

Chinle Chapter Government

THE NAVAJO NATION

Myron McLaughlin
PRESIDENT

David Yazzie, Jr.
VICE PRESIDENT

Cynthia Hunter
SECRETARY/TREASURER

Eugene Tso
COUNCIL DELEGATE

Vacant
GRAZING COMMITTEE MEMBER

REGULAR PLANNING MEETING Monday, June 03, 2019 – 5:30 PM

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Review and Approval of Agenda
- IV. Announcements
 - a. Chinle Chapter Steering Committee Meeting is scheduled for Thursday, June 13, 2019 at 9:00 AM.
 - b. Chinle Chapter's Regular Monthly Meeting is scheduled for Sunday, June 16, 2019 at 1:00 PM.
 - c. Chinle Chapter will be closed all day on June 25, 2019 there will be a Special Election for Chinle Agency Board of Education.
 - d. Chinle Land Use Planning Committee Meeting is scheduled for Thursday, June 27, 2019 at 9:00 AM.
 - e. Chinle Chapter will begin summer hours June 03, 2019 through August 02, 2019, this means the chapter will be open 7:00 AM to 6:00 PM and will remain open during lunch hours.
 - f. Chinle AmeriCorps is soliciting for 6 part-time applicants, closing date is June 14, 2019 at 5:00 PM.
- V. Community Concerns:
 - a. Dale Wilcox, SDA – Faith Based Radio Station
- VI. Reports
 - a. Don Sneed, ADOT Planning Program Manager/Tribal Liaison
 - b. Eugene Tso, Council Delegate
 - Sihasin Fund in the amount of \$100,000
 - c. Irvin Shirley, Grazing Official (Temporary Delegation)
 - d. Chapter Officials
- VII. Old Business – None
- VIII. New Business:
 - a. Supporting Resolution DAVC-19-001 of the Fort Defiance Agency Navajo Voters Coalition and recommends to the Honorable Navajo Nation Council to exonerate the 2014 Navajo Board of Election Supervisors of indirect civil contempt, in the spirit of “K’e” to restore harmony for the well-being of the people and the Navajo Nation. *Sponsor, LeNora Fulton*
 - b. Authorizing and supporting the Chinle Chapter Government and Irvin Shirley, Grazing Committee Member to implement an indefinite feral horses and stray and unclaimed livestock removal program in efforts to improve the ecological health and productivity of the Navajo rangelands for present and future generations of the Navajo people. *Sponsor, Irvin Shirley*
 - c. Reconfirming the Chinle Chapter Government Fiscal Year 2019 Project Priority List for Council Delegate, Eugene Tso to concentrate on pushing the approved projects for Chinle Chapter. *Sponsor, Myron McLaughlin*
 - d. Supporting Arizona Department of Economic Security (ADES) to utilize the Land Withdrawal Designation For 2.07 Acres± for the New Site of the Chinle Department of Economic Security. *Sponsor, Myron McLaughlin*
- IX. Adjournment

CHINLE CHAPTER PLANNING MEETING

June 03, 2019 – 5:30 PM

MINUTES

- I. **CALL MEETING TO ORDER** by Chapter President, Myron McLaughlin at 5:43 PM
- II. **INVOCATION** by David Yazzie, Chapter Vice-President
- III. **REVIEW AND APPROVAL OF AGENDA**
Motion to Accept Agenda by David Yazzie, Second by Irvin Shirley
Cynthia Hunter, requests to keep the floor open for Wayne Claw to present his resolution
Votes to Approve Agenda: 5 in Favor and 0 Opposed
- IV. **ANNOUNCEMENTS**
 - a. Chinle Chapter Steering Committee Meeting is scheduled for Thursday, June 13, 2019 at 9:00 AM.
 - b. Chinle Chapter's Regular Monthly Meeting is scheduled for Sunday, June 16, 2019 at 1:00 PM.
Regular Meeting has been changed to Sunday, June 09, 2019 at 1:00 PM because of Fathers' Day on June 16, 2019.
 - c. Chinle Chapter will be closed all day on June 25, 2019, there will be a Special Election for Chinle Agency Board of Education.
 - d. Chinle Land Use Planning Committee Meeting is scheduled for Thursday, June 27, 2019 at 9:00 AM.
 - e. Chinle Chapter will begin summer hours June 03, 2019 through August 02, 2019, this means the chapter will be open 7:00 AM to 6:00 PM and will remain open during lunch hours.
 - f. Chinle AmeriCorps is soliciting for 6 part-time applicants, closing date is June 14, 2019 at 5:00 PM.
- V. **COMMUNITY PRESENTATIONS AND CONCERNS**
 - a. **Dale Wolcott, Pastor Seventh Day Adventist** – This is a request in reference to developing a Faith Based Radio Station. SDA has been in Chinle since the 1970's. The church is involved with the community providing 12 step meetings 5 times a week, they also have a small Elementary School open to local students. We are envisioning an increase as to what we can do for Navajo Nation, we are currently looking to set up an FM radio station 100,000 watt signal to reach much of the reservation. We will need chapter support to get approval through the Navajo Nation. (see attached information) We received information that we can rent space from an existing spot, we have done some research and find that the only entity that can apply to Federal Broadcasting Commission is the Navajo Nation, sponsor would be SDA from AZ, NM, UT and CO who have all voted to support this concept. There is already an Adventist World Radio, Global International Broadcasting, SDA already has low power station in Holbrook, AZ and we are ready to fund and operate on the Navajo Nation with Chapter support. Input and suggestions are needed.
David Yazzie, you might be leasing from the Navajo Nation, my recommendation is for you to apply for a license through the Navajo Nation Telecommunication..
Dale Wolcott, if we support the concept then the FCC Application will need to go to the Tribe.
Myron McLaughlin, support resolutions come back to the chapter for change in wording, there are two ways to go about this, since you won't be here the 9th then we will give you ample time so we can support until Julys' regular meeting. I request Mr. Wolcott to come back to the July Planning Meeting – July 01, 2019 to give an update and information on the progress made then we can go from there.
- VI. **REPORTS**
 - a. **Don Sneed, ADOT Planning Program Manager/Tribal Liaison** out of Phoenix in transportation planning. I would like to report on what is happening with US Highway 191, efforts to make roadway safer. There have been several planning studies completed, one was completed in 2014 from N4 to MF; 2012 Road Safety Assessment from MP444 to 465; 2012 Long Range Planning Study on corridor from Chinle to Many Farms; Chinle to Many Farms Safety Improvement Study and all are specific to safety. In June 2018, the study incorporates recommendations from older studies, so we are looking to make improvements and recommendations are

needed for this study. Now, we are looking to apply for federal funding for implementing projects that came out of the recommendations of the study, we would like the chapter to be in support of the application to be submitted. The Federal Funding Grant is called BUILD Program, Better Utilizing Investment to Leverage Development, ADOT is focused on this. We are also waiting on official word from the State Legislature Arlando Teller of his request for funds to widen US Highway 191 from Chinle to Man Farms and so far the Bill has not moved forward. We will be requesting for \$11 to \$12M from BUILD Program, we will be getting input from stakeholders, safety study did cover MP 448 to 478. Recommendations are shoulder widening, bus pullouts, rumble strips on centerline and shoulders, signage, lighting and turn outs. What can reasonably be accomplished with \$11 to \$12M? This would not cover the whole area but would most likely cover shoulders, rumble strips and signage, is there something else to mention with this project? Would you be in agreement to just honing down to the areas mentioned. Letter or resolution of support will need to be submitted with the application packet.

Myron McLaughlin, most important aspect is bus turnouts – safety of children. If you hone down is it feasible to complete this versus completing the whole strip?

Don Sneed, The shoulders will need 6 to 8 feet of widening for buses to pull off but there is no shoulder, still there will be an issue with speeders. If widening to 4 lanes that would be handled in a phase approach. There is a possibility to apply for highways safety improvement that ADOT funds, but that is pretty much cost-vs-benefit, competing with all jurisdictions across the State. NDOT can assist with equipment, manpower and culvert issues, any land disturbed outside ADOT ROW can be handled by NDOT.

Myron McLaughlin, do you have a draft support resolution?

Don Sneed, we can get suggested language through working with the people that support this project. I will get something back to you tomorrow by email.

- b. **Eugene Tso, Council Delegate** will complete his report at the Chapter meeting
- c. **Ervin Shirley, (Temporary Delegation) Grazing Official**, will complete his report at the Chapter Meeting
- d. Chapter Officials

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

- a. Supporting Resolution FDAVC-19-001 of the Fort Defiance Agency Navajo Voters Coalition and recommends to the Honorable Navajo Nation Council to exonerate the 2014 Navajo Board of Election Supervisors of indirect civil contempt, in the spirit of “K’e” to restore harmony for the well-being of the people and the Navajo Nation. *Sponsor, LeNora Fulton*

Eugene Tso, Direct civil contempt is there an Exhibit on this?

Myron McLaughlin, we will leave this open for Ms. Fulton so that she can explain to the people and have this voted on by the people.

- b. Authorizing and supporting the Chinle Chapter Government and Irvin Shirley, **Delegated** Grazing Committee Member to implement an indefinite feral horses and stray and unclaimed livestock removal program in efforts to improve the ecological health and productivity of the Navajo rangelands for present and future generations of the Navajo people. *Sponsor, Irvin Shirley*

Irvin Shirley, this is feasible, my only request is to add “delegated” to my title.

- c. Reconfirming the Chinle Chapter Government Fiscal Year 2019 Project Priority List for Council Delegate, Eugene Tso to concentrate on pushing the approved projects for Chinle Chapter. *Sponsor, Myron McLaughlin*
- d. Supporting Arizona Department of Economic Security (ADES) to utilize the Land Withdrawal Designation for 2.07 Acres± for the New Site of the Chinle Department of Economic Security. *Sponsor, Myron McLaughlin*
- e. Resolution to address the NHA Board Members, to remove the board member and have them elected by the Agencies because of the mishandling of funds. *Sponsored by Wayne Claw*

Myron McLaughlin, Wayne Claw was here earlier with some draft resolutions, we can also keep this open for him.

- f. Budget Transfer for the Chinle Chapter Government. *Sponsored by Walton Yazzie*

- g. SYEP funds approval for Chinle Chapter Government.
- h. Chapter Stipends funds approval for Chinle Chapter Government.

Motion by David Yazzie, Second by Eugene Tso for New Business to be moved to the Regular Chapter Meeting
VOTES: 5 in Favor, 0 Opposed

Eugene Tso, announcing the passing of William Tully Brown, Code Talker of Cottonwood Chapter and that flags be flown at half staff

IX. ADJOURNMENT at 7:05 PM

Adjournment Motioned by David Yazzie, Second by Irvin Shirley

VOTES: 5 in Favor, 0 Opposed

Chinle Chapter Planning Meeting Minutes completed and submitted by Cynthia Hunter, Chinle Chapter Secretary/Treasurer on Tuesday, June 04, 2019

Cynthia Hunter
06/05/19

Chinle Chapter Government Sign-in Sheet

Date: 06/03/2019 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President:	<u>[Signature]</u>	21.
2. Vice President:	<u>[Signature]</u>	22.
3. Secretary/Treasurer:	<u>[Signature]</u>	23.
4. Grazing Official:	<u>[Signature]</u>	24.
5. Council Delegate:	<u>[Signature]</u>	25.
6.	<u>[Signature]</u>	26.
7. Shelly Bice		27.
8. Pamela Bu		28.
9. Atencio Nez		29.
10. Chantz Samuel		30.
11. Delta Higdon		31.
12. Roedell Williams		32.
13. Dale A. Wolcott		33.
14. Betty Jane Oran		34.
15. [Signature]		35.
16. Winters		36.
17. Ryan Smith		37.
18. Chaz Samuel		38.
19. Dan Sneed		39.
20.		40.