

In accordance with Title 26 N.N.C., Chapter 2, Subsection 5, section 10023., B., Meeting Notice; The Chapter Official shall post the chapter meeting within the chapter boundaries at least 48 hours prior to the Chapter Meeting.

Chinle Chapter Government
REGULAR CHAPTER MEETING
Monday Feb. 15, 2021 at 5:00 PM

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Review and Approval of Agenda
- IV. Review and Approval of Last Meeting Minutes
 - a. January Meeting Minutes: 1/17/2021
- V. Financial report
- VI. Announcements:
 - a. Spring Scholarship applications are now closed (2/12), and are under review.
 - b. Navajo CARES - Recipients of duplicate checks heavily cautioned to not cash them, replacement checks expedited Jan. 26
 - c. Chinle Service Unit is conducting COVID-19 vaccinations for community members.
 - d. RDC-216-99: Chapter Officials should not be signing any documents presented to you from any funeral homes that seek the chapter's authorization to bury someone on a family plot. Since 1999, it has been the policy of the Navajo Nation to prohibit burials on family plots that has not been properly withdrawn. When presented, the Chapter should remind the family to seek a withdrawal from the Navajo Land Department. I realize and understand that such a response can be unsettling to a grieving family but Chapter also should not ignore Resolve Clause 3 in the attachment.
- VII. Reports:
 - a. Eugene Tso, Chinle Chapter Council Delegate
 - b. Oscar Bia, Chinle Chapter Grazing Representative
 - c. Chinle Chapter President, Dr. Rosanna Jumbo-Fitch
 - d. Chinle Chapter Vice President, Shawna Claw
 - e. Chinle Chapter Secretary/Treasurer Roann Burbank
 - f. Chinle Chapter Manager: Walton Yazzie
 - g. Heather Clah, and Deenise Becenti – NTUA Report
 - h. Chinle BIA Roads, Norton Emerson
 - i. Quincy Natay - Chinle Unified School District Superintendent (CUSD #24)
 - j. Rueben Mike – Panda Express Project Update
 - k. Tallerita Tunney Rogers/Lisa Vandever - Native Americans for Community Action's Suicide Prevention program called Reach Ur Life
 - l. Wanda Clark – New Dawn Program

VIII. Old Business:

Approved Completed: Legislation: 0309-21, Chapter Heavy Equipment

An action relating to the budget and finance committee, resources and development

CHIN-DEC-20-038 Request to be added to the Siihasin expenditure plan for a new backhoe and
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committee and Naabik'iya'ti' committee and Navajo Nation Council; allocating \$11,924,571 from the Siihasin fund to the Division of Community Development; adopting the Siihasin fund Chapter heavy equipment expenditure plan pursuant to 12 N.N.C 2501-2508; allocating \$33,876,114 from the Siihasin fund to the Department of Water Resources; adopting the Siihasin fund Department of Water Resources Emergency projects expenditure plan pursuant to 12 N.N.C 2501-2508.	heavy duty truck dated 12/13/2020. Provide a Supporting Resolution per the Chinle Chapter letter requesting \$175,524.91. Completed 1/25/21
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Approved Complete – CHIN-JAN-21-001; Qualitative Process Evaluation YEEGO!

“Qualitative Process Evaluation of YEEGO! Healthy eating and gardening, supporting, and recommending the University of Washington, the New Mexico State University, Fred Hutchinson Cancer Research Center, and Dine’ College to evaluate implementation process data for a Master’s thesis that will support teachers across the region to implement YEEGO! Healthy eating and gardening.”	Finalize paperwork. Completed 1/25/21
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IX. New Business:

- a. CHIN-FEB-21-003: Support Resolution for Legislation #0017-21: (\$25,000.00 Emergency Fund plus the negative amount of \$101,760.34 that was requested to be amended on 2/8/21)
- b. CHIN-FEB-21-004: Support Resolution for N8091 and N8095 for roads to be placed on NDOT TTIP
- c. CHIN-FEB-21-005: Support Resolution for Chinle Chapter Government accepting 3 pieces of Heavy Equipment from the Navajo Nation Siihasin Fund
- d. CHIN-FEB-21-005: Resolution to dissolve Community Land Use Planning Committees (CLUPC)
- e. CHIN-FEB-21-006: Resolution to dissolve Make Chinle Yours Steering Committee

X. Adjournment

Chinle Chapter Government

THE NAVAJO NATION

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Eugene Tso
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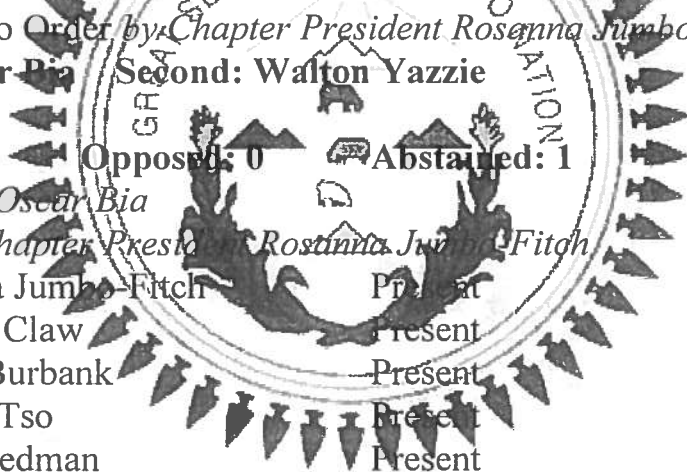
Oscar Bia
GRAZING COMMITTEE MEMBER

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Monday Feb. 15, 2021 5:00 PM

AGENDA

- 
- I. Call Meeting to Order by Chapter President Rosanna Jumbo Fitch at 5:00 pm.
Motion: Oscar Bia Second: Walton Yazzie
Discussions:
Vote: 4 Opposed: 0 Abstained: 1
- II. Invocation by Oscar Bia
- III. Roll Call by Chapter President Rosanna Jumbo Fitch
- | | |
|------------------------|---------|
| 1. Rosanna Jumbo-Fitch | Present |
| 2. Shawna Claw | Present |
| 3. Roann Burbank | Present |
| 4. Eugene Tso | Present |
| 5. Joann Dedman | Present |
| 6. Oscar Bia | Present |
| 7. Walton Yazzie | Present |
| 8. Tamara Brown | Present |
| 9. Patrick Sandoval | Present |
| 10. Tellarita Rodgers | Present |
| 11. Deenise Becenti | Present |
| 12. Ilene Thomas | Present |
| 13. Quincy Natay | Present |
| 14. Tishawna Spencer | Present |
| 15. Tyrone Begay | Present |
| 16. Ilene Thomas | Present |
| 17. Betty Rose Draper | Present |
| 18. Michael Duhi | Present |

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Page 2 of 22

19. Rueben Mike	Present
20. Patrick Sandoval	Present
21. Wanda Clark	Present
22. Nora McKerry	Present
23. Norton Emerson	Present
24. Teresita Bizadi	Present

IV. Review and Approval of Agenda by Chapter President Rosanna Jumbo-Fitch

Motion: Walton Yazzie **Second:** TiShawna Spencer

Discussions:

Vote: 11 **Opposed:** 0 **Abstained:** 3

Motion Carries

V. Review and Approval of Last Meeting Minutes: presented by Chapter Secretary/Treasurer RoAnn Burbank

a. January Meeting Minutes:

Motion: Teresita Bezadi **Second:** Walton Yazzie

Discussions:

Vote: 13 **Opposed:** 0 **Abstained:** 2

Motion carries

VI. Financial report: presented by Chapter Secretary/Treasurer RoAnn Burbank

Motion: TiShawna Spencer **Second:** Teresita Bezadi

Discussions:

Vote: 11 **Opposed:** 0 **Abstained:** 1

VII. Announcements:

- Spring Scholarship applications are now closed (2/12), and are under review.
- Navajo CARES - Recipients of duplicate checks heavily cautioned to not cash them, replacement checks expedited Jan. 26
- Chinle Service Unit is conducting COVID-19 vaccinations for community members.
- RDC-216-99: Chapter Officials should not be signing any documents presented to you from any funeral homes that seek the chapter's authorization to bury someone on a family plot. Since 1999, it has been the policy of the Navajo Nation to prohibit burials on family plots that has not been properly withdrawn. When presented, the Chapter should remind the family to seek a withdrawal from the Navajo Land Department. I realize and understand that

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Page 3 of 22

such a response can be unsettling to a grieving family but Chapter also should not ignore Resolve Clause 3 in the attachment

VIII. Reports:

a. Eugene Tso, Council Delegate:

- Legislation 0002-21 approved, moved forward to the President, and will be able to get more funding using the 50/50 formula, every chapter may get \$18,000.00 and by voter registration will be getting @ 100
- The other is for the spring and Oversight committee
- Another is for people that have Annual Leave, some have used up or did not use their A/L, and they want it back
- I Requested today for Title 3 NNC 871, are (A), (B) or (C) different (interrupted by an echo). The Committee has never been paid for
- Land for housing at pandemic delaying a lot of projects
- The scholarship and Emergency Fund are approved
- We are going to request for some housing with No Strings Attached
- See if CHR and Chinle Housing home come up with some names that are really in need of housing, get 10-20 houses using combined funds, people that are homeless, multiple people living in one house, or some are living alone, help get names (echo)
- Meeting with new appointed Representative Jasmine Blackwater-Nygren on Friday in Phoenix, person to person, to discuss our area, money needed, roads (echo), coming down from Biden Administration

b. Joann Dedman, LDA:

- Legislation 0002-21, Chinle Chapter will be receiving over \$79,000.00 if it is approved by the President Nez
- Encourages everybody to send an email to President Nez, encouraging him to sign off on this Legislation since it was approved by the Council on Friday, and notified all that it was approved
- Legislation 0017-21, did not make it to NAABI on Thursday, will try to get it on the next NAABI meeting Agenda, reason is that there were some amendments made by other Council Delegates on this Legislation

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Page 4 of 22

-Legislation 0309-20, she thanks Delegate Tso for his hard work and introducing the amendment that resulted in Chinle Chapter Getting money for a motor grader, it is up to the Division of Community Development to purchase that on our behalf -Legislation 0018-21, was withdrawn by Delegate Tso because there was some opposition from chapters near the Utah border, as of Friday that Legislation has been withdrawn

-We are working on some more, working with Dr. Greyeyes about the Police academy, update to look for funding

-work session on Friday with Dr. Ophelia Fowler to restore Annual Leave for essential employees who had to work through the pandemic and were not able to use up their annual leave, or allowed to carry over on Dec. 31, they lose excess, complaints, Criminal Investigator, police department are really not allowed to take leave

c. **Oscar Bia, Grazing Official:** No Report, Planning meeting

d. **Chinle Chapter President Rosanna Jumbo-Fitch:**

-Report sent via Email, attached

e. **Chinle Chapter Vice President, Shawna Claw:** 4-27-2021 sworn in,

Report sent via Email, is attached

f. **Chinle Chapter Secretary/Treasurer RoAnn Burbank:** Good evening Everybody. Just Thank you for attending this regular chapter meeting. I have a very short report. I have been busy with signing payroll, the meeting agenda, and attempting to write resolutions. Other than that, there is a CAC meeting coming up tomorrow, and that pretty much completes my report. Have a good evening.

Rosanna: Thanks Roann for staying on top of paperwork.

g. **Chinle Chapter Manager Walton Yazzie:**

-Thanks new Officials Oscar, honorable Delegate Tso

-We have been delivering majority Chinle area, will be staring Del Muerto tomorrow, also behind the hospital, only one housing is not done, which is behind the High School

- Given out Gatorade, face mask, disinfectant spray, house to house, completed Valley Store, Spider Rock

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Page 5 of 22

h. Deenise Becenti - Chinle NTUA:

-Presented a power point, is attached

Congratulates Madam Chair on appointment and Vice Chair Person Claw, wishes them good luck.

i. Norton Emerson - Chinle BIA:

- Congratulates new members

- Introduces himself with clans, Supervisor of Highway Engineering, Chinle Agency

- Report for Chinle Agency for BIA Partial funding received for this year, we are using our fund

-people request Road Maintenance, different than construction. Road Maintenance is preserving, repairing or restoring what is already there, we cannot add, no improvement or reconstruction

-work with NDOT, Navajo County, Apache County, we partner on certain projects, with paved roads are priority for ice and snow removal, our priority are the hospital and airport roads, then N2, N4, N64, N12 first, then locally using snow plows, graders, cinder, then dirt roads in mountainous areas to remove ice and snow, locally rural areas

-we have a waiting schedule we blade one road every month, a cycle. People request courtesy blade, contradicting when people do not want blade, bus routes are bladed

-Projects: ordered new signs, installed on N27, pothole patching when it stops snowing, spring-roadway stripping, Chinle, N64, N12, towards Church Rock, Many Farms, Rough Rock, N4, N41, fence project on N7, asking for assistance from Chinle Chapter with business lease, what was agreed, livestock entering property.

- Canyon De Chelly N64 Bridge: right away with temporary traffic control, once submitted get started before March

-Encourage community members to report any BIA roads (paved) for repairs (928)674-5175

j. Quincy Natay-Chinle Unified School District Superintendent (CUSD-#24):

Thanks and congratulations new Officials, Delegate Tso, Oscar, introduces himself with clans.

Presentation is attached.

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Page 6 of 22

Walton: offered small child masks

Quincy Natay: Thank you. We will take advantage of children masks

k. Rueben Mike: Panda Express Project Update:

- Initiated project 2-2016, one resolution went through on January 2018 updating the resolution for panda express, another resolution in June 2020, 2 year allowance for development, signed license agreement in 2017, restricted venues, Mexico, Middle East 180 UAE number of country, this will be first free standing in United States

-2800 square feet, new concept Panda Express, 10-90 seated, 58 parking stalls, 4 parking spaces for buses

- a couple challenges: for public safety concerns, looking at developing an intersection at Hwy 191 and NR 7 because of congestion in that area, working with ADOT and NDOT developing an intersection, or four way intersection, round about includes coordination with Navajo Art and Crafts, owns land which need to be relinquished to put roadway in for public safety reasons, move switch box, everybody impacted pandemics, working with banks trying to solidify late 2021

-job creation, 40 positions, 6M, 3 assistants, 10 wok specialist, 5 positions, 20 service associates, fresh vegetables, training would happen in Gallup, Gallup stores 85% Navajo, will be lodged for 2 weeks, working hard for financing, developing that intersection.

-he introduces himself

Rosanna: Thank you, if not questions for Mr. Mike

l. Tellarita Tunney Rogers - Native Americans for Community Action's Suicide Prevention program called Reach Ur Life: Introduces herself with clans
Presentation is attached.

Tellarita: the data collection we need approval form the Chinle and Crownpoint communities

Rosanna I will give you call to get your project on the resolution list

Shawna: asks about deadline

(echo)

Tellarita: requests resolution from impacted community, start in December

Shawna: do you have a template

Rosanna: thank you

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Page 7 of 22

m. Wanda Clark – New Dawn Program:

- introduced herself with clans
- (echo)
- program based on planting, 5 agencies, I take care of Chinle, Tuba City, Shiprock, Crown Point, and Fort Defiance agency, serve 110 chapters, work with all ages,
- scope of work cultural activities and local communities, schools and chapters, direct services and provide distribution of vegetable seeds and fruit trees to the community to help individuals, families, low-income families, to have a good healthy life style,
- We have planted a lot of fruit trees into the canyon area and on top, throughout the reservation
- we also educate students when schools resume, work with head start students, work with all levels, like from the college, Dine College, Land grant office, they help us with presentations soil related, plants, and then all ages into Elem, Jr., High School, and other resources around us that would work with
- In 2019 we have served 200 people. In 2020 could only serve around 175 due to pandemic, it became a stay-at-home only, tried few were able to plant,
- this yr. we are planning with Dr. Gerald Jim, pertaining to were going to have to start at virtual education online to our community, those are some of the things we are going to be doing until everything is lit. We have to follow the CDC rules, too, but we continue to involve families, we want them to stay in touch with nature, continue to plant on their fields, during pandemic keeps them busy, prepare fields, get kids involves, family time, exercise, mending fence, work with grazing rep, what are some of the change being made, can you fill us in, what do we need to do,
- we tried springtime, workshop, Arber day, we try to reach out to everyone, changes made to program, ready to work with the changes, share them with you when we are ready
- We will be getting fruit tree, vegetable seeds, for the better of our people, staying healthy, Farmland we try to continue that, stay in touch with nature,
- Native America Relief Funds were able to help. Plants were received related to beautification, were able to serve 200 ppl, able to get toys to the children. We have NM trees to help and be a part of our program again this year.

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Page 8 of 22

-I just wanted to share that with you guys, every 4 yr. resolution new officials, we need our resolution renewed, CHR is also a part of it with me. We both have offices there at the Chapter House. We have not been back in there due to this pandemic. I need to get back in there and upgrade our stuff for virtual education.

-Received a letter for Walton Yazzie and I have been calling him on when the offices will be re-open to us. I understand he still distributing that Navajo-Hopi distribution. Now, our Navajo Nation employees are back on board, we do need to get back into the office. In agreement with free rental, storage we operate out of, distributing, this is what I'm going to share with you tonight. Congratulations, thank you

Rosanna: Thank you. Walton do you have an answer on that office access?

Walton: On the Office access, I cannot have anybody access. I have informed her about 6 time now. We are POD, we are not allowed to have anybody enter the building. Unless we get a lift then let her back into office.

Rosanna: Thank you

Tso: requesting an add on

Rosanna: give me a minute Mrs. Clark, and I'll follow up.

Wanda: I think there is a copy on file from Walter Yazzie and previous Chapter Officials. They are operating out of POD. Are they operating out of that one so we can return, we do need to return.

Rosanna: Scheduled POD

Shawna: Just a recommendation is that what she is saying is true, that Navajo Nation executive Branch, that's the department she is under, that they do have to go back to work, so if we are not trying to accommodate those offices, such as CHR, and as well as New Dawn, then we as a chapter need to provide a documentation, of why she is not going to be returning there, because it reflects on their program performance measurements and it is not at her fault, so we have to take responsibility for that too, as a chapter entity. So that is the only thing I was thinking about too, so even though we are not going to do a action we do need to have some type of documentation and just listening that POD, so just that we are covered with working with her and with CHR, and then that resolution does need to be re-drafted because whatever Mr. McLaughlin said from the begin is no longer valid because we are the new chapter officials, so we will have to make that decision, and that is important, that needs to be taken care of right away, as well as that letter. So that letter will need to go out right away. Those are my recommendations.

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Page 9 of 22

Walton: Resolution is still valid until removed, no matter if new or old officials. CHR's Office is at the Hospital, her office is not here, she uses chapter as storage. The resolution states that the chapter has every right to use that building.

Shawna: okay, can you go ahead and forward that resolution to me? So that we have that too

Walton: No problem

Rosanna: Okay, we will keep you posted. We will review those items

Eugene Tso:

-1-27-21 winter session, recognition for new chapter officials, the Chair, the Vice and the secretary RoAnn Burbank also the chapter staff Walton, Tyrone, and Michael, recognized the Chinle chapter government left certificate

-Del Muerto is going into process of establishing their own chapter within that area, residential area we are in the process of the procedure

Motion to add to Apache county update, Patrick Sandoval

Motion: Oscar Bia Second: Shawna Spencer

Vote: 13 Oppose: 0 Abstained: 1

n. **Patrick Sandoval Apache County:**

-Regular hours Monday-Thursday from 7:30am to 5:30pm, days off are Saturday and Sunday but a lot of times we have to work those days for varies reasons, we are primarily road maintenance department for all the roads in our inventory. Chinle Chapter alone 40-70 miles. Our District 1 we lie in 15 chapters, our District 1 divided in north/south component, officed in Chinle, Rock Point, Teec Nos Pos, the southern part of our outreach person would be Alta Warner, and our road foreman would be Jerrison Jumbo, you can contact me. There are 15 chapters, they are; Chinle, Blue Gap, Black Mesa, Lukachukai, Many Farms, Rough Rock, Round Rock, Red Valley, Cove, Teec Nos Pos, Rock Point, Deenehootso Mexican Water, Red Mesa, and Sweet Water, priorities are safety first

-100 mile challenge by our Supervisor to gravel as many as those roads as we can, that we have in our inventory, we are currently working on that. Partnership is our biggest thing in order to get things done, partnership means progress. As in Example, we have a number of partnership projects with the Chinle Chapter. However, there is one in the making is the making between the Navajo Department of

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Page 10 of 22

Transportation, Apache County and the BIA to gravel N8095, which is the road that basically goes where of Churches Chicken, back road by the Family Church, and comes out over at what is called the green river crossing. Through partnership getting it done.

- 100 % of our funding comes from the state of Arizona, we are a part of the states of Arizona, we receive zero tribal funding, and we receive zero federal funding. Most of the funding come through the HRT funding, that gas pumps that are primarily off the Indian reservation throughout the state of Arizona, and we do receive some grants funding depending on what we apply for and what we receive.

-Currently as District 1, we have 26 employees, but we have 29 positions, about 7 of those are administrative employees, and 13 of them are road maintenance workers.

- We have an array of heavy equipment graders, Semi trucks, belly dumps, backhoes, dump trucks, compactors, rock crushing equipment, bulldozers, pick up trucks and water hauling equipment. We have the capacity to move 16,000 gallons of water at one time if we need to, we also have a full service maintenance repair shop for all our equipment and all our vehicles, we have 4 full time mechanics.

-We are also the water supplier for the community. We are able to move about 1,000 gallons per minute out of our watering station. We also work closely with the Navajo Nation water resources and a lot of the permits come out through their office. We have active partnerships throughout the year with food local owned businesses for varies projects, mostly road improvement, such as the Navajo Police Department, Navajo Nation Fire Department, Community Health Representative, and Chapters, and Navajo Nation Food distribution, operated throughout the pandemic, bus still had to operate to deliver food, and so on.

-Apache County has operate throughout the pandemic, primarily making sure that bus route are maintained because we understood well that the buses within the school districts in Apache County still had to operate, deliver food, an be those access points for those people on computers and so forth. We operated throughout the pandemic.

-All of our employees are considered essential employees, and have, actually majority of them have completed full vaccination program in the state of Arizona.

-Also we work well with the Chinle Chapter in the past, the elected Officials, and the Chinle Chapter Administration on numerous projects. We have numerous

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Page 11 of 22

partners as a result of the pandemic, John Hopkins, a company called Core, again the Navajo CHRs. Predominantly providing about 2500 square feet of storage for various things such as, storage for food, sanitation supplies, building materials, etc.

-Some of the stuff we got coming up this year are the new MVD office, we have a light project for our entire yard there in Chinle that will probably be lit up by 1st of April, We're currently looking at an afterschool funding project where we're working with Chinle Unified School District on that. Many of our road projects, we need materials such as gravel, and of course water, and equipment for Chinle Chapter.

-We certainly like to reach out to Chinle Chapter and see exactly how we can work with you to increase the access to the raw materials for graveling roads, also again, when we do these projects, there is an excessive need for permits, and environmental clearances, utility clearances, which are all handled by our people.

-We also work with reaching out to the United States Senator office, Christa Cinema and Mark Kelly. If everything goes well, we will be establishing offices there in Chinle for them, in our yard so that they are able to come out to do town halls and the Navajo people will have greater access to their US representative.

-We also work well with the Chinle Service Indian Health Services especially during the pandemic, for various projects, including mass vaccinations, of which tomorrow will be another one.

-Other offices that are facilitated there are the Motor Vehicle Office, Justice of the Peace Courts, the County Sheriff's department, and the state courts.

-Again, on an annual basis we have many projects, during the holiday seasons we do the turkeys, during Halloween we do pumpkins for the community, we also have a major initiative providing heating fuel and our partners with that are INTEC for coal, Apache County for wood, southern part of our county provide a lot of that as well as the county government, so on. Other elected positions at the county, I'm sure you're all aware but give you a short notice so that I can stay under my 7 minutes here, is our county Sheriff, the county Recorder's office, the county Assessor's office, the county school Superintendent, the county Treasurer, county Attorney, and County Superior Court, some of the judges. All elected positions are citizens right there in Chinle area.

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Page 12 of 22

-Just recently, I think you all know that the efforts on marijuana have been approved by Arizona voters. We're looking into exactly how that works with county office and some of the property on the Navajo Nation that is actually private. I don't think anything in Chinle though because it still applies to the Navajo Nation operation and land so that about it if anybody has any questions, we are always available, you can go to our website to get any of the numbers that you need, any of the email addresses for any of the people that I mentioned, including our county Supervisor Dr. Joe Shirley, Jr., and again my name is Patrick Samboyal.

Rosanna: Thank you for providing the report and I'm sure we'll be reaching out to the county for some of our project list but we thank you for your time to provide a brief overview what you guys are working on and what you have been working on so thank you

Patrick: Madam President, One other thing I like to point out is that one of the documents that we've sent from your office is about the flooding so but some point we'd like to sit down and give you a full briefing on exactly where we were at but with the whole process, and of course, Wanda probably knows a lot more than we do but again just what our involvement was and what we assessed and we've even done a report. We're working with the office of Honorable Delegate Mr. Tso for a presentation in Chris Cinema's office again you can have access to that or anything else you need

Rosanna: Okay, Perfect Thank you I'm sure we'll follow up with the scheduled meeting on that since it's one of our items. I will be contacting your office as well, but thank you.

Patrick: okay

Shawna: Patrick this is Shawna, I just want to say Congratulations to you as well for your chapter capacity. Ahehe

Patrick: yes, you too

Rosanna: we had another request here, forgot name, sorry, Did you just have an announcement or a report

Nora McKerry: it was just the announcement, I wasn't on the initial agenda

Rosanna: opens floor for Nora McKerry to add an announcement

Nora McKerry: Thank you all, My name is Nora McKerry, introduces herself with clans. She appreciates the time just to make the announcement for everybody. I work for the National Park Services, here at Canyon De Chelly national monument also

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Page 13 of 22

works with sister parks Navajo National Monument and Hubble Trading Post. I work as a volunteer throughout the community, I've been working with the Chinle Chapter team for three years now and volunteering my time with different activities in the community. I would love to continue that partnership with you all, congratulated all the new elected officials, and appreciates time to make meeting public and invite all the different people to inform our community. We have a news release that went out last Friday, and I have shared that with as many community members as I could through the website through the Facebook page, but basically N64 Rio de Chelly intersection project will begin Monday 2/16/21. The project will be making minor repairs. Repairs will include the north and south approaches, making improvements to the guard rails, preparing concrete, tightening bolts, line sealant, restringing, and dollying concrete walls, graffiti removal, and repainting. It also includes some survey work for bats under the bridge. You will start to see people coming and going in that area. So the work will start Tuesday February 16th and the whole construction process should end in the middle of May of this year. Just want to make people be aware that the roads will remain open but people might have a delay in traffic during time maybe in the mornings going to work or in the evening when their leaving from work. So we just want people aware especially the bus, people commuting back and forth to work and people that are driving to and from the route. So expect traffic delays, there will be no full line closure there will be one-way single lane, please be on the look out for our road workers and beware of slow down, make sure they are aware of their safety as they work the construction process. So if there is any questions, please feel free to contact our Superintendent Lynn Coransa. Lynn Coransa is the Superintendent for a three parks that I did mention, and at some point she will come to report for the Chinle Chapter house, get an update on any projects coming up, but again my name is Nora McKerry and I appreciate the time to announce this, Ahehe

Rosanna: thank you Nora for your announcement

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Page 14 of 22

IX. Old Business: *by President Rosanna Jumbo Fitch*

Approved Completed: Legislation: 0309-21, Chapter Heavy Equipment

An action relating to the budget and finance committee, resources and development committee and Naabik'iya'ti' committee and Navajo Nation Council; allocating \$11,924,571 from the Sihasin fund to the Division of Community Development; adopting the Sihasin fund Chapter heavy equipment expenditure plan pursuant to 12 N.N.C. 2501-2508; allocating \$33,876,114 from the Sihasin fund to the Department of Water Resources; adopting the Sihasin fund Department of Water Resources Emergency projects expenditure plan pursuant to 12 N.N.C. 2501-2508.

CHIN-DEC-20-038 Request to be added to the Sihasin expenditure plan for a new backhoe and heavy-duty truck dated 12/13/2020.

Provide a Supporting Resolution per the Chinle Chapter letter requesting \$175,524.91 Completed 1/25/21

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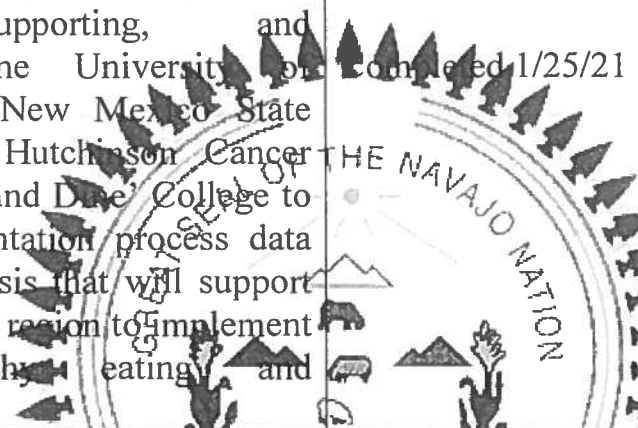
Page 15 of 22

Approved Complete – CHIN-JAN-21-001; Qualitative Process Evaluation YEEGO!

“Qualitative Process Evaluation of (YEEGO! Healthy eating and gardening, supporting, and recommending the University of Washington, the New Mexico State University, Fred Hutchinson Cancer Research Center, and Dine College to evaluate implementation process data for a Master’s thesis that will support teachers across the region to implement YEEGO! Healthy eating and gardening.”

Finalize paperwork.

Completed 1/25/21



X. New Business:

- a. **CHIN-FEB-21-003: SUPPORTING THE 24TH NAVAJO NATION COUNCIL LEGISLATION #0017-21, APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDEIGNATED FUND BALANCE IN THE AMOUNT OF \$1,616,413 FOR THE 110 NAVAJO NATION CHAPTERS’ COMMUNITY EMERGENCY RESPONSE PLANS: WAIVING 12 N.N.C.§§ 820 (E), (F) AND (J) AND INCLUDING THE CHINLE CHAPTER’S INCURRED COSTS OF 4101,760.34.**

Motion: Tyrone Begay

Second: Tamara Brown

Discussions:

Wanda: I’m just wondering why the Chapter is in the negative for that 101,760.34, I’m just wondering?

Rosanna: throughout the pandemic the Chinle Chapter Government has been open, therefore Walton and his team, the previous elected Officials at that time decided to continue to serve the community, it became a Point of Distribution through the Navajo-Hopi as well as other charitable organizations to help serve our community members so therefore continued to serve and provide them as

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Page 16 of 22

well as resources were need to keep the community (echo) and as well as supplies so they have currently been balance up to date but the legislation that has been proposed we have amended our costs and our time and efforts put into this emergency funds so therefore we have compiled documentation to show additional funds that have been expended therefore it shows that negative \$101,760.34 in this resolution but Walton and his team have been continuing to ensure that the chapter was in compliance but since this resolution our legislation was proposed we compiled data we needed to help refund certain funds that we withdrawn to support our community.

Vote: 12

Opposed: 0

Abstained: 2

Motion carries

- b. CHIN-FEB-21-004: REQUESTING NAVAJO DIVISION OF TRANSPORTATION (NDOT) TO INCLUDE N8081 AND N8095 BRIDGE/ROAD PROJECTS ONTO TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FUNDING OF BRIDGE/ROAD PROJECTS.

Motion: Walton Yazzie Second: Michael Duhi

Discussions:

Vote: 9

Opposed: 0

Abstained: 1

Motion Carries

- c. CHIN-FEB-21-005: CHINLE CHAPTER GOVERNMENT GRACIUOSLY ACCEPTS THE THREE (3) PIECES OF THE HEAVY DUTY EQUIPMENT, TOTALING \$345,024.91, THAT WERE APPROVED THROUGH 24TH NNC RESOLUTION CJA-01-21 AND SIGNED BY THE OFFICE OF THE NAVAJO NATION PRESIDENT & VICE-PRESIDENT; THEY INCLUDE A BACKHOE, HEAVY DUTY TRUCK AND MOTOR GRADER.

Motion: Walton Yazzie Second: Tishawna Spencer

Discussions:

Vote: 11 Opposed: 0 Abstained: 0

Motion carries

Walton: This is one of the parts we had to do, I did the WIND system but the only thing that will be hindering us is the plan of operation, and needs to be

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Page 17 of 22

done as soon as possible, if that could be done next chapter meeting, in house policy and procedures for the motor grader would be great
Rosanna: Okay sound good thank you, we will go over that.

d. CHIN-FEB-21-006: **RESOLUTION TO DISSOLVE COMMUNITY LAND USE COMMITTEE (CLUPC).**

Motion: Walton Yazze Second: Tamara Brown

Discussions:

Teresita Bizadi: As a community member, can someone explain why they want to dissolve CLUPC and rename it to Planning and Zoning Committee what's going to be the difference between the two?

Rosanna: So currently right now CLUPC has a list of items that have already been adopted and updated per the CLUPC. The goal is to transform it into a Planning and Zoning to update our CLUPC items. We're also planning as well in implementing certain ordinances in example, just to be more direct toward the Chinle community. A lot of the items listed in CLUPC are boiler plate, so we want to get items on there that, example, it could be for a legal dumping, the process to go about that, as we all know there is a lot of illegal dumping throughout our community. We want to be able to have stated ordinances that have laws in place for such as fines. What's considered illegal dumping, just more definitive details for our community members, and also another note is to establish guideline specifically for Chinle. Theres a lot of projects that have been in the works for community development in growth. So it would be great to have a committee that can help assist in that process. Our Chinle Chapter Government has been very overwhelmed with completing certain tasks on their own. So this dissolving is not necessarily taking away a community committee its more so of creating more direct statements to help assist our community as well as our Chinle Chapter in kind of making more so clear rules and guidelines to help move forward in some of these projects, so its not necessarily taking away, its more so adding to it and then were changing the name because we have a lot of projects that have more of an economic growth and business development and business ideas. So, we want to be able to support those types of projects as well, and obviously this kind of committee

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Page 18 of 22

can be updated, there's certain statements in there that these committees can be updated so many years, so it's not necessarily tying the rules down at this time, it's more so creating more opportunities for the Chinle community members, and then committees themselves would also be resolicited so we'll have more requirements, and more notes stated, what certifications we want, what kind of community members we want on the committee, so that way we have a committee that can work together, a committee that understands Chinle as a whole, a committee that can bring forward their experience and their knowledge as well, so we just want to be able to define these terms for Chinle. So that's why we want to redevelop it, and at the same time implement new ideas into our community. Does that answer your question? So it more so updating, were updating it not necessarily taking it away.

Teresita: Yes, it does, sort of answer the question that I had. It would be advantageous if it could be outlined first and where more community members to have input on this. I understand that there is a lot of illegal dumping, that definitely needs to be addressed but it would, like I said, be advantageous to see if we could have the Planning and Zoning Committee outline first, thank you.

Rosanna: Thank you, I did clarify with the ASC office as well and this was kind of the first step in process as far as implementing a change in this committee. They first wanted us to do step one and the term they used was dissolved but at the same time as were implementing a new committee changing the name to Planning and Zoning we will be developing a new Plan of Operations, which will include a lot of the information what is now CLUPC, but also updating those items and the Plan of Operations is not going to be something that we submit and get approved. It is going to go through a process through the Department of Justice, so they'll verify that the following committee standards and guidelines will also be benefiting the community, but also following the local laws as well not just implementing something that we are thinking is best, if that helps to answer, too.

Walton: Can I do a motion to amend the resolution; cause the CLUPC stands for Chinle Land Use Planning Committee, it says Community, is that possible if we can change that to Chinle on the heading and also number two where it says Community Land Use Planning committee is actually called Chinle Land

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Page 19 of 22

Use Planning , we can do it correctly supposed it might say that its actually suppose to be Chinle and not community, if that is possible

Wanda: I am just wondering if we should just table it, because we should have the community involved on this resolution that you have right here I believe it might need some legal opinion on my end is what I'm thinking because I believe the community needs to be involved to draft this new document. That's just my question to you

Rosanna: Okay, and Eugene texted as well, the Plan of Operations also gets chapter community input when it is presented.

Wanda: maybe we should just table this.

Rosanna: well in order to actually create a new Chapter Plan of Operations for this committee we have to first dissolve it and we introduce it with any new ideas, like for instance is adopting a local waste ordinance, which is some of our chapter staff is working on getting certifications on, so those are some ideas that were trying to implement into this new Planning and Zoning Committee.

Eugene: Regarding the resolution, there was some 006 it does need interpretation regards to the heading and also there are some language in here, like also again the establishment committee land use plan committee, I read it, it started approved by the Resource Development Committee, that Chinle chapter house back a few years, I think Shawna presented that at that time because the whole work on that needs to be researched, you lead on dissolve, dissolve might not be the language we need to resend the legislation resolution that we approved as Chinle to community language to get that resolution back out to resend it and in its place, resend it, approved another one amend another, for the Chinle Chapter going to Planning and Zoning, it needs to be discussed among each of us. Wishes we could sit down meeting but doesn't know when that will happen. Also 007, I saw the typo bracket in there, there's a lot of questions I n there I marked off on it. Walton was saying that if we're going to be going into to amendments we have to amend the whole thing, maybe 5, 6, or 8 amendments into this resolution right here, the one that's before us. So, I will recommend to table it, and have a sit down meeting on it read it really good. Its really up to you guys how you going to do this. The way I see it, it really conflicts, and it also resend the resolution for the chapter, establish on CLUP and Resource Development Committee, so I don't think we

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Page 20 of 22

can use the heading: Resolution to dissolve the Community Land Use Committee to say we can do it, Resource Development resolution on it, President to sign off on it. We need to go all the way to that, undo it that way it will work. That's my understanding. Thank you.

Rosanna: Thank you.

Wanda: On behalf of Eugene stating to table it I want to motion to table it

Rosanna: That's fine, we can motion to table item D and E for further input, and clarification as Clerk C as well as Make Chinle Yours Steering Committee, those two items will be included in this motion, because they kind of fall on each other.

Tso: It would be good if you could have that meeting in Flagstaff, we could have it 2 or 3 hours on it would really good, but I don't know what happen to that one.

Rosanna: Thank you, so we will take this back off and we will do a motion to table D and E. If I could get a motion for those items

Wanda: I motioned it

Vote: Opposed: Abstained:

Motion to table.

Motion: Wanda Clark Second: Tereita Bizadi

Discussions:

Walton: Madam Chair, I believe you're only on the first resolution you're going to table this resolution, you haven't spoke of the other resolution or talk about, So you really cant table something you haven't talk about, so do this one first then we table that one too

Rosanna: Okay, thank you

Shawna: Madam chair, a technical error there, I think there two resolutions with that same number, so you would actually need to make a correction on that otherwise if its going to table that number your going to table line item C as well. You see how it has FEB-21-005, so that needs to be corrected

Rosanna: What we are tabling as far as line action line item new business item D, Chin-Feb-21-0005 should be 006, the resolution to dissolve the Chinle Land Use Plan Committee, and that is the one we just read as CHIN-FEB-21-006, we have a motion on the floor to currently table this item

Vote: 10 Opposed: 0 Abstained: 1

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Page 21 of 21

e. **CHIN-FEB-21-007: RESOLUTION TO DISSOLVE MAKE CHINLE YOURS STEERING COMMITTEE.**

Motion: Tyrone Begay **Second:** Walton Yazzie

Discussions:

Walton Yazzie: Madam Chair, this resolution Make Chinle Yours was only made up because we got a steering committee during funding but lets just do 6 yrs. ago, and the community is only suppose to be for two years but its been past two years, six years later its still here and the purpose was that for the steering changed it committee to this day, we haven't get a new Plan of Operations, it was request by them, we have been waiting over a year by now go forward on dissolving it we only needed it for those two years

Rosanna: Thanks Walton clarifying this committee
Motion to table.

Motion: Tyrone Begay **Second:** Walton Yazzie

Discussions:

Teresita Bizadi: I would like to table CHIN-FEB-21-007, due to the language title 26, I just want to clarify the language

Eugene: no discussion on motion to table

Motion: Teresita Bizadi **Second:** Eugene Tso

Vote: 6 **Opposed:** 1 **Abstained:** 5

XI. Adjournment by President Rosanna Jumbo-Fitch at 9:26

Motion: Tamara Brown

Second: Teresita Bizadi

Discussions:

Vote: 11

Opposed: 0

Abstained: 0

Next Chinle Chapter Planning Meeting March 01, 2021 at 5:00 pm.

Submitted by RoAnn Burbank
Roann Burbank, Chapter Secretary/Treasurer

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Page 21 of 22

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Rosanna: Thanks Walton clarifying this committee
Motion to table.

Motion: Tyrone Begay **Second:** Walton Yazzie

Discussions:

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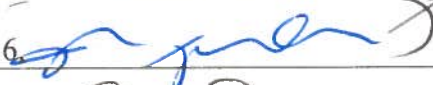

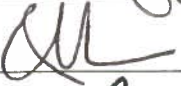



Eugene: no discussion on motion to table

Motion: Teresita Bizadi **Second:** Eugene Tso

Vote: 6 **Opposed:** 1 **Abstained:** 5

Chinle Chapter Government
Sign-in Sheet

Date: 02/15/2021 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: <u></u>	21. _____
2. Vice President: <u></u>	22. _____
3. Secretary/Treasurer: <u></u>	23. _____
4. Grazing Official: <u></u>	24. _____
5. Council Delegate: <u></u>	25. _____
6. <u></u>	26. _____
7. <u></u>	27. _____
8. <u></u>	28. _____
9. <u></u>	29. _____
10. <u></u>	30. _____
11. <u>Tyrone J Bago </u>	31. _____
12. _____	32. _____
13. _____	33. _____
14. _____	34. _____
15. _____	35. _____
16. _____	36. _____
17. _____	37. _____
18. _____	38. _____
19. _____	39. _____
20. _____	40. _____