

Chinle Chapter Government

THE NAVAJO NATION

Myron McLaughlin

PRESIDENT

David Yazzie, Jr.

VICE PRESIDENT

Cynthia Hunter

SECRETARY/TREASURER

Eugene Tso

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

REGULAR PLANNING MEETING Monday, November 04, 2019 – 5:30 PM

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Review and Approval of Agenda
- IV. Announcements
 - a. Chinle Chapter's Regular Monthly Meeting is scheduled for Sunday, November 17, 2019 at 1:00 PM.
 - b. Polls will be open tomorrow, November 05, 2019 at 6:00 AM for Chinle Chapter Local Tax Ordinance Election. A "yes" vote approves 2.5% tax on top of the 6% in Chinle only, a "no" vote will not change any taxes
 - c. Chinle Chapter will be closed Monday, November 11, 2019 in observance of Veterans Day Holiday.
 - d. Chinle Steering Committee Meeting is scheduled for Thursday, November 14, 2019 at 9:00 AM.
 - e. Chinle Land Use Planning Committee is scheduled for Thursday, November 21, 2019 at 9:00 AM.
 - f. Chinle Chapter will be closed November 28 and November 29, 2019 (Thursday and Friday), in observance of Thanksgiving Day and Family Day Holidays.
- V. Community Concerns:
 - a. Ursula Knoki-Wilson, IHS
- VI. Reports
 - a. Eugene Tso, Council Delegate
 - b. Oscar Bia, Grazing Official
 - c. Chapter Officials
- VII. Old Business – None
- VIII. New Business:
 - a. Resolution approving Panda Express business site lease. *Sponsor, Rueben Mike*
 - b. Resolution approving and authorizing Chinle Chapter Administration Staff, Walton Yazzie (Chapter Manager) and Michael Dohi (Project Coordinator) to sell and manage permits for wood hauling through the Navajo Nation Forestry Department.
 - c.
 - d.
- IX. Adjournment

CHINLE CHAPTER PLANNING MEETING
November 04, 2019 – 5:30 PM
MINUTES

I. CALL MEETING TO ORDER by Chapter President, Myron McLaughlin at 5:50 PM

II. INVOCATION by David Yazzie, Chapter Vice-President

III. REVIEW AND APPROVAL OF AGENDA

Motion to Accept Agenda by David Yazzie, Second by Oscar Bia

Votes to Approve Agenda: 4 in Favor and 0 Opposed

IV. ANNOUNCEMENTS

- a. Chinle Chapter's Regular Monthly Meeting is scheduled for Sunday, November 10, 2019 at 1:00 PM.
- b. Polls will be open tomorrow, November 05, 2019 at 6:00 AM for Chinle Chapter Local Tax Ordinance Election. A "yes" vote approves 2.5% tax on top of the 6% in Chinle only, a "no" vote will not change any taxation.
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V. COMMUNITY PRESENTATIONS AND CONCERNS

- a. **Ursula Knoki-Wilson, IHS**, Acting CEO for Chine Service Unit, Pinon and Tsaille is Darlene Chee who will do the presentation:

Challenges is housing most of the land received from 1986 has been used. 100 acres is needed for staff housing, we are interested in the plot across and South of NTU. We have sixty-eight Nursing positions, nurses doctors providers all give care. We cannot fill the sixty-eight positions because we have not housing available. In 2015 we had about 215 commuters travel to and from work at about 180 miles round trip daily. We would like to be able to offer housing in addition to professional staff like doctors, x-ray technicians, etc. This is not the first time IHS has approached the chapter, several years ago in 2015 a proposal was offered by Katherine Arthur. The request was filed with CLUPC and Ursula Knoki-Wilson was on CLUPC at the time who then became the spokesperson. Since then no work has been done on this.

David Yazzie, on the land you mentioned there I spoke with Eugene Tso, the former Grazing Official, on who the land belonged to and he stated Quincy Natay but I am unsure if this is true. Grazing Official, Oscar Bia will know who the land belongs to, land consent is needed and let us know what you are planning. Land requests like these create a lot of friction and issues.

Darlene Chee, so a request at the chapter meeting is not the first step?

Myron McLaughlin, CLUPC is the first step, they work closely with the Grazing Official. Is this structured housing, not a trailer park?

David Yazzie, build upwards perhaps that is a solution

Myron McLaughlin, I have always said that we have no homes available for the working class. We also need homes for the nursing home and dialysis employees who are trying to become a Level III nursing home. In the area mentioned, there is a 750 zone that has been identified and designated for business sites.

Oscar Bia, is CLUPC still active? Last month the president said they were done.

Myron McLaughlin, there was no official letter stating to stop CLUPC, they just have no funds for stipends.

Oscar Bia, The way I work is, I get the GPS coordinates then find out who the permittees are, if there are permittees then we have to go home to home to get consent. Also, the 750 zone needs to be identified, we will get latitude longitude and if the consent is ok this move forward to get CLUPC resolution approved then move forward again to the chapter for a support resolution.

Darlene Chee, we do have other co-workers here - Harry Francis, administrative officer and Luke Bahe is Facility Engineer.

David Yazzie, as a new CEO your endeavor is to bring this back to the chapter, it may be a long process so do not get discouraged. Near the area you are requesting, we are looking to build a movie theater, a shopping mall, bowling alley to keep our people here.

Myron McLaughlin, Please make sure you have a plan and follow through. First work with Oscar Bia to identify any permittees, then approach CLUPC, get land clearances and a legal survey.

David Yazzie, do you have funding? Do you have a timeline to see when this will happen? Also consider the 100 year flood.

Luke Bahe, hospital is expanding and this is a great idea to do this in phases, first get the land available then bring in utilities/infrastructure. A consultant will work on identifying the needs and work towards getting funding.

Darlene Chee, Non-recurring funds are funded projects that are not used. That is how some projects were completed by non-recurring funds. We will communicate with upper leadership and we do need support.

VI. REPORTS

- a. Eugene Tso, Council Delegate - Absent
- b. Oscar Bia, Grazing Official: Will report at the Chapter Meeting on homesite lease, land use permit and Department of Agriculture information, and I have signed several request for powerline (LUN). Horse Round-up is also coming up
- c. Myron McLaughlin, President: I attended a meeting on Gormans Trailer Park which has been slowly rising, some of the residents of the trailer court had legal representation present at the meeting. We stood our ground to keep the site a business site lease. We are not putting individual meters in for them, on the other hand we do need to sit down and strategize where we can move the people, perhaps a lot.

Walton Yazzie, 100 acres when approved for IHS, they can use 75% for the homes then add a trailer park near the acreage.

Myron McLaughlin, JT Willie will sit down with the chapter, JT stated they have to respect the chapter's wishes

David Yazzie, I would have the meeting with the hospital on this matter

Myron McLaughlin, there are about 16 trailers still situated there

Walton Yazzie, 2 are abandoned – some live in the trailers, others rent them out.

David Yazzie, I still would like to push for N7 gravel

Walton Yazzie, Apache County District One will pitch in, Nazlini Chapter will pitch in and Apache County District Two will also need to be contacted. The road is not NDOT's road and gravel will not be free, other roads that belonged to NDOT received 157 loads of gravel on one and 178 loads on another. This one we will have to pay or get a different company to get gravel. Much of the road is in Nazlini jurisdiction, they can pay for some of the clearances.

David Yazzie, We want 2020 funding on all four roads. Eugene Tso requested to NDOT roads and bridges that Chinle needs work on.

Walton Yazzie, Call is LDA, JoAnn and get information on this so we can add this to the chapter meeting.

Cynthia Hunter, requests to add on to "Reports" at the upcoming Chapter Meeting an update from NECA on the N27 Road Project.

Walton Yazzie, we need to allocate funds for the completion of N27, it will be a big celebration. We will need to estimate how many people will attend.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

- a. Resolution approving Panda Express business site lease. *Sponsor, Rueben Mike*

Myron McLaughlin, special language has to be added to this resolution and most likely won't be ready until next months chapter meeting.

Walton Yazzie, if the election wins with cast votes we will need to approve the cast votes with a resolution. Election Office says we have ten (10) calendar days, up to November 15, 2019 at 5:00 PM to challenge their decision. My suggestion was to move the meeting date up to Sunday, November 10, 2019, serve a Thanksgiving Luncheon and get the resolution passed to attach to our letter.

Myron McLaughlin, the meeting is now moved to November 10, 2019.

- b. Resolution approving and authorizing Chinle Chapter Administration Staff, Walton Yazzie (Chapter Manager) and Michael Dohi (Project Coordinator) to sell and manage permits for wood hauling through the Navajo Nation Forestry Department. *Sponsor, Walton Yazzie*
- c. Support Resolution to approve the Cast Votes for the Local Tax Code. *Sponsor, Myron McLaughlin*

Oscar Bia Motions to Accept Resolutions a, b, c and NECA's report for the November 10, 2019 Chapter Meeting at 1:00 PM.

VOTES: 4 in Favor, 0 Opposed

IX. ADJOURNMENT at 6:58 PM

Adjournment Motioned by Oscar Bia, Second by David Yazzie

VOTES: 4 in Favor, 0 Opposed

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

Cynthia Hunter
11/04/2019

Chinle Chapter Government
Meeting Report Form FY2019

Date: 11/04/2019 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

Chapter: Chinle Agency: Chinle District: Ten

	<u>Chapter Official</u>	<u>Social Security #</u>	<u>Present/Absent</u>
President	Myron L. McLaughlin	### - ## - 5189	<u>My McLaughlin</u>
Vice President	David Yazzie, Jr.	### - ## - 3175	<u>DY</u>
Secretary/Treasurer	Cynthia Hunter	### - ## - 7032	<u>Cynthia Hunter</u>
Council Delegate	Eugene Tso	### - ## - 6903	<u>ABSENT</u>
Grazing Official	Oscar Bia	### - ## -	<u>Oscar Bia</u>

Governmental Officials / Visitors

Agenda

My McLaughlin

President (Signature)

DY

Vice President (Signature)

Cynthia Hunter

Secretary / Treasurer (Signature)

ABSENT

Council Delegate (Signature)

Oscar Bia

Grazing Official (Signature)

Next:

Planning Meeting

Date:

Time:

✓ Regular Meeting

Date: 11/10/2019

Time: 1:00PM

Submitted By: Cynthia Hunter