

CERTIFICATION

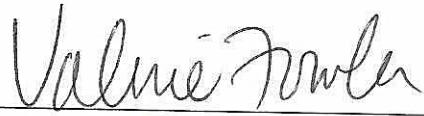
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 35 in favor, 00 opposed, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

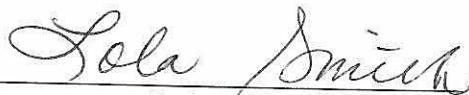
Second: Wilford Lane



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-06-067-18

RESOLUTION OF THE COPPERMINE CHAPTER

Approval of Travel Expenses in the Amount of \$1,172.40 Utilizing Fund Account 23:6202 for Chapter Staff/Chapter Officials/CLUP to Travel to Twin Arrows to Attend FBFA DED Economic Feasibility Study 9 Chapters.

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 Following Chapter Staff, Chapter Officials, and CLUP Members attended the Former Bennett Freeze Area DED Economic Feasibility Study for 9 Chapters for total travel expense in the Amount of \$1,172.40 to utilize Fund Account 23:6202:
 - a. Valerie Fowler, TA# CP18-FBFA-TA1, Amount \$194.40
 - b. Calvin G Begay, TA# CP18-FBFA-TA2, Amount \$194.40
 - c. Sid Whitehair, TA# CP18-FBFA-TA3, Amount \$194.40
 - d. Lola Smith, TA# CP18-FBFA-TA4, Amount \$194.40
 - e. Linda Long, TA# CP18-FBFA-TA5, Amount \$194.40
 - f. Royletia Begay, TA# CP18-FBFA-TA6, Amount \$194.40

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter Hereby Approves of Travel Expense in the Amount of \$1,172.40 utilizing Fund Account 23:6202 for Chapter Staff, Chapter Officials, and CLUP Members to attend FBFA DED Economic Feasibility Study for 9 Chapters at Twin Arrows.

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, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

Second: Wilford Lane



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Sid Whitehair

COUNCIL DELEGATE
Tachoney Slim

CHAPTER VICE-PRESIDENT
Lola Smith

GRAZING COMMITTEE
Calvin G. Begay

SECRETARY/TREASURER
Valerie Fowler



Western Navajo Agency – District One
Post Office Box 1323, Page, Arizona 86040
Telephone No: 928.691.1109

CO-06-68-18

RESOLUTION OF COPPERMINE CHAPTER

APPROVING AND ADOPTING THE FISCAL YEAR 2018 "GF SUPPLEMENTAL" BUDGET IN THE AMOUNT OF \$15,977

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 1, 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 recommendation 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. The Coppermine Chapter approves the budgets ("GF Supplemental") in the best interest to the Community. Listed below:

GF Supplemental	15,977
Grand Total Amount	15,977

NOW, THEREFORE, BE IT RESOLVED THAT:

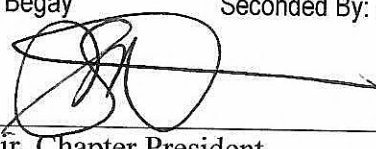
1. The Coppermine Chapter hereby approves and adopts the Fiscal Year 2018 "GF Supplemental" Budgets in the amount of \$15,977. Reference Exhibit 'A' Resolution Number CO-06-68-18 and Exhibit 'B' Navajo Nation Budget Forms 1 through 6 as attachments.

CERTIFICATION

We hereby, certify that the foregoing resolution was considered at a duly call Chapter meeting at Coppermine Chapter (Coconino County, ARIZONA) Navajo Nation, where a quorum was present and that same was passed by a vote of 35 in favor 00 opposed and 13 abstained, this 15TH day of June 2018.

Motion By: Paul Begay

Seconded By: Wilford Lane


Sid Whitehair, Chapter President


Valerie Fowler, Secretary/Treasurer


Lola Smith, Vice-President

NOT PRESENT
Calvin G. Begay, Grazing Committee 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

Tachoney Slim

Grazing Committee

Calvin G. Begay

CO-06-069-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVAL FOR BUDGET TRANSFER WITHIN FUND ACCOUNT 23:6202 AND APPROVAL OF TRAVEL AUTHORIZATION IN THE AMOUNT OF \$460.96 UTILIZING FUND ACCOUNT 23:6202 FOR VALERIE FOWLER, CHAPTER SECRETARY/TREASURER FOR UPCOMING TRAVEL TO WINDOW ROCK RELATED TO SUMMER YOUTH EMPLOYMENT PROGRAM 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. Budget Transfer within Fund Account 23:6202 in the Amount of \$460.96 to cover upcoming Travel Expense for Chapter Secretary/Treasurer.
4. Approval of Travel Authorization for Valerie Fowler, Secretary/Treasurer for upcoming travel to Window Rock related to the Summer Youth Employment Program in preparing and submitting Budget and required documents for approval of SYEP Funds for Coppermine Chapter.

NOW, THEREFORE BE IT RESOLVED THAT;

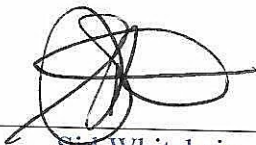
1. The Coppermine Chapter Hereby Approves Budget Transfer within Fund Account 23:6202 and Approval of Travel Authorization in the Amount of \$490.96 utilizing Fund Account 23:6202 for Valerie Fowler, Secretary/Treasurer for upcoming Travel to Window Rock related to Summer Youth Employment Program Budget.

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 35 in favor, 00 opposed, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

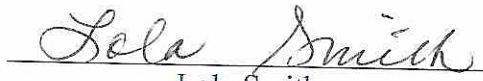
Second: Wilford Lane



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

NAVAJO NATION ELECTION ADMINISTRATION Poll Official Recommendation

CO-06- 70-18

At a duly called meeting at Coppermine Chapter, this 15th day of June 2018, the Chapter recommended the following names of individuals pursuant to 11 NNC Section 328.

1. Chief Poll Judge

Name Susie Yellowman Census# 118,977
Address: P.O. Box 4934 City: Page State: Az. 86040
Telephone #: (928) 640-0153

2. Poll Judge

Name Evelyn Tsinnijinnie Census# 115,629
Address: P.O. Box 6008 City: Marble Canyon State: Az. 86034
Telephone #: (928) 614-8069

3. Poll Clerk

Name Edith Cling Census# 74,295
Address: P.O. Box 48 City: Page State: Az. 86040
Telephone #: (928) 212-0574

We certify that these individuals meet all qualifications set forth in the Poll Official Manual.

MOTION: Allen Yazzie

SECOND: Jay Tsinnijinnie

VOTE: 47 IN FAVOR, 00 OPPOSED & 24 ABSTAINED

A handwritten signature in black ink, appearing to read "Sid Whitehair".

Sid Whitehair.
CHAPTER PRESIDENT

A handwritten signature in black ink, appearing to read "Valerie Fowler".

Valerie Fowler.
CHAPTER SECRETARY/TREASURER

A handwritten signature in black ink, appearing to read "Lola Smith".

Lola Smith.
CHAPTER 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

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

CO-06- 71-18

APPROVING AND SUPPORTING THE LISTING OF TWELVE (12) NAMES FOR NEW MODULAR HOME UNITS, FIVE (5) NAMES FOR HOME RENOVATION, AND EIGHT (8) NAMES FOR ARCHEOLOGICAL CLEARANCE AND/OR LAND SURVEY ASSISTANCE SUBMISSION TO NAVAJO HOUSING AUTHORITY (NHA).

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. Home Construction and Improvement projects have been minimal in Coppermine Chapter due to restrictions under Former Bennett Freeze Area with lack of any Federal Funding to alleviate poor living conditions; and
4. The Coppermine Chapter residents of the Former Bennett Freeze Area including all data and statistics gathered along with documentation, the Coppermine Housing Committee, and the Coppermine Chapter Community have met and discussed possible applicants in need of assistance for New Modular Home, Renovation, and Archeological Clearances/Land Survey Assistance with the concurrence of Coppermine Chapter.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves and submits a referral Listing to Navajo Housing Authority (NHA) included:

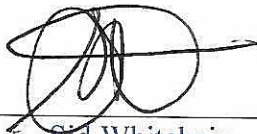
<u>New Modular Homes list w/ Finalized HSL:</u>	<u>Renovation List w/ Finalized HSL:</u>	<u>Arch. Clearance/Land Survey Assistance List:</u>
Ronald and Leona Bedonie	Kee Nez Begay	Sarah D. Joe
Roger and Rosita Curley	Wilson and Freida Z. Bigman	Davis Begay
Bessie Yazzie	Lena Begay	Trevor Tsinnijinnie
Raymond Denetsosie	Chee and Louise Begay	Leta Yellowman
Matilda Manymules	Shawna Whitehat	Kimberly Barker
Larry Sr. and Viola Fowler		Rhonda Bedonie
Sallie Barber		Lucretia John
Marilyn Preston		Stella Williams
Stephanie DeJolie		
Herman Sr. and Sally Yellowhair		
Laverne Tsosie Dallas		
Jeremy Russell and Cheryl Henry-Clitso		

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, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

Second: Wilford Lane



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

Vacant

CO-06-72-18

**RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION
AMENDING RESOLUTION #CO04-39-2001 REQUESTING THE NAVAJO NATION
GENERAL LAND DEVELOPMENT DEPARTMENT AND THE NAVAJO NATION COUNCIL
RESOURCE DEVELOPMENT COMMITTEE TO APPROVE A NAVAJO NATION
REVOCABLE PERMIT FOR WITHDRAWAL OF LAND FOR A 2.73 ACRE MISSION SITE
LEASE TO ESTABLISH THE TSE SIANNI BAPTIST CHURCH TO BE LOCATED WITHIN
THE COPPERMINE CHAPTER SEVEN (7) MILES EAST OF FIRST WINDMILL ON ROUTE
N21 TO KAIBETO.**

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 recognizes the diversity of religious beliefs among the residents of this community; and
4. Coppermine Chapter does not discriminate against any creed, religion or way of life; and
5. The sponsor of the Tse Sianni Baptist Church has adhered to proper procedure and paperwork and all the Navajo Nation rules and regulations have been followed; and Mission site is 2.73 acres perimeter 2.95.16' acreage was done on June 11, 2007 by the Historic Preservation Department for Tse Sianni Baptist Church; and

NOW THEREFORE BE IT RESOLVED THAT:

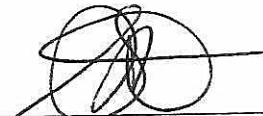
1. The Coppermine Chapter Community hereby approves of the 2.74 acres withdrawal of land for a mission site to construct a church building for the Tse Sianni Baptist Church; and
2. Coppermine Chapter urges the Navajo Nation, the Navajo Nation General Land Development Department and the Navajo Nation Council Resource and Development Committee to grant a revocable land permit for withdrawal of 2.73 acres of land for construction of a church building for Tse Sianni Baptist Church; and
3. Furthermore, Requesting in this Resolution #CO0-06-72-18 Plans to be considered for Development of Waterline extension with Navajo Nation Department of Water Resources, Utility Powerline Extension/Connection with Navajo Tribal Utility Authority, and Septic and Sewer line services within the mission site of 2.73 acres land for Tse Sianni Baptist Church.

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, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

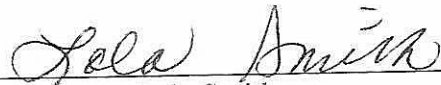
Second: Wilford Lane



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-06- 73 -18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

SUPPORTING THE WITHDRAWAL OF LAND ONE AND A HALF (1.5) MORE OR LESS FOR A MISSION SITE AND PERMIT WITHIN COPPERMINE CHAPTER, NAVAJO NATION TRUST LANDS TO BE ISSUED TO THE CHURCH OF JESUS CHRIST OF LADDER-DAY SAINTS TO USE AND OCCUPY FOR RELIGIOUS PURPOSES AND REQUESTING THE OFFICE OF NAVAJO NATION GENERAL LAND DEVELOPMENT DEPARTMENT AND THE NAVAJO NATION COUNCIL RESOURCES AND DEVELOPMENT COMMITTEE TO APPROVE THIS MISSION SITE AND PERMIT.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(a), the Coppermine Chapter is a certified and recognized Chapter of the Navajo Nation Government as listed under II NNC Part I, 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 issuance of a Mission Site Permit is intended for the Permittee to develop, use and occupy the area under the permit for the purpose(s) of Mission Site. The Permittee may not develop, use or occupy the area under the permit for any other purpose without the prior written approval of the Navajo Nation. The approval of the Navajo Nation may be granted upon conditions or withheld at the sole discretion of the Navajo Nation; and
3. In all activities conducted by the Permittee within the Navajo Nation, the Permittee shall abide by all laws and regulations of the Navajo Nation and of the United States, now in force and effect or as hereafter may come into force and effect; and
4. The Mission Site Permittee shall submit a valid mission site permit application with properly completed survey plat, biological survey, cultural, historical and archeological compliance report and environmental assessment report and land use consent form the local Chapter Grazing Official; and
5. The location of the Mission Site Permit is approximately nine miles north of Coppermine Chapter on the east side of Navajo Route N20.

NOW THEREFORE BE IT RESOLVED THAT:

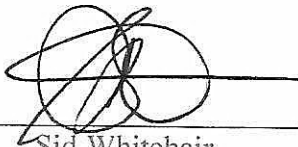
1. The Coppermine Chapter hereby supports the withdrawal of land one and one half (1.5) more or less Mission Site and Permit within Coppermine Chapter, Navajo Nation Trust Lands to be issued to The Church of Jesus Christ of Ladder-Day Saints to use and occupy for religious purposes and requesting the Office of Navajo Nation General Land Development Department and the Navajo Nation Council Resources and Development Committee to approve this Mission Site Permit.

CERTIFICATION

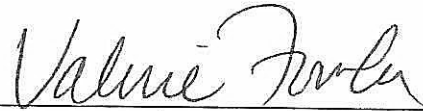
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 35 in favor, 00 opposed, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

Second: Wilford Lane



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

Vacant

CO-06-75-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE BUDGET TRANSFER OF FUNDS WITHIN THE CHAPTER FUND ACCOUNT – EMERGENCY FUND 17:6505 IN THE AMOUNT OF \$678.28 INTO ACCOUNT 17:6303 TO COVER GENERATOR EXPENSES.

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 the 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 strives for the betterment of its members by providing basic and necessary improvements to enhance the quality of life; and
4. The Navajo Nation Office of President and Vice President declared state of Emergency due to the Seven Year Drought within the Navajo Nation and Coppermine Chapter Officials and Staff will keep the First Windmill Water full for the residences that haul water for their livestock.
5. The Generator Expenses are:

Parts for Generator:	\$ 140.52
Gasoline for Generator:	\$ 80.00
Oil for Generator:	\$ 30.00
Upcoming Gasoline Expenses:	\$ 427.76
Total Budget Transfer:	\$ 678.28

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter Community hereby approves the Budget Transfer of funds within the chapter fund account – Emergency Fund 17:6505 in the amount of \$678.28 into account 17:6303 to cover generator expenses.

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 39 in favor, 00 opposed, 13 abstained on this 15TH day of JUNE 2018.

Motion: Wilford Lane

Second: Frank Spencer



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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Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Vacant

CO-06-77-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE UTILIZATION OF FUND ACCOUNT 28-6720 (CAPITAL OUTLAY PROJECTS FUND) IN THE AMOUNT OF \$910.00 AS QUOTED BY THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO EXTEND POWERLINE TO THE HOMESITE OF JIMMY IRON.

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 the 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 strives for the betterment of its members by providing basic and necessary improvements to enhance the quality of life; and
4. The Coppermine Chapter has received all the necessary documents needed for assistance including the work order cost Quote form (attached).

NOW THEREFORE IT BE RESOLVED THAT:

1. The Coppermine Chapter Community hereby approves assisting Jimmie Iron with Residential Electrical Power Hook Up by approving the utilization of Fund Account 28-6720 (Capital Outlay Projects Fund) in the Amount of \$910.00 as Quoted by the Navajo Tribal Utility Authority (NTUA) to extend powerline to the Home Site.

CERTIFICATION

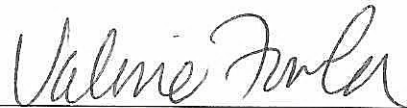
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 37 in favor, 00 opposed, 12 abstained on this 15TH day of JUNE 2018.

Motion: Allen Yazzie

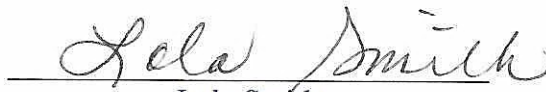
Second: Frank Spencer



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

COPPERMINE CHAPTER

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Valerie Fowler



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Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Vacant

CO-06- 078 -18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION SUPPORTING THE WESTERN NAVAJO PIPELINE, PHASE 1 PROJECT

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. Pursuant to 26 N.N.C. Section 103 (A), the members of each Chapter, at a duly called meeting are authorized to oversee the authority delegated to the Chapter pursuant to this Act; and
4. The Navajo Nation has declared pursuant to Section 10 of the Navajo Nation Water Code, 22 N.N.C. Section 301 (7) (1995), the water resources of the Navajo Nation are essential to provide a permanent homeland for the Navajo People; protection of such water resources is essential in order to protect the health, the welfare, and the economic security of the citizens of the Navajo Nation; and
5. In 2016 the Navajo Nation completed the "Regional Water Plan for Tuba City Nine Chapters" ("Plan"), which recommended that "short term" water system infrastructure and supply improvements be made to provide for the water needs of the study area, including Coppermine Chapter, thorough approximately the year 2035; and
6. The "short term" improvements recommended in the plan were organized into a design and construction project known as the Western Navajo Pipeline, Phase 1 Project ("Project"), as generally described in the Oct. 23, 2017 Western Navajo Pipeline Project Conforming Document ("WNP Conforming Document"); and
7. The Navajo Nation Council has appropriated funds for, and directed the Navajo nation Department of Water Resources Water Management Branch (Water management Branch), to undertake, the planning, design, and construction of the Project in a manner consistent with the Plan; and
8. The portion of the Project that would convey water to the Coppermine Chapter Service Area includes a new well, a storage tank, and a pipeline, connecting the well to the existing Gap Water System which is described in more detail in the WNP Conforming Document, prepared by the engineering firm of Brown and Caldwell; and
9. An opportunity exists for the Cameron Chapter, Water Management Branch, Indian Health Service Office of Environmental Health (HIS-OEH), and Tuba City Regional Health Care Corporation (TCRHCC) to cooperate on a portion of the Project for their mutual benefit of all parties; and
10. By cooperating in the design and funding of the new well, storage tank, and pipeline, the project can be expanded to facilitate and expedite extension of water service to dozens of existing homes in the Former Bennett Freeze Area that do not currently have service and provide needed fire storage for a new health clinic as well as for residents at a reduced cost to all stakeholders.

NOW THEREFORE BE IT RESOLVED THAT:

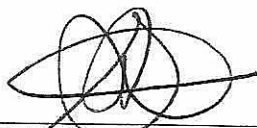
1. The Coppermine Chapter supports the design and construction of the Project as described in the WNP Conforming Document; and
2. The Coppermine Chapter endorses the alignments and locations of the Project pipelines, storage tank and booster pump stations located within the Chapter boundaries as currently designed; and
3. The Coppermine Chapter requests the cooperation of HIS-OEH, Water Management branch, and TCRHCC in the design of the new well, storage tank, and pipeline to the benefit of all stakeholders and residents of the Chapter, especially those within the Former Bennett Freeze Area; and
4. The Coppermine Chapter requests that TCRHCC participate in funding the Gap water system improvements that directly benefit the proposed health clinic to be constructed within the next few years along Navajo Route 20.

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, 13 abstained on this 15TH day of JUNE 2018.

Motion: Paul Begay

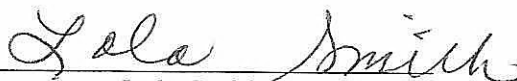
Second: Wilford Lane



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

CO-06-066-18

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE SUMMER YOUTH EMPLOYMENT IN THE AMOUNT OF \$15,977.35 UTILIZING FUND ACCOUNT 08-6102 AND IN THE AMOUNT OF \$13,429.00 UTILIZING FUND ACCOUNT 12.5M-6102.

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 Title 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 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 of the chapter to approve \$15,977.35 utilizing Fund Account 08-6102 and approve \$5000.00 utilizing Fund Account 12.5M-6102 for the Summer Youth Employment Program Commencing June 18, 2018 to September 7, 2018; and
4. Coppermine chapter offers high school and college students the opportunity to gain work experience during their summer breaks; and
5. Coppermine Chapter has developed a budget in accordance to Navajo Nation Budget Instructions and Policies Manual (BIPM) guidelines; YOUTH EMPLOYMENT/ENRICHMENT – EXHIBIT A The Navajo Nation Summary of Program Budget for Details and Description of Budget for Coppermine Chapter; and

NOW THEREFORE IT BE RESOLVED THAT:

1. Coppermine Chapter excepts and retifies the Summer Youth Employment for a Total Amount of \$29,406.35