

CERTIFICATION

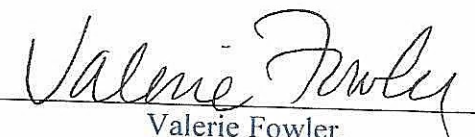
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 36 in favor, 00 opposed, 12 abstained on this 8TH day of JANUARY 2018.

Motion: Jones Tsinnijinnie

Second: Brian Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE
Calvin Begay,
GRAZING MEMBER

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

RESOLUTION OF THE COPPERMINE CHAPTER

CO-01-032-18

PROPOSED RESOLUTION OF THE COPPERMINE CHAPTER RECOMMENDING THE NAVAJO NATION COUNCIL ESTABLISH AND ENFORCE POLICES THAT PROTECT THE SOVEREIGNTY, NATURAL RESOURCES AND ECONOMIC OPPORTUNITIES OF THE NAVAJO PEOPLE IN COPPERMINE, LECHEE, KAIBETO, NAVAJO MOUNTAIN, OLJATO, GAP BODAWAY, AND OTHER WESTERN NAVAJO CHAPTERS ADJACENT TO GRAND CANYON NATIONAL PARK, GLEN CANYON NATIONAL RECREATION AREA AND RAINBOW BRIDGE NATIONAL MONUMENTS INCLUDING LANDS ALONG AND WITHIN THE SOUTH SHORLINES OF THE COLORADO RIVER AND LAKE POWELL

WHEREAS:

1. Pursuant to 26 N.N.C., Section 2, 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 Navajo families and their leadership within these lands that border these areas managed by the Federal and Navajo Nation governments were not properly involved in the planning and establishment of these Navajo Nation and National Park and Recreation area. The establishment of the Little Colorado River Gorge, Marble Canyon and Lake Powell Tribal Parks came into being without chapter recommendations for approval including the Congressional or Presidential Proclamations Act, Glen Canyon National Park, The Grand Canyon National Enlargement Act, Glen Canyon National Recreation Area nor Rainbow Bridge National Monument.
4. As a consequence of the taking these natural and cultural resources by the Federal and Navajo Nation government, local Navajo families have been improperly served by government by being adequately involved in past land transactions nor compensated for these areas, and;
5. The 1970 Quad insured the Navajo economic opportunities would be protected as required by the language within this agreement. The APDCP & EA emphasized the Navajo Nation preference in economic development within south shores of Lake Powell. Furthermore, the Navajo Nation has jurisdiction as noted in the agreement from the surface of the water south including the joint jurisdiction with the NPS to the water elevation 3720. Let it be known the water elevation 3720 is higher than the top of the dam;
6. The National Park Service recently issued a concession to a non-Navajo company to conduct river trips on the Colorado River at Lee's Ferry without proper planning and agreement by the Navajo Nation especially the local Navajo families;
7. The National Park Service failed to recognize a Navajo Nation authorized company who had obtained a permit to do river trips since The Navajo Nation owns river and lands beginning at midstream and on the south shorelines of the Colorado River within Glen Canyon National recreation Area;

8. In addition, the NPS and FAA are currently proposing the approval a Air Tour Management Plan to be under the jurisdiction of the NPS and FAA without proper recognition and Navajo Nation management in the long term policy especially with regard to the local District One Chapters. District One Chapters include Coppermine, LeChee, and other chapters including Navajo Mountain, Gap Bodaway and Oljato;
9. Finally, since the 1970Quad is expiring in 2020, the Navajo Nation needs to determine how to protect the future of the Navajo People and their economic and natural resource opportunities to manage, protect and develop Navajo Nation areas.

NOW, THEREFORE BE IT RESOLVED THAT;

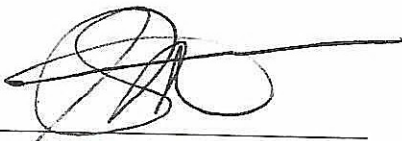
1. The Coppermine Chapter hereby approves and support the Navajo Nation Executive and Legislative Branches to establish a Navajo Nation team to address the planning, management and development issues within the shorelines of the Colorado River and Lake Powell in order protect the sovereignty and economic development opportunities;
2. The Coppermine Chapter recommend the Navajo Nation Team through community based planning approach develop Navajo Nation policies and regulations that allow for economic development while protecting and managing natural resource;
3. The Coppermine Chapter recommend the plans be executed with any and all Federal, State and Navajo entities.

CERTIFICATION

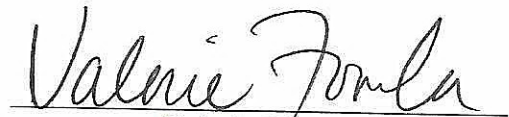
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Motion: Jones Tsinnijinnie

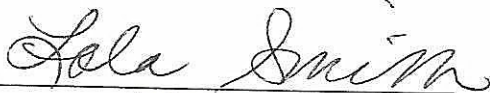
Second: Brian Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitechair

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-01-031-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

SUPPORTING AND APPROVING THE NAVAJO DIVISION OF TRANSPORTATION TO AMEND THE 15 MILES CHAPTER REGIONAL ROAD BLADING SERVICE AND SCHEDULE FOR THE COPPERMINE CHAPTER.

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 is aware of the Navajo Division of Transportations Fifteen (15) miles Regional Road Blading Services and submitted supporting resolution on behalf of the people within the community and at this there's a need for amends for school bus routes; and
4. The Navajo Division of Transportation Planning Department collaborate with Coppermine Chapter, Page Unified School District, Tuba City Unified School District, Tuba City Boarding School, Greyhills Academy High School, Kaibeto Boarding School and the Navajo Nation Head Start Program and under the guidelines and planning program of the Federal Highway Roads Program. The Coppermine Chapter supports the effort towards amending the need for road blading services on the primary roads to schools and public facilities; and
5. The Coppermine Chapter recognizes the severity for Road Blading Services in the community and selects and prioritizes the 15-mile road blading maintenance and improvement plan for the following bus routes:
 - a. N6210 13.0 miles
 - b. N6226 1.7 miles
 - c. N201 0.3 miles

NOW THEREFORE BE IT RESOLVED THAT:

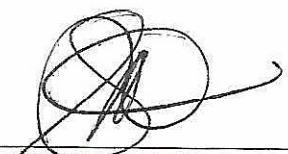
1. The Coppermine Chapter hereby authorizes and approves the and fully supports the Navajo Division of Transportation to amend the 15 miles Chapter Road Blading service Schedule.

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Motion: Jones Tsinnijinnie

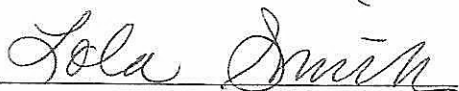
Second: Brian Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

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-01-030 -18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING FUNDS FOR THE COPPERMINE SCATTERED POWERLINE EXTENSION PROJECT PHASE IV TO SERVICE TWELVE (12) RESIDENTS. THE COPPERMINE CHAPTER'S CONTRIBUTION OF 25% IN THE AMOUNT OF \$126,784.24 UTILIZING ACCOUNT 28-6720 PER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2018 REQUIREMENTS.

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. Coppermine Chapter Has Scattered Powerline Projects to better serve the community with rural electrification under the Community Development Block Grant; and
4. Coppermine Chapter strives for the improvement of quality of life its community members through the Development of infrastructure systems and the provision of utilities service; and

NOW THEREFORE BE IT RESOLVED THAT:

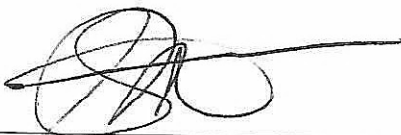
1. The Coppermine Chapter hereby approves funds in the amount of \$126,784.24 utilizing account 28-6720 which is 25% of the Community Development Block Grant (CDBG) contribution for The Coppermine Chapter Powerline Extension Project Phase IV to Twelve (12) Residents within the Coppermine Chapter Boundaries.
2. The Homes to be served are:
 1. Edith Cling
 2. Sallie Whitehat
 3. Amelia Nez
 4. Norman Stevens
 5. Katie Tsosie
 6. Etta Black
 7. Marvin Yellowhair
 8. Calvert Begay
 9. Jerrilyn Yazzie
 10. Lucinda DeJolie
 11. Lee Clizzie
 12. Ricky Sloan

CERTIFICATION

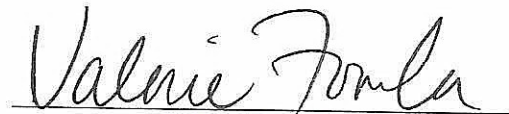
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 36 in favor, 00 opposed, 12 abstained on this 8TH day of JANUARY 2018.

Motion: Jones Tsinnijinnie

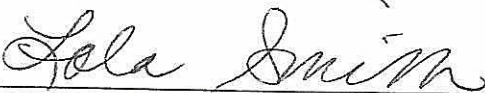
Second: Brian Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE PRESIDENT

Iola Smith

CHAPTER

SECRETARY/TREASURER

Valerie Fowler



THE NAVAJO NATION

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Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsingine

CO-01-026-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING A CONSULTATION CONTRACT BETWEEN COPPERMINE CHAPTER AND MR. FLOYD STEVENS TO COMPLETE 1)THE COPPERMINE CHAPTER COMMUNITY LAND USE PLAN (CLUP), 2) THE FORMER BENNETT FREEZE AREA (FBFA) DEMOGRAPHICS AND HOUSING ASSESSMENT AND 3) THE BIA INTERGRATED RANGE MANAGEMENT PLAN (IRMP) TO AID IN THE FUTURE PLANNING AND DEVELOPMENT OF COPPERMINE CHAPTER.

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 Delegates 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 Navajo Nation under Begay/Nez Administration initiated a recovery plan to address the needs of the residents of the Former Bennett Freeze Area in January 2016; and
4. Subsequently, other initiatives were added such as CLUP Manual update, Infrastructure and Land Use Projects and Priorities under the IRMP, and total Chapter Housing Data; and
5. These initiatives are incomplete although much information and data have been gathered which needs to be finalized into working documents for the chapter; and
6. A contract has been proposed by Mr. Floyd Stevens, in coordination with CLUP Committee to finish these documents as presented in Exhibit "A"; and
7. The finished documents will be presented to and approved by the Chapter and forwarded to appropriate committees and agencies for approval and implementation.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter Hereby Authorizes and Approves the Consultation Contract between the Coppermine Chapter and Mr. Floyd Stevens to continue consulting CLUP Committee and FBFA Representatives in the planning for the future endeavors of the Coppermine Chapter.

CONSULTANT PROPOSAL

Coppermine Community Land Use Project 2017/2018

By:

Floyd Stevens

Post Office Box 2543 Tuba City, Arizona 86045

PURPOSE: To finish the Coppermine Chapter Community Land Use Plan Manual, The Former Bennett Freeze Area Assessment, the integrated Range Improvement Plan for approval by the Coppermine Chapter and the Navajo Nation Resource Development Committee for Implementation. Also to assist the Coppermine Chapter Housing Committee in developing the Housing Policy and Procedures.

DURATION OF CONTRACT: On going from January 2018 to March 30th, 2018.

Printing costs will be Chapter Responsibility,

BUDGET AS FOLLOWS:

FEE:	CLUPC, FBFA Meetings and Special Meetings with TNN Departments. (10 total Meetings)	
	40 hours @ \$31.25 per hour =	\$1,250.00
MILEAGE:	Trips each to Window Rock & Twin Arrows (6 total trips)	
	1,852 miles X .535 =	\$1,001.52
LODGING:	\$90.00 per night X 6 nights (standard rate for Navajo Nation) =	\$540.00
	TOTAL:	\$2,791.52

Payment Schedule: 80% advance at the beginning of contract in the amount of \$2, 233.22
20% retention upon completion.

Floyd Stevens
Consultant

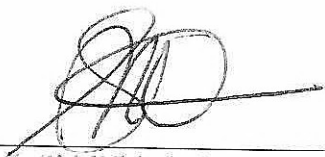
01/09/18
Date

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 36 in favor, 0 opposed, 12 abstained on this 8th day of January 2018.

Motion: John C. Begay

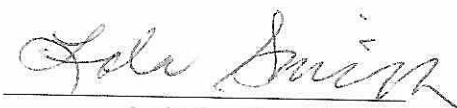
Second: Brian Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

Chapter President

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COPPERMINE CHAPTER



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

Council Delegate

Tachoney Slim

Grazing Committee

Calvin G. Begay

CO-01-029-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING BUDGET REVISION IN ACCOUNT 12-6605-2 (BUDGET: 3 CO x \$250 x 8 PLANNING MTGS = \$6000); BUDGET REVISION IN ACCOUNT 12-6605-1 (BUDGET: 3 CO x \$250 x 8 CHAPTER MTGS = \$6000) and BUDGET TRANSFER FROM ACCOUNT 01-6505 IN THE AMOUNT \$2,281.91 AND FROM ACCOUNT 01-6605 IN THE AMOUNT OF \$3718.09 FOR TOTAL OF \$6000 TO BE TRANSFERRED INTO ACCOUNT 01-6605-1 (BUDGET: 3 CO x \$250 x 8 CHAPTER MTGS).

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 Delegates 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. Budget Revision in Account 2-6605-2 (New Budget: 3 CO x \$250 x 8 Planning Meetings = \$6000) and Budget Revision in Account 12-6605-1 (New Budget: 3 CO x \$250 x 8 Chapter Meetings = \$6000). Budget Transfer from Account 01-6505 in the Amount of \$2,281.91 and Budget Transfer from Account 01-6605 in the Amount of \$3718.09 for Total of \$6000 to be Transferred into Account 01-6605-1 (New Budget: 3 CO x \$250 x 8 Chapter Meetings).

NOW, THEREFORE BE IT RESOLVED THAT;

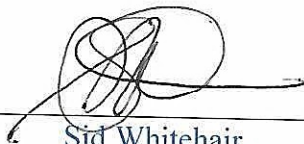
1. The Coppermine Chapter Hereby Approves Budget Revision in Account 2-6605-2 (New Budget: 3 CO x \$250 x 8 Planning Meetings = \$6000) and Budget Revision in Account 12-6605-1 (New Budget: 3 CO x \$250 x 8 Chapter Meetings = \$6000). Budget Transfer from Account 01-6505 in the Amount of \$2,281.91 and Budget Transfer from Account 01-6605 in the Amount of \$3718.09 for Total of \$6000 to be Transferred into Account 01-6605-1 (New Budget: 3 CO x \$250 x 8 Chapter Meetings).

CERTIFICATION

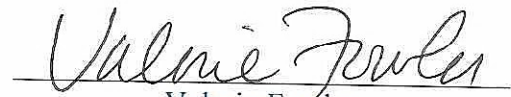
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 30 in favor, 0 opposed, 18 abstained on this 8TH day of JANUARY 2018.

Motion: Brian Cling

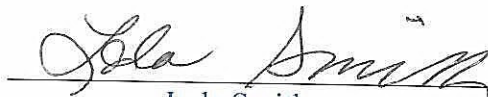
Second: Edith Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE PRESIDENT

Lola Smith

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Valerie Fowler



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COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane Tsinigine

C0-01-033-18

RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING THE ACTION RELATING TO NAABIK'IYATI' COMMITTEE PROPOSED STANDING COMMITTEE RESOLUTION; SUPPORTING COMMUNICATIONS WITH THE UNIONS TO MAINTAIN THE OPERATION OF NAVAJO GENERATING STATION BEYOND 2019.

WHEREAS:

1. The Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation government, pursuant to 26 NNC Section 3 11 N.N.C., Part 1, Section 10; and
2. Pursuant to the Title 26, NNC, Section 1 (B), The Coppermine Chapter is vested the governmental 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 miners, power plant workers, parents, grandparents and proud members of the Navajo Nation need support of their effort to keep the Navajo Generating Station operating beyond 2019; and
4. The Navajo Generating Station and Kayenta Mine are important for Arizona's power and water system, and foundational to the Navajo Nation's economic future; and
5. The Navajo Generating Station owners announced plans to end operation in 2019; however, a process to identify new plant ownership continues and a number of high-caliber investors have expressed interest; and
6. The Navajo Generating Station and Kayenta Mine support over 800 direct jobs and generate revenues supporting over twenty percent (20%) of the Navajo Nation's annual general budget; and
7. The annual direct and indirect economic contribution of the Kayenta Mine is over \$400 million dollars, including wages and benefits, royalties, and other business payments and services; and
8. The Coppermine Chapter agree that the Navajo Generating Station and Kayenta Mine create skilled jobs for workers living on the reservation, keeping Navajo families together, and benefitting extended families and the Navajo Nation as a whole; and
9. The Coppermine Chapter agree that keeping the Navajo Generating and Kayenta Mine operating beyond 2019 will support schools, government, fire and police services, in addition to the purchase of local goods and services from Navajo businesses.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby supports the Navajo Nation Collaboration with the United Mine Workers of America and the International Brotherhood of Electrical Workers, and supports the unions' communication effort to keep the Navajo Generating Station operating well beyond 2019 for the benefit of the Navajo Nation families.