**(NAME OF CHAPTER) CHAPTER’S SELECTION AND APPROVAL OF ITS (insert name of project) PRIORITY PROJECT FOR IMPLEMENTATION AND INCLUSION IN THE CHAPTER’S NAVAJO THAW RECOVERY PLAN**

**CHAPTER RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_\_\_**

**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 vested with authority 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 and good for the entire community as a whole;
5. The (name of Chapter) has been adversely impacted by a federally imposed construction freeze that caused dire poor housing conditions arising out of the unjust law. These unjust action against the Navajo people of the statutory freeze area caused community development crisis; and now resulting in the Chapter’s lack of decent and safe community housing, infrastructure and lack of economic development or opportunities;
6. The (name of Chapter) is one of the nine Navajo chapters participating in the Navajo Thaw Implementation Plan;
7. The Chapter has received a draft Recovery Plan from the Navajo Thaw Support Team, and the Chapter has made the draft Chapter Recovery Plan available to the public;
8. The Chapter has received comments and feedback from members of the Chapter, and the Chapter has discussed the need to identify a priority project for inclusion and make part of the implementation in the Chapter’s Navajo Thaw Recovery Plan;
9. The Chapter Manager/Community Service Coordinator has collected all of the recommended plan revisions and other plan feedback. The Navajo Thaw Support Team has incorporated the feedback and has provided a Final Chapter Recovery Plan; and,
10. The (name of Chapter) Chapter will use the prescribed Recovery Plan for the revitalization of its community and lands within its exterior service boundary.

**NOW THEREFORE BE IT RESOLVED:**

1. The (name of Chapter) Chapter Acknowledges the dire living Conditions as stated in paragraph 5 above; and
2. The (name of Chapter) Chapter finds it necessary and appropriate for the Chapter to use the Recovery Plan as a guide in revitalizing its community; and
3. The (name of Chapter) Chapter will contact the Navajo-Hopi Land Commission Office or its designee for any technical assistance pertaining to the Recovery Plan, clarification using the Recovery Plan, or other technical assistance.
4. **The (name of Chapter) Chapter hereby approves its Chapter (name of project) as its Priority Project for their Recovery Plan for final adoption and implementation.**

**CERTIFICATION**

 We, hereby certify that the foregoing resolution was considered by the (name of Chapter) at a duly called Chapter meeting in \_\_\_\_\_\_\_\_\_\_\_\_\_, (Navajo Nation) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ at which a quorum was present and that the foregoing was passed by a vote of \_\_\_\_\_\_\_ in favor, \_\_\_\_\_\_ opposed and \_\_\_\_\_\_ abstained. *See the attached verifications of the Chapter Officials*. The foregoing was passed this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

Was the resolution approved as is?

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Was the resolution amended?

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name of official), Chapter President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name of official), Chapter Vice-President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name of official), Chapter Secretary/Treasurer

Chapter Sign-in Sheet

(***Insert Date of Chapter meeting***)

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| **No.** | **Name of community member** | **Are you a registered voter of this Chapter?** | **Are you a registered voter of another Chapter?** |
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**VERIFICATION OF (NAME OF CHAPTER)’S QUORUM REQUIREMENTS**

 I, (Name of Chapter President), Chapter President verify and state as follows:

1. I am the Chapter President. I was present during the \_\_\_\_\_\_\_\_\_\_, 2020 Chapter meeting.

1. On same day, I reviewed the Chapter Sign-In Sheet and counted the number of registered voters present at the Chapter meeting to ensure the Chapter meets its quorum requirements in accordance the Local Governance Act. 26 N.N.C. § 1003.
2. On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020, I submitted this verification to the Chapter Community Service Coordinator/Chapter Manager.

I verify under the laws of the Navajo Nation that the foregoing is true and correct.

Executed on (month), (date), 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(printed name)

**VERIFICATION OF (NAME OF CHAPTER)’S QUORUM REQUIREMENTS**

 I, (Name of Chapter Vice-President), Chapter Vice-President verify and state as follows:

1. I am the Chapter Vice-President. I was present during the \_\_\_\_\_\_\_\_\_\_, 2020 Chapter meeting.

1. On same day, I reviewed the Chapter Sign-In Sheet and counted the number of registered voters present at the Chapter meeting to ensure the Chapter meets its quorum requirements in accordance the Local Governance Act. 26 N.N.C. § 1003.
2. On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020, I submitted this verification to the Chapter Community Service Coordinator/Chapter Manager.

I verify under the laws of the Navajo Nation that the foregoing is true and correct.

Executed on (month), (date), 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(printed name)

**VERIFICATION OF (NAME OF CHAPTER)’S QUORUM REQUIREMENTS**

 I, (Name of Chapter Secretary/Treasurer), Chapter Secretary/Treasurer verify and state as follows:

1. I am the Chapter Secretary/Treasurer. I was present during the \_\_\_\_\_\_\_\_\_, 2020 Chapter meeting.

1. On same day, I reviewed the Chapter Sign-In Sheet and counted the number of registered voters present at the Chapter meeting to ensure the Chapter meets its quorum requirements in accordance the Local Governance Act. 26 N.N.C. § 1003.
2. On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020, I submitted this verification to the Chapter Community Service Coordinator/Chapter Manager.

I verify under the laws of the Navajo Nation that the foregoing is true and correct.

Executed on (month), (date), 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(printed name)