Allen Fowler Jr

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Delores Dempsey

COPPERMINE CHAPTER



COUNCIL DELEGATE
Paul Begay

GRAZING OFFICIAL
Stanford Fowler

Western Navajo Agency – District One Post Office Box 1323 Page, Arizona 86040 Telephone No: 928-691-1109

Email: coppermine@navajochapters.org

CO-04-046-21

RESOLUTION OF THE COPPERMINE CHAPTER

REQUESTING FOR SUPPORT FROM INDIAN HEALTH SERVICE AND ASKS THAT THE FUNDS THAT WERE DEDUCTED FROM THE FY 2020 APPROPRIATION FOR THE BODAWAY-GAP HEALTH CENTER PROJECT AT GAP, NAVAJO NATION, ARIZONA BE RESTORED AND FURTHER REQUEST FULL FUNDING OF THE REMAINING CONSTRUCTION FUNDS TO COMPLETE THE PROJECT

WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10, the Coppermine Chapter is duly recognized and certified chapter of the Navajo Nation Government; and
- 2. Pursuant to 26 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. On February 10, 2020, Indian Health Service issued the FY 2021 Annual Facilities Planning (Five-Year Plan) document that identifies the national Indian Health Service health care facilities construction priority list and the appropriation for each facility; and
- 4. The Coppermine Chapter accepted in the FY 2021 Five-Year Plan dated February 2020, the Bodaway-Gap Health Center project was appropriated \$64,820,000; this information was also reported by the Navajo Area Indian Health Service; and
- 5. Subsequently, an updated FY 2021 Five-Year Plan document was issued on March 5, 2020, in which the funding for the Bodaway-Gap Health Center project was reduced to \$42,320,000, a cut of \$22.5 million; and
- 6. The Coppermine Chapter is not pleased with the reduction of the \$23 million allocation in FY 2020, if these funds were redistributed to other health care facilities, our communities are outraged and expressed that our need is just as great possibly greater due to the strict policies and isolation during the Bennett Freeze era; and
- 7. The communities in the Bodaway-Gap Service Area including Coppermine Chapter have been grossly impacted and affected by the prior enactment of the Bennet Freeze by the United States government from 1966 through 2009, which prohibited any type of improvement or new development during this period of time, resulting in isolation of our communities by preventing us from exercising our constitutional right to develop, which in turn, subjected to a poor education system, poor health care services, and no social services support system from which we are now trying to recover; and
- 8. The Coppermine Chapter recognizes the health status of the people will significantly improve with the new health facility at Gap, Arizona through increased access, community-based health care to mental and preventive health programs that has been severely lacking in this region due to the injustice policies of the Bennet Freeze; and
- 9. This health care facility will also create much needed jobs that will considerably stimulate the economy; further building self-reliance and independence in our communities.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Coppermine Chapter hereby request for support from Indian Health Service by restoring the funding that was deducted from the FY 2020 appropriation, approximately \$23.0 million, for the Bodaway-Gap Health Center project at Gap, Navajo Nation, Arizona.
- 2. Further be it resolved that Indian Health Service provide full funding of the remaining construction funds needed to complete the health center project at Gap, Arizona; any time a health care facility project is underfunded delays are

- expected, yet the cost continues to escalate without regards to a cost effective and a smooth progression of the construction process.
- 3. The intent of our request is to promote and improve the health status and mental health of the people in this far western region of the Navajo Nation that have been unjustly compromised for the last 50 years by the federal government through the enactment of the Bennett Freeze.

We, hereby certify that the foregoing resolution was duly considered at a duly-called chapter meeting of the Coppermine Chapter at Coppermine, (Navajo Nation) Arizona, at which a quorum was present and the same was passed by a vote of 3 in favor, opposed, and opposed, and opposed, this 29th day of April 2021.

Motion By: Delores Dempsey

Allen Fowler, Jr., Chapter President

Delores Dempsey, Chapter Secretary/Treasurer

Second by: Lola Smith

Lola Smith, Chapter Vice-President

Stanford Fowler, Grazing Official

Paul Begay, Jr., Council Delegate

Allen Fowler Jr.

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Delores Dempsey



THE NAVAJO NATION

Western Navajo Agency- District One

P.O. Box 1323 Page, Arizona 86040

Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE
COORDINATOR

Vacant

CO-04-047-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPROVING TO AMEND RESOLUTION NO. CO-04-070-17 BY INCREASING THE LAND PARCEL FROM 75 ACRES TO 85 ACRES FOR THE NEW HEALTH CENTER AT THE RECOMMENDED SITE NORTH OF GAP PRIMARY SCHOOL ON NAVAJO ROUTE 20, TO THE SUPPORT **FINALIZED UPDATE OF** THE 2008 **PROGRAM JUSTIFICATION** DOCUMENT AND PROGRAM OF REQUIREMENTS FOR THE BODAWAY GAP HEALTH CENTER. INCLUDING **STAFF** QUARTERS, **OTHER** SUPPORT INFRASTUCTURE EASEMENTS AND A SEWER LAGOON.

WHEREAS:

- 1. Pursuant to 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 (B) (1), (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters consistent with Navajo law, including customs and traditions and allows the chapter to make decisions to govern with responsibility and accountability to the community membership; and
- 3. The Coppermine Chapter acknowledges that a draft Program Justification Document (PJD) and Program of Requirements (POR) were approved in 2008 with limited health care services, but an understanding that these documents would be updated with current data when funding became available; and
- 4. The Coppermine Chapter recognizes that as the Congress appropriated funds for the health center project in 2018, it allowed IHS to update the planning documents (PJD/POR); Thus the update identified a considerable increase in population growth modifying the size of the health care facility, number of staffing, and an increase in staff housing; and
- 5. Coppermine Chapter also understands the need for expansion to the north and south of the recommended property for the new health center due to unusable area near the boulder east of the property which is largely rock formation; therefore, shifting the eastern boundary inward creating a need to expand northward and southward; and
- 6. Coppermine Chapter appreciates the progression of the project and recognizes that the Bodaway-Gap Service Area communities will benefit greatly from the new health center for its accessibility to a highly advance health care delivery program that will promote the health status of our people.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Coppermine Chapter hereby amends resolution CO-04-070-17 by increasing the land parcel from 75 acres to 85 acres for the new health center at the recommended site north of the Gap Primary School on Navajo Route 20, to support the finalized update of the planning documents (PJD/POR) that required increases of medical programs, staff housing, staffing reflecting the current user population for the health center project at Gap, Arizona.
- 2. Further be it resolved that Indian Health Service continue to engage the Bodaway-Gap Service Area communities in their effort in realizing the new health care facility.

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 <u>03</u> in favor, <u>00</u> opposed, <u>00</u> abstained on this <u>29th</u> day of <u>April</u>, 2021.

Motioned by: Lola Smith

Allen Fowler Jr., Chapter President

Delores Dempsey, Secretary/Treasurer

Paul Begay, Honorable Council Delegate

Seconded by: Delores Dempsey

Lola Smith, Chapter Vice-President

Stanford Fowler, Grazing Official

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Allen Fowler Jr

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Delores Dempsey



COUNCIL DELEGATE
Paul Begay

GRAZING OFFICIAL
Stanford Fowler

Western Navajo Agency – District One Post Office Box 1323 Page, Arizona 86040 Telephone No: 928-691-1109

Email: coppermine@navajochapters.org

CO-04-048-21

RESOLUTION OF THE COPPERMINE CHAPTER

APPOINTMENT OF NAVAJO THAW ROUND TABLE MEMBER AND ALTERNATE FOR COPPERMINE CHAPTER

WHEREAS:

- 1. Pursuant to 26 N.N.C. § 1, the Navajo Nation Council delegated Chapters governmental authority with respect to all local matters consistent with Navajo law, including custom and tradition;
- 2. Pursuant to 26 N.N.C. § 103 (B) and (C), all authority exercised by a Chapter shall be consistent with Navajo Nation law;
- 3. Pursuant to 26 N.N.C. § 103 (A), the members of each Chapter, at a duly called meeting, are authorized to oversee the authority delegated to the Chapter in accordance with Local Governance Act (LGA);
- 4. Pursuant to 26 N.N.C. § 1001 (B) (1) (l), the Chapter President has authority to take actions to protect the life, property, and well-being of the members of the Chapter which are beneficial to the community as a whole;
- 5. Because the activities of the Navajo Thaw serve to address the impacts of the Coronavirus, the Chapter can take action on this matter;
- 6. The Chapter understands that the Navajo Thaw Support Team is formulating the Navajo Thaw Round Table which will serve as a regional oversight organization for the activities of the Navajo Thaw;
- 7. In order to participate in the regional oversight activity, the Chapter must appoint a Navajo Thaw Member and a Navajo Thaw Alternate;
- 8. The Chapter seeks the representation of Allen Fowler, Jr. as the Navajo Thaw Member; and,
- 9. The Chapter seeks the representation of Lola A. Smith as the Navajo Thaw Alternate;

THEREFORE, BE IT RESOLVED THAT:

The Chapter appoints Allen Fowler, Jr. as the Navajo Thaw Round Table Member and Lola A. Smith as the Navajo Thaw Round Table Alternate.

CERTIFICATION

We, hereby, certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that the same was approved by a vote of <u>03</u> in favor, <u>00</u> opposed and <u>00</u> abstained on this <u>29</u>th day of April, 2021.

Motioned By: <u>Delores Deupsey</u>

Second By: Lola Smith

Allen Fowler Jr., Chapter President

Lola Smith, Chapter Vice President

Delores Dempsey, Chapter Secretary/Treasurer

Stanford Fowler, Grazing Official

Allen Fowler Jr.

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Delores Dempsey



THE NAVAJO NATION
Western Navajo Agency- District One
P.O. Box 1323 Page, Arizona 86040

Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE

COORDINATOR

Vacant

CO-04-049-21

RESOLUTION OF THE COPPERMINE CHAPTER

REAFFIRMING RESOLUTION NO. CO-03-049-18 THE APPROVAL AND SUPPORT OF ALL COPPERMINE CHAPTER RESOLUTIONS THAT WERE PASSED FOR ROADS, CATTLE GUARDS, GATES, FENCES, GRADING, BLADING, BUS ROUTE/TURN OUTS INCLUDING RESOLUTIONS FOR ROADS N21, N6226, N6210, N20, N6211 AND N201.

WHEREAS:

- 1. Pursuant 26 N.N.C., Section 3, the 11 N.N.C., Section 10, the Coppermine Chapter is a duly recognized and certified chapter of the Navajo National 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 the 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 works toward improving and constructing primary roads for area schools, governmental facilities, residents, and visitors to improve the quality of life; and
- 4. The Coppermine Chapter supports any improvements in area roads of affected chapters as its major thoroughfare; and
- 5. This request is for the general public of visitors and residents of Coppermine, LeChee, Bodaway/Gap, and Page area with emphasis on the safety and convenience.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby authorizes, approves and supports reaffirming all Coppermine Chapter Resolutions that were passed for Roads, Cattle Guards, Gates, Fences, Grading, Blading, Bus Route/Turn Outs, including Resolutions for N21, N6226, N6210, N20, N6211, and N20.

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 <u>03</u> in favor, <u>00</u> opposed, <u>00</u> abstained on this <u>29th</u> day of <u>April</u>, 2021.

Motioned by: Lola Smith

Allen Fowler Jr., Chapter President

Delores Dempsey, Secretary/Treasurer

Seconded by: Delores Dempsey

Lola Smith, Chapter Vice-President

Stanley Fowler, Grazing Official

Chapter President
Allen Fowler

ident COPPERMINE CHAPTER

OF THE MAN OF THE PARTY OF THE

Grazing Committee
Stanford Fowler

Council Delegate

Paul Begay Jr.

Secretary/Treasurer
Delores Dempsey

Chapter Vice President

Lola Smith

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-04-050-21

RESOLUTION OF THE COPPERMINE CHAPTER

REAFFIRMING RESOLUTION NO. CO-07-034-17 THE APPROVAL AND SUPPORT OF THE BUREAU OF INDIAN AFFAIRS (BIA) ROADS WESTERN NAVAJO AGENCY AND THE NAVAJO DIVISION OF TNSPORTATION'S PLANNING EFFORT TO DEVELOP THE NAVAJO NATION'S FY 2017 ROAD MAINTENANCE AND ROAD IMPROVEMENT PLAN FOR COPPERMINE CHAPTER AND HAVE PRIORITIZED N21 (COPPERMINE TO KAIBETO ROAD) AS LISTED UNDER THE FEDERAL HIGHWAY TRIBAL TRANSPORTATION PLAN AND THE NAVAJO TRIBAL TRANSPORTATION LONGRANGE PLANNING PROGRAM TO BE AMENDED AND IN SUPPORT OF PAVEMENT FOR N21 (COPPERMINE TO KAIBETO ROAD) FOR LITE TRAFFIC.

WHEREAS:

- 1. The Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation government, pursuant to 26 NNC Section 3, 11 N.N.C., Part 1, Section 10; and
- 2. Pursuant to the 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 recommendation to the Navajo Nation and other local agencies for appropriate actions; and
- 3. The Navajo Division of Transportation, under the guidelines and planning program of the Federal Highway Tribal Transportation Program and the Navajo Tribal Transportation Planning Program, supports the effort towards improving and upgrading all primary roads within the Coppermine Chapter and addresses the public transportation safety concerns to conduct business to maintain a quality of life; and
- 4. The cooperative agreement between Coconino County, The Bureau of Indian Affairs, Navajo Department of Transportation and the Navajo Nation, in joint partnership exercise their power for road maintenance and road improvement service on system roads located within Coppermine Chapter; and
- 5. The Division of Transportation agreed to assist the transportation partners in revising the Agreement between Coconino County and BIA by adding the N21 (Coppermine to Kaibeto Road) the Navajo DOT Regional Road Maintenance Program and in support of Long-range Plan for Pavement of N21 (Coppermine to Kaibeto Road) for lite traffic; and
- 6. The Coppermine Chapter recognized the severity for road improvement, maintenance and pavement in the community, has selected and prioritized the road maintenance and improvement plan for school bus routes.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Coppermine Chapter hereby recommends the Bureau of Indian Affairs (BIA) Roads Western Navajo Agency, Navajo Division of Transportation to approve the Planning efforts for Road Maintenance, Road Improvements and Pavement of N21 (Coppermine to Kaibeto Road) under the guidelines of the Federal Highway Tribal Transportation Plan and the Navajo Tribal Transportation Long-range Planning Program.
- 2. Furthermore, The Coppermine Chapter request The Navajo Division of Transportation and The Bureau of Indian Affairs (BIA) Roads Western Navajo Agency under the guidelines of the Federal Highway Tribal Transportation Plan and the Navajo Tribal Transportation Long-range Planning Program for Road Maintenance, Road Improvements, and Pavement for Lite Traffic of N21 (Coppermine to Kaibeto Road) is a road priority project.

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 <u>03</u> in favor, <u>00</u> opposed, <u>00</u> abstained on this <u>29th</u> day of <u>April</u>, 2021.

Motioned by: Lola Smith

Allen Fowler Jr., Chapter President

Delores Dempsey, Secretary/Treasurer

Seconded by: Delores Dempsey

Lola Smith, Chapter Vice-President

Stanley Fowler, Grazing Official

Allen Fowler Jr.

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Delores Dempsey



THE NAVAJO NATION

Western Navajo Agency- District One

P.O. Box 1323 Page, Arizona 86040

Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE
COORDINATOR

Vacant

CO-04-051-21

RESOLUTION OF THE COPPERMINE CHAPTER

REAFFIRMING RESOLUTION NO. CO-087-18 THE APPROVAL AND SUPPORT FOR REQUEST OF THE BUREAU OF INDIAN AFFAIRS (BIA) ROADS WESTERN NAVAJO AGENCY AND THE NAVAJO DIVISION OF TRANSPORTATION (NDOT) FOR COPPERMINE ROUTE N20 CATTLE GUARD CLEANING FROM MILEPOST 3 TO MILEPOST 35 DUE TO SAFETY CONCERNS OF LOCALS AND TRAVELERS.

WHEREAS:

- 1. The Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation government, pursuant to 26 NNC Section 3 11 N.N.C., Part 1, Section 10; and
- 2. Pursuant to the 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 recommendation to the Navajo Nation and other local agencies for appropriate actions; and
- 3. The Navajo Division of Transportation, under the guidelines and planning program of the Federal Highway Tribal Transportation Program and the Navajo Tribal Transportation Planning Program, supports the effort towards improving and upgrading all primary roads within the Coppermine Chapter and addresses the public transportation safety concerns to conduct business to maintain a quality of life; and
- 4. The cooperative agreement between Coconino County, The Bureau of Indian Affairs, Navajo Department of Transportation, and the Navajo Nation, in joint partnership exercise their power for road maintenance and road improvement service on system roads located within Coppermine Chapter; and

5. The Coppermine Chapter is in dire need of the Cattle Guard Cleaning due to cattle crossing onto the Highway and causing safety concerns for the public and local community.

6. The Coppermine Chapter recognizes the severity for road improvement and maintenance of the cattle guards along Highway route N20.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Coppermine Chapter hereby recommends the Bureau of Indian Affairs (BIA) Roads Western Navajo Agency, Navajo Division of Transportation to approve the Planning efforts for Road Maintenance, Road Improvements of the Cattle Guards along Highway N20 for the Safety of Local Community, Cattle, and travelers.

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 <u>03</u> in favor, <u>00</u> opposed, <u>00</u> abstained on this <u>29th</u> day of <u>APRIL</u>, 2021.

Motioned by: Lola Smith

Seconded by: Delores Dempsey

Allen Fowler Jr., Chapter President

Lola Smith, Chapter Vice-President

Mullimonth Seconded by: Delores Dempsey

Lola Smith, Chapter Vice-President

Stanley Fowler, Grazing Official

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Allen Fowler, Jr.

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER SECRETARY/TREASURER

Delores Dempsey



THE NAVAJO NATION

Western Navajo Agency- District One

P.O. Box 1323 Page, Arizona 86040

Telephone No. (928) 691 - 1109

COUNCIL DELEGATE

Paul Begay

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE
COORDINATOR

VACANT

CO-04-052-21

RESOLUTION OF THE COPPERMINE CHAPTER

REQUESTING THAT THE TUBA CITY REGIONAL HEALTH CARE CORPORATION'S REVISIONS TO LEGISLATION NO. 0024-2021 BE ADDED TO THE NAVAJO NATION'S 2021 FEDERAL LEGISLATIVE PRIORITIES OF THE NAVAJO NATION AND FOR THE ADDITION OF A NEW REPLACEMENT HOSPITAL AND CLINIC FACILITY WITH STAFF QUARTERS ON THE INDIAN HEALTH SERVICES NATIONAL PRIORITY CONSTRUCTION LIST

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 a chapter of the Navajo Nation and is provided health care services by the Tuba City Regional Health Care Corporation ("TCRHCC") and TCRHCC has successfully provided health care programs, functions, services and activities to the Coppermine Chapter since September 1, 2002; and
- 4. Pursuant to Navajo Nation Council Resolution CJY-33-10 (July 21, 2010) and Naabik'íyáti Committee Resolution NABID 96-18 (Dec. 27, 2018), TCRHCC is authorized and designated as a "Tribal Organization" for the purpose of managing and operating contracts with the Indian Health Service ("IHS") under the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended ("ISDEAA"); and
- 5. The TCRHCC regional health system with a primary patient service population of nearly 36,000 also serves as a medical referral center for over 100,000 patients across the Navajo Nation, including Hopi and San Juan Southern Paiutes. TCRHCC is also the largest referral center serving the Navajo Nation; and
- 6. TCRHCC needs vital assistance from the Indian Health Service (I.H.S.) to ensure the critical health care services, it provides as a regional medical center will remain available to the patients served; and

- 7. The TCRHCC regional hospital facility has space, based on today's I.H.S. space requirements, TCRHCC needs ~600,000 total square feet to meet the present patient care demands, which is triple TCRHCC's current available space; and
- 8. The Coppermine Chapter is aware of the dire need to develop and provide the following critical patient healthcare priorities, which are directly related to the need for a modern TCRHCC inpatient replacement hospital facility and in accordance with TCRHCC's mission for an integrated hospital and regional health system; the priority is as follows:
 - a. TCRHCC Inpatient 73 bed replacement hospital facility
 - b. Emergency Service Expansion
 - c. Elder Care, Elder Housing and Long-Term Care Facility Construction
 - d. Public Health Pandemic Expansion
 - e. Comprehensive Cancer Treatment and Prevention Programs
 - f. Surgical and Orthopedic Services Expansion with Rehabilitative Services
 - g. Behavioral Health/Substance Abuse Program Expansion, including Inpatient and Residential facilities
 - h. Staff and Community Housing Unit Expansion
 - i. Veteran Administration Health Care partnership

NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter fully supports Tuba City Regional Health Care Corporation's revision to Legislation No. 0024-2021 be added to the Navajo Nation's 2021 Federal Legislative Priorities and strongly recommends for the addition of a new replacement TCRHCC hospital and clinic facility with staff quarters on the Indian Health Services National Priority Construction list.

CERTIFICATION

We, Hereby, certify that the foregoing resolutions was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote of <u>03</u> in favor <u>00</u> opposed and <u>00</u> abstained, this <u>29</u> day of April 2021.

Motioned by: Lola Smith

Allen Fowler, Jr., Chapter President

Delores Dempsey, Chapter Sec./Treasurer

Second by: Delores Deupsey

Lola Smith, Chapter Vice President

Stanford Fowler, Grazing Member

Paul Begay, Council Delegate

Allen Fowler Jr.

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

SECRETARY/TREASURER

Delores Dempsey



THE NAVAJO NATION

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

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE COORDINATOR

Vacant

CO-04-054-21

SUPPORTING THE FINDINGS AND RECOMMENDATION OF DINE' ATIIN BAHANE: NAVAJO ROAD EMERGENCE - THE NAVAJO NATION WHITE PAPER 2021

WHEREAS:

- 1. The Coppermine Chapter is a duly certified chapter of the Navajo Nation and is vested with the authority and responsibility to plan and implement projects in the best interest of the community and;
- 2. The Coppermine Chapter has the responsibility and authority to promote, protect, and preserve the interest and general welfare including the safety of its community people, programs, property, and;
- 3. The Dine' Atiin Bahane was written by the Navajo Nation Washington Office with the Navajo Nation Office of President & Vice President, the Navajo Nation Division of Transportation, the Navajo Nation Environmental Protection Agency, the Navajo Nation Division of Economic Development, the Navajo Nation Division of Community Development, the Navajo Nation Division of Natural Resources, and the Navajo-Hopi Land Commission; and
- 4. The Navajo Nation is the largest American Indian tribe in the United States, whose members 'ability to get to school, jobs, health care or any place else is compromised daily by inaccessible roads, and;
- 5. About 80% of the 14,167 road miles on the Navajo Nation are unimproved and mostly unmaintained, and;
- These unimproved and unmaintained roads become washboards and sand traps in the dry season and impassable mud bogs in rain or snow, and;
- 7. The Navajo Regional Office of the Bureau of Indian Affairs continues to deny Navajo school children equal access to education when it fails to reasonably maintain or improve Navajo Nation roads in violation of the United States Constitution, and;
- 8. The Navajo Regional Office of the Bureau of Indian Affairs uses a definition of "road maintenance" that is not supported by law, policy or guidance and unreasonably limits road maintenance activities to semi-annual blading that ultimately degrades Navajo roads by carving them below the grade of surrounding ground, and;
- 9. The Navajo Regional Office of the Bureau of Indian Affairs limits use of Tribal Priority Allocations (TPA) to maintain BIA roads even when that limitation defies the priorities of the Navajo Nation to use a portion of TPA funds to conduct maintenance activities needed for emergencies on Navajo's own tribal roads, and
- 10. The Navajo Regional Office of the Bureau of Indian Affairs implements practices that result in the majority of roads on the Navajo Nation being no different in 2021 than they were in 1921, and;

- 11. The way in which federal oversight is currently exerted over the Navajo transportation system is a colonial holdover that undermines the sovereignty of the Navajo Nation's demonstrated capacity to implement federal laws, regulations, policies and guidance to protect federal trust resources; and;
- 12. The current Tribal Transportation Program Funding Formula deprives the Navajo Nation of approximately two thirds of the share that the Navajo Nation received prior to 1995, and;
- 13. The annual transportation funding that the Navajo Nation receives has plateaued over the past decade, and;
- 14. In 2021, the Navajo Nation receives the same amount of Tribal Transportation Program funding it received in 1995; and;
- 15. The current Tribal Transportation Program funding formula deprives the Navajo Nation of urgently needed funds to protect the health and safety of all users of the Navajo Nation road system but subsidizes state and county roads that are not on tribal trust land.

CO-04-054-21

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Coppermine Chapter expresses the need for the federal government to move beyond colonial policies and honor tribal sovereignty in order to make nation building on Navajo land a reality.
- 2. The Coppermine Chapter expresses the need for the Navajo Nation's federal partners to support, not supplant, Navajo decision making authority for Navajo people on Navajo land.
- 3. The Coppermine Chapter expresses the need for federal partnerships whose terms are commensurate with a government to government relationship.
- 4. The Coppermine Chapter expresses the need for a safe, efficient transportation system that supports economic opportunity and livable communities throughout the Navajo Nation.
- 5. The Coppermine Chapter expresses the need for a fair Tribal Transportation Program Funding Formula that does not suppress progress on the Navajo Nation by cruelly and persistently limiting transportation funding levels to the same amount that the Navajo Nation received 25 years ago.

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 <u>03</u> in favor, <u>00</u> opposed, <u>00</u> abstained on this <u>29th</u> day of <u>April</u>, 2021.

Motioned by: Lola Smith

Allen Fowler Jr., Chapter President

Delores Dempsey, Secretary/Treasurer

Seconded by: Delores Dempsey

Sold Shuth

Lola Smith, Chapter Vice-President

Stanley Fowler, Grazing Official

Allen Fowler Jr.

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER

Delores Dempsey

SECRETARY/TREASURER



THE NAVAJO NATION

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

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE
COORDINATOR

Vacant

CO-04-055-21

SUPPORTING THE RESOURCE & DEVELOPMENT COMMITTEE'S (RDC) LEGISLATION NO. 0021-21 APPROVING THE \$4 MILLION APPROPRIATION TO ALL 110 NAVAJO NATION CHAPTERS TO PROCURE HAY, GRAIN, AND LIVESTOCK FEED WITH FUNDING THROUGH THE NAVAJO NATION AGRICULTURE INFRASTRUCTURE FUND (AIF) PROJECT PLAN.

WHEREAS:

- 1. The Coppermine Chapter is a duly certified chapter of the Navajo Nation Government, pursuant to 26 NNC Section 3 and 11 NNC, Part 1, Section 10 and is vested with the authority and responsibility to plan and implement projects in the best interest of the community 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 make appropriate modifications when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
- 3. The Coppermine Chapter supports DC's acknowledgement of Navajo ranchers and livestock owners experiencing financial hardships due to the coronavirus (Covid-19); and
- 4. The Coppermine Chapter supports the use of the AIF Project Plan to assist with hay, grain and livestock feed to better sustain rancher's and livestock owner's livelihood; and
- 5. The AIF Funds will be distributed according to the 50-50-chapter distribution formula with the chapter breakdowns attached as Exhibit A; and
- 6. The Coppermine Chapter will create a Plan of Operation along with a budget once allocations have been approved by the Navajo Nation President.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Coppermine Chapter hereby supports RDC's legislation to support ranchers and livestock owners with assistance from the AIF.
- 2. The Coppermine Chapter will create a Plan of Operation once final approval has been received from the Office of the Navajo Nation President and Vice-President.
- 3. The Coppermine Chapter will create a Budget according th their local FMS and adhere to the OMB Policies of the Navajo Nation.

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 <u>OS</u> in favor, <u>OO</u> opposed, <u>OO</u> abstained on this <u>29th</u> day of <u>April</u>, 2021.

Motioned by: Lola Smith

Allen Fowler Jr., Chapter President

Delores Dempsey, Secretary/Treasurer

Seconded by: Delores Dempsey

Lola Smith, Chapter Vice-President

Stanford Fowler, Grazing Official

Allen Fowler Jr

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER SECRETARY/TREASURER

Delores Dempsey



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

COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE COORDINATOR

Vacant

COPPERMINE CHAPTER

APPROVING BUDGET INTERFUND TRANSFER FROM ACCOUNT 03:6415-WATER EXPENSE IN THE AMOUNT OF \$3,546.55 INTO ACCOUNT 03:6413-NATURAL GAS/PROPANE TO COVER THE NEGATIVE AND REPLENISH ACCOUNT 03:6413.

REQUEST FOR BUDGET TRANSFER

TO: Coppermine Chapter Community and Chapter Officials

FROM: Coppermine Chapter Administration

DATE: April 27, 2021

ACCOUNT NO.: 03 OBJECT CODE: 6415 into 6413

TRANSFER REQUESTED

JUSTIFICATION (Must be detailed and complete)

Interfund Transfer in Account 03 Sub-Account 6415 – Water Expense into Sub-Account 6413 – Natural Gas / Propane to cover negative \$2,046.55 in sub account 6413 and to replenish in the amount of \$1,500.00, transfer is needed in the amount of \$3546.55 to cover negative and replenish account 03:6413. After transfer Account 03: 6415 – Water Expense will have a balance of \$2.754.42

RESOLUTION Number that approved the Budget Transfer: CO-04-056-21

Transfer Approval by Resolution Date: April 29, 2021

Signature of Chapter Secretary/Treasurer Date: Signature of Chapter Administration

		-5-will of Chapter Hammistration
We, Hereby, certify that the foregoing	n (Arizona) where a q	ATION Isidered at a duly call Chapter Meeting at quorum was present and that same was passed abstained, this 29th day of April 2021.
Anen Fowler Jr, Chapter President		Stanford Fowler, Grazing Official
Lola Smith, Chapter Vice-President		
Loia Smith, Chapter Vice-President		Paul Begay, Council Delegate

Delores Dempsey, Chapter Secretary/Treasurer

Allen Fowler Jr

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER SECRETARY/TREASURER

Delores Dempsey



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

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE COORDINATOR

Vacant

COPPERMINE CHAPTER

APPROVING BUDGET INTERFUND TRANSFER FROM ACCOUNT 10:6300 - IN THE AMOUNT OF \$250.00 INTO ACCOUNT 10:6301 TO REPLENISH AND COVER THE OPERATING EXPENSE FOR THE CHAPTER POST OFFICE BOX.

REQUEST FOR BUDGET TRANSFER

TO: Coppermine Chapter Community and Chapter Officials

FROM: Coppermine Chapter Administration

Delores Dempsey, Chapter Secretary/Treasure

DATE: April 27, 2021

ACCOUNT NO.: 10 OBJECT CODE: 6300 into 6301

TRANSFER REQUESTED

JUSTIFICATION (Must be detailed and complete)

Interfund Transfer in Account 10 Sub-Account 6300 – Office Supplies into Sub-Account 66301 – Postage, Freight & UPS Expenses are to cover expenses for the Chapter Post Office Box.

RESOLUTION Number that approved the Budget Transfer: CO-04-057-21 Transfer Approval by Resolution Date: April 29, 2021 Concurrence: Signature of Chapter Secretary/Treasurer Date: Signature of Chapter Administration 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 in favor opposed and abstained, this 29th day of April 2021. Motioned by: Second by: Allen Fowler Ir, Chapter President Stanley Fowler, Grazing Official Lola Smith, Chapter Vice-President Paul Begay, Council Delegate

Allen Fowler Jr

CHAPTER VICE PRESIDENT

Lola Smith

CHAPTER SECRETARY/TREASURER

Delores Dempsey



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

COUNCIL DELEGATE

Paul Begay Jr.

GRAZING MEMBER

Stanford Fowler

COMMUNITY SERVICE COORDINATOR

Vacant

COPPERMINE CHAPTER

APPROVING BUDGET INTERFUND TRANSFER FROM ACCOUNT 15:6101 95-99 OFFICE SPECIALIST SALARIES – TEMPORARY IN THE AMOUNT OF \$356.77 INTO ACCOUNT 15:6103 95-99 IN THE AMOUNT OF \$227.35, INTO ACCOUNT 15:6104 95-99 IN THE AMOUNT OF \$29.42 AND INTO ACCOUNT 15:6108 95-99 IN THE AMOUNT OF \$100.00 TO COVER THE OFFICE SPECIALISTS FICA, MED & WORKERS COMP. EXPENSES.

REQUEST FOR BUDGET TRANSFER

TO: Coppermine Chapter Community and Chapter Officials

FROM: Coppermine Chapter Administration

DATE: April 27, 2021

ACCOUNT NO.: 15 OBJECT CODE: 6101 into 6103,6104&6108

TRANSFER REQUESTED

JUSTIFICATION (Must be detailed and complete)

Delores Dempsey, Chapter Secretary/Treasurer

Interfund Transfer in Account 15 Sub-Account 6101/95-99 – Office Specialist Salaries - Temporary into Sub-Account 6103/95-99 – O.S. FICA Expense, into Sub-Account 6103/95-99 – O.S. Medicare Expense and into Sub-Account 6103/95-99 – O.S. Workers Comp Expense to cover expenses for upcoming Payroll.

RESOLUTION Number that approved the Budget Transfer: CO-04-058 -21 Transfer Approval by Resolution Date: April 29, 2021 Concurrence: Signature of Chapter Secretary/Treasurer Date: Signature of Chapter Administration 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 in favor _____ opposed and ____ abstained, this 29th day of April 2021. by a vote of Motioned by: Second by: Allen Fowler Jr, Chapter President Stanley Fowler, Grazing Official Lola Smith, Chapter Vice-President Paul Begay, Council Delegate