

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-07-083-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING BUDGET TRANSFER FROM ACCOUNT 12.5M-6416 INTO 12.5M-6101 TO HIRE OFFICE ASSISTANT @ \$10.64 X 344 HOURS = \$3660.16 PLUS FRINGE 14% = \$512.42 WITH OVERALL TOTAL \$4172.58 SO REQUEST FOR BUDGET TRANSFER OF \$1919.44. BUDGET TRANSFER FROM FUND ACCOUNT 12.5M-6202 OF \$95.67 TO COVER NEGATIVE BALANCE. BUDGET TRANSFER FROM FUND ACCOUNT 12.5M-6416 INTO 12.5M-6303 OF \$566.13 TO COVER NEGATIVE BALANCE.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A), and 11 N.N.C., Section 10, the Coppermine Chapter is a duly recognized and certified Chapter of the Navajo Nation Government, as listed at 11 N.N.C., Part 1, Section 10; and
2. Pursuant to 26 N.N.C. Chapters 1, Navajo Nation Chapters, Section 1, Amendment, (B)(1)(2), the Navajo Nation Council Delegated to Chapter Governmental Authority with respect to local matters to make decisions to govern with responsibility and accountability to the community membership; and
3. Coppermine Chapter finds it in the best interest of the chapter to approve of hiring an Office Assistant utilizing account 12.5m-6101 @ \$10.64 X 344 hours with overall total of \$ 4172.58. Opening Date July 10, 2018 8:00 am (DST) with Closing Date of July 23rd, 2018 5:00 pm (DST) with recommended 10 days community notice in affect. Commencing July 23rd, 2018: and
4. Coppermine Chapter offers Public Employment Programs to the community for opportunity to gain work experience; and
5. Coppermine Chapter has 45% of its service area in the Former Bennet Freeze Area which requires Data Collection, Escrow Fund Renovations that the Chapter Staff keep all documents and preparations in collaboration with Division of Community Development, and assistance is needed in this area.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter approves and excepts the Budget transfers listed above and the approval to hire an Office Assistant as soon as possible with Opening Date of July 10, 2018 8:00 am and Closing Date of July 23, 2018 5:00 pm (DST).

CERTIFICATION

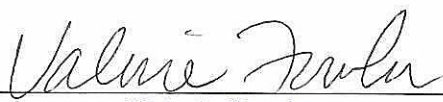
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 27 in favor, 00 opposed, 13 abstained on this 9TH day of JULY 2018.

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

Tachoney Slim

Grazing Committee

Calvin G. Begay

CO-07-084-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR BUDGET TRANSFER FROM FUND ACCOUNT 01-6301 INTO 01-6352 IN THE AMOUNT OF \$395.71 TO COVER NEGATIVE BALANCE; BUDGET TRANSFER FROM FUND ACCOUNT 01-6390 OF \$1719.35 AND FROM FUND ACCOUNT 01-6402 OF \$1000.00 TO BE TRANSFERRED INTO FUND ACCOUNT 01-6414 FOR TOTAL AMOUNT OF \$2719.35 TO COVER NEGATIVE BALANCE OF \$478.34 AND REPLENISH ACCOUNT.

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 Transfer from Fund Account 01-6301 into Fund Account 01-6352 in the Amount of \$395.71 to Cover Negative Balance.
4. Budget Transfer from Fund Account 01-6390 in the Amount of \$1719.35 and from Fund Account 01-6402 in the Amount of \$1000 for overall Total Amount of \$2719.35 to be Transferred into Fund Account 01-6414 to cover Negative Balance of \$478.35 and Replenish Account for Solid Waste. Coppermine Chapter needs to pay three months of service to Republic Services.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves Budget Transfer from Fund Account 01-6301 into Fund Account 01-6352 in the Amount of \$395.71 to cover Negative Balance; Approves Budget Transfer from Fund Account 01-6390 in the Amount of \$1719.35 and from Fund Account 01-6402 in the Amount of \$1000 to be Transferred into Fund Account 01-6414 for Total Amount of \$2719.35 to cover Negative Balance of \$478.35 and Replenish Account.

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 27 in favor, 00 opposed, 13 abstained on this 9TH day of JULY 2018.

Motion: Paul Begay

Second: Edith Cling



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
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Grazing Committee

Calvin G. Begay

CO-07-085-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR BUDGET TRANSFER FROM FUND ACCOUNT 03-8715 (WIND) INTO FUND ACCOUNT 03-6411 (INTERNET) IN THE AMOUNT OF \$37.92 TO COVER NEGATIVE BALANCE.

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 Transfer from Fund Account 03-8715 (Wind) into Fund Account 03-6411 (Internet) in the Amount of \$37.92 to Cover Negative Balance.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves Budget Transfer from Fund Account 03-8715 (Wind) into Fund Account 03-6411 (Internet) in the Amount of \$37.92 to cover Negative Balance.

CERTIFICATION

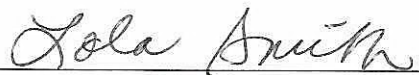
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 27 in favor, 00 opposed, 13 abstained on this 9TH day of JULY 2018.

Motion: Paul Begay

Second: Edith Cling



Sid Whitehair,
PRESIDENT

Valerie Fowler,
SECRETARY/TREASURER

Lola Smith,
VICE PRESIDENT

Chapter President

Sid Whitehair

Chapter Vice President

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Council Delegate

Tachoney Slim

Grazing Committee

Calvin G. Begay

CO-07-086-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR TRAVEL AUTHORIZATION FOR VALERIE FOWLER, CHAPTER SECRETARY/TREASURER UTILIZING FUND ACCOUNT 23-6202 IN THE AMOUNT OF \$318.05 FOR TRAVEL TO WINDOW ROCK RELATED TO GAMING REVENUE FUND/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 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. Approval of Travel Authorization for Valerie Fowler, Secretary/Treasurer for travel to Window Rock related to the Gaming Revenue Fund in preparing and submitting Budget and required documents which funds will be used for Coppermine Chapter Powerline Project – Phase IV and Phase V.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves for Travel Authorization in the Amount of \$318.05 utilizing Fund Account 23:6202 for Valerie Fowler, Secretary/Treasurer for upcoming Travel to Window Rock related to Gaming Revenue Fund/Budget.

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 23 in favor, 01 opposed, 17 abstained on this 9TH day of JULY 2018.

Motion: Edith Cling

Second: Paul 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

Vacant

CO-07-088-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING THE KAIBETO BOARDING SCHOOL GOVERNNING BOARD OF EDUCATION TO ADOPT AND TRANSITION FROM BUREAU OF INDIAN EDUCATION OPERATED SCHOOL TO A FEDARALLY FUNDED NAVAJO GRANT SCHOOL.

WHEREAS:

1. The Coppermine Chapter is a duly recognized and certified Chapter of the Navajo Nation Government, pursuant to 26 NNC Section 3 and 11 NNC, Part 1 Section 10; and
2. The Coppermine Chapter is vested with the Governmental authority to review all matters affecting the community and residents and make appropriate recommendations to the Navajo Nation and other local agencies for appropriate actions, pursuant to Title 26 NNC Section 1 (B); and
3. The Coppermine Chapter is Pursuant to Public Law 107-110, Part B-Bureau of Indian Affairs Program, SEC. 1120 Declaration of Policy, includes the "policy of the United States to fulfill the Federal Governments unique and continuing trust relationship with and responsibility to the Indian people for the education Indian children and for the operation and financial support of the Bureau of Indian Affairs-funded school system to work in full cooperation with tribes toward the goal of ensuring that the programs of the BIA-funded school system are of the highest quality and provide for the basic elementary and secondary educational needs of Indian children, including meeting the unique educational and cultural needs of those children"; and
4. The Coppermine Chapter is Pursuant to Navajo Nation Code, Title 10, Education, Subchapter 1, &210, states the "Chapter of Navajo Nation are authorized to established local Navajo Community School Boards," who "shall have the governance of schools funded and operated by Bureau of Indian Affairs for the Education of Navajo students"; and that it reaffirms the established intent of the Navajo Nation Council Resolution CAU-87-69 wherein states " the Navajo Nation Council authorized the establishment of the local community school boards as a means of improving the quality of Navajo Education and of encouraging greater participation by community people"; and

5. The Coppermine Chapter is trusted with the responsibility for the betterment and advancement of its community members; and
6. The Coppermine Chapter recognizes the importance of advancing child development and improving the quality of education for its local and surrounding communities, 10 N.N.C. 200 C.

NOW, THEREFORE, IT BE RESOLVED THAT:

1. The Coppermine Chapter hereby supports and approves the Kaibeto Boarding School Governing Board of Education to adopt and transition from a Bureau of Indian Education operated school to a federally-funded Navajo grant school; and
2. The Coppermine Chapter hereby supports and approves Kaibeto Boarding School Governing Board of Education to assume the responsibilities for the people as established in the Indian Self-Determination Act, Public Law 100-297, to enhance stronger local control; and
3. The Coppermine Chapter hereby supports and approves the Kaibeto Boarding School Governing Board of Education to improve the quality of education for K-8 grades based on the annual results of the low national and state-administered tests scores obtained from the school, 10 N.N.C. 200 B; and
4. The Coppermine Chapter hereby supports and approves the Kaibeto Boarding School Governing Board of Education to improve the quality of education by ensuring educators are Arizona State certified and credentialed accordingly, 25 CFR, 38.5; and
5. The Coppermine Chapter hereby supports and approves the Kaibeto Boarding School Governing Board to monitor and make recommendations on personal and employment practices, financial planning, and participate in other oversight responsibilities.

CERTIFICATION

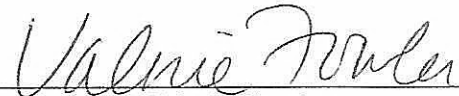
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 34 in favor, 00 opposed, 10 abstained on this 9TH day of JULY 2018.

Motion: Mary Francis

Second: Katy Spencer



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

Chapter President

Sid Whitehair

Chapter Vice President

Lola Smith

Secretary/Treasurer

Valerie Fowler

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Council Delegate

Tachoney Slim

Grazing Committee

Calvin G. Begay

CO-07-080-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL OF HAY PURCHASE FROM IRVIN WILSON UTILIZING EMERGENCY FUND ACCOUNT 17-6350 IN THE AMOUNT OF \$9225.00 (615 BALES AT COST \$15 PER BALE) TO BE DISTRIBUTED TO THE LIVESTOCK PERMIT HOLDER USING NAVAJO NATION DISTRICT GRAZING COMMITTEE LIVESTOCK INVENTORY RECEIPT FOR 2017 OR 2018 WITH 5 BALES PER PERMIT HOLDER.

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. On March 2, 2018, Navajo Nation President Russell Begaye signed the Navajo Nation Commission on Emergency Management's Drought State of Emergency Declaration.
4. The Coppermine Community requests for Hay Assistance which three price quotes were obtained and community selected Irvin Wilson to purchase 615 bales at cost of \$15 per bales for total cost \$9225.00.
5. The Coppermine Community would bring in Navajo Nation District Grazing Committee Livestock Inventory Receipt for 2017 or 2018 which states Coppermine Chapter and District 1 with the Coppermine Grazing Official Signature on the Receipt and approved 5 bales per permit holder.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves of Hay Purchase from Irvin Wilson utilizing Emergency Fund Account 17:6350 in the Amount of \$9225.00 which is 615 bales at cost of \$15 each to be distributed to the Livestock Permit Holder using the Navajo Nation District Grazing Committee Livestock Inventory Receipt for 2017 or 2018 for 5 bales per permit holder.

CERTIFICATION

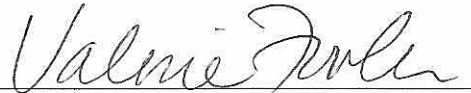
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 15 in favor, 00 opposed, 24 abstained on this 9TH day of JULY 2018.

Motion: John Cling

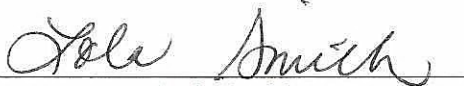
Second: Viola Fowler



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT