

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Sid Whitehair

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler



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

COUNCIL DELEGATE
Paul Begay

GRAZING COMMITTEE
Calvin G. Begay

RESOLUTION OF THE COPPERMINE CHAPTER

CO-012-027-20

SUPPORTING AND PARTICIPATING IN THE NAVAJO NATION \$17 MILLION USDA DROUGHT INDEMNITY FUNDS PROGRAM FOR DROUGHT-RELATED RELIEF PROJECTS WITHIN THE 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 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. As a result of drought conditions on the Navajo Nation. The U.S Department of Agriculture appropriated Drought Indemnity Funds in the amount of \$17 million through the Navajo Nation Division of Natural Resources for local Chapter drought-related proposals needs; and
4. Drought-related natural resources within the chapter projects include livestock water development, earthen dam rehabilitation, range management, livestock and grazing controls, conservation education and farm land improvements; and
5. The Coppermine Chapter has developed a drought plan and projects for submission to appropriate agencies for approval and funding.

NOW THEREFORE BE IT RESOLVED THAT:


The Coppermine Chapter hereby supports and participates in the Navajo Nation \$17 Million USDA Drought Indemnity Funds program for drought-related relief projects within the chapter.


CERTIFICATION

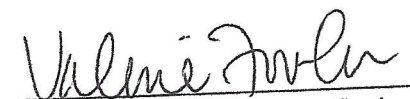
We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the Coppermine Chapter, Coppermine (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 40 in favor, 0 opposed, 22 abstained on this 10th day of December 2019.

Motion: *Allen Fowler Jr*

Second: *Arlene Smith*


Chapter President – Sid Whitehair


Chapter Vice-President – Lola Smith


Chapter Secretary – Valerie Fowler


Council Delegate – Paul Begay

Chapter Grazing Official – Calvin Begay

COPPERMINE CHAPTER

CHAPTER PRESIDENT
Sid Whitehair

CHAPTER VICE-PRESIDENT
Lola Smith

SECRETARY/TREASURER
Valerie Fowler



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

COUNCIL DELEGATE
Paul Begay

GRAZING COMMITTEE
Calvin G. Begay

RESOLUTION OF THE COPPERMINE CHAPTER

CO-012-028-20

REQUESTING THE NAVAJO NATION DEPARTMENT OF WATER RESOURCES TECHNICAL, CONSTRUCTION AND OPERATIONS BRANCH (NNTCOB) TO REHABILITATE FOUR EARTHEN DAMS LOCATED IN COPPERMINE CHAPTER AS PART OF THE U.S DEPARTMENT OF AGRICULTURE'S DROUGHT INDEMNITY INSURANCE FUNDS PROGRAM

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. As a result of the present conditions on the Navajo Nation, the U.S Department of Agriculture appropriated Drought Indemnity Funds in the amount of \$17 Million through the Navajo Nation Division of Natural Resources for local Chapter drought-related proposals needs; and
4. Drought-related natural resources within the chapter projects include livestock water development, earthen dam rehabilitation, range management, livestock and grazing controls, conservation education and farm land improvements; and
5. There are 28 earthen dams and water catchments in the chapter, some in need of extensive repair that need prioritization to make it fully useful. These dams and catchments are full of sediment or washed out.
6. Dams needing rehabilitation are:
 - 1) Peach Tree Dam (Dide'tso Sikaad) – 36.47499, 111.34266
 - 2) Willow Dam (K'e' Sikaad) – 36.54584, 111.45168
 - 3) Aspen Tree Dam (T'iis Bei') – 36.55683, 111.58312
 - 4) Fenced Water Dam (To'Binaa'azti') – 36.46437, 111.5213
7. Rehabilitation earthen dams will benefits livestock and wildlife species such as elk, deer and big-horn sheep.

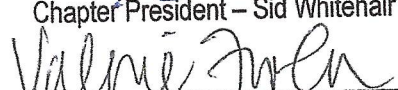
NOW THEREFORE BE IT RESOLVED THAT:

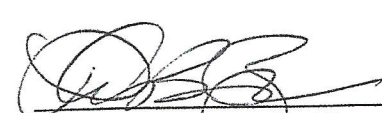
The Coppermine Chapter hereby respectfully requests the Navajo Nation Department of Water Resources Technical, Construction and Operations Branch (NNTCOB) to Rehabilitate Three Earthen Dams Located in Coppermine Chapter as part of the U.S Department of Agriculture's Drought Indemnity Insurance Funds Program.

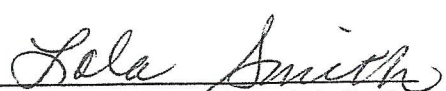
CERTIFICATION

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 50 in favor, 01 opposed, 11 abstained on this 10th day of December 2019. Motion: Allen Fowler Jr. Second: Viola Fowler


Chapter President – Sid Whitehair


Chapter Secretary – Valerie Fowler


Council Delegate – Paul Begay


Chapter Vice-President – Lola Smith

Chapter Grazing Official – Calvin Begay

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



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

COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

RESOLUTION OF THE COPPERMINE CHAPTER

CO - 029-20

APPROVING AND REAFFIRMING THE REQUEST BY COPPERMINE CHAPTER TO THE NAVAJO NATION COUNCIL THE BUREAU OF INDIAN AFFAIRS BRANCH OF ROADS AND NAVAJO DEPARTMENT OF TRANSPORTATION TO PROVIDE TECHNICAL ASSISTANCE TO PAVE 13 MILES OF NR6210.

WHEREAS:

1. The Coppermine is duly recognized and certified Chapter of the Navajo Nation Government, pursuant to 26 NNC Section 3 and 11 NNC, 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 corrections when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. The Coppermine Chapter continues to support a road improvement project to pave 13 miles of N6210 which extends from N20 to Highway 89, to alleviate roadway hazardous situations and that road improvements are performed to ensure safety for motorist and public due to increase traffic flow; and
4. The Navajo Department of Transportation, Coconino County Roads and the Bureau of Indian Affairs with the Federal Highway Indian Reservation Roads Program guidelines, supports the effort toward improving and constructing primary roads for area schools, governmental facilities and address public transportation safety concerns to conduct business and to maintain quality of life; and
5. The Coppermine Chapter recognizes the severity of road improvement construction for BIA Route N6210 which will create an organized flow of traffic therefore decreasing the number of potential accidents, if there are accidents, there will be liability costs for personal injuries and property; and
6. This request is for the general welfare of all visiting residents to the Coppermine Chapter area with emphasis on the safety of customers, foreign tourists, and local residents. Furthermore, the paved road will benefit all entities located in the Coppermine Chapter.

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter approves and reaffirms its objective and goal to pave 13 miles of NR6210 and requests the Bureau of Indian Affairs Branch of Roads and Navajo Department of Transportation to jointly provide technical assistance to provide road improvement, plan specifications, cost estimates specific to the road mentioned and mileage listed.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Western Navajo Agency Council at its quarterly Agency meeting, at which a quorum was present and that same was approved by a vote of 52 in favor, 0 opposed, and 18 abstained this 10th day of December, 2019 at the Coppermine Chapter House, Navajo Nation, Arizona.

Motion: *Floyd Stevens*
Valerie Fowler
Chapter Secretary

Second: *Robert Stevens*
Lola Smith
Vice President

[Signature]
Chapter President

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



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

COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

COPPERMINE CHAPTER RESOLUTION

CO-12-030-20

REQUESTING THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE AND RESOURCES AND DEVELOPMENT COMMITTEE AND THE NAVAJO NATION COUNCIL APPROVE A BUDGET TRANSFER FROM THE SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN FUND NO. 137 IN THE AMOUNT OF \$200,000 THE MULTIPURPOSE BUILDING PROJECT AND FROM FUND NO. 138 IN THE AMOUNT OF \$350,000 FROM THE WESTERN NAVAJO PIPELINE, FIREFLOW, STORAGE TANK PROJECT AND TRANSFER A COMBINE TOTAL OF \$550,000 INTO A NEW PROJECT COPPERMINE CHAPTER SCATTERED EXTENSIONS POWERLINE PROJECT TO SERVE NINE HOMES WITH ELECTRICITY.

Whereas:

1. Pursuant to 26 N.N.C., Section 3 (A), the Coppermine Chapter is a certified Chapter of the Navajo Nation as listed under 11 N.N.C., part 1, Section 10; and
2. Pursuant to 26 N.N.C., Section 1 (B), the Coppermine Chapter is delegated the governmental authority to make decisions over local matters consistent with Navajo Laws, customs, and tradition; and
3. On May 7, 2018 the Navajo Nation Council approved Resolution CAP-35-18 Relating to Health Education and Human Services, Resources and Development, Budget and Finance and NAABIK'YATI Committees and the Navajo Nation Council; Adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14 as amended; and
4. The Coppermine Chapter has been working on Powerline Extension as its first priority the last twenty years. In January 2018 the Chapter submitted a Proposal to the FY 2018 Indian Community Development Block Grant Funding for funding (1) the Scattered – Phase IV Extensions \$421,722 (funded by Sihasin Funds) and (2) the Scattered Extensions \$547,620 for a total amount of \$969,343; and
5. The Coppermine Chapter anticipated receiving Community Development Block Grant Funding to pay for the two powerline projects, as in the past, but the Navajo Nation has not received federal grants the last two years. When the Sihasin Funds for powerline projects was made available in 2018 the Coppermine Chapter submitted the Scattered – Phase IV Powerline Project to complete the project and was funded; and
6. The Coppermine Chapter updated its Priority Projects in July 2019 and lists the Coppermine Scattered Extensions Project as number 2 on the list of priorities and the project is construction ready the preliminary cost estimate has been completed by NTUA; and
7. The CAP-35-18, which enacted the Sihasin Fund Powerline and Chapter Projects Expenditure, includes a provision which allows projects to be changed, including the year funded, or added, as long as (1) the added project is "construction-ready", i.e., ready to start as soon as the Sihasin funds are received; and (2) the total amount of the projects funded in the Council Delegate's District do not exceed \$4,166,666.67.

COPPERMINE CHAPTER

CHAPTER PRESIDENT

Sid Whitehair

CHAPTER VICE-PRESIDENT

Lola Smith

SECRETARY/TREASURER

Valerie Fowler



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

COUNCIL DELEGATE

Paul Begay

GRAZING COMMITTEE

Calvin G. Begay

NOW THEREFORE BE IT RESOLVE THAT

The Navajo Nation Budget and Finance Committee and Resources and Development Committee and the Navajo Nation Council approve a Budget Transfer from the Sihasin Fund Powerline and Chapter Capital Projects Expenditure Plan Fund No. 137 in the amount of \$200,000 the Multipurpose Building and from Fund No. 138 in the amount of \$350,000 from the Western Navajo Pipeline, Fireflow, Storage Tank Project and transfer a combine total of \$550,000 into a new project of the Coppermine Chapter Scattered Extensions Powerline Project to serve nine homes with electricity.

CERTIFICATION

We, hereby, certify that the foregoing resolution 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 36 in favor 1 opposed and 25 abstained, this 10th day of December, 2019.

Motion: *Lucinda DeJolie* Second: *Henry Nez*

[Signature]
Chapter President, Sid Whitehair

Lola Smith
Chapter Vice President, Lola Smith

Valerie Fowler
Chapter Secretary, Valerie Fowler

Paul Begay