Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate Helena Begay

Chapter Vice President

Lola Smith

OF THE AND OF THE AND

Grazing Committee
Stanford Fowler

Secretary/Treasurer Valerie Fowler The Navajo Nation
Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040
Telephone No: (928) 691-1109

Community
Service Coordinator
vacant

CO-01-015-23

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING AND AMENDING THE FISCAL YEAR 2022 COPPERMINE CHAPTER CARRYOVER FUNDS IN THE AMOUNT OF \$706,434.33 FOR COPPERMINE CHAPTER AS THE CARRYOVER BUDGET FOR FISCAL YEAR 2023.

WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3(A), and 11 N.N.C., Section 10, The Coppermine Chapter is 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., Section 1(B), The Coppermine Chapter is vested the governmental 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. At the end of each fiscal year The Coppermine Chapter finds it necessary to make amendments to the previous annual Fiscal Year Navajo Nation Comprehensive Budget to Carryover remaining budget amounts to continue to implement its goals and objectives; and
- 4. All proposed expenditures of Chapter funds must be contained in a duly-approved Chapter Budget and expended pursuant to the Chapter's written Policies and Procedures and consistent with the applicable Navajo Nation law; and
- 5. The remaining balance of the Coppermine Chapter FY 2022 Budget is \$706,434.33 this amount will be carried over into FY 2023 Operating Budget for Coppermine Chapter.

| ACCOUNTS | AMOUNTS | ACCOUNTS | AMOUNTS |
|------------------------------|-----------|------------------------|----------------|
| 01: Chapter Activities | 27,896.42 | 15: PEP Funds | 45,296.04 |
| 03: Land Claims Trust | 8,220.63 | 16: Veterans | 4,660.37 |
| 08: Supplemental Youth | 18,353.08 | 23: NN Sales Tax Funds | 175,630.42 |
| 09: Housing Discretionary | 19,505.46 | 28: Chapter Projects | 272,697.28 |
| 10: LGA Grant | 14,060.58 | 34: AIF | 5.48 |
| 12: Chapter Stipend | 14,886.02 | 40: Unhealthy Food | 95,418.55 |
| 13: Scholarship General Fund | 9,804.00 | TOTAL | 706,434.33 |

1. The Coppermine Chapter hereby approves the Fiscal Year 2022 Coppermine Chapter Carryover Funds in the Amount of \$706,434.33 for Coppermine Chapter as the Carryover Budget for Fiscal Year 2023.

CERTIFICATION

| We, hereby, certify that the foregoing Resolution was considered Navajo Nation (Arizona) where a quorum was present and that sa and <u>00</u> abstained, this 18 th day of January 2023. | at a duly Clame was pas | hapter meeting at sed by a vote of _ | Coppermine Chapter, // in favor <u>OO</u> opposed |
|---|-------------------------|--------------------------------------|---|
| Motion: SUSIE SHORTHAIR | Second: _ | LAVERN | TSOSIE |

Chapter President- Allen Fowler Jr.

Chapter Secretary/Treasurer- Valerie Fowler

Council Delegate- Helena Begay

Chapter Vice-President- Lola Smith

Chapter Grazing Official- Stanford Fowler

Chapter President

Allen Fowler Jr.

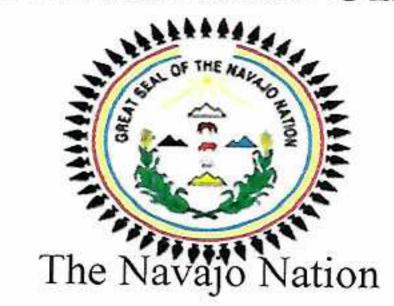
Chapter Vice President

Lola Smith

Fowler Jr.

Secretary/Treasurer
Valerie Fowler

COPPERMINE CHAPTER



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-01-016-23

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING THE CHAPTER SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING FIVE (5) FULL TIME STUDENTS @ \$500.00 EACH IN THE AMOUNT OF \$2,500.00 UTILIZING THE CHAPTER SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721.

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 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
- 3. 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
- 4. 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
- 5. Each 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
- 6. The following students have completed the Chapter scholarship Application and is/are eligible to receive Financial Assistance-Chapter General Scholarship:

Name of Students:

- 1. Megan Bigman
- 2. Jacob Secody
- 3. Lara C. Yazzie
- 4. Jalen S. Smallcanyon
- 5. Erin H. Butler

Name of School:

Mohave Community College Northern Arizona University Arizona State University Dine' College Northern Arizona University

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby authorizes and approves the Chapter General Activity Fund Scholarship Assistance to the Five (5) full-time students listed above @ \$500.00 each utilizing Account 13:6721 in the amount of \$2,500.00.

CERTIFICATION

| We, Hereby, certify that the foregoing resolution was at Coppermine Chapter (Navajo Nation) Arizona wh passed by a vote of 12 in favor 0 opposed and Motion by: Lavern Tsosie Second by: | ere a quorum was present and that same was |
|---|--|
| Chapter President- Allen Fowler Jr. | Chapter Vice-President- Lola Smith |
| Chapter Secretary/Treasurer-Valerie Fowler | Chapter Grazing Official-Stanford Fowler |
| Council Delegate- Helena Nez Begay | |