

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Helena Nez Begay



Chapter Vice President
Lola Smith

Grazing Committee
Stanford Fowler

The Navajo Nation

Secretary/Treasurer
Valerie Fowler

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

Community
Service Coordinator

CO-04-034-24

RESOLUTION OF THE COPPERMINE CHAPTER

**APPROVAL OF BUDGET TRANSFER FROM WITHIN THE CHAPTER FUND
ACCOUNT 40 – UNHEALTHY FOOD TO TRANSFER FUNDS FROM 6600
(CONSULTANT EXPENSE) OF \$2000.00 TO BE TRANSFERRED INTO 6352
(PURCHASES FOOD) TO COVER NEGATIVE BALANCE AND REPLENISH THE
ACCOUNT TO PURCHASE FOOD FOR COPPERMINE COMMUNITY EVENTS AND
DEMONSTRATION.**

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 within the Chapter Fund Account 40 – Unhealthy Food Fund to transfer fund 6600 (consultant expense) of \$2000.00 to be transferred into 6352 (purchases food) for total amount of \$2000.00 to cover negative balance and replenish the account to purchase food for Coppermine Community Events and Demonstrations.

TRANSFER FROM OBJECT CODE:			TRANSFER TO OBJECT CODE:		
FUND CODE	FROM OBJECT CODE & DESCRIPTION OF CODE	AMOUNT	FUND CODE	TO OBJECT CODE & DESCRIPTION OF CODE	AMOUNT
40 -Unhealthy food	6600 Consult Expense	2,000.00	40 -Unhealthy Food	6352 Food Purchase	2,000.00

NOW, THEREFOR BE IT RESOLVED THAT:

1. The Coppermine Chapter Hereby Approves Budget Transfer from within the Chapter Fund Account 40 – Unhealthy Food Tax Fund to transfer fund 660 (consultant expense) of \$2,000.00 to be transferred into 6352 (purchase food) for total amount of \$2,000.00 to cover negative balance and replenish the account to purchase for Coppermine Chapter Community Events and demonstrations.

CERTIFICATION

We, hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter (Navajo Nation) Arizona where a quorum was present and that same was passed by a vote 25 in favor 0 opposed and 1 abstained, this 17th day April 2024.

Motioned By: Sue Russell

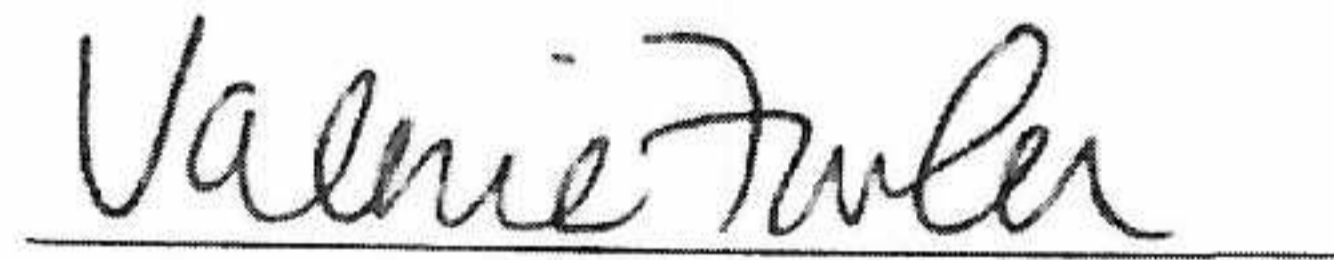
Seconded By: Linda Long



Allen Fowler Jr., Chapter President



Lola Smith, Vice-President



Valerie Fowler, Secretary/Treasurer



Stanford Fowler, Grazing Committee

Chapter President
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RESOLUTION OF THE COPPERMINE CHAPTER

SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION AGREEMENT (TAA) FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY TO CONSTRUCT, ATTACH, OPERATE, AND MAINTAIN A DISTRIBUTION LINE, AND FIBER OPTIC CABLE INSTALLATION WITHIN THE COPPERMINE CHAPTER FOR EXPANDING AND ENHANCING ELECTRICAL COMMUNICATION SERVICES FOR THE ECHO CLIFFS HEALTH CARE CENTER.

WHEREAS:

1. Pursuant to 26 N.N.C. §§3(A), the Coppermine Chapter is a certified Chapter of the Navajo Nation Government as listed at 11 N.N.C. §§10. The Coppermine Chapter is a duly recognized as a certified chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C. §§1(B), the Coppermine Chapter is vested with authority to review all matters affecting the community and make appropriate recommendations to review all matters affecting the local community and make favorable decisions all in the best interest of the community members to protect and promote the general health, safety, and welfare of the Chapters' membership; and
3. The Navajo Tribal Utility Authority is requesting for a Tribal Access Authorization to obtain a right of way to construct, operate, and maintain a distribution line, with fiber optic cable installation to serve the Echo Cliffs Health Care Center, NTUA Project 14-233-0013, attached hereto as Exhibit 'A'; and
4. The project will supplement a distribution line with fiber optic installation to the water distribution system for the proposed Echo Cliffs Health Care Center, within the Bodaway Gap, Coppermine and Tuba City Chapters, Coconino County, Arizona.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby supports the Navajo Nation's issuance of a Tribal Access Authorization (TAA) to the Navajo Tribal Utility Authority to construct, attach, operate,

and maintain a distribution line with fiber optic cable to the Echo Cliffs Health Care Center NTUA
Project No. 14-233-0013.

CERTIFICATION

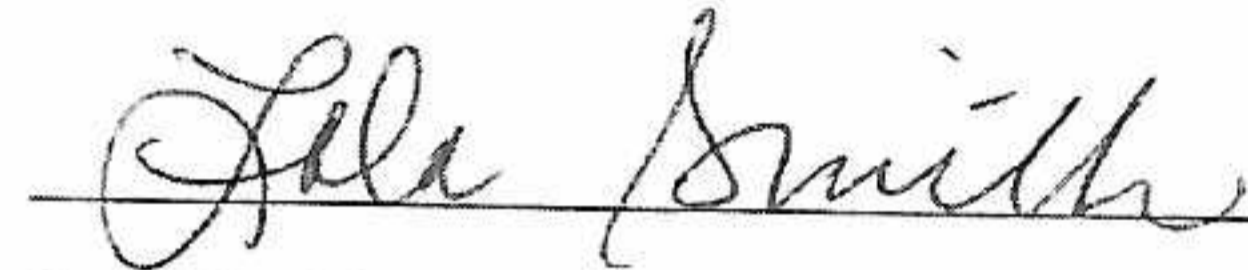
We, hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at
Coppermine Chapter (Navajo Nation) Arizona where a quorum was present and that same was
passed by a vote 25 in favor 0 opposed and 01 abstained, this 17th day of April 2024.

Motioned By: Lou Spencer

Seconded By: Alex Whitehair



Allen Fowler Jr, Chapter President



Lola Smith, Vice-President



Valerie Fowler, Secretary/Treasurer



Stanford Fowler, Grazing Committee

Helena Nez-Begay, Council Delegate