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 Helena Nez Begay

Grazing Committee Stanford Fowler

Community **Service Coordinator** Minnette Roundstone

CO-02-017-24

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO **NATION**

APPROVING THE GENERAL FUND CARRY-OVER IN THE AMOUNT OF \$7987.42 TO BE INCORPORATED INTO THE FISCAL YEAR 2024 COPPERMINE CHAPTER OPERATING 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 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 recommendations to the Navajo Nation and other local agencies for appropriate actions; and
- 3. 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
- 4. The Fiscal Year 2024 Carryover \$7987.42 will be used for CSC Travel related to Chapter business for the benefits of the community (Chapter Projects).
- The Coppermine Chapter approves and accepts (Fiscal Year 2024 \$7987.42 Carryover) in the best interest to the community.

FY 2024 Carryove	r \$7987.42
Grand Total Amou	nt \$7987.42

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby approves the General Fund of the Fiscal Year 2024 Carryover of \$7987.42 to be incorporated into the Fiscal Year 2024 Coppermine Chapter Operating Budget.

CERTIFICATION

We, hereby certify that the forgoing 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 22nd day of February 2024.

Motion by: Floyd Stevens	Seconded by:_	LavernTsosie
Name, President Allen Fowler Jr.		
name, rresident Allen Fowler Jr.		
Name, Vice-President Lola Smith		
Valone Trules		
Name, Secretary/Treasurer Valerie Fowler		
Munifold Jown- Name, Chapter Grazing Official Stanford Fo	wler	
Name, Council Delegate Helena Nez Begay		

Chapter Vice President

Lola Smith

Dord Smin

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 Helena Nez Begay

Grazing Committee
Stanford Fowler

Community
Service Coordinator
Minnette Roundstone

CO-02-018-24

RESOLUTION OF THE COPPERMINE CHAPTER

ACCEPTING AND APPROVING THE FUNDING REQUEST FOR THE GAMING REVENUE ALLOCATED TO COPPERMINE CHAPTER IN THE AMOUNT OF \$3640.01 TO BE USED FOR UTILITIES AND ENERGY.

WHEREAS:

- The Coppermine Chapter is a certified Chapter of the Navajo Nation pursuant to the Navajo Tribal Council CAP-34-98, and is delegated authority with respect to local matters consistence with Navajo Nation Law, including custom, tradition, and fiscal matters; and
- 2. The Coppermine Chapter Community Service Coordinator, President, Vice-President, and the Secretary/Treasurer are authorized to act in specific executive and legislative functions concerning fiscal matters, pursuant to Navajo Nation Code, Title 26, Section 1001 (B), Section 1004 (A)(B)(C)(D) of the Local Governance Act; and
- 3. Coppermine Chapter membership are delegated the authority to oversee the authority delegated to the Community Service Center/Accounts Maintenace Specialist/Office Specialist and may enact legislation to approve, recommend or support the appropriate of funds and related budgets, pursuant to Navajo Nation Code, Title 26, Section 103(8) of the Local Governance Act; and
- 4. Coppermine Chapter membership now delegates the authority to revise appropriated funds budget(s) to the Community Service Coordinator, President, Vice-President, and the Secretary/Treasurer to expedite the release of Gaming revenue to the chapter for sc. vices under account 5500 Communications and Utilities; and

Object Code {LOD 6}	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code	
5700	UTILITIES			
5710	ENERGY 5740 : PROPANE = \$ 3640.01	3640.01	3640.01	

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Coppermine Chapter now accepts and approves the Funding Request Plan for the Gaming Revenue allocated to the Chapter in the amount \$3640.01 to be used for utilities and energy.

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 28 in favor, 00 opposed, 12 abstained on this 22nd day of February 2024.

Motioned Ly: Yolande Lamone Seconded by: Was Tsinnignnie

Chapter President - Allen Fowler Jr.

Seconded by: Was Tsinnignnie

Chapter Vice-President - Lola Smith

Chapter Secretary/Treasurer Valerie Fowler

Chapter Grazing Official – Stanford Fowler

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 Helena Nez Begay

Grazing Committee Stanford Fowler

Community **Service Coordinator** Minnette Roundstone

CO-02-019-24

AN ACTION SUPPORTING NAVAJO NATION COUNCIL RESOLUTION CO-85-23 TO AMEND THE NAVAJO NATION LOCAL **GOVERNANCE** ACT TO VIRTUAL/HYBRID CHAPTER MEETINGS

WHEREAS:

- Pursuant to the Local Governance Act, 26 N.N.C. §§ 1 et.seq., the Chapter is certified as a political subdivision of the Navajo Nation;
- 2. Pursuant to the Local Governance Act, 26 N.N.C. § 1(B)(2), the Chapter is allowed to make decisions over local matters;
- Pursuant to Navajo Nation Council Resolution No. CO-85-23 (CJA-03-24 overriding the President's veto), the Navajo Nation Council approved an amendment to Title 26 of the Navajo Nation Local Governance Act to allow for virtual attendance at Chapter meetings;
- 4. Pursuant to Section 1(E) of the Local Governance Act, an amendment authorized by the Navajo Nation Council, requires a majority of Chapters to support the amendment prior to the amendment becoming a law in the Local Governance Act;
- This Chapter Resolution is an action to support or not support the amendment to the Local Governance Act. If a majority of Chapters approve the amendment and the amendment becomes law, this Chapter will consider a separate Chapter Resolution to determine whether this Chapter will allow virtual attendance for the Chapter membership at Chapter meetings. It is understood that virtual attendance is allowed for the chapter membership but not for the Chapter Officials who are required to attend Chapter meetings in-person; and
- 6. If a majority of Chapters do not support the amendment to the Local Governance Act, the Chapter understands that all Chapter meetings will continue to require the Chapter meeting quorum to consist of registered Chapter members to be in-person.

NOW, THEREFORE, BE IT RESOLVED THAT:

- A. The Chapter supports the amendments to the Local Governance Act identified in Navajo Nation Council Resolution CO-85-23 mentioned in paragraph #3 herein; and
- B. If, and when, a majority of Chapters have supported the same, the Navajo Nation will notify all Chapters when another Chapter Resolution can be considered to allow or not allow virtual attendance for our specific Chapter.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered at a duly called meeting at Coppermine Chapter, Navajo Nation, Arizona, at which a quorum was present and the same was passed by a vote of |O| in favor, |O| opposed, and |O| abstained on this 22nd day of February 2024.

Motion by: Sheryse Burns	Seconded by: Constance Lano
Chapter President Allen Fowler Jr.	
Chapter Vice-President Lola Smith	
Chapter Secretary/Treasurer Valerie Fowler	
14 1 1 0.	

Council Delegate Helena Nez Begay

Chapter Grazing Official Stanford Fowler

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 Helena Nez Begay

Grazing Committee
Stanford Fowler

Community
Service Coordinator
Minnette Roundstone

CO-02-020-24

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING CHAPTER FINANCIAL ASSISTANCE-MEDICAL FOR BESSIE YAZZIE IN THE AMOUNT OF \$200.00 UTILIZING CHAPTER ACTIVITIES GENERAL FUND ACCOUNT 01:6721.

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, Chapter 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Law, including custom and tradition allows chapter to make decisions to govern with responsibility and accountability to community membership; and
- 3. Bessie Yazzie has submitted all the necessary documents as a package to establish eligibility to receive funds.

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby authorizes and approves the Chapter Financial Assistance – Medical for Bessie Yazzie in the amount of \$200.00 utilizing the Chapter Activities General Fund Account 01:6721.

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 of 29 in favor 00 opposed and 15 abstained, this 22nd day of February 2024.

Motioned by: Rita Whitehair Seconded by: Volanda Lamone

MU/A/
Chapter Président -Allen Fowler Jr.
Sala Suido Chapter Vice-President -Lola Smith
Chapter Secretary/Treasurer -Valerie Fowler
Stand Smill Chapter Grazing Official- Stanford Fowler

Chapter Vice President Lola Smith

Secretary/Treasurer

Valerie Fowler

CUPPERMINE CHAPIER



The Navajo Nation

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

Council Delegate Helena Nez Begay

Grazing Committee Stanford Fowler

Community **Service Coordinator** Minnette Roundstone

CO-02-021-24

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

AUTHORIZING THE APPROVAL OF THE CHAPTER SCHOLARSHIP GENERAL FUND FOR ONE (1) FULL TIME STUDENT IN THE AMOUNT OF \$500.00 UTILIZING THE SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721.

WHEREAS:

- 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
- Pursuant to 76 N.N.C., Chapter 1, Navajo Nation Chapters, Section 1, Amendment, (B) (1) (2), the Navajo Nation Council delegates to Chapter government authority with respect to local matter consistent with Navajo Law, including custom and tradition allows chapter to make decisions to govern with responsibility and accountability to community membership; and
- Navajo Tribal Council CJ-21-21-53 established the Navajo Higher Education Scholarship Fund and provide for its administration through the Advisory Committee of Navajo Tribal Council Resolution ACA-63-53 which adopted the rules and regulations for the operation of the funds; and
- The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistance will be given in the amount of \$500.00 from the Chapter Scholarship Fund for financial assistance; and
- The student will be required to fill out the Chapter Scholarship Application and follow its guidelines and stipulation which requires students to turn in their official final grades before a check is issued out; and
- The following student has completed the Chapter Scholarship Application and is eligible to receive Financial Assistance-Chapter General Scholarship:

Name of Student:

Rholandolyn John

Name of School:

Dine College

NOW, THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter hereby authorizes and approves the Chapter General Activity Fund Scholarship Assistance to One (1) full-time student listed above in the amount of \$500.00 utilizing Account 13:6721.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called meeting for the Coppermine Chapter, Navajo Nation, Arizona at which a quorum was present and that same was passed by a vote of 32 in favor 00 opposed and 12 abstained, this 22nd day of February 2024.

Motioned by: Jolanda Lamone

Seconded by: Courtney Tsosio

Chapter President – Allen Fowler Jr.
Chapter Vice- President – Lola Smith
Chapter Secretary/Treasurer- Valerie Fowler
the Soul France
Chapter Grazing Official- Stanford Fowler

Chapter Vice-President

Lola Smith

Chapter 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 Helena Nez Begay

Grazing Committee

Stanford Fowler

Community Service Coordinator vacant

CO-02-022-24

RESOLUTION OF THE COPPERMINE CHAPTER

REAFFIRMING, AUTHORIZING AND SUPPORTING THE COPPERMINE CHAPTER AND THE DISTRICT 1 (ONE) GRAZING COMMITTEE MEMBER TO IMPLEMENT AN INDEFINITE FERAL HORSE, STRAY AND UNCLAIMED LIVESTOCK REMOVAL PROGRAM IN EFFORTS TO IMPROVE THE ECOLOGICAL HEALTH AND PRODUCTIVITY OF THE NAVAJO RANGELANDS FOR PRESENT AND FUTURE GENERATIONS OF THE NAVAJO PEOPLE.

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. Navajo Nation Council Resolution #CAP-34-98 codifies 26 Navajo Nation code, the Local Government Act, which authorized chapters to implement community-based projects beneficial to the community members; and
- 3. The Navajo Nation Department of Fish and Wildlife have identified 38,000 horses through an official survey; and 4. Bureau of Indian Affairs/Branch of Natural Resource vegetation studies reveal the land cannot sustain the current permitted number of livestock thus further impacting the range conditions; and
- 5. The excess population of feral horses and stray livestock are causing deterioration and depletion of resources on the Navajo Nation grazing lands, which includes, wildlife ecological damage, water sources, rangelands, and sacred sites at a rapid speed; and
- 6. The excess population of stray and feral horses and livestock are over utilizing the range, and causing negative economic impacts on ranchers, farmers, and residents; and
- 7. Inadequate availability of rangeland forage cause livestock to seek forage within highway Right- of -Ways creating a dangerous driving environment resulting in injury, death and property damage; and
- 8. Free roaming stallions, bulls and other livestock create a public safety issue for children, elderly and individuals enjoying the outdoor environment; and
- 9. To encourage volunteer livestock removal for Navajo families with limited resources to market their livestock; and
- 10. The Coppermine Chapter recognizes there are livestock producers who are willfully in livestock trespass; and
- 11. The Coppermine Chapter aspires to honor and comply with all Navajo Nation Grazing Regulations and supports Navajo Ranchers and Producers, in attempts to provide an opportunity for economic reciprocity; and
- 12. The Navajo Nation code, Title 3, Chapter 7, Subsection 1322, Livestock or Equine Roundup Procedures and Requirements sets forth legal regulation.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Coppermine Chapter authorizing the Grazing Official, The Department of Agriculture, The Department of Resource Enforcement, the Department of Fish and Wildlife and the Bureau of Indian Affairs, Branch of Natural Resources, to assist with all livestock removal activities.
- 2. The Coppermine Chapter encourages humane methods of entrapment to Utilized throughout the livestock removal

program.

- 3. Right-of Way will be continuously patrolled for livestock in trespass.
- 4. The Department of Agriculture, The Department of Resource Enforcement shall plan and coordinate voluntary livestock sales.
- 5. The Navajo Nation shall comply with 3 NNC, Chapter 7, Subsection 1311.
- 6. The Navajo Nation shall assist transportation for individuals in need of resource to market their livestock upon availability of resources.
- 7. The implementation of the feral, stray and unclaimed livestock removal program shall in indefinite.

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Coppermine Chapter at a duly called meeting in Coppermine, Navajo Nation, Arizona at which a quorum of Chapter members was present and that the same was passed by a vote of 33 in favor 03 opposed and 09 abstained this 22nd day of February 2024.

Motion by: Sheryse Bur	NS Second by: Suc
	Chapter President – Allen Fowler Jr.
	Chapter Vice-President- Lola Smith Chapter Secretary/Treasurer- Valerie Fowler
	Chapter Secretary/ Treasurer- Valerie Fowler Chapter Grazing Official – Stanford Fowler

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 Helena Nez Begay

Grazing Committee Stanford Fowler

Community Service Coordinator Minnette Roundstone

CO-02-023-24

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO **NATION**

REQUESTING THE BUREAU OF INDIAN AFFAIRS (BIA) BRANCH OF ROADS AND THE NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) TO REPAIR SEVERE RAIN STORM DAMAGE TO NR 6210 NEAR PORCUPINE MESA AREA BY UTILIZING A BULLDOZER TO REMOVE HEAVY SAND ACCUMULATION AND TO RIP EXPOSED ROCK OUTCROPPING TO IMPROVE SAFE AND CONVENIENT TRAVEL FOR CHAPTER RESIDENTS AND THE GENERAL PUBLIC.

WHEREAS:

- 1. The Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation government pursuant to Title 26 N.N.C., Part 1 Section 10; and
- 2. Pursuant to Title 26, N.N.C., Section 1 (B), The Coppermine Chapter is vested with governmental authority to review all matters affecting the Community to make appropriate correction when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
- 3. An intergovernmental agreement and understanding exists for joint partnership and obligations for road maintenance and improvements on system roads within Coppermine Chapter; and
- 4. NR 6210 is heavily used by western Coppermine residents, health and welfare agencies, emergency vehicles and the safe transportation of students of the area; and
- 5. A heavy rainstorm in late August washed out the western side of Porcupine Mesa resulting in heavy accumulation of sand and exposing rock outcroppings which a motor grader can not adequately make passable; and
- Under these circumstances, the only heavy equipment that can improve the conditions will be a bulldozer with the assistance of a frontend loader. The rock outcroppings can be done by a ripping operation.

NOW, THEREFORE BE IT RESOLVED THAT;

Chapter Secretary/Treasurer - Valerie Fowler

Chapter Grazing Official – Stanford Fowler

Council Delegate - Helena Nez Begay

The Coppermine Chapter hereby respectfully requests the Bureau of Indians Affairs (BIA) Branch of Roads and The Navajo Department of Transportation (NDOT) to repair severe rain storm damage to NR 6210 near Porcupine Mesa area by utilizing a bulldozer to remove heavy sand accumulation and to rip exposed rock outcroppings to improve safe and convenient travel for chapter residents and the general public.

CERTIFICATION
We, hereby certify that the foregoing resolution was considered at a duly called Chapter Meetin Coppermine Chapter, Navajo Nation, (Arizona), where a quorum was present and that same was passed by a vote of 30 in favor 00 opposed, 08 abstained on the 22 nd day of February, 2024.
Motioned: Floyd Stevens seconded: Susie Shorthair
All fact
Chapter President – Allen Fowler Jr.
Lola Smith Chapter Vice-President - Lola Smith

Chapter Vice-President

Lola Smith

Chapter 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 Helena Nez Begay

Grazing Committee

Stanford Fowler

Community
Service Coordinator
Minnette Roundstone

CO-02-024-24

RESOLUTION OF THE COPPERMINE CHAPTER

A RESOLUTION IN THE MATTER OF SUPPORTING CONTINUED STUDY AND ANALYSIS BY RYE DEVELOPMENT FOR A POTENTIAL HYDROELECTRIC POWER PUMPED STORAGE FACILITY ON 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 26 N.N.C., Chapters 1: Navajo Nation Chapters, 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 chapters to make decisions to govern with responsibility and accountability to community membership; and
- 3. The Coppermine Chapter supports planning and economic development activities that can lead to the creation of jobs and improved infrastructure for the Chapter; and
- 4. Rye Development is a qualified hydroelectric power energy storage development company proposing to study a location on the Coppermine Chapter; and
- 5. Rye Development is committed to developing and funding a community benefits plan associated with the development of hydroelectric power pumped storage projects,; and
- 6. Rye Development has committed \$20 million associated with Western Navajo Pumped Storage Project No. 2; and
- 7. Approval of this resolution is limited to support to Rye Development to advance its study process to receive a preliminary permit and does not necessarily endorse full development of the project as of this time.

NOW, THEREFORE, BE IT RESOLVED THAT:

- The Coppermine Chapter supports efforts by Rye Development to pursue a preliminary permit to study hydroelectric power pumped storage development on the Coppermine Chapter; and
- 2. The Navajo Nation should provide written support for the reconsideration of the FERC order to deny the preliminary permits for the Western Navajo No. 1 and No. 2 pumped storage projects.

FURTHERMORE, should it be determined that the project will proceed to the development state, it is understood the Rye Development will commit to \$20 million associated with the Community Benefits Plan associated with the Western Navajo Pumped Storage Project No. 2.

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Coppermine Chapter at a duly called meeting in Coppermine, Navajo Nation, Arizona at which a quorum of Chapter members was present and that the same was failed by a vote of <u>00</u> in favor <u>36</u> opposed and <u>08</u> abstained this 22nd day of February 2024.

Motioned by: Courtney Tsosie Seconded by: Marie Etsitty

NOTE: This Resolution is disapproved.

Chapter President – Allen Fowler Jr.

Chapter Vice-President- Lola Smith

Chapter Secretary/Treasurer- Valerie Fowler

Chapter Grazing Official – Stanford Fowler

Chapter Vice-President

Lola Smith

Chapter

Secretary/Treasurer

Valerie Fowler

COPPERMINE CHAPTER

The Navajo Nation
Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040

Council Delegate Helena Nez Begay

Grazing Committee

Stanford Fowler

Community
Service Coordinator
Minnette Roundstone

CO-02-025-24

RESOLUTION OF THE COPPERMINE CHAPTER

Telephone No: (928) 691-1109

APPROVING BUDGET TRANSFER FROM WITHIN THE CHAPTER FUND ACCOUNT 16-VETERANS FUND TO TRANSFER FUNDS FROM 6352 (PURCHASE FOOD) OF \$2500.00 TO BE TRANSFERRED INTO 6620 (GIFTS AND AWARDS) FOR VETERANS TO PURCHASE JACKETS.

COPPERMINE CHAPTER Detail Budget/Actual Transactions – Summary Budget To Actual 16-Veterans Fund From 10/1/2023 Through 11-30-20

<u>GL</u>	GL Title	Category Code	Program Code	Actual	Revised Budget	Available Budget	
6352	Purchase- Food (Chapter)	99	99	0.00	0.00 2,500.00_	0.00 _2,500.00	Opening Balance
6620	Gifts and Awards	99	99	0.00	2,500.00	2,500.00	
			Balance 16-Veterans Fund	0.00	5,000.00	5,000.00	

Veterans – Budget Transfer

TRANSFER FROM OBJECT CODE:	TRANSFER TO OBJECT CODE:

Fund Code	FROM OBJECT CODE & DESCRIPTION OF CODE	I AMOUNT I FING CORE			
16- Veterans Fund	6352 Food Purchase	2,500.00	16-Veterans Fund	DESCRIPTION OF CODE 6620 Gifts and Awards	2,500.00

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Coppermine Chapter at a duly called meeting in Coppermine, Navajo Nation, Arizona at which a quorum of Chapter members was present and that the same was passed by a vote of 33 in favor 00 opposed and 11 abstained this 22nd day of February 2024.

Motioned by: Seconded by: Constance Land

Chapter President – Allen Fowler Jr.

Chapter Vice-President- Lola Smith

Chapter Secretary/Treasurer- Valerie Fowler

Chapter Grazing Official – Stanford Fowler

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

Email: coppermine@navajochapters.org

Council Delegate Helena Nez- Begay

Grazing Committee Stanford Fowler

Community Service Coordinator Vacant

CO-02-026-24

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING AND ADOPTING THE FISCAL YEAR 2024 "GENERAL FUND" BUDGET IN THE AMOUNT OF \$5,048.00

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
- 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.

Object Codes (LOD 6)	Object Code Description and Justification		Total by DETAILED
8000	GENERAL FUND ASSISTANCE		Object Code
8705	CHAPTER 8715: GRANT 02-XXXX: TRAVEL EXPENSE: LODGING, MEALS, POV MILEAGE FOR STAFF/CO/CLUPC 02-XXXX: MEETING SPACE RENTAL: STRAGETIC WORKSESSION	\$3,048.00 \$2,000.00 \$5,048.00	

NOW, THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter hereby approves and adopts the Fiscal Year 2024 "General Fund" budget in the amount of \$5,048.00

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered to the considered and the considered and the considered are also between the considered and the considered are also between the considered are also betw	dered by the Connermine Chapter at a duly called mosting in
Coppermine, Navajo Nation, Arizona at which a quorum of Cha	nter members was present and that the same was recent to
vote of 28 in favor 00 opposed and 16 abstained this 22 nd	day of February 2024.
Motioned by: Floyd Stevens	Seconded by: Debra Saligeo

Seconded by: Debra Soligeo

XIII		
Chapter P	resident – Allen Fowler Jr.	

Chapter Vice-President- Lola Smith

Chapter Secretary/Treasurer- Valerie Fowler

Chapter Grazing Official – Stanford Fowler