

Chinle Chapter
Regular Meeting Agenda
January 17, 2021
1:00 pm

I. Meeting Call to Order by Chinle Chapter President Rosanna Jumbo-Fitch at 1:00 pm.

II. Roll Call by Chinle Chapter President Rosanna Jumbo-Fitch

<i>Rosanna Jumbo-Fitch, President</i>	<i>Present</i>
<i>Shawna Claw, Vice President</i>	<i>Present</i>
<i>Roann Burbank, Secretary/ Treasurer</i>	<i>Present</i>
<i>Eugene Tso, Council Delegate</i>	<i>Present</i>
<i>Oscar Bia, Grazing</i>	<i>Present</i>
<i>Walton Yazzie, Chapter Manager</i>	<i>Present</i>
<i>Tyrone Begay</i>	<i>Present</i>
<i>Ilene Thomas, Admin. Assistant</i>	<i>Present</i>
<i>Tamara Brown</i>	<i>Present</i>
<i>Michael DuGai</i>	<i>Present</i>
<i>Joann Dedman, LDA</i>	<i>Present</i>
<i>Tishawna Spencer</i>	<i>Present</i>
<i>Teresita Bizadi</i>	<i>Present</i>
<i>Betty Rose Draper</i>	<i>Present</i>

III. Invocation by Council Delegate Eugene Tso

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

Motion: Roann **Second:** Shawna

Votes: 9 **Opposed:** 0 **Abstentions:** 1

Motion carries

Discussions:

Rosanna: Agenda was sent via email on Friday.

Typo noted Last chapter meeting minutes missing, Needs a revised date.

Typo noted VI is announcements, VII is financial reports, VIII is Old Business.

Typo corrections made by Roann Burbank.

V. Review and Approval of January 17, 2021 Regular Chapter Meeting Minutes by Chinle Chapter President Rosanna Jumbo-Fitch

Eugene: Motion to Nominating Shawna as Temp pro-temp Vice President

Motion: Eugene **Second:** Walton

Votes: 7 Opposed: 0 Abstentions: 3
Motion carries

Discussions:

Walton: We need Vice President

Walton: Explains Pro temp

Motion: Eugene Second: Walton

Votes: 7 Opposed: 0 Abstentions: 3

Motion carries

Discussions:

Motion: Roann Second: Shawna

Votes: 9 Opposed: 0 Abstentions: 1

Motion carries

Joann: What was the vote? Wants clarification if that motion and second was for Agenda or Meeting Minutes

Roann: states chapter meeting minute

Rosanna: Corrects it is for Approving Agenda

VI. Announcements by Chapter President Rosanna Jumbo-Fitch

- a. Chinle Chapter Government services will be CLOSED for Martin Luther King Holiday.
- b. Spring Scholarship is open from January 19, 2021 to February 12, 2021, 5:00pm.
- c. PUBLIC HEALTH ORDER OF HEALTH NAVAJO OFFICE OF ENVIRONMENTAL HEALTH & PROTECTION PROGRAM
- d. Navajo CARES Act Hardship Assistance Program currently 90% funded, federal extension has not modified expenditure strategy
- e. Chinle Service Unit COVID-19 Vaccinations Available for Elders 65 Years and Older

VII. Financial Reports by Secretary/Treasurer Roann Burbank
Financial report is attached.

Discussions:

Rosanna: For next month's meeting label what PEP, SYEP and and able to provide descriptions

Walton: volunteers to go through Financial report

1. 01- Chapter Activities General Fund anything we utilize, revenues from trash coming into chapter, anywhere from 8-9 to 10,000 a month
Burials 125.00, fly outs, short falls in electric or water bills, not restricted, chapters own fund
02 NN -allocation chapter manager, AA wages, benefits, training, travel expenses
03 Land Claims Trust – used for bills, water, electric, operating supplies, office supplies
08 Supplemental Youth - summer youth employment

009 Housing Discretionary- help community member, open 3 times a year open for 4 wks, \$500 minor repairs, not to build house
 LGA Grant -No more grant. We need to become LGA Chapter, used to hire consultant, upgrading to be compliant One time of \$15,000.
 Chapter Stipend - delegated for Officials, was approved funding will be entered to be in the positive
 Scholarship General-comes out of general fund
 Scholarship claims- We got \$4,000 for 2021
 PEP - public employment program- Everything, matching cost for AmeriCorps, matching cost 20% of living costs, Funds from AmeriCorps, PEP, DSR,
 Emergency - none
 Federal Fund - grant from INTEC, PPEs \$2,000 to pay for internet (Choice Wireless) PPE Supplies needs at chapter level. Will be reporting to INTEC.
 AmeriCorps – payroll Draw down for worker's comp
 NN Sales tax -utilized for community development, short on bills wages for chapter planner and chapter coordinator, \$30,000 matching costs. Have not gotten allocations for this yet.
 NNCIP -projects that's going on, they give us the funds. New director Dr. Yellowman.
 Chapter Project- Projects by the Admin, Chapter Officials, Delegate Tso. Has a priority list and Walton starts saving matching costs. Bathroom additions, Spider Rock Phase III.
 Unhealthy Food Tax-the 2% put on junk food. Used to pay for water upstairs buying healthy foods, baseball field, basketball court, football court. Received a grant of \$5,000 from NAPI.
 Every fund has a restriction
Motion: Oscar **Second: Roann**
Vote: 10 **Opposed: 0** **Abstentions: 1**
Motion passes

Inventory Reports by Secretary/Treasurer Roann Burbank

Chapter Physical Inventory is attached. Inventory is dated 9/16/2020.

Roann reads most items from Admin. Bldg., storage, Admin ofc, Kitchen, Admin. conference room., Computer room, warehouse, and wellness center items.

Discussions:

Shawna: Were the laptops that were issued to previous Officials included or are they consider write-offs?

Recommendation: motion to acknowledge then update and approve the inventory.

Rosanna: agrees with Shawna motion to verify though walk through

Walton: wants a date to do walk through. Set date with Ilene.

Rosanna: Update will be presented at next meeting.

Motions: Roann **Second: Shawna**

Discussions:

Vote: 9 **Opposed: 0** **Abstentions: 1**

Motion passes

VIII. Old Business
No Old Business

IX. New Business: *by Chinle Chapter President Rosanna Jumbo-Fitch*

1. CHIN-21-001: Resolution SUPPORTING "QUALITATIVE PROCESS EVALUATION OF YÉEGO! HEALTHY EATING AND GARDENING, SUPPORTING AND RECOMMENDING THE UNIVERSITY OF WASHINGTON, THE NEW MEXICO STATE UNIVERSITY, FRED HUTCHINSON CANCER RESEARCH CENTER, AND DINÉ COLLEGE TO EVALUATE IMPLEMENTATION PROCESS DATA FOR A MASTERS THESIS THAT WILL SUPPORT TEACHERS ACROSS THE REGION TO IMPLEMENT YÉEGO! HEALTHY EATING AND GARDENING."

Page 2

Discussions:

Shawna: Is Heather Wilcox here to represent here resolution? Move it forward go ahead a make a motion to approve Resolution CHIN-21-001.

Rosanna: Recommends inviting Heather back.

Motion: Shawna Claw Second: Ilene

Vote: 10 Opposed: 0 Abstentions: 1

Motion passes

X. Reports:

Discussions:

Rosanna wants brief introductions of their clans, and reports.

1. Council Delegate Eugene Tso

Introduces himself: Grandmother Pueblo / Grandfather Kinyaa'anii

Dad Todich'ii'nii / Nali To'tsohnii

Legislative 309 Friday debated. Has (2) equipment, truck and backhoe, we made an amendment and \$179,000 include on Friday night for a grader. It was approved and President needs to sign off on it.

Legislative 002 Joann will clarify summer youth \$4 million

Scholarship passed-LDA \$2.4 million President signed. Winter session \$4 million.

Goals:

- a. Irrigation get land back from BIA, holiday Inn northside get land back for first responders, top of holiday working economic development push and work with economic development. Catorgiezed: 1, 2, 3 going after to get fast.
- b. Big priority list, goal to develop Chinle, needs a drainage system, Right now, businesses get back wash, and flooded.
- c. Keep water on the NN, repair goes with Dams and windmills

End report

Rosanna: Do you have anything to add?

LDA Joann Dedman: Yes. Introduces herself: originally from Nazlini.

Keha'atiinii born for Biligana raised by Deeshchii'nii father
Todichin'nii Grandfather/Tachii'nii Nali
One daughter and grandchildren
Started as LDA in May 2019, serving as Nazlini Chapter S/T 10th term,
CAC appointed 2nd term Commission of Navajo Government as
Chairperson

No phone in Chinle Chapter office.

Legislation 0309-20 Amendment to include some heavy equip on behalf
of Chinle Chapter in amount of \$175,000. Friday price quote for motor
grader completed by Walton Yazzie. Introduced that amendment Friday
night. It did pass in the amount of \$159,500. Even though NN Council
passed it, it goes to Executive Branch; President has to sign off or veto
that legislation, or line-item veto. He has 10 days from the time it reaches
his desk. Email President Nez and post comments asking him to approve
Legislation 0309-20.

Legislative 0002-21 \$4 million for chapter Summer Youth Employment
Program. Chinle would get somewhere 76 -\$78,000.

Post comments at Navajo-nsn.gov, click Speaker Damon's picture.
Legislation Branch webpage, click Legislation in tool bar, 0002 comment
to post comments in support to pass legislation.

Walton: Recommends to do support resolution for grader/ heavy truck and
backhoe with a total.

Rosanna: accepts resolution for motor grader 0309-20,

Walton: wants a title

Rosanna: 0309-20 CHINLE CHAPTER HEAVY EQUIPMENT
INCLUDES MOTORGRADER, BACKHOE, AND ONE TON HEAVY
DUTY TRUCK

Title Needed.

Joann: Title 26, the provisions do not allow for Chapter President to vote
unless there is a tie. Don't want an Ethics Complaint filed. Includes
Chapter meeting Agenda be posted 48 hours before meeting.

Walton: official don't Motion and Second, let registered voters Motion
and Second.

Rosanna: Requests for recommendations on the chapter's heavy
equipment.

Tso: Put on agenda, someone has to motion of the day, Motion of the day
means changing the Agenda. What the order is today.

Rosanna: asks to change order of the Agenda.

Tso: States, an addition to the Agenda, not change it.

Rosanna: Motion to Order for addition to the Agenda.

Motion: Walton **Second:** Tishawna Spencer

Vote: 10 **Opposed:** 0 **Abstentions:** 1

Added to roll call

Teresita Bizadi and Betty Rose Draper

Walton: States he will work on resolution, will have to Chapter President Rosanna by tomorrow morning.

E. Tso: requests to forward it to the Council.

2. Chapter President Rosanna Jumbo-Fitch

Introduces herself: Yoo'o dine'e Todich'ii nii/ born for Ma'ii deeshgiizhinii

Grandafather Tabaaha/ Deeshcii'nii Nali.

Thanks newly elected officials and welcomes Eugene and Joann.

Goals: to communicate, collaborate on resolutions, planning, getting the plans to work, be a team to get projects complete. To help our community, Chinle as a whole. Be able to work with our council to push projects forward. To have an open-door policy. To have a positive environment. Address concerns.

Covid-19 provided a lot of issues. More knowledge, more than 21,000 dine member vaccinated chapter staff has been vaccinated, trial and error. Appreciates chapter team Walton, Michael, Tyrone, Tishawna, all those working at chapter house, Eugene and Joann thank for being voice for our community and Chapter. Navajo Nation office, CDC office ASC office, our Council Agency Office all are re-established to move forward with current projects and procedures. Ahehee.

Recap of relisting Legislation 0309-20 Chapter Heavy Equipment to provide a supporting resolution. Brief review completed about Legislation. An allocation of from \$11,924,571.00 from Sihasin fund to the Division of Community Development. Adopting the Sihasin Chapter Heavy Equipment expenditure plan pursuant to 12 Navajo Nation Council code 25-01-2508, allocating \$33,876,114.00 from the Sihasin Fund to the Department of Water Resources in adopting the Sihasin Fund for Department of water Resource's emergency project expenditure plan pursuant to 12 Navajo Nation Code 25-01-2508, in regard to our Chinle Chapter community. Resolution CHIN-DEC-20-038 was filed to request to be added to the Sihasin expenditure plan for a new backhoe and heavy-duty truck Dec.13,2020. We have amended this resolution to add a motor grader. There will be an updated total in new resolution to be signed. Adjust and update for next action item.

E. Tso: It goes to President, Council, 0309 already approved it. Delegate Tso get a copy.

Another project being worked on Legislation 03-162-20 Scholarship Fund. Legislation signed into law by President Nez on January 5, 2021. It is item number CD-97-20. Action related to Navajo Nation Council (NNC) approving Supplemental Funding from the unreserved, undesignated fund balance in the amount of \$2,500,000.00 to the office of the Navajo Nation Scholarship and Financial Aid NNC 820-EFJof the appropriations act. Chinle Chapter will work on a supporting resolution as needed and provide comments as Officials. It will open up Chinle Chapter Spring application for 2021. Open date January-19-2021 to Febuary-12-2021 with due date of 5pm.

Project Legislation 002-21 Chapter Summer Youth Employment Program (SYEP). This is an act relating to health, education, and human resources budget and financing resources and development and Naabik'iyat'i committees NN approving supplemental funding from the unreserved, undesignated fund balance in the amount \$4 million for 110 chapters SYEP.

Waives NNC 82-EFJ. Chinle Chapter will be allocated \$79,913.11, which is determined for the 3,549 Chinle registered voters. Support resolution and provide comments.

Legislation 0224-20 For Accessibility. All division and programs Structural changes and requirements for accessibility. Including but not limited to ramps, signage, and accessible bathrooms within their budgets across the board. All divisions and programs shall identify and formally report structural changes needed for facility modifications and develop at budget for such facilities for inclusion in Fiscal Year (FY) 2022 for FY 2021 Supplemental funding. Provide supporting resolution and data.

New Propositions under review: Chinle Chapter secure land for Chinle possible Public Safety personnel housing units. FY 2021 Federal Budget Package was passed by Congress and President Trump signed into law. Provided increased funding for BIA Public Safety program. Include \$25,500,000.00 for facilities replacement and reconstruction. \$4,490,000.00 for employee housing, \$9,372,000.00 for facilities improvements and repairs. Delegate Tso proposed several options. Need more information on how to apply for these funds.

Possible Project for review: Possible land introduction for Chinle Nursing home.

Resolution CHIN-21-001: Quotative evaluation of Yee'go! Healthy eating program. Passed.

1. Meetings attended: 1/6/21 Inauguration at Chinle Chapter house. Attended Administrative Service Center (ASC) chapter orientation on January 8, 2021, Attended Chinle Agency Council (CAC) General Orientation on January 11, 2021, Quest listener to NN 24th Council meeting attended CAC meeting on January 16, 2021. Today, attending Chinle Chapter Regular Meeting.

Would like to help with some the Chinle Chapter Authority to Approval processes and reviewing and approving or denying applications.

2. A created a chapter message log, used daily basis, document name, address, phone, location, and document concerns, in regard to funding watering port, or operations, any kind of in concerns helping community Report to be forwarded to CCG President and share information with CCG, and community during regular chapter meetings. Be able to communicate with community.

Work with Chinle Chapter Government on their Budget:

Community projects: online system, be able to update the projects, update the priority, update the total amount to budget. They were last updated on

resolution CHIN-SEP-075. Present in Next Meeting in February. Planning meeting on February 1, 2021 to approve to add to regular meeting list.

Letters of support as requested. Review our project reports and update a task to follow up with our local sales tax ordinance CJN-48-20, and work with Rodrick Begay on project status. Once updated will present at next regular meeting.

3. Letter of support to create MOA for point of Delivery at Chinle Chapter. Helping other chapters assisting through the Navajo Hopi COVID-19 program Sponsored by Dr. Yellowman at the Division of Community Development. Currently waiting for ASC to review before sending out letters to the following chapter, Hard Rock, Blue Gap/Tachee, Low Mountain, Rock Point, Lukachukai, Wheatfields, Cottonwood, Salina and Nazlini. It takes more effort of Chinle Chapter to assist, and document, be able to recover, have them assist by picking up equipment themselves. Chinle Chapter is still assisting these chapters.
4. Review Chinle Land Use Plan Committee (CLUPC) was last update on March 15, 2015. Propose the operations of the planning and zoning. Summit to be reviewed by Chinle ASC. It will be part of February planning meeting.
5. Resume chapter operations, review items, updating policy and procedures as need:
 - a. Chinle veteran cemetery Plan of Operations. Make sure CCG is upholding and maintaining operations plan and following procedures.
 - b. Review Financial assistances (e.g., Housing, medical, and burial) application and approval process.
 - c. Inventory logs walk and review on site equipment. Ensure maintenance being completed on equipment, which include the vehicles. Policy and Procedures on how to complete this process. Logs on vehicles, backhoe, heavy duty truck, operation certifications, and maintenance log,
 - d. CCG building schedules. CCG ability to store materials correctly. A lot food and chemicals incoming. Be informed how they are being maintained and logged. Safe and organized work areas.
 - e. Get dates of POD on CCG calendar, monthly or weekly. Informs which communities are being served.
 - f. Watering stations: CCG able to maintain the CCG locations. How are they tracking activities? Keeping a log.
 - g. Transfer station: very small and isolated. What other items does the community want to dispose that we currently cannot accept. Is there a prepaid trash card option to purchase, review the cost and adjust costs, noted resolution and possibly amend CHIN-DEC-13-066

- h. Emergency Response Team – response to any possible emergencies. What are the Protocols as Chinle Chapter.
- 6. Next Regular Meeting community representatives to report 5 minutes.
Invite:
 - a. Veteran's department- go over any grievances.
 - b. CUSD - will school be restarting.
 - c. Del Muerto Head Start school – Having issues with flooding, drainage, get updates
 - d. Youth department- brief update , how are they addressing the youth during the pandemic.
 - e. Chinle Apache County – what projects they are working on, procedures they have in place or any other teams the chapter can use.
 - f. NTUA- doing a lot of Broadband, Water extensions, need to update
 - g. BIA and
 - h. NDOT
 - i. Updates from the Police department, Fire Department. Emergencies. How else can we plan for our community?
 - j. CHR/IHS – update on progress on medical
- 7. Announcements
 - a. Update on NTUUA with a credit of \$7,209.88 with was applied to our Chinle Chapter Government on Jan. 11, 2021 for COVID water point access.
 - b. NN controller announces they are scheduled to release Hardship checks the week of Jan. 18, 2021. Latest update.
 - c. Next Chinle Agency Council Meeting is April 10, 2021 at 9pm. They are going to try an In-Person meeting. Stay in vehicles.
 - d. Chinle ASC has COVID testing on Tuesdays for Chinle Chapter staff.

Walton: transfer station does take payment at transit station, pay cash and trash card available. Chapter Official isn't allowed to enter Admin. No approvals/denials can be made by Chapter Officials. We can all sit down; we will share on approvals/denials. It states in Title 26.

Rosanna: Thanks Walton for notifying her.

3. Vice resident Shawna Claw

Introduces herself: Born for Todich'ii nii

Grandfather -Tachii'nii/Kinyaa'aanii -Nali

Speaks Navajo. Thankful for her chapter position and requests 5-10 minutes. Many legislations are going to impact our CCG, some are from former Chapter Officials continues to Acknowledge Myron McLaughlin, David Yazzie, Cynthia Hunter, Eugene Tso, Tyrone Begay, Walton Yazzie, Oscar BIA, CGG administration and AmeriCorps workers. Thanks, them for attending this meeting.

Meeting attended Jan. 08, 2021 Chinle/Kayenta Agency Chapter Official orientation, Jan.11, 2021 CAC General Orientation, Jan. 15, 2021 NN

Special Session regarding the Legislation 0309-20, Chinle Agency Council Meeting, held yesterday and today's regular Chapter meeting.

Thanks, everybody. Various projects need to continue, re-evaluate priority list for FY 2021 needed, need to reestablish, and look at CLUPC, it has vacancies. Local Sales Tax is also a priority. Received different reports from NDOT about Navajo tribal transportation project. Looking at consolidating the appropriations act. Prioritize roads. Chinle Chapter Track land withdrawal, a survey has been done, and need to get it finalized, Capacity building can be for virtual trainings, welcome sign coming into our community.

Thanks, community, for elected her to serve.

Email and phone numbers available

4. Secretary/Treasurer Roann Burbank

Introduces herself: Kinyaa'aanii /born for Ta'neeszahnii, Grandfather 'Ashihii / Todich'ii nii – Nali.

New at being Secretary/Treasurer, have learned a lot in one week. Schedule filled with Inauguration on 1/6/2021, ASC orientation on 1/11/2021, transitional meeting (undocumented) with new officials on 1/13/2021, Saturday, yesterday (1/16/21) CAC meeting, and today is the chapter meeting.

I am here to support, and follow, Vice-President and President. Wants to work along with Walton, and Admin.

Main goal: Help the community, serving as S/T gets opportunity during this pandemic. Happy Chinle is going to a lot done. Thanks community for selecting her to serve.

5. Grazing Representative Oscar Bia

Introduces himself. Clans are: Yei dine Ta'chinii \Dine Ta'chinii born To'dichinii grandpa /To'baai are his Nali. Unopposed official, Fluent Navajo Speaker.

His report: attended 1st planning meeting, grazing meeting, district meeting had no quorum, meeting moved to Jan. 19th, 2021.

States: Some Homestead lease signed. building and purchasing, grazing permit forward, farmland, very.

Responds to afterhours calls from Chinle PD and Rangers about livestock in cattle guards within District 10-3, which is Canyon De Chelly national monument, south 191 and north Hwy 191. Curfew limits his work with getting GPS for homesteads, getting consent from NTUA, for water, and GPS for Burial Sites at home, and land withdrawals, works even on weekends.

Wind mills almost all fixed, only two left, take care of windmills, tell your people do not shoot and put trash into them.

6. Administrative Staff

Walton Yazzie: Introduces himself: Honaghaahnii/ born for Ashihii, Todich'ii nii-grandfather/Totsohnii-Nali. From Wide Ruin.

As Manager treats everybody as my own kids. Busy at work. Has worked with all Chapter Officials previously, have worked with Oscar and Eugene. Worked 9 yrs. as Chapter Manager. Hard a begin because of policies and Procedures. Follows policy and Procedures. There have been a lot loss of family members, loved ones, and previous Administration Assistant Dariann Begay. We are here for them not for personal business. We upgrade every year, we're always good for support. We will find away.

Michael DuGia: Introduces himself: Tsinsikaadnii / born for Todich'ii nii, Ta'neezahnii grandfather / 'Ashihii nali. He is the project coordinator, electrician, and takes care of the bathroom projects. Completes Inventory and maintain vehicles Out of work due to Broken leg and will be back next week of two weeks, can't walk.

Tamara Brown: Introduces herself: Acting Administrative Assistants 3years with CCG. Clans are Ma'ii'deeshgiizhinii/born for Ma'ii deeshgiizhinii, Tachii'nii are grandfather/ Honaghaahnii are Nali. Dine Community College student as well as employment are challenging for her.

Ilene Thomas: Introduces herself: Totsohnii/ born for Honaghaahnii, To'aheedlinii are grandfather/ 'Ashihii are nali. Accounting clerk, still learning policy and procedures. All reports are a challenge but learning. Taking on thing at a time. Thanks Walton. Try to get things done. Looking forward to working with everybody.

Tyrone Begay: Introduces himself: To'aheedlinii/_____, Kinyaa'aanii are grandfather/ Tl'ogi are nali. Have been March of 2014 with CCG planner and oversee AmeriCorps program. Looking forward with new Chapter Officials, and making things happen for the community.

Tishawna Spencer: Introduces herself: To'aheedlinii/born for Naaneesht'ezhi Tachii'nii, To'ahani are grandfather/Ma'ii deeshgiizhinii. Have worked with CCG for 2 years, started as DSR customer. Main goal is help out community within Chinle area.

Walton: That was my staff that introduced themselves. Welcomes new officials. Looking to forward to working together.

7. Community Health Representative

Rosanna: No one on call. Invite (CHR) for next meeting.

Motion: Walton **Second:** Michael
Vote: 11 **Opposed:** 0 **Abstentions:** 1
Motion carries

XI. Next scheduled Regular Chapter Meeting Date: Feb. 15, 2021 Time: 5:00 pm.

Discussions:

Rosanna: Moving meetings to weekday evenings.

Walton: Chapter planner got the resolution ready and will email to President Rosanna.

Ilene: planning meeting is still one Feb. 1st.

XII. Adjournment by President Rosanna at 4:17 pm.

Motion: Walton Yazzie Second: Tishawna Spencer

Discussions: None

Vote: 11 Opposed: 0 Abstentions: 2