 through 6 as attachments.

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Coppermine Chapter at a duly called meeting in Coppermine, Navajo Nation, Arizona at which a quorum of Chapter members was present and that the same were passed by a vote of 36 in favor 00 opposed and 08 abstained, this 14th day of **August 2018**.

Motion By: Paul Begay

Second By: Wynette Hammond


Sid Whitehair, Chapter President


Lola Smith, Vice President


Valerie Fowler, Secretary/Treasurer

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

Vacant

CO-08-95-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

REQUESTING THE EXECUTIVE DIRECTOR OF DIVISION OF HUMAN RESOURCES AND DIVISION OF COMMUNITY DEVELOPMENT, EXECUTIVE DIRECTOR TO APPROVE COPPERMINE CHAPTER'S REQUEST TO TEMPORARILY HIRE THE COMMUNITY SERVICES CORRINATOR, WILFORD LANE AND ACCOUNTS MAINTENANCE SPECIALIST, ROYLENTIA BEGAY. EMPLOYMENT WILL BEGIN AUGUST 13, 2018 FOR A PERIOD OF SIX (6) MONTHS OR WHEN THE POSITION IS PERMANANTLY FILLED. THE HIRING OF TEMPORARY EMPLOYEES IS ACCORDING TO THE NAVAJO NATION PERSONNEL POLICIES AND PROCEDURES MANUAL.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(a), Coppermine Chapter is a certified and recognized Chapter of the Navajo Nation Government as listed under II NNC Part 1, Section 10 and is further recognized as a local Tribal Government entity with the responsibility to act in the best interest and general welfare of the community; and
2. The Navajo Nation Council established the Health, Education, and Human Services ("HEHS") Committee as a standing committee with the purpose to oversee Navajo Nation efforts in implementing and ensuring compliance with the Navajo Nation employment and labor laws and policies. N.N.C. (3); and
3. The Navajo Nation gives preference in employment to enrolled members of the Navajo Nation in accordance with the provisions of the Navajo Preference in Employment Act (15 N.N.C. 601—619); and
4. The Executive Director of the Division of Human Resources and the Politically Appointed Division of Community Development Director, pertaining to Recruitment and Selection, jointly: a. may waive any policies under this Section if the essential program services are being hampered by critical employment needs for a specific class or classes provided that the waiver is not contrary to Navajo Nation law; b. may implement temporary procedures; and c. shall ensure that employees hired under temporary procedures are selected on the basis of the criteria herein; and
5. Temporary employees are those who are hired as interim replacements or to supplement the work force, or to assist in the completion of a specific project. Employment of a temporary to fill a vacant regular status position is limited to a maximum of six (6) consecutive months in a program's fiscal year.

NOW THEREFORE IT BE RESOLVED THAT:

1. Requesting the Executive Director of the Division of Human Resources and the Division of Community Development Director to approve Coppermine Chapter's request to temporarily hire the Community Services Coordinator, Wilford Lane and Account Maintenance Specialist, Roylentia Begay. Employment will begin August 13, 2018 for a period of six (6) months or when the position is permanently filled. The hiring of temporary employees is according to the Navajo Nation Personnel Policies and Procedures Manual.