

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-03-048-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING BUDGET TRANSFER FROM ACCOUNT 01 AND 23 IN THE AMOUNT OF \$5000.00 TO COVER TRAVEL FOR COMMUNITY SERVICE COORDINATOR (CSC), COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC), AND CHAPTER OFFICIALS.

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. Budget Transfer of Funds within Chapter Fund Account 01 Sub Account 23 (Sewer Lagoon) in the amount of \$5000.00 to be transferred into the Travel Account for CSC, CLUPC, and Officials and to cover negative balances for Travel Account.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the Budget Transfer from Account 01 and 23 in the amount of \$5000.00 to cover Travel Expenses for the CSC, CLUPC and Officials.

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 48 in favor, 03 opposed, 19 abstained on this 12TH day of March 2018.

Motion: *Edith Cling*

Second: *Wynette Hammond*



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

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GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO-03-047-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING AT LARGE WATERLINE PROJECT COST MATCHING WITH INDIAN HEALTH SERVICES (IHS), OFFICE OF ENVIRONMENTAL HEALTH & ENGINEERING (OEH&E) AND OTHER ENTITIES.

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 requests cost match with Indian Health Services (IHS), Office of Environmental Health and Engineering (OEH&E) and other Entities, including Si'ha'sinn Funds and the Western Pipeline Project.
4. The Coppermine Chapter also has the Former Bennett Freeze Area in the Southern Coppermine Area, it requires significant projects for improvement, including the development of Water Resources, these projects make up the Capital Improvements that are part of the Former Bennett Freeze Recovery Plan.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the at large Waterline Project cost match with Indian Health Services (IHS), Office of Environmental Health and Engineering (OEH&E) and other Entities.

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 48 in favor, 03 opposed, 19 abstained on this 12TH day of March 2018.

Motion: *Edith Cling*


Second: *Wynette Hammond*



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

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Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO-03-045-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING THE PRE-PLANNING, ENGINEERING AND DESIGN FOR A MULTI-PURPOSE BUILDING IN THE AMOUNT OF \$200,000.00.

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., 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 going to be receiving \$800,000.00 or \$125 million from Si'Ha'Siin Funds and request \$200,000.00 for this pre-planning engineering and design funds.
4. The Coppermine Chapter is in need of this Multi-Purpose building to accommodate all Chapter Members, All Coppermine Committees, Coppermine Chapter Administration and Chapter Officials.
- 5.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes and approves the Pre-Planning, Engineering and Design for a Multi-Purpose Building in the amount of \$200,000.00.

CERTIFICATION

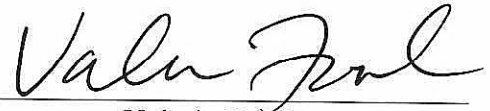
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 48 in favor, 03 opposed, 19 abstained on this 12TH day of March 2018.

Motion: *Edith Cling*

Second: *Wynette Hammond*



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

COPPERMINE CHAPTER

CHAPTER PRESIDENT

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COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO-03-044-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING PHASE IV POWERLINE PROJECT COST MATCH WITH THE NAVAJO NATION COUNCIL, NAVAJO GENERATING STATION (NGS), NAVAJO TRIBAL UTILITY AUTHORITY (NTUA), COPPERMINE CHAPTER AND OTHER VIABLE ENTITIES, DEPARTMENTS AND DIVISIONS IN THE AMOUNT OF \$400,000.00.

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., 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 passed Resolution CO-02-022-14, dated February 13, 2014, requesting Funding for a Scattered Powerline Project Phase IV to be a top Priority Project; and
4. The Coppermine Chapter also respectfully requests the Powerline Project to be considered for any Cost Match Funds from Navajo Generating Station (NGS), Navajo Tribal Utility Authority (NTUA), Coppermine Chapter, and other Viable entities, Departments and Divisions including the Si'ha'sinn Funding.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter Hereby Approves and Supports the Phase IV Powerline Project Cost Match with the Navajo Nation Council, Navajo Generating Station (NGS), Navajo Tribal Utility Authority (NTUA), Coppermine Chapter and other viable Entities, Departments and Divisions in the amount of \$400,000.00.

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 48 in favor, 03 opposed, 19 abstained on this 12TH day of March 2018.

Motion: *Edith Cling*

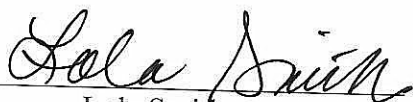
Second: *Wynette Hammond*



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

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SECRETARY/TREASURER

Valerie Fowler



THE NAVAJO NATION

Western Navajo Agency- District One

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Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Tachoney Slim Jr.

GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO-03-042-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING ADOPTING THE NAVAJO NATION EMPLOYEE TRAVEL POLICY AND PROCEDURES HANDBOOK TO BE IMPLEMENTED AT THE COPPERMINE CHAPTER FOR ALL EMPLOYEES, COMMITTEES' AND CHAPTER OFFICIALS.

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 adopts the Navajo Nation Employee Travel Policy and Procedures Handbook; and
4. Coppermine Chapter will implement the Navajo Nation Employee Travel Policy and Procedures Handbook for all Employees, Chapter Officials, Grazing Officials, Committees, and others traveling on behalf of the Coppermine Chapter for Chapter business; and
5. Coppermine Chapter will only provide advances and reimbursements based on the availability of Funds.

NOW THEREFORE BE IT RESOLVED THAT:

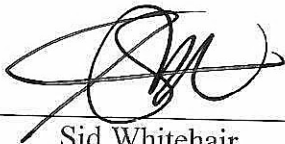
1. The Coppermine Chapter hereby authorizes and approves adopting the Navajo Nation Employee Travel Policy and Procedures Handbook for all Employees, Chapter Officials, Grazing Officials, Committees, and others traveling on behalf of the Coppermine Chapter for Chapter Business, based on the availability of Funds.

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 46 in favor, 00 opposed, 20 abstained on this 12TH day of March 2018.

Motion: *Wynette Hammond*

Second: *Wilson Bigman*



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER

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GRAZING MEMBER

Calvin Begay

COMMUNITY SERVICE

COORDINATOR

Duane S. Tsinigine

CO-03-041-18

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

RECOMMENDING AND APPROVING THE UPDATED PRIORITY LISTING FOR THE COPPERMINE CHAPTER INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECTS (ICIP) LISTING FOR FICAL YEARS 2019-2024 AND REQUESTING SI'HA'SINN FUNDING FOR THE TOP PRIORITY 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. A Systematic Capital Improvement Planning is an effective tool for the Chapter to define their developmental needs, establish priorities and pursue strategies to achieve necessary project development and implementation; and
4. Coppermine Chapter has received Public Input in updating the listing for Infrastructure Capital Improvement Projects for Fiscal Year 2019-2024 hereby submitted Exhibit "A"; and
5. The Community Land Use Planning Committee has approved the listing and recommends the same to be approved for submission into the Woven Integrated Navajo Data (WIND) System; and
6. The Coppermine Chapter passed Resolution CO-02-022-14, dated February 13, 2014, requesting funding for a Scattered Powerline Project, Phase IV to be a top Priority Project; and
7. The Coppermine Chapter respectfully requests the Powerline Project and other Projects to be considered for Si'ha'sinn Funding. See Exhibit "B"

NOW THEREFORE BE IT RESOLVED THAT:

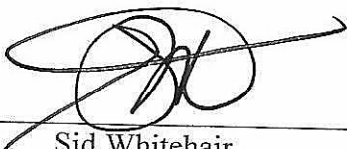
1. The Coppermine Chapter hereby authorizes and approves the Coppermine Chapters' Infrastructural Capital Improvement Priority Projects for Fiscal Years 2019 through 2024.
2. Furthermore, Coppermine Chapter requests Si'ha'sinn Funding for Scattered Powerlines Projects as the Top priority.
3. Also, the Infrastructure Capital Improvement Projects (ICIP) will be updated into WIND system for Fiscal Years 2019-2024.

CERTIFICATION

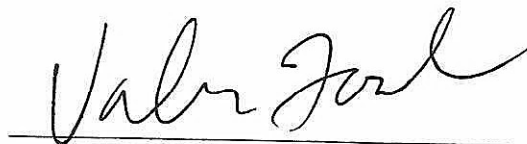
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 51 in favor, 00 opposed, 09 abstained on this 12TH day of March 2018.

Motion: *Harry Begay*

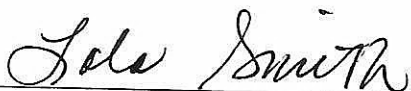
Second: *Jay Tsinnjinnie*



Sid Whitehair,
PRESIDENT



Valerie Fowler,
SECRETARY/TREASURER



Lola Smith,
VICE PRESIDENT

NOT AVAILABLE FOR SIGNATURE

Calvin Begay,
GRAZING MEMBER