

Chinle Chapter Government

THE NAVAJO NATION

Myron McLaughlin
PRESIDENT

David Yazzie, Jr.
VICE PRESIDENT

Cynthia Hunter
SECRETARY/TREASURER

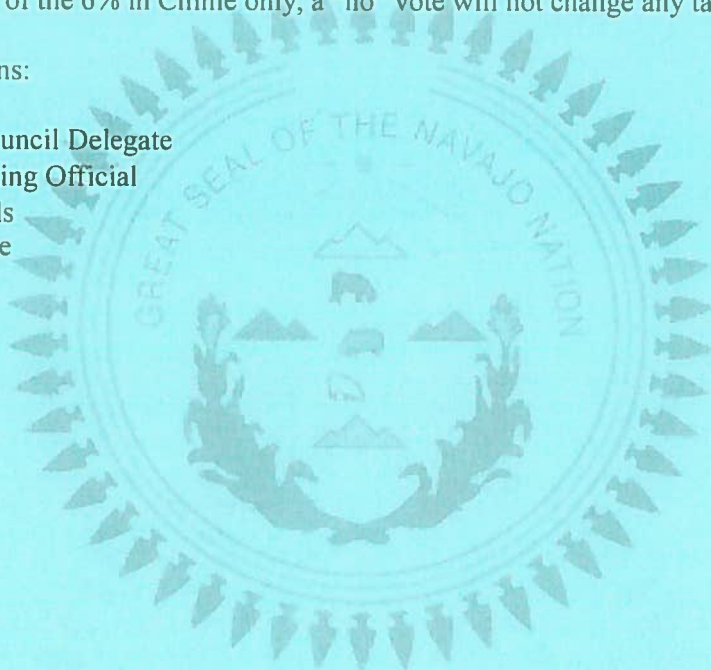
Eugene Tso
COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

REGULAR PLANNING MEETING Monday, October 07 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, October 20, 2019 at 1:00 PM.
 - b. Voting for Chinle Chapter Local Tax Ordinance, Tuesday, November 05, 2019. A "yes" vote approves 2.5% tax on top of the 6% in Chinle only, a "no" vote will not change any taxes
 - c.
- V. Community Concerns:
- VI. Reports
 - a. Eugene Tso, Council Delegate
 - b. Oscar Bia, Grazing Official
 - c. Chapter Officials
- VII. Old Business – None
- VIII. New Business:
 - a.
- IX. Adjournment



CHINLE CHAPTER PLANNING MEETING

October 07, 2019 – 5:30 PM

MINUTES

I. CALL MEETING TO ORDER by Chapter President, Myron McLaughlin at 5:48 PM

II. INVOCATION by Oscar Bia, Grazing Official

III. REVIEW AND APPROVAL OF AGENDA

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

Request for Add-ons to the Agenda

- A. Request By Dewayne Billsie to add CLUPC resolution back on the agenda as old business to not suspend nor abolish the club. Myron McLaughlin stated it can't be old business if it was just an announcement at the last Chapter meeting, it has to be New business item and a discussion.
- B. Request By Dewayne Billsie to add a resolution to direct Eugene Tso Honorable Delegate to address the purchases of new dodge chargers for police chief and to recommend purchases of 4 X 4 panels for this area.
- C. Request By Dewayne Billsie to add a resolution to look into Church ground sites for mission leases not for homesteads.
- D. Request By Mary Vandever to add a resolution pertaining to FerrellGas location and the purging of propane gas drifting into housing nearby.
- E. Request by Honorable delegate Eugene Tso to add possibly 4 agenda Items pertaining to Resources and Development Committee and Law and Order Committee.

Votes to Approve Agenda: 5 - in Favor and 0 - Opposed

IV. ANNOUNCEMENTS

- a. Chinle Chapter's Regular Monthly Meeting is scheduled for Sunday, October 20, 2019 at 1:00 PM.
- b. Voting for Chinle Chapter Local Tax Ordinance Tuesday, November 05, 2019. A "yes " vote approves 2.5% tax on top of the 6% in Chinle only, a "no" vote will not change any taxes.

V. COMMUNITY PRESENTATIONS AND CONCERNS

- a. Judy Atson - Requesting for a resolution to request from chapter 7,800.00 to assist in her NTUA utility power hook up. Walton Yazzie requested she follow the process under the grant program Light up Navajo. Myron McLaughlin mentioned that all request for discretionary does not go to the chapter and she should follow the process under the chapter administration housing discretionary policy which reopens until January 2020. She also requested she needed a manpower request to fix her trailer skirting.
- b. Delta Higdon - Requested that a list of all Scholarship awardees should be recognized and the Chapter should provide at the next Chapter meeting the names of the recipients the amount they were awarded and the school each scholarship recipients are attending. Walton Yazzie stated that there is a privacy act that should be followed and that some info like school attending could not be public information. Delta Requested that under Navajo Nation scholarship or any funding awarded is public information.
- c. Peter Carol - Requesting for funds to fix his roof and Walton Yazzie Stated that he go to the Administrative office and request Housing discretionary and it does not go to a chapter meeting. He also requested that the animals that are loose are becoming a nukes and tearing up his fence and what he should do to resolve the problem, referred to Oscar Bia.

VI. REPORTS

- a. Eugene Tso, Council Delegate

Eugene is looking forward to the directive to address the dodge charger purchases as he feels may fall under the impression of a corrupt government as these purchases are only for upper authority within the police department and that the chief of police has returned his badged to the Law and Order Standing committee before. Also, Fall Session October 21 through 25, 2019 Window Rock Arizona.

- b. Oscar Bia, Grazing Official

Deferred to Chapter Meeting on October 20, 2019 but he would like to see if Walton and or officials to approve the purchase of a cow chute or table to conduct his work for next year branding season.

- c. Chapter Officials

Tax Pamphlets to give out and start advertising our Special Election on November 5, 2019.

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

- a. Discussion and possible action to not abolish or suspend CLUPC. *Sponsor, Dewayne Billsie*
- b. Directing Honorable Eugene Tso to address the purchasing of Dodge Chargers for Chief of police and Division Directors and to purchase only 4 X 4 units for the Navajo Nation. *Sponsor, Dewayne Billsie*
- c. Resolution to address the EPA air quality of Ferrellgas purging the propane gases into nearby NHA housing, *Sponsor Mary Vandever*
- d. On Standby for Honorable Delegate Eugene Tso request for Possibly 4 resolutions. *Sponsor, Eugene Tso*

Votes to Approve Items for Resolution: 5 - in Favor and 0 - Opposed

IX. ADJOURNMENT at 7:38 PM

Adjournment Motioned by, Oscar Bia Second by David Yazzie

VOTES: 5 in Favor, 0 Opposed

Chinle Chapter Planning Meeting Minutes completed and submitted by Cynthia Hunter, Chinle Chapter Secretary/Treasurer on Friday, October 11, 2019

Chinle Chapter Government
Sign-in Sheet

Date: 10/07/2019

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President:	<u><i>[Signature]</i></u>	21.
2. Vice President:	<u><i>[Signature]</i></u>	22.
3. Secretary/Treasurer:		23.
4. Grazing Official:	<u><i>[Signature]</i></u>	24.
5. Council Delegate:	<u><i>[Signature]</i></u>	25.
6. <i>Walter Yazzie</i>		26.
7. <i>Dwayne Bicsie</i>		27.
8. <i>Judy Attson</i>		28.
9. <i>Anna Scott</i>		29.
10. <i>Mary VanDever</i>		30.
11. <i>Shanna A. Claw</i>		31.
12. <i>Beniti Yazzie</i>		32.
13. <i>Delta Higdon</i>		33.
14. <i>Chantz Samuel</i>		34.
15.		35.
16.		36.
17.		37.
18.		38.
19.		39.
20.		40.