

# 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-02-034-18

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### APPROVING AND ADOPTING THE FISCAL YEAR 2018 "SPECIAL REVENUE FUND -INTERNAL-TAX SALES" BUDGET IN THE AMOUNT OF \$20,547.00

#### 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., 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. 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
4. The Fiscal Year 2018 "Special Rev Fund – Internal – Tax Sales" Fund will be used for chapter operation and activities to benefit the Community membership; and
5. The Coppermine Chapter approves the budgets ("Special Revenue Fund – Internal – Tax Sales") in the best interest to the community. Listed Below:

Special Rev Fund – Internal – Tax Sales	\$20,547.00
Grand Total Amount	\$20,547.00

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

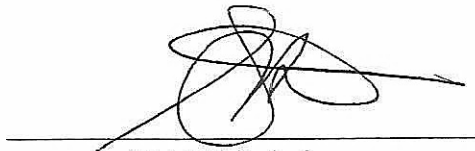
1. The Coppermine Chapter hereby approves the and adopts the Fiscal Year 2018 "Special Rev Fund – Internal – Tax Sales" Budgets in the amount of \$20,547.00. Reference Exhibit 'A' Resolution Number CO-02-034-18 and Exhibit 'B' Navajo Nation Budget Forms 1 through 6 as attachments.

# CERTIFICATION

We, hereby certify that the forgoing 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 44 in favor, 00 opposed, 22 abstained on this 13 day of February 2018.

Motion: Edith Cling

Second: Carol Manson

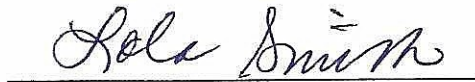


Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER

**COPY**



Lola Smith,  
VICE-PRESIDENT

Not Available for Signature

Calvin Begay,  
GRAZING OFFICAL



## 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-02-035-18

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### APPROVING AND ADOPTING THE FISCAL YEAR 2018 "SPECIAL REVENUE FUND -INTERNAL-TAX SALES" BUDGET IN THE AMOUNT OF \$49,518.00

#### 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., 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. 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
4. The Fiscal Year 2018 "Special Rev Fund – Internal – Tax Sales" Fund will be used for chapter operation and activities to benefit the Community membership; and
5. The Coppermine Chapter approves the budgets ("Special Revenue Fund – Internal – Tax Sales") in the best interest to the community. Listed Below:

Special Rev Fund – Internal – Tax Sales	\$49,518.00
Grand Total Amount	\$49,518.00

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

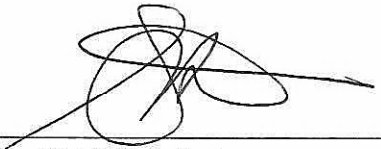
1. The Coppermine Chapter hereby approves the and adopts the Fiscal Year 2018 "Special Rev Fund – Internal – Tax Sales" Budgets in the amount of \$49,518.00. Reference Exhibit 'A' Resolution Number CO-02-035-18 and Exhibit 'B' Navajo Nation Budget Forms 1 through 6 as attachments.

# CERTIFICATION

We, hereby certify that the forgoing 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 44 in favor, 00 opposed, 22 abstained on this 13 day of February 2018.

Motion: Edith Cling

Second: Carol Manson



Sid Whitehair,  
PRESIDENT



Valerie Fowler,  
SECRETARY/TREASURER



Lola Smith,  
VICE-PRESIDENT

Not Available for Signature

Calvin Begay,  
GRAZING OFFICAL

**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**  
*Tauchoney Slim*

**Grazing Official**

*Calvin G. Begay*

**Community Service Coordinator**  
*Duane S. Tsinigine*

CO-02-040-18

**RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION**  
**ACCEPTING AND APPROVING THE FISCAL YEAR 2017 CHAPTER BUDGET**  
**CARRYOVER IN THE AMOUNT OF \$305.61 TO BE INCORPORATED INTO THE**  
**FISCAL YEAR 2018 COPPERMINE CHAPTER OPERATING BUDGET**

**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., 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. 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
4. The Fiscal Year 2017 Carryover \$305.61 will be used for CSC Travel related to Chapter business for the benefits of the community (Chapter Projects).
5. The Coppermine Chapter approves and accepts (Fiscal Year 2017 - \$305.60 Carryover) in the best interest to the community.

FY 2017 Carryover	\$305.61
Grand Total Amount	\$305.61

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2017 Carryover \$305.61 to be incorporated into the Fiscal Year 2018 Coppermine Chapter Operating Budget. Reference Exhibit 'A' Resolution Number CO-02-040-18 and Exhibit 'B' Navajo Nation Budget Form 1 through 4 attachments.





The Navajo Nation  
Office of the Controller  
Accounts Payable Section  
PO Box 1600, Window Rock, AZ 86515  
(928) 871-6433

**THE NAVAJO NATION**  
EXPENDITURE AUTHORIZATION SIGNATURE FORM  
Fiscal Year 2018


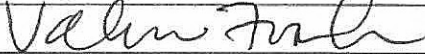
March 29, 2018

Date

To: Office of the Controller

The following individuals are authorized to incur expenses, make charges and sign documents against business units:

Coppermine Chapter Accounts: 108111, 408105, 508098, 706107, 508309

NAME AND TITLE OF AUTHORIZED INDIVIDUAL	SAMPLE SIGNATURE	TYPE OF AUTHORITY (SEE CODES BELOW)	DOLLAR LIMIT (IF ANY)
Duane Tsinigine, CSC		1,2,3,4,5,6,7,8,9	Unlimited
Valerie Fowler, Secretary/Treasurer		1,2,3,4,5,6,7,8	Unlimited

**TYPE OF AUTHORITY CODES:**

- |  |                                      |
|--|--------------------------------------|
| 1. Approve purchase requisitions       | 7. Approve Interdepartmental Charges |
| 2. Approve receiving reports           | 8. Approve SSO                       |
| 3. Approve requests for direct payment | 9. Approve PAF                       |
| 4. Approve travel authorizations       | 10. Other _____                      |
| 5. Approve travel reimbursements       | 11. Other _____                      |
| 6. Approve travel advances             | 12. Other _____                      |

Special Instruction or Comments:

Your office will receive a new "Expenditure Authorized Signature Form" whenever 1) an individual listed below terminates or loses his/her authority; 2) additional individuals are granted authority; 3) changes are made to business units.

Approved by: \_\_\_\_\_  
(Name Printed) (Title)

Concur: \_\_\_\_\_  
(Name Printed) (Title)

Concur: \_\_\_\_\_  
(Name Printed) (Title)

THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

FY 2018

PART I. PROGRAM INFORMATION:		Business Unit No.: 108111	
Program Name/Title: COPPERMINE			
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
3000 TRAVEL EXPENSES			305.61
	Meals, Lodging, and Mileage directly relatd to Chapter Business for the benefit of the Community.		
3230	Travel Expenses (CONUS rates available Jan 1st)	\$305.61	
	.3240 : Meals: 1 Trips x 1 days @ 1 Staff x \$51 / Day = \$51.00		
	.3260 : Mileage: 540 Miles x \$0.545 POV Rates = \$254.62		
			\$305.62
TOTAL		306	306





FY 2018

**THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY**

Page 1 of 1  
**BUDGET FORM 1**

PART I. Business Unit No.: 108111		Program Title: COPPERMINE		Division/Branch: DIVISION OF COMMUNITY DEVELOPMENT	
Prepared By: VALERIE FOWLER, S/T		Phone No.: 928-691-1109		Email Address: vfowler@frontier.com	


PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
General Funds CarryOver		7/10/05	305.61	100%							
					2001	Personnel Expenses					0
					3000	Travel Expenses		0	305.61		305.61
					3500	Meeting Expenses					0
					4000	Supplies					0
					5000	Lease and Rental					0
					5500	Communications and Utilities					0
					6000	Repairs and Maintenance					0
					6500	Contractual Services					0
					7000	Special Transactions					0
					8000	Public Assistance					0
					9000	Capital Outlay					0
					9500	Matching Funds					0
					9500	Indirect Cost					0
					<b>TOTAL</b>			\$0.00	305.61		305.61

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:		2	2
Total # of Permanently Assigned Vehicles:			

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

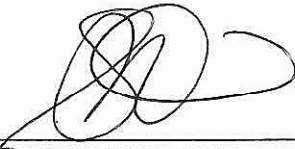
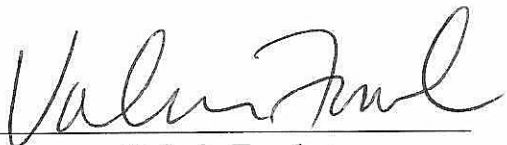

DUANE TSINIGINE, CHAPTER CSC SUBMITTED BY: Program Manager's Printed Name  SUBMITTED BY: Program Manager's Signature and Date 3/29/18	APPROVED BY: Division Director/Branch Chief's Printed Name  APPROVED BY: Division Director/Branch Chief's Signature and Date
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# CERTIFICATION

We, hereby certify that the forgoing 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 44 in favor, 00 opposed, 22 abstained on this 13 day of February 2018.

Motion: Edith Cling

Second: Carol Manson

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

Not Available for Signature  
Calvin Begay,  
GRAZING OFFICAL

# 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-02-41-18

## RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

### APPROVING AND SUPPORTING COST MATCHING WITH NTUA & LOWER ANTELOPE CANYON TOURS LLC THE EXPENDITURES IN THE AMOUNT OF \$6,413.47 TO NAVAJO TRIBAL UTILITY AUTHORITY UTILIZING ACCOUNT 28-6720-4 FINANCIAL ASSISTANCE-COMMUNITY FOR FBFA CLIENT ETTA BLACK, ELECTRICITY HOOK-UP

#### 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 supports Rehabilitation of the Former Bennett Freeze as a priority for many years to come. The Former Bennett Freeze Area requires significant projects for improvement, including the following priorities: infrastructure development, housing construction and repairs, development of water resources, and development of businesses and community facilities to support economic activities. These projects make up the Capital Improvements that are part of the Former Bennett Freeze Recovery Plan.
4. The Coppermine Chapter is requesting to assist FBFA client Etta Black with powerline hook-up.
5. The Coppermine Chapter is in cost matching AGREEMENT with Navajo Tribal Utility Authority and Lower Antelope Canyon Tours LLC. Coppermine Chapter will pay the remaining balance of \$6,413.47 payable to NTUA into Contract Account: 60384120 BP#: 50043630.

#### NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby accepts and approves the expenditures in the amount of \$6,413.47 to Navajo Tribal Utility Authority Contract Account: 60384120, BP#: 50043630 from Coppermine Chapter Chart of Accounts 28-6720-4 Financial Assistance-Community.

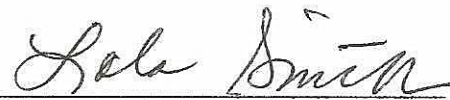


# CERTIFICATION

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 50 in favor, 0 opposed, 13 abstained, on this 13 day of FEBRUARY 2018.

Motion:

Second:

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