

# COPPERMINE CHAPTER

**CHAPTER PRESIDENT**  
*Sid Whitehair*



**COUNCIL DELEGATE**  
*Paul Begay*

**CHAPTER VICE-PRESIDENT**  
*Lola Smith*

**GRAZING COMMITTEE**  
*Calvin G. Begay*

**SECRETARY/TREASURER**  
*Valerie Fowler*

Western Navajo Agency – District One  
Post Office Box 1323, Page, Arizona 86040  
Telephone No: 928.691.1109

## COPPERMINE CHAPTER

**APPROVING BUDGET TRANSFER FROM ACCOUNT 09 SUB ACCOUNTS 6605(STIPENDS) \$1,499.86; 6103(FICA) \$180.99; 6104(MEDICARE) \$47.87 TOTAL AMOUNT \$1,728.72 INTO FUND ACCOUNT 01 SUB-ACCOUNTS 6605 IN THE AMOUNT OF \$1,499.86; 6103(FICA) IN THE AMOUNT OF \$180.99; AND 6104(MEDICARE) IN THE AMOUNT OF \$47.87 FOR THE HOUSING COMMITTEE ALLOCATED MEETING BUDGET APPROVED BY CHAPTER RESOLUTION # CO-01-021-19.**

### REQUEST FOR BUDGET TRANSFER

TO Coppermine Chapter Community and Chapter Officials CO-11-021-20  
 FROM Coppermine Chapter Administration  
 DATE October 6, 2019  
 ACCOUNT NO. 09 Object Code: 6605, 6103, and 6104

### TRANSFER REQUESTED

ACCOUNT	FROM SUB ACCOUNT	AMOUNT	INTO ACCT.	INTO SUB ACCOUNT	AMOUNT
09-Housing Disc. Fund	6605 - Stipend Mtg	\$1,499.86	01	6605- Stipend Mtg	\$1,499.86
09-Housing Disc. Fund	6103 - FICA	\$180.99	01	6103 - FICA	\$180.99
09-Housing Disc. Fund	6104 - Medicare	\$47.87	01	6104 - M/C	\$47.87
<b>TOTAL</b>					<b>\$1,728.72</b>

**Justification (Must be detailed and complete):**

Transferring \$1,728.72 from Account 09 :6605 \$1,499.86 , 6103(FICA) \$180.99 and 6104(M/C) \$47.87 into the Account 01: 6605(stipend), 6103(FICA), and 6104(M/C) for Housing Committee Stipend

Resolution Number that approved the Budget Transfer: CO-11-021-20

CONCURRENCE  
  
 Signature of Chapter Secretary/Treasurer Date: 11/5/19

Transfer Approval by Resolution Date: Nov. 12, 2019  
  
 Signature of Chapter Administration

**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 37 in favor, 00 opposed, 9 abstained on this 12th day November 2019.

**MOTION:** *Alfred Long*

Chapter President – Sid Whitehair  
  
 Chapter Secretary – Valerie Fowler

**SECOND:** *Edith Cling*

Chapter Vice-President – Lola Smith

Council Delegate- Paul Begay Jr.

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*Paul Begay*

## GRAZING COMMITTEE

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## RESOLUTION OF COPPERMINE CHAPTER

CO-11-023-20

### AMENDING RESOLUTION CO11-022-03 AND APPROVING THE UPDATED CHANGES PERTAINING TO THE CHAPTER'S COMMUNITY LAND USE PLANNING COMMITTEE'S (CLUPC) PLAN OF OPERATION

#### 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: Navajo Nation Chapter, Section 1., (B) (1) & (2), The Navajo Nation Council delegated to the 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. In accordance with the Local Governance Act of 1998, The Coppermine Chapter established the Community Land Use Planning Committee in November 2002 through Resolution CO11-022-03 to ensure effective and coordinated planning of socio-economic development, land use options, and community needs utilizing natural, cultural and human resources; and
4. Many changes has occurred that requires an updated Plan of Operation to continue the committee's role in the future of Coppermine Chapter's land use planning and developments; and
5. The committee has amended the Plan of Operation with a legal review by the Navajo Nation Department of Justice for legal sufficiency; and
6. The current committee deems it necessary to approve the amended Plan of Operation herein attached as **Exhibit "A"**.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby amends Resolution CO11-022-03 and approves the updated changes pertaining to the Chapter's Community Land Use Planning Committee's Plan of Operation.

#### 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 36 in favor, 00 opposed, 11 abstained on this 12<sup>th</sup> day of November 2019.

**Motion:** *Sallie Tsingine*

**Second:** *Edith Cling*

Handwritten signature of Sid Whitehair in blue ink.

Chapter President – Sid Whitehair

Handwritten signature of Lola Smith in blue ink.

Chapter Vice President – Lola Smith

Handwritten signature of Valerie Fowler in blue ink.

Chapter Secretary – Valerie Fowler

\_\_\_\_\_  
Council Delegate – Paul Begay Jr

\_\_\_\_\_  
Chapter Grazing Official – Calvin Begay

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## COUNCIL DELEGATE

*Paul Begay*

## GRAZING COMMITTEE

*Calvin G. Begay*

### RESOLUTION OF THE COPPERMINE CHAPTER

CO 11-024-20

**APPROVING A PROFESSIONAL SERVICE CONTRACT AGREEMENT BETWEEN THE COPPERMINE CHAPTER AND GILBERT SONS ELECTRIC, LLC IN THE AMOUNT OF \$ 17,808.00 FOR AN ELECTRICAL HOUSEWIRING UPGRADES ON THE COPPERMINE CHAPTER SCATTERED POWER LINE PROJECT.**

#### WHERE AS:

1. Pursuant to 26 N.N.C., Sec. 3, and 11 N.N.C., Sec. 10, the Coppermine Chapter is a recognized and certified Chapter of the Navajo Nation Government; and
2. The primary goal of Coppermine Chapter is to improve the general welfare of community members by providing and assisting them with opportunity for improvement in the areas of livelihood, health and education; and
3. The Coppermine is proposing to upgrade and complete house wiring to meet NTUA Service Entrance Inspections for ten (10) homes of the Coppermine Chapter Scattered Powerline Project; and
4. The Coppermine Chapter contacted eight qualified electrical contractors registered with Business Regulatory Department of the Navajo Nation to upgrade house wiring on ten homes at Coppermine Chapter; and
5. Coppermine Chapter reviewed and assessed three proposals submitted by the deadline date and selected the electrical contractor that submitted the lowest bid and within the maximum allowable cost to perform the house wiring installation.

#### NOW THEREFORE, BE IT RESOLVED THAT:

The Coppermine Chapter approves an electrical services contract with Gilbert Sons Electric to upgrade electrical house wiring for the Coppermine Chapter Scattered Powerline Project for the amount of \$17,808.00 budgeted from Acct. 23-6812 – Infrastructure House wiring Fund and Acct. 28-6812 Infrastructure House wiring.

- |                    |                    |                        |                   |
|--------------------|--------------------|------------------------|-------------------|
| 1. Sallie Whitehat | 4. Annie Littleman | 7. Charlene Zahne      | 10. Harry Benally |
| 2. Edith Cling     | 5. Zonnie Gable    | 8. Leland Sampson      |                   |
| 3. Rick Sloan      | 6. Kee Addakai     | 9. Leroy & Katy Tsosie |                   |

#### CERTIFICATION

The Coppermine Chapter hereby certifies that the foregoing resolution was considered at a duly called Chapter meeting at Coppermine, Arizona, Navajo Nation, at which a quorum was present and the same was passed by a vote of \_\_\_\_\_ in favor \_\_\_\_\_ opposed and \_\_\_\_\_ abstained on this 12<sup>th</sup> day of November, 2019.

Motion:

*Sid Whitehair*  
Sid Whitehair, President

Second:

*Valerie Fowler*  
Valerie Fowler, Secretary

*Lola Smith*  
Lola Smith, Vice President