THE NAVAJO NATION

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PRESIDENT

Eugene Tso

Shawna Claw

RoAnn Burbank

VICE PRESIDENT SECRETARY/TREASURER

Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter Regular Chapter Meeting Agenda April 19, 2021 5:00 pm

- I. Meeting Call to Order by President Rosanna Jumbo-Fitch at 5:00 PM.
- II. Roll Call by President Rosanna Jumbo-Fitch.

Honorable Delegate Eugene Tso President Rosanna Jumbo-Fitch Vice President Shawna Claw Secretary/Treasurer Roann Burbank Grazing Representative Oscar Bia CCG Manager Walton Yazzie CCG Planner Tyrone Begay Tamara Brown TiShawna Spencer BettyRose Draper Lorraine Terrell Wanda Clark Mildred Kee Vernice Claw Nora McKerry Dewayne Billsie Michael Duhi

III. Invocation by Vice President Shawna Claw.

IV. Review and Approval of Agenda

Amended (2) two resolutions

Motion: Tyrone Begay

Vote: 12

Ilene Thomas Jayne Mitchell Delta Higden Wayne Claw Verna Bethel John Tsosie Julius Alwood

Opposed: 0

Second: Walton Yazzie

Abstained: 1

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V. Review and Approval of March 01, 2021 Regular Planning Chapter Meeting Minutes by Secretary/Treasurer Roann Burbank.

Motion: Oscar Bia Second: Tamara Brown

Discussions:

Vote: 13

Opposed: 0

Abstained: 2

VI. Review and Approval of March 2021 Financial Report by Secretary/Treasurer Roann

Motion: Dewayne Billsie Second: Oscar Bia

Discussions:

Vote: 15 Opposed: 0

Abstained: 1

VII. Announcements:

- a. Chinle Chapter Government will be participating in Earth Day during the week of April 19, 2021. Trash bins will be placed out for free dumping. Encourage community members to pick up trash in local community.
- b. PUBLIC HEALTH ORDER NO. 2021-008 is to re-issue the Stay at Home (Shelter in Place) requirements, effective immediately and continuing indefinitely. Daily curfew hours from 10:00 PM to 5:00 AM. Businesses must comply with "Orange Status".
- VIII. Community Concern: NONE

IX. Old Business

a. CHIN-MAR-21-007: APPROVING THE DISSOLVING OF THE CHINLE CHAPTER GOVERNMENT STEERING COMMITTEE,

WHICH WAS CHANGED TO THE MAKE CHINLE YOURS COMMITTEE.

Motion: Dewayne Billsie Second: Nora McKerry

Discussions:

Nora McKerry: Her question was not recorded.

President Rosanna Jumbo-Fitch: Part of her response was not recorded. the plan of Operations and own membership and you can still support the Chinle Chapter community. It's just a matter of this resolution has expired and does not currently support the last resolution which was also tabled. So, you can, you're more

than welcome to create a new committee. There's no opposition to that; and then once everything's completed as such, the Plan of Operation, membership and the overall goal, and your mission of your committee you can then request for Chinle

Chapter Government support through resolutions.

Ms. Nora McKerry: Okay, I thank you for that clarification Madame President.

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President Rosanna Jumbo-Fitch: You're welcome. Is there any other discussions or questions at this time while this motion is open?

Ms. Delta Higden: I have a question. This is Delta Higden.

President Rosann Jumbo-Fitch: Go ahead.

Ms. Delta Higden: So, If we dissolve the Make Chinle Yours Committee and start a new committee with new membership, will the chapter have authorization to select membership or will you guys appoint people or is that just open.

President Rosanna Jumbo-Fitch: That would be under your new committee plan of operations.

Ms. Delta Higden: So, that would be up to us as a committee.

President Rosanna Jumbo-Fitch: Correct. Ms. Delta Higden: Okay, thank you. Mr. Dewayne Billsie: Madame Chair. President Rosanna Jumbo-Fitch: Yes.

Mr. Dewayne Billsie: My question to the staff and also to the Chapter people. You're asking to dissolve a Steering Committee that was voted in by the people and then on top of that you want to do away with the Steering Committee but give it a different name and have people appointed to do the same thing that the steering committee was doing. Why not just keep the committee? Have them do, redo a plan of operations and bring it back before the chapter. Why dissolved it and then start a new one with a different name. It's to political.

President Rosanna Jumbo-Fitch: Thank you for your comments. So, Again, Mr. Billsie, we did receive a Plan of Operations today from Ms. Nora McKerry, so that information has been provided. Its not a matter of making the committee members that exists now, it's a matter of having proper documentation, okay like I mentioned there's no issues. Its just this old resolution supports an old grant that no longer exists. As Chinle Chapter Government we're here to double check and verify existing resolutions and the language stated with them; and currently the plan of operations supports an old resolution that was previously presented to the Chapter and that has been tabled years ago. So, right now there is no standing resolution, and the grant has expired. So, that is why I'm recommending that they create a new plan of operations and they can present that to the Chapter if they want Chapter support and it would be totally delegated through the various committee members that would like to be apart of that committee.

Mr. Dewayne Billsie: Madame Chair.

President Rosanna Jumbo-Fitch: Yes. Go ahead.

Mr. Dewayne Billsie: Madame Chair. Mr. Billsie, it sounds that this resolution is gonna have to be retabled again until such time you get all the proper documents together beside the plan of operation exactly you need to let the steering committee know that these are the documents that are need. If they do provide those, then I don't see any changes of giving it a different name other than the steering committee itself and this should be nulled and the plan of operations I think it needs to be tabled, nulled and void not to be brought back up until when we as the community members

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do come within this Chapter to make a on vote them. There's a lot of people that have questions regarding but the elderlies do not have access to the phone to call in and to make decision. So, I am making a request and motion that this resolution be tabled again.

President Rosanna Jumbo-Fitch: And again Mr. Billsie this resolution has been tabled did provided a list at our last meeting to one of the committee members themselves and we have been contacted via email within the past couple weeks. I know we've come and listed that we do need a plan of operations, membership meeting minutes, who is all apart of the committee. We don't have no documentation of this committee existing in our files. That is why I'm recommending still that we reintroduce a new committee and start fresh. You can reuse a new plan of operations that was the submitted today. But all that information, no matter what, regardless has to be updated.

CCG Planner Tyrone Begay: Madame President.

Mr. Dewayne Billsie: In that case, in that case, I make a motion.

CCG Planner Tyrone Begay: Madame President, can you hear me?

President Rosanna Jumbo-Fitch: Go ahead.

CCG Planner Tyrone Begay: The existing plan of operations for the steering committee has a specific focus dealing with economic development for Chinle Chapter. Make Chinle Yours committee is not a steering committee. Plan of operations that they changed just by name is still not sufficient. The recommendations still should be to dissolve the steering committee and if the Make Chinle Your committee wishes to proceed. They can come back to the Chapter with a new Plan of Operation. As mentioned also, there was time, sufficient time given to the committee to produce documentation.

Mr. Dewayne Billsie: Why has not the Chinle Chapter Government make a resolution supporting the steering committee and bring up everything up to date instead just letting it be and wanting to change their name and do the same again? You're failing the committee itself also as a representative of Chapter. That is why I have brought up the motion. Just table it again. Why discuss it?

S/T Roann Burbank: Madame President. This is Roann. I don't understand why we are still discussing this is still needs to be dissolved because it is a nonfunctioning committee that is not steering anything with no plans of operation or any other people to represent it or to fund it.

Mr. Dewayne Billsie: Its volunteer based, there is no fund.

S/T Roann Burbank: I believe there

President Rosanna Jumbo-Fitch: That is why we are asking for a new plan of operations.

S/T Roann Burbank: Madame President.

Ms. BettyRose Draper: Madame President. I will second that. I will second the motion. Seconds the motion to table.

Mr. Dewayne Billsie: Chapter staff

President Rosann Jumbo-Fitch: Can you please state the motion again.

Mr. Dewayne Billsie: I'm motioning to table this issue.

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Ms. BettyRose Draper: And I second.

Mr. Dewayne Billsie: A motion with instruction that the chapter staff, chapter coordinator needs to work with the steering committee to draft a new policy. If the Chapter is not recognizing the steering committee then the Chapter has to pass a resolution recognizing the steering committee. Why has somebody failed to do that. President Rosanna Jumbo-Fitch: I am sorry sir, that's previous Administration and Officials that were previously here like (6) six years ago. So, that is why we are trying to renew this now the proper way, but, if you're motioning to table this issue; BettyRose is seconding. We are gonna move forward with that motion. Is there any other questions at this time?

Very loud background noise.

Vice President Shawna Claw: Is there is discussion? I can't really hear. I am sorry, this is Shawna. I just hear somebody talking in the background. But, If you're going to have a discussion can you please turn on the volume or speak into the phone? S/T Roann Burbank: I cannot hear either.

CCG Walton Yazzie: I am sorry I guess we're having internet, we are just sharing my phone here, me the President. I said that on the discussion how I was told that the steering committee, there is no more steering committee. I believe it is call Chinle Is Yours. And that why we're trying to dissolve the steering committee to get rid of it because they are not called steering committee no more. They want to be called Chinle Is Yours. So, I don't know what the confusion is. I am being told help a steering committee that does not exist. But, I thought Chinle is Yours. I am kind of confused of what your guys are trying to do here. We're trying to get rid of the steering committee. Because the committee wants to be called Chinle Is Yours. Its a whole different committee they want to do. So, now Dewayne Billsie motion for me to help a committee that does not exist. I don't understand what you guys are trying to do right now.

Mr. Dewayne Billsie: Where is the resolution that says there is no more steering committee?

Loud background noise, echo, contact with President Rosanna Jumbo-Fitch.

S/T Roann Burbank: Mr. Billsie, this is Roann, I believe that the resolution had expired six (6) years ago.

President Rosanna Jumbo-Fitch: And that is correct.

Vice President Shawna Claw: Point of Order.

Ms. Wanda Clark: Madame Chair, I think we got a motion and second. Can we move on please?

President Rosanna Jumbo-Fitch: ECHO Im sorry cant hear

Ms. Wanda Clark: Madame Chair. Its got motion and it got second so its tabled and we should move on.

President Rosanna Jumbo-Fitch: No, we are asking for questions and discussion after the motion and second. So,

Ms. Wanda Clark: speaking over President Rosanna Jumbo Fitch.

Vice President Shawna Claw: Point of Order.

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Ms. Wanda Clark: Billsie motioned it and BettyRose seconded it, now you guys are going back and having Walton questioning it so I think its already done with.

President Rosanna Jumbo-Fitch: We still have to vote.

Ms. Wanda Clark: Well, let's vote then.

President: Okay hold on two seconds. We are pulling up the resolution so everybody can hear the resolution from the steering committee. Ms. Wanda Clark: there's a motion on the floor you guys.

President Rosanna Jumbo-Fitch: Okay. We will vote again, the motion is to table this issue again.

Vice President Shawna: **Point of Order**. Whoever is making the comments in the background its very unprofessional. So, if you can go ahead and mute your phone or carry yourself in a professional manner I would appreciate that. Thank you.

Vote: 1

Opposed: 4

Abstained: 10

Motion fails and does not carry.

President Jumbo-Fitch: We are going back to the original motion to dissolve this committee.

Loud Noises.

Honorable Delegate Eugene Tso: Madame Chair, my grandchild.

President Rosanna Jumbo-Fitch: Go ahead Eugene.

Honorable Delegate Eugene Tso: If this steering committee it was I'm pretty sure it's in the chapter interrupted by background noises because we were told to make a plan of Operation so we got that done and then it was approved by chapter resolution. So that was how it established within the chapter. So, in order for you guy to dissolve or, we had resend that resolution Interrupted by loud static noises the steering committee just change its name but there is no records of it. Because they shouldn't have done it that way. To do that I would rather go back to the chapter to resend to change its name and reamend of the name of the committee. Loud background noises interrupting discussion. That way it would be approved votes on it then change the name but its never done breaking up there is no such thing as a steering committee breaking up outside the chapter resolution CANNOT HEAR WHAT HE IS SAYING if you're going to dissolve the steering committee you need to go to resolution and then resent there noises another they can come back with a different name noises to you know present it back to the people *noises* voted on. It should be done that way. So we need to resend that if you guys want to desiring to noises resolution resend noises start off with a new one. Madame char, thank you

Mr. Dewayne Billsie: *Noises* Can you hear me?

S/T Roann Burbank: no

Multiple people yelling, she can hear you!

Mr. Dewayne Billsie: *noises* changing it. Old plan of operation and were asking to put new plan of operation together for this new committee, I have not seen it, what the changes are going to be made. Maybe then we can change the name to ours

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committee noises why are we changing the plan of operation that is just a question.

Madame Chair.

President Rosanna Jumbo-Fitch: Go ahead.

Mr. Dewayne Billsie: Your putting the cart before the horse.

S/T Roann Burbank: Something happen

Ms. Nora McKerry: *Static noises* Madame chair this is President Rosanna Jumbo-Fitch: Go ahead Nora.

Ms. Nora McKerry: I think I see that the whole point its seem like of this exercise just to drive home the point that we should work together and come together, meet, talk about it, alternatives, options, I did write that letter to postpone resolution to come together and meet and talk about it see what the best solution is going to be so I encourage we do that *breaking up*. Thank you.

Honorable Delegate Eugen Tso: Madame Chair, my granddaughter

President Rosanna Jumbo-Fitch: Go ahead Eugene.

Honorable Delegate Eugene Tso: What it actually is its resolution is out of order because there is no such thing has a Chinle Is Your committee because it don't have a resolution and it don't have a plan of operations. We can't put it together with the steering committee. You can't do that because steering committee is different. Even though you change just the name but were talking about a different committee, Chinle Is Yours committee. So, because *static noises* that's where the confusion is *static noises* so if your gonna like I said abolish the *static noises* abolish that one resend that one first. if they want then they can start off with one a new committee plan of operation to the people *noises* its going to be up to the people to work on it if it is good or not. What the purpose is what their mission is *breaking up* really really not really *noises* Thank you

President Rosanna Jumbo-Fitch: A'hee'hee

BettyRose Draper: Rosanna, Can I say something?

President Rosanna Jumbo-Fitch: Go ahead

Ms. BettyRose Draper: I know I told you I would bring the documents. I have them but my plan of operation is all messed up. At that time we were trying to change wording on it and when it was we were turning it into Chinle Is Yours we had the Plan of Operations for the steering committee and we were reusing the same one but just rewording some stuff in there, and then the last meeting we got together was February 28, yeah 20. There was only three (3) or four (4) of us, but I have the sign in sheet and I didn't turn it in. I couldn't even I couldn't find it right away and our regular meetings were always like that. But the thing about this is, There's a, says Chinle Chapter Government in florescent green color paper advertising for Make Chinle Yours committee members announcement position, and this is telling you noise they were recruiting for it and I have that one deadline say March 31 and at that time we were working on this. Tyrone and Walton should know about this. We were doing that. They were aware of it. But we Loud Background noise Chapter meeting with but I don't know how this advertises for the committee, it went out. That's what we were doing, and I did disagreed with steering committee being changed into Chinle Is Yours because I remember when it was established by Andy

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Ayze and those guys at the time sitting in the chapter. They're the one, Andy Ayze is the one came up with it and Eugene did help. So, right now it is a real mess I don't know what the real issues is because like I have been saying we are volunteers. Do you what volunteering means? Volunteering is when you welcome people that are willing to help. Without being paid and that's what I don't why echo noise are saying get rid of this steering committee. Get rid of it don't work, they don't have a quorum they don't. So I hate to say anything like this but I just have to because it get me mad to know that those two know better than to go against this to say dissolve this get rid of us. I mean now were saying a new everything. Now, where does the volunteering come in. You guys all should be for it and think "Oh, wow we don't have to pay, pinch any pennies to pay these guys, they're willing to help". Like I said at the last meeting we can do our own, we can get things done, we don't need, I mean why go under the Chapter we can get our group to move, do trash, and other resources can help us. To me, why should we answer to the chapter? I mean we can help they can help us. But that's, I mean this is a mess now, its going out of proportion with the name changes. I still preferred Chinle Is Yours. And Nora and the group knows about it because I kinda didn't really want to do that. So there, that is what I have but I can just go ahead and turn the paper that you want even though it's all scribbled on. President Rosanna Jumbo-Fitch: Thank you BettyRose. We did a find a resolution

President Rosanna Jumbo-Fitch: Thank you BettyRose. We did a find a resolution for Chinle Chapter CHIN-NOV-16-072 back in 2016. There was an amending an approval of the Chinle Chapter steering committee plan of operations. I have it posted on my screen. *Resolution is read*.

Chinle Chapter Resolution CHIN-NOV-16-072 is attached.

And we did scan in the plan of operations that was reviewed during this chapter meeting in 2016. This plan of operations has already been previously been reviewed and stated at our March meeting therefore this Chinle Chapter Steering Committee Plan of Operations still stands as is. It was tabled in 2016. That is where the issue stands. As we mentioned before, this steering committee has never been noise for resolution by any Chinle Chapter Government resolution by officials staff and Chinle Chapter voter so, that is why we have issues with is resolution and this committee. There is not documentation that has been signed and voted in by Chinle Chapter voters. There is no discrepancies, everything we are stating that we have reviewed as newly elected Officials and Chinle Chapter staff. These items have never been reviewed. They have never been renewed and there's no signatures stated on any of these resolutions that exist for this committee. That is why we are strongly recommending the committee if you want to exist can recreate, reestablish, redo your membership. You already have a template for Plan of Operations. There is nothing against us Chinle Chapter as denying any types of the committees. It's a matter of renewing. Therefore, the motion still stands to dissolve this Chinle Chapter Steering Committee, which is CHIN-MAR-21-007.

Ms. Nora McKerry: Madame President, this Nora. There was an approval of the language on February 12, 2017 of CHIN-NOV-16-072.

President Rosanna Jumbo-Fitch: I am sorry Nora, what was that Resolution for again?

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Ms. Nora McKerry: It was the approval of that language. You're going back, You're going back to one where the language was reviewed but then that actual Plan of Operations was approved in Feb 12, 2017 and the number is CHIN-NOV-16-072.

President Rosanna Jumbo-Fitch: we don't have that resolution on our file *breaking up, noises*...shown as tabled. We don't have anything signed at the Chinle Chapter. S/T Roann Burbank: Can't hear you. *Background noise followed by silence*. Madame President, Nosie.

President Rosanna Jumbo-Fitch: Go ahead Roann.

S/T Roann Burbank: oh, okay. There was somebody talking and I couldn't hear I thought everybody was off or something. I thought I went off.

President Rosanna Jumbo-Fitch: Now, we're double checking our files right now for that resolution that was just mentioned that was signed February 2017. *Distant background talking, and noise.*

Honorable Delegate Eugene Tso: Madame Chair, my granddaughter.

President Rosanna Jumbo-Fitch: Yes, go ahead.

Honorable Delegate Eugene Tso: I think we need to have a draft chronicle chain of events before we start discussing it on the floor *static noise* hold it again or just forward it have it to have it I think there is another resolution attached *static noises* chain of event regarding to what we are talking about right now. That way we will know what is going on.

President Rosanna Jumbo-Fitch: Thank you Eugene. So that item states by Ms. Nora we're still looking for the resolution does exist regardless this committee was supposed to be renewed every two (2) years and that is anything. It's dated 2017. So, this is the information that we requested again to be clear So, with that we do have and clarified prior to our meeting today. And no documentation was provided and presented to the Chinle Chapter other than the Plan of Operations that was emailed to us this afternoon. So, with that we did have a lot of discussion we have a lot of various community members comments, notes and again we are still back at the original motion with this resolution.

Mr. Dewayne Billsie: Madame Chair.

President Rosanna Jumbo-Fitch: Go ahead.

Mr. Dewayne Billsie: I'm still requesting for a motion to table and decease debate or discussion on the item until such time all documents are put together to be presented again before the committee.

Ms. Wanda Clark: is that a motion Madame Chair?

President Rosanna Jumbo Fitch: Yes, we are back at ...silence... any other discussion or questions for this motion? Our next Chapter Meeting is going to be May 17.

LDA Joann Dedman: Madame Chair, Joann Dedman

President Rosanna Jumbo-Fitch: Go ahead Joann.

LDA Joann Dedman: Thank you Madame Chair. there is no discussion on a tabled motion and when you table it twice it becomes a dead issue.

President Rosanna Jumbo-Fitch: All right we are going to vote again.

S/T Roann Burbank: And were voting to table it again?

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President Rosanna Jumbo-Fitch: Yes.

Vote: 11

Opposed: 4

Abstained: 2

Motion to table carries.

New Business:

a. CHIN-APR-21-019: REQUESTING NAVAJO DIVISION OF TRANSPORTATION (NDOT) TO PROVIDE ROAD MAINTENANCE FOR ROUTES N7, N8081, N8090 AND N8095, WHICH WILL TOTAL UP TO FIFTEEN (15) MILES OF ROAD MILEAGE; THESE ROADS WILL BE PART OF THE REGIONAL ROAD MAINTENANCE PLAN WITH NDOT FOR THE CHINLE CHAPTER COMMUNITY.

Motion: Dewayne Billsie Second: BettyRose Draper

Discussion: NONE

Vote: 15

Opposed: 0

Abstained: 1

b. CHIN-APR-21-020: APPROVING THE RENEWAL OF A RENTAL AGREEMENT FOR THE NEW DAWN PROGRAM TO OCCUPY THE CHINLE CHAPTER OFFICE SPACE RENT FREE FOR A TERM OF FOUR YEARS TO BEGIN April 11, 2021 THROUGH April, 2024. Dates amended May 3rd, 2021 through May 5th, 2025.

Ms. Wanda Clark: May I say something Madame Chair? S/T Roann Burbank: Hello? I do not hear anybody. Wanda?

Ms. Wanda Clark: Madame Chair.

S/T Roann Burbank: I think she is logging back on.

Ms. Wanda Clark: stated as she read out a resolution. This program started back in 1981 by the late Carl Yazzie Jr. He was a very respectful individual. Phone breaking up... that thought this program was.... breaking up

S/T Roann Burbank: Somebody or everybody's phone is going in and out. I do not hear anything. I only silence right now.

Ms. Wanda Clark: ... unique program to help our people. And at that time.... the resolution Lost her call. On this resolution, but I came across it Loud noises interruptingwas \$50.00 I just photocopied, I do not use any of the Chapter Xerox or nothing like that. New Dawn put in the internet for me, the telephone line for me, we have our own office equipment. That's loud noises

S/T Roann Burbank: Madame President, I am like missing the whole question or conversation. I have no minutes for it.

President Rosanna Jumbo-Fitch: Okay, I have been taking note

S/T Roann Burbank: Are you able to hear?

President Rosanna Jumbo-Fitch: But she cut out

This conference will now be recorded.

S/T Roann Burbank: Okay, Thank you Ilene.

Ms. Ilene Thomas: I can hear you Roann

Ms. Wanda Clark: question out there to support this resolution it's already a standing resolution that was voted by our Dine people way back, soand so I

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can get back into my office. I was told to start back on May 3rd, which the Navajo Nation already is working. We were back on board, but I just couldn't get back into my office. And I due to this distribution beingbroke off... Hopi food distributing was holding up my time to get back into my office, and restriction of the CDC tried to get things going again. So, get back to get back my office so we can start upgrading my office and continue on with our work. My work, I don't have a big staff, its just me, I don't have a big staff like Chapter does. And there's times that I always need help. I call for volunteers, I call on the staff to help me. But there is also restriction on your staff at times to help me. So, I think by working together we're all the Navajo Nation program that we should help and working together. I know we have been having some of our ups and downs here, and also the other one is that on my lunch hour you stated one (1) to twelve (12) or twelve (12) to one (1). Does this relate to all your chapter staff here? Normally, you know the community Chapter is open. It is a community Chapter. Who giving out food out to our Dine people, and then there's meeting, there's activities by the Chapter that takes place throughout the noon time. Is that okay for them, and we can't even come in at (12) to (1) to put our stuff.... we were out in the filed or do we wait until we come back till 1:00 and then go to lunch. I think there should be a working relation here because all of us have different hours. Sometimes we're out in the field like CHR, myself. We have to when we are at one of the events we come in and have to unload our stuff and go to lunch. But if its going to pertain to all your staff here, then I honor. But other than that I just feel it is a community Chapter. Things are changing. Everybody is going to be wearing masks. There's going to be some change that are going to made. Yeah, but we all have to work together on that.... help me. Sometimes, I do things on my own, I don't have a staff, its just me, so, I just want to say thank you to all the community. I want to leave this open to you all and see what you all think.....to work and help you guys. We will be disturbing fruit trees and seed again, in May, or April. So, that is still in the process because I have work started again. So, this is one of the questions I wanted to ask about my resolution being changed out so, I just believe ... saying. Thank you.

President Rosanna Jumbo-Fitch: Thank you.

Ms. Wanda Clark: unable to transcribe due to Mr. Yazzie speaking.

Chapter Manager Walton Yazzie: Madame Chair, this is Walton. I will explain why we are changing the resolution. Its because The Navajo Nation had a big shortfall. The chapter does not have funds to pay for other entities, for like water, lights, anything of that nature. You say, refer that we are all Navajo Nation employees. How many employees that we have do we count that we don't have shortfall. Chapter need to learn how to budget. You need to learn how to save our money. Every single year we don't have money to pay for water or internet we are in a debt too. For us to make... to still operate here we have to do something about it. through our DOJ, Department of Justice, through DCD, we can't be helping other entities with their bills or their place... how rent fees. Like we don't help because we don't have the budget to repair maintenance.we had the money I am sure we would understand that. We use to get a lot of funds. We use to get extra \$30-\$48,000 when

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we had the power plant, the coal mines. We don't get those funds no more since two (2) years. That really hit the Chapters. So, right now the Chapters are trying to find a way to stay open.... to all the buildings. And through the lunch hours, I believe ... people vandalize our building when it is open. This is not new. We use to lock the doors through lunch hour because of those reasons. No one is going to watch the building. All our staff goes on lunch, leaves the building, and no one to watch it they vandalize it. They even, we even catch people in there having sex in there. It happens it happens every time and we have tothey spray paint, you know, they stole out projectors, and they had all these others things that happen in that building. They drink in there. They smoke in there. They do things that is not appropriate in that building. That is why. Under this property I am in charge of that property and that property has to be secured. If I was told to leave that open and something happens in that thing, I have to explain why the building was left open. So, there was a lot of theft in there. And second of all, right now we are Point of Disbursement, of course we are working through lunch, because we are still in the emergency. This does not pertain to anything of the emergency. This pertains when you, we all go back to our regular schedule. Right now, we are still Point of Disbursement. I am still running the command center for the Chinle Agency. This is the Chinle Chapter's building. It is not New Dawn's building. You cant demand us to do certain things if its not your building. You're like a guest. You have to go by the rules and regulations of the Chapter. We have FMS that we go by. And it does states in there, the Chapter Manager is liable for all property on the Chapter. The Chapter next door is the Chapter property. So, we have to go by our rules that's.....pay for these things. I mean, its hard to say but we are really on shortfall. I believe Mr. Eugene Tso is online and he probably can explain. Next year and two (2) years from now the chapters are going to be getting way less money. And we don't know how we are going to do it. Council has been talking about it through Budget and Finance. Were...assisting no more as much as we used to. I hope you all understand that. This is the Chinle Chapter Government's building. We have to watch over it. And I hope you guys all understand that. Thank you.

Ms. Nora McKerry: Madame Chair. President Rosanna Jumbo-Fitch: Yes.

Ms. Nora McKerry: This is Nora. Can you hear me?

President Rosanna Jumbo-Fitch: Yes.

Ms. Nora McKerry:.....and to encourage where Chinle Chapter can assist the New Dawn Program. I know they have a student employment program. Maybe Wanda's program can New Dawn Program can request for assistance and bring on some students to help her through this sometime. So, that's just my suggestion. Like she said, It is beneficial for everybody. The students will get experience working with New Dawn.... Thank you.

President Rosann Jumbo-Fitch: Thank you. Any other questions or discussions?

Mr. Jerrison Jumbo:Madame Chair. President Rosann Jumbo-Fitch: Yes Mr. Jerrison Jumbo: Can you hear me?

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President Rosanna Jumbo-Fitch: Yes.

Mr. Jerrison Jumbo: ... Jerrison Jumbo, this being discussed, Can you hear me all? President Rosanna Jumbo-Fitch: Yes.

Mr. Jerrison Jumbo: Is there really no help to assist *ECHO*.... Wanda? Are there any alternatives to where you can help and going by CDC? This question goes to the Chapter Vice and the Chapter.

President Rosanna Jumbo-Fitch: Yes, so, we current resolution right now, states that she will be reentering her Chapter office and storage May 3rd, 2021. Which is the beginning of next month. This would allow the Chapter to clear any current items we have stored by her office. Because as Walton stated, we do have our foods, supplies, PPEs, masks, we have temporary sink installations and those kind of items stored in the Chapter currently. So, that is why we determined to have her move back in at a later date, because right now we still have items stored within the Chapter. And it would be CDC orders. Currently, right now we are not getting a influx of food and supplies like we have in the past so, that is why we came to an agreement to have her move back into her office space in May.

Mr. Jerrison Jumbo: So, what am hearing is that her office is still filled with PPEs, right?

President Rosanna Jumbo-Fitch: Not her office, just in the Chapter area, in the hallways, the Chapter area.

Mr. Jerrison Jumbo: How is it then, I mean, what I'm hearing is that, it is difficult to me. I support her program, as well as you guys. There's got to be ... Static... There's got to be an alternativebreaking up/noise. I know her program, I have been there, seen it, ... static... very many of you out there. Even though you are not there, I am listening to you ,,,, Maybe you can find her a space. I know when the pandemic danger world right now. We are not over with it. We're not done yet. We're still, your staff is still assisting people out there. So, right there, how you can make it for her, I am saying. There is always an alternative. It is time to plant. Some of you receive things. So, her program is a good program and there should be away as far as to supporting her. How I am hearing right now, it is difficult because I'm a too. This, how would it be good to make it for her, that is why I am telling you. There is only to request, that is it.

President Rosanna Jumbo-Fitch: We are making room for here to move back in. Mr. Wayne Claw: Ya'ha'teeh my Official, this is Wayne. Can you hear me? President Rosanna Jumbo-Fitch: Go ahead. Yes.

Mr. Wayne Claw: as my Uncle over there, it is correct. We can help her somehow. That is why you were elected, and our Council Delegate is listening to us. *Static*....is approaching again. I think our job as elected Officials would be to help out. I know that. He helped out a lot of people. So, we can't just shut the door on them. Its not right. To help is what is said. That is what was said and you received a lot of votes. ... responsibility to help these programs. That is what the Chapter is for, too. So, I am sure somebody can write a grant or write a proposal. \$1.6 billion is approaching again, and I am sure if I can get money for the Nursing Home, I am sure they can help them also. People say without hardship, its our chapter, and its our

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program. All of us from Chinle, one of us can help her. That is how I think about it. Thank you.

President Rosanna Jumbo-Fitch: Thank you.

Ms. BettyRose Draper: I have something to say too. We all need New Dawn. New dawn is our, the ones that, we get fruit trees, trees, seeds, and everything. Those that are from the canyon that is the only way we are given trees. From it We use it down the canyon. We plant our crops, corn, seeds, pumpkin all of them. So, this New Dawn needs to stay in the Chapter. And you guys don't really need to charge. I mean, she is doing a lot. I'm sure she is saving some of your families from taking all those foods. Besides the Navajo Hopi thing. We plant on our own land. You say we are going to help, what about the others, we try to volunteer, and now you're not listening. You guys can't wait to get rid of certain things and put your input the way you want it. That's it.

Chapter Manager Walton Yazzie: This is Walton. No one is to saying no to her to go into her office. I said on May 3rd she is going to come back in to her office. The Chinle Chapter has cancelled all the deliveries of the food. We even trying to clean out. We have bunch of stuff in the there that we are trying to get out of there. We are shipping things out Monday through Friday. We are trying to get rid of this stuff that is in there. No one from the Chinle Chapter is telling her no after May 3rd. we already had a conference call with her stating that May 3rd she can go back in her office. I don't know why you guys don't understand that we're saying no for her to come into the, back into her office. I don't really understand where you guys get that. The thing that we are talking about resolution. Terms and conditions and MOU, that is all. Not bashing people and saying things that is not necessary. Thank you.

Mr. Jerrison Jumbo: Ya'ha'teeh. There is resolution in place, right?

President Rosanna Jumbo-Fitch: Yes.

Mr. Jerrison Jumbo: Okay, without further ... I would like to motion that, and have her move back into her office to continue on with her fruit trees, and her seeds and what not. We plant. So, I'm recommending that Wanda Clark ... I support that. We have just been talking about it, it has become evening. So, I'm going to motion that. If I have that authority, and somebody had to second that. that would be good. So, it is true, ... that is what we teaching children with too. Those that have farmland. I know there is a lot that plant, even the water is like that. so, I'm just going to motion that resolution and continue forward. Thank you very much.

Ms. Verna Bethel: Madame Chair. This is... several People talking at once.

Ms. BettyRose Draper: I second that.

Ms. Verna Bethel: so,... request that she gets free rent and free utilities on the resolution, please. Thank you, Madame Chair.

Mr. Dewayne Billsie: Madame Chair.
President Rosanna Jumbo-Fitch: Go ahead.

Mr. Dewayne Billsie: Point of Order.

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President Rosanna Jumbo-Fitch: We have it open right now, and we have a second.-21-021 resolution for her to move back into office May 3rd, 2021 to May 5th, 2025 with the terms and conditions that were stated. We already have a motion

Mr. Dewayne Billsie: Madame Chair.

President Rosanna Jumbo-Fitch: Yes. Lets vote.

Motion: Jerrison Jumbo Second: BettyRose Draper

Discussions:

Eugene Tso

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Mr. Dewayne Billsie: Madame Chair. President Rosanna Jumbo-Fitch: Yes.

Billsie: Cease debate.

President Rosanna Jumbo-Fitch: Okay. Ms. Wanda Clark: Madame Chair. President Rosanna Jumbo Fitch: Yes.

Ms. Wanda Clark: You guys keep cutting me off. But, I want to say and make it clear that, is this going to be with free rent and utilities? I want that to be known in front of our Dine people here. And I would like to ask if Jerrison, Thank you for supporting my program but, is this including the rent besides the seeds? Is this including the rent and utilities? Can you please answer that? I want to make sure it is in documentation. Mr. Jerrison Jumbo: Yes, please, include that. Don't let her ask, support it. Get it done.

CCG Manager Walton Yazzie: Point of Order! Point of Order! There was a call of question. Point of Order! That's enough for you, You guys hold on. Let us fix this correctly. **Point of Order**. That is not on there. The point of question to vote on the resolution. If you want to amend the resolution, you amend it. You Say, I amend this resolution for this part and this area. This is the MOU that was approved by the DOJ. If you want to amend the MOU, we have to table this thing. Take it back to our attorney. So, its up to you guys how you guys want to keep something, "hey, I motion this to amend this resolution right here". Not, going out on streak and start yelling. Please, Point of Order. Let's go back to the resolution. Where do you want to get it amended?

People talking in background.

President Rosanna Jumbo-Fitch: We have a motion and a second to move forward with the resolution as stated. Everything I read in the resolution is within this motion. Vice President Shawna Claw: Okay, Madame Chair. This is Vise President Claw. I think that I heard. I'm confused here, because I heard the motion, and then there was a second; and then I heard by community member Verna Bethel to amend with free utilities, if I am not mistaken. That was what I heard. And I am to be corrected, I hope these meetings are being recorded so we can play it back. But that is what I heard. So, I need a clarification as well, and then as far as what was offered that our community members, I think that we as the Administration we can go ahead and try to work towards a grant. The information that we're receiving is true, so, if that was a recommendation, that might have been part of it too. So, just need a clarification before we can vote.

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Mr. Dewayne Billsie: Madame Chair. Madame Chair. I made a motion. Point of Order. Mr. Jumbo, indicated that he wanted to make an amendment. He needs to make that request to the motioning party. So if the motioning party agrees to it, then they should be considered. So, Mr. Jumbo needs to make a motion to the motioning parties the first and the second to amend anything else in the resolution.

Mr. Jerrison Jumbo: Thank you. I do recommend that amendment by the request of Ms. Wanda Clark in regarding the request that she made on the utilities, the rent etc there are three. So, we make it that way, it will be good. Thank you.

Mr. Dewayne Billsie: Are you making a motion to the motioning party?

Mr. Jerrison Jumbo: Yes.

Mr. Dewayne Billsie: Okay. I agree. Motion agreed.

CCG Manager Walton Yazzie: I can second on that motion, Walton Yazzie.

Motion to amend resolution: Jerrison Jumbo

Second: Walton Yazzie

President Rosanna Jumbo-Fitch: Okay, we will make this motion.

CCG Manager Walton Yazzie: The first motion and second motion parties do you agree?

Mr. Walton Yazzie: Yes, amendment for to remove the \$50.00 fee. Can you guys agree to it, Motion first and second?

Mr. Jerrison Jumbo: Yeah.

Mr. Dewayne Billsie: Motioning parties

CCG Manager Walton Yazzie: Who was the second person that motion?

Ms. Lorraine Terrell: Lorraine Terrell. Lorraine Terrell.

CCG Manger Walton Yazzie: BettyRose second on the resolution. DO you agree BettyRose?

Ms. BettyRose Draper: Yeah.

CCG Manager Walton Yazzie: Okay. Now we are going to do a vote on this amendment. So, Ms. Jumbo is going to take over again. We areon the vote. So, were voting on this amendment to remove the \$50.00.

President Rosanna Jumbo-Fitch takes over.

Vote: 10

Opposed: 0

Abstained: 4

Reads resolution.

President Rosanna Jumbo-Fitch: Any discussions, if not we will vote for this resolution. Okay, we will proceed.

Motioned to provide facility rent free

Motion: Jerrison Jumbo Second: Walton Yazzie

Vote: 14

Opposed:0

Abstained: 4

Motion stands.

c. CHIN-APR-21-021: SUPPORTING TO APPROVE NNHI REQUEST THE NAVAJO NATION(NN) FOR \$3.2 MILLION DOLLARS TO RENOVATE THE EXSITING ASSITED LIVING BUILDING TO A 16 BED HOSPICE FACILITY.

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Motion: Tyrone Begay Second: Jerrison Jumbo

Discussions:

Mr. Wayne Claw: Madame Chair President Rosanna Jumbo-Fitch: Yes

Mr. Wayne Claw: Madame Chair. This is Wayne. I want to say A'hee'hee to you, my Official, and those that called, those that are online. Ya'ha'teeh, and you know me as Wayne Claw. So, thank you. The purpose is this nursing home for elderlies in end of life. So, case managers and case workers from the Navajo Nation, and from the hospital say, when they become severe, they are sent off-reservation. So, the children, the family complain when they enter end of life. Why do you sent them away where they know no one and it is far. You know that people do not have much money. So, they sent send them to Phoenix or Tucson. This is coming from me. There really needs to be a facility here. They can come here where it is close, their family, there is sorrow due to entering end of life. So they can be visited close by, and people will not have to follow them off-reservation, that is what it is for. It is called Hospice, End of life. That is what it is for my constituents, family and help us out. Assistant living already placed by NHA in 2001. So twenty-three years (23) the NHA turn over buildings to those that can operate the building. So, we are requesting \$3.2 million funding to renovate. Thank you.

Ms. Wanda Clark: Madame Chair. President Rosanna Jumbo-Fitch: Yes.

Ms. Wanda Clark: Hello?

President Rosanna Jumbo-Fitch: Yes, go ahead.

Ms. Wanda Clark: I would like to support that because I know how it is when your elder is moved away. I support that we should have one here in Chinle; and the reason why I'm saying this is because I had that experience with my uncle, and it was so sad to see them that they were out there in another area at another facility. It was very hard for the families to go see them. They get lonely out there, and when they are by themselves not knowing anybody around them as a native person. Its very hard for families. Some of them can't travel out there to visit their loved ones. So, I really support that for the resolution that Wayne is for our Dine people here. To care for our elders here., and I support that, and I'll motion that if no one wants to speak on that behalf.

President Rosanna Jumbo-Fitch: Thank you. We have a motion and a second in place. If there are no other discussions or questions, we can go ahead with this resolution as stated.

Vote: 16 Opposed: 0 Abstained: 1

d. CHIN-APR-21-022: SUPPORTING TO APPROVE NNHI REQUESTING THE UNITED STATES OF AMERICA DEPARTMENT OF HEALTH ND HUMAN SERVICES (USA-DHHS) AND THE NAVAJO AREA INDIAN HEALTH SERVICES (NAIHS) FOR PL-93-838 (TITLE I) FY 2022, 2023, 2024, &2025 FUNDS FOR NAVAJOLAND NURSING HOME, INC.

Motion: Dewayne Billsie

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Second: Jerrison Jumbo

Discussions:

President Rosanna Jumbo-Fitch: Thank you, and do we have any questions or discussions for this resolution?

Mr. Wayne Claw: Madame Chair. This is Wayne again. President Rosanna Jumbo-Fitch: Yes. Go ahead Wayne.

Mr. Wayne Claw: Again, Ya'ha'teeh, those listening in. The purpose of this one is, back in 1975, Indian termination education assistance act it what it is called, turned 93-638. What it is its really for Indian tribes, private organizations. As you know, Fort Defiance, Tuba City, and those like Sage, 638, and Winslow too, they entered 638. So, in 1975, under the US Code 25. There is a section in there, 702 ... of that Title (26). In that, funds can be given for assistant living. 1602 are those that are being cared for at home. Hospice care, voluntarily are given assisted when it was passed. To this day, it has not been established. Only Bia Public Law (PL) 638, in 1970 was established. There is not much funding in that one. They are given some funding. So, now, we call it AHCCCS, this Medicare/ Medicaid that you, the elderlies have paid on. They paid into this Medicare/Medicaid. There are a lot of elders that did not work, they did not contribute. They are under PL93-638 its funded from the BIA. They fund us to this year. AHCCCS funds some residents. So, there are a lot of our grand parents that did not work. We have some residents that are close to 105 years old. So, those that did not work do not have personal funding to pay for their stay. We go to BIA, under the Navajo Nation Family Services. So, because of that there are a lot the do not come in due to no money. This Public Law, under HIS, 93-638 that one. A lot of people probably don't know, more of a General Assistance Program. So we can join. There are a lot of opportunities in it. Again, especially working with the hospital, other hospitals with MOUs are place. So, when an elderly becomes bad we refer them that way, by law, we have to do that. So, We care for them ourselves, through this funding (638). We can our own doctor here. When an elderly becomes bad and we tell HIS, they are always to busy, or the doctor is not in. No one comes. It is hard when our elders become bad. They can have someone nearby, and that will be good. We also need more registered nurses, it will be funded through this, and so many other things that don't qualify for. That is what this is for, my Official. As you know, the state of Arizona. The republics run the senate and the house. We have applied several times in the past, my older brother Albert Hale. When he was alive and those like Jeff Jackson Jr. We were defeated (3) three times. We tried to get more funding through AHCCCS. Its controlled by the Republicans, so, we are not going to get much but it is okay, there are a lot of casinos they tell us. A lot of times we do not succeed in phoenix. So, this Pl is already in place since 1975. Static noise....

Vote: 17

Opposed:

Abstained: 1

Motion carries.

e. CHIN-APR-21-023: CHINLE CHAPTER ACCEPTS \$79,913.11 FROM THE APPROVED RDCMA-07-21; RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING THEAGRICULTURE

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INFASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITUREPLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-SUPPORTING SUBMISSION OF 18. THE THE INTERAGENCY PROPOSAL TO DEVELOP A FLOOD PLAIN MANAGEMENT PLAN AND HAZARD ASSESSMENT FOR THE CHINLE CHAPTER.

Motion: Dewayne Billsie Second: Wanda Clark

Discussions, I want to state that before we have the motion:

Vote: 14

Opposed:

Abstained: 1

Motion Carries.

f. CHIN-APR-21-24: SUPPORTING THE REQUEST FOR APPROVAL FOR FIRST LINE FILMS TO FILM IN CANYON DE CHELLY APRIL 20TH THROUGH THE 23RD, 2021.

President Rosanna Jumbo-Fitch: so, we do resolution as stated but due to COVID-19 and the extended Stay-at-Home orders, the dates on this resolution have been revised. So, I want to state that before we have a motion on the floor. John are you on the call?

Mr. Julius Alwood: This is Julius Nelwood with First Line Films along with John Tsosie, and we're representing First Line Films. I really can't hear John. Are you on John? Can you guys hear me?

President Rosanna Jumbo-Fitch: Yes, we can hear you.

Mr. Julius Alwood: Okay, I think John might be having trouble with connection issues. Go ahead John.

Mr. John Tsosie: okay, so as Julius was saying first as Madame President said there is an adjustment to the scheduling of the film which is going to be, asking for May 3rd through the 14th, or when the Health Order is lifted. Whichever one comes first. So, I just wanted to clear that up first, but also just to speak on behalf of First Line Films. Its really an amazing project, I have present as one of the advisors and as a lead. Echos... Navajo Nation.

President Rosanna Jumbo-Fitch: John.

Mr. John Tsosie: Go ahead.

President Rosann Jumbo-Fitch: I am going to pause you for a second. Let me get a motion and a Second first for your resolution then I will have you describe the film that you are working on as well.

Mr. John Tsosie: Okay

President Rosanna Jumbo-Fitch: If we can go in that order. I jumped ahead there.

Thank you, Wanda. Motion: Wanda Clark Second: Jerrison Jumbo

Discussions:

President Rosanna Jumbo-Fitch: continue Mr. Tsosie

Mr. John Tsosie: Thank you so much Madame President, thank you Madame Vice President, Arnold Tso, and everybody else, thank you so much for your time and

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consideration. I'm just speaking on behalf of the film. I have been actively involved since November. I just wanted to speak on their behalf with their record of COVID-19, all the precautions we are taking, they have an excellent record. We have had no positive cases within the production this far. I just wanted to make sure that is known. Also, one of the things that I really really admire about this production company is that are very much aware of the environment. They respect and take care of the environment. As a matter of fact, I am sure that we take care of the land and that they take care of the land. So, just a couple of things I wanted to mention about the production company. The crew that we are bringing back to Chinle is a small crew. It's a 20 to 30 individuals that will be actually in the canyon. So far, right now, as it is, we, they are looking at spending up to \$150,000 in the community of Chinle. So, I don't know if Julius wants to add anything. Those are some of the notes that I took when I spoke to the director, Vhoorees.

Julius Alwood: Yes, thank you. As you know we have been filming since last year. In fact, we were in Canyon De Chelly for a short time shooting some scenes before the Covid outbreak and we had a really good experience at that time. They are they do bring a great economic development opportunity to Chinle. We're gonna have to get rooms for all of the approved, there in Chinle. The way we have been doing is that we have an extremely strict protocols. About (38) thirty-eight pages of the Actors Union, Gale, which is approved across the United States, and it's the union that protects the actors and the staff, and the whole production crew. There is three different tiers, areas, there is (A), (B), and (C). They all have to be tested. The (A) crew, the people that are around the actors and actors that actually acting the film that can't wear masks, and their performance, they get tested every two days. We have two (2) types of test that we have. There is rapid test, nasal swab and we have the PSR test, which takes about a day, which is much more accurate. The rapid test is also fairly accurate. And the crew will be sequestered into their rooms, or in the production area. No visitors are allowed, unless approved; and we do have security. We do have a extremely strict that enforces mask wearing, that enforces six (6) foot distancing when they are not actually shooting the scene. So, very strict and New Mexico is at least the filming industry and filming. They are doing well because of the extremely strict restrictions. And so, we don't have any doubt that, you know, maintain that safety to not only the crew, the actors, but also the community. We are not allowing any visitors on to the set, unless they are approved and they have to be tested, and they have to have been tested within a few days before. So, its extremely strict and were going to protect the community. The actors, the production crew will be either eating in the restaurant at the hotel, practicing safe distancing, etc., but they will also be eating breakfast, lunch and dinner catering. So, they're going to spend quite a bit of money in Chinle at the, I'm sure the restaurants within Chinle. Now, we are asking for (2) two weeks or if that thing is lifted. We are asking for (2) two to give us, so a big enough window where we can come in and shoot for about (3) three to (4) four days. We're not going to use the whole (2) two weeks, but we're going to use about (4) four days maybe depending on how well things go, depending on weather etcetera, and/or if the order is lifted and then we can also move ahead

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but we are also going to working closely with the Navajo Nation Epidemiology team as well as the Administration of the Navajo Nation. So, we look forward to it we want this film to be finished it is almost finished. We just need this last shooting opportunity and make this film a successful depiction of the Navajo people, our beautiful Navajoland, and Canyon De Chelly, and its going to focus a lot on the ruins down in the canyon, and the effort to preserve a lot of those ruins back in the 1920s by archeology team and Navajo. Thank you.

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S/T Roann Burbank: I have a question about the film.

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S/T Roann Burbank: Thank you.

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Second: Jerrison Jumbo

Discussions:

President Rosanna Jumbo-Fitch: Thank you, and do we have any questions or discussions for this resolution?

Mr. Wayne Claw: Madame Chair. This is Wayne again. President Rosanna Jumbo-Fitch: Yes. Go ahead Wayne.

Mr. Wayne Claw: Again, Ya'ha'teeh, those listening in. The purpose of this one is, back in 1975, Indian termination education assistance act it what it is called, turned 93-638. What it is its really for Indian tribes, private organizations. As you know, Fort Defiance, Tuba City, and those like Sage, 638, and Winslow too, they entered 638. So, in 1975, under the US Code 25. There is a section in there, 702 ... of that Title (26). In that, funds can be given for assistant living. 1602 are those that are being cared for at home. Hospice care, voluntarily are given assisted when it was passed. To this day, it has not been established. Only Bia Public Law (PL) 638, in 1970 was established. There is not much funding in that one. They are given some funding. So, now, we call it AHCCCS, this Medicare/ Medicaid that you, the elderlies have paid on. They paid into this Medicare/Medicaid. There are a lot of elders that did not work, they did not contribute. They are under PL93-638 its funded from the BIA. They fund us to this year. AHCCCS funds some residents. So, there are a lot of our grand parents that did not work. We have some residents that are close to 105 years old. So, those that did not work do not have personal funding to pay for their stay. We go to BIA, under the Navajo Nation Family Services. So, because of that there are a lot the do not come in due to no money. This Public Law, under HIS, 93-638 that one. A lot of people probably don't know, more of a General Assistance Program. So we can join. There are a lot of opportunities in it. Again, especially working with the hospital, other hospitals with MOUs are place. So, when an elderly becomes bad we refer them that way, by law, we have to do that. So, We care for them ourselves, through this funding (638). We can our own doctor here. When an elderly becomes bad and we tell HIS, they are always to busy, or the doctor is not in. No one comes. It is hard when our elders become bad. They can have someone nearby, and that will be good. We also need more registered nurses, it will be funded through this, and so many other things that don't qualify for. That is what this is for, my Official. As you know, the state of Arizona. The republics run the senate and the house. We have applied several times in the past, my older brother Albert Hale. When he was alive and those like Jeff Jackson Jr. We were defeated (3) three times. We tried to get more funding through AHCCCS. Its controlled by the Republicans, so, we are not going to get much but it is okay, there are a lot of casinos they tell us. A lot of times we do not succeed in phoenix. So, this Pl is already in

Vote: 17

Opposed:

0

Abstained: 1

Motion carries.

place since 1975. Static noise....

e. **CHIN-APR-21-023:** CHINLE CHAPTER ACCEPTS \$79,913.11 FROM THE APPROVED RDCMA-07-21; RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING THEAGRICULTURE

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INFASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITUREPLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18. SUPPORTING THE SUBMISSION OF THE INTERAGENCY PROPOSAL TO DEVELOP A FLOOD PLAIN MANAGEMENT PLAN AND HAZARD ASSESSMENT FOR THE CHINLE CHAPTER.

Motion: Dewayne Billsie Second: Wanda Clark

Discussions, I want to state that before we have the motion:

Vote: 14

Opposed:

0

Abstained: 1

Motion Carries.

f. **CHIN-APR-21-24:** SUPPORTING THE REQUEST FOR APPROVAL FOR FIRST LINE FILMS TO FILM IN CANYON DE CHELLY APRIL 20TH THROUGH THE 23RD, 2021.

President Rosanna Jumbo-Fitch: so, we do resolution as stated but due to COVID-19 and the extended Stay-at-Home orders, the dates on this resolution have been revised. So, I want to state that before we have a motion on the floor. John are you on the call?

Mr. Julius Alwood: This is Julius Nelwood with First Line Films along with John Tsosie, and we're representing First Line Films. I really can't hear John. Are you on John? Can you guys hear me?

President Rosanna Jumbo-Fitch: Yes, we can hear you.

Mr. Julius Alwood: Okay, I think John might be having trouble with connection issues. Go ahead John.

Mr. John Tsosie: okay, so as Julius was saying first as Madame President said there is an adjustment to the scheduling of the film which is going to be, asking for May 3rd through the 14th, or when the Health Order is lifted. Whichever one comes first. So, I just wanted to clear that up first, but also just to speak on behalf of First Line Films. Its really an amazing project, I have present as one of the advisors and as a lead. *Echos...* Navajo Nation.

President Rosanna Jumbo-Fitch: John.

Mr. John Tsosie: Go ahead.

President Rosann Jumbo-Fitch: I am going to pause you for a second. Let me get a motion and a Second first for your resolution then I will have you describe the film that you are working on as well.

Mr. John Tsosie: Okay

President Rosanna Jumbo-Fitch: If we can go in that order. I jumped ahead there. Thank you, Wanda.

Motion: Wanda Clark Second: Jerrison Jumbo

Discussions:

President Rosanna Jumbo-Fitch: continue Mr. Tsosie

Mr. John Tsosie: Thank you so much Madame President, thank you Madame Vice President, Arnold Tso, and everybody else, thank you so much for your time and

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consideration. I'm just speaking on behalf of the film. I have been actively involved since November. I just wanted to speak on their behalf with their record of COVID-19, all the precautions we are taking, they have an excellent record. We have had no positive cases within the production this far. I just wanted to make sure that is known. Also, one of the things that I really really admire about this production company is that are very much aware of the environment. They respect and take care of the environment. As a matter of fact, I am sure that we take care of the land and that they take care of the land. So, just a couple of things I wanted to mention about the production company. The crew that we are bringing back to Chinle is a small crew. It's a 20 to 30 individuals that will be actually in the canyon. So far, right now, as it is, we, they are looking at spending up to \$150,000 in the community of Chinle. So, I don't know if Julius wants to add anything. Those are some of the notes that I took when I spoke to the director, Vhoorees.

Julius Alwood: Yes, thank you. As you know we have been filming since last year. In fact, we were in Canyon De Chelly for a short time shooting some scenes before the Covid outbreak and we had a really good experience at that time. They are they do bring a great economic development opportunity to Chinle. We're gonna have to get rooms for all of the approved, there in Chinle. The way we have been doing is that we have an extremely strict protocols. About (38) thirty-eight pages of the Actors Union, Gale, which is approved across the United States, and it's the union that protects the actors and the staff, and the whole production crew. There is three different tiers, areas, there is (A), (B), and (C). They all have to be tested. The (A) crew, the people that are around the actors and actors that actually acting the film that can't wear masks, and their performance, they get tested every two days. We have two (2) types of test that we have. There is rapid test, nasal swab and we have the PSR test, which takes about a day, which is much more accurate. The rapid test is also fairly accurate. And the crew will be sequestered into their rooms, or in the production area. No visitors are allowed, unless approved; and we do have security. We do have a extremely strict that enforces mask wearing, that enforces six (6) foot distancing when they are not actually shooting the scene. So, very strict and New Mexico is at least the filming industry and filming. They are doing well because of the extremely strict restrictions. And so, we don't have any doubt that, you know, maintain that safety to not only the crew, the actors, but also the community. We are not allowing any visitors on to the set, unless they are approved and they have to be tested, and they have to have been tested within a few days before. So, its extremely strict and were going to protect the community. The actors, the production crew will be either eating in the restaurant at the hotel, practicing safe distancing, etc., but they will also be eating breakfast, lunch and dinner catering. So, they're going to spend quite a bit of money in Chinle at the, I'm sure the restaurants within Chinle. Now, we are asking for (2) two weeks or if that thing is lifted. We are asking for (2) two to give us, so a big enough window where we can come in and shoot for about (3) three to (4) four days. We're not going to use the whole (2) two weeks, but we're going to use about (4) four days maybe depending on how well things go, depending on weather etcetera, and/or if the order is lifted and then we can also move ahead

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BettyRose: I have a question.

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my backyard, I don't nobody just coming in and just running right over and filming things that I don't want them to film. I don't know, I just don't agree with it. And hope, and I would think that the stakeholders of the canyon the residency should have more to say about this instead

Mr. John Tsosie: We actually

Ms. BettyRose Draper: of the Navajo Nation talknig over each other. if Window Rock takes F' that and if Window Rock takes over we're in trouble. Who cares about tourism.

Mr. John Tsosie: Absolutely, I mean

Ms. BettyRose Draper: who cares about our land?

Mr. John Tsosie: and I respect that. We do have families from the canyon that do support the project. The Tsos', Stanley, and the McLanaghan families are all in support.

Ms. BettyRose Draper: Because there running some businesses up there and touring and that not fair. To me it's a scared place.

President Rosann Jumbo-Fitch: Thank you John

Mr. Jerrison Jumbo: Can I ... echo...

President Rosanna Jumbo-Fitch: Go ahead Grazing Representative Oscar Bia: Hello? President Rosanna Jumbo-Fitch: Go ahead Mr. Jerrison Jumbo: this, can you all hear me?

Mr. Julius Alwood: I can hear you.

Mr. Jerrison Jumbo: Okay, I'm gonna ask the Vice President and the President and the Officials is that is there a resolution that was already motioned and second? Is that in place already? Did you all vote on this?

President Rosanna Jumbo-Fitch: No. This is the resolution

Mr. Jerrison Jumbo: Okay

President Rosann Jumbo-Fitch: .. finishes sentence covered by static noise.

Mr. Jerrison Jumbo: if its, just by listening that John and the other individual, I motion this for approval of the movie that is going to be made or film. They're only talking about (2) two weeks, they're not going to be there a year or six (6) months. They're just going to get in there and I know you're talking about royalties too. That the word for it, and that's what you're talking about but coming in for (4) four days or to them it's not long. So, I would like to motion this ...noisy static.. as I understand and understood. We were already ...background noise... approval of the Navajo Nation with the upper authorities to film this movie proposing so I would motion this because And I'm gonna motion this. Thank you.

President Rosann Jumbo-Fitch: Thank you. Okay, we have a motion

Grazing Representative Oscar Bia: Excuse me, Chair this is Oscar. Hello?

President Rosanna Jumbo-Fitch: Yeah.

Grazing Representative Oscar Bia: Hold on This is Oscar.

President Rosann Jumbo-Fitch: Go ahead.

Grazing Representative Oscar Bia: Ya'ha'teeh. About the discussion, maybe you understand Navajo, you are attached to the canyon, this is how it is, maybe you're

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are just Navajo. I don't know, as for myself, I grew and was raised in the canyon. Now, when I was (3) three years old, and I also went to school from there. I walked every morning from there the main Canyon De Chelly, just above Hosteen Na' Gahi house. Yes there have been some films that have been made but Chinle I heard Chinle, the movie is going to go there. Not Chinle, you're talking about Window Rock, that's where its going to go. You're not going to get a cent. Its obvious we're not going to get a cent who live in the canyon. It seem like a about a lot of money to me cause it's scared. My older sister spoke of it, Scared. A lot of people don't know what scared is. Scared we say its spoken of. I know, these people, who is going to help you, the tour guides. You're going to hire a guide and stuff like that. I used to run a tour there so my name is Oscar. Everybody all over the world knows me as like Canyon De Chelly, Ancient Jeep tour. Ancient, knowledge of long ago, that is the way it is. An then I don't know what you are going to film, film about. Is it about us, Dine, Navajoland, or is about history or is it going to be something white man's way? That's the way it is. So, right there it's not right with me. They say Window Roc, everything goes to Window Rock all those budgets, Window Rock. They scarcely fund us Chinle this where Water Flows that is the way it is. So, think about that. About scared, how we say about scared. static... run into to big cities us Navajo. We have to like do some honor like prayer and ... area to this areas. That is how I honor. And then there is this contagious thing, pandemic they say. What if one of you brought it here and infect us whoever comes from all over the world. If you infect one of us you will not pay us back for it if somebody dies of that COVID-19. So, don't really plan, for these canyons. If you are not from there you might be protective of it and if you are from there you will be protective as well. This is only for money, that is it, then we are forgotten again. Everybody is just going to forget about us. Did you say it was only (20) twenty days, in (20) twenty days they're going to tear up our land...static. Roads. The roads are a real issue. Back then we were against the Thunderbird Lodge big truck going back and forth tearing our roads and stuff like that. You're not going to be in one place, you're not going to be standing in one place, I know there is no preservation in here but it says springs are going and a little, there is no water. Be mindful of those areas whoever is doing this movie. If you have any questions, come to me, I'm a Grazing Official for Chinle Chapter.

Mr. Jerrison Jumbo: Let me say something on what my cousin said, That resolution ... Static ... what about the royalties? Amend the resolution that Canyon De Chelly is where the money should go back to. You are telling the truth about, my grandfather would say that. His name was Notah Draper, Ha'ta'lii he was called, and he had land down there as well. He wou;d have a lot of harvest and some of us remember him by that. So, that resolution amend it and I will motion it. That way the royalties can go to the canyon. That's another way of pathing this resolution.... static.... that's what its saying, what do you think about that?

Mr. Julius Alwood: Ya'ha'teeh, this is Julius, Julius Nelwood. I work for First Line Films and I do understand Dine, and I speak Dine. When it started we worked

through the National Parks Services. They overlook Canyon De Chelly. They have

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a female liaison, and we work with them too, and some residents that live in the area when we're filming. This is not a big movie. It's not like Lone Ranger, then they gave out money. But this is a small production, it's a small movie about a true story and it's not a big production, it's pretty small, and so royalties monies, we don't even know if its going to make any money. We can't predict that but a least they did get just enough money to try to make this movie. An it is about a true story, and it's about a white woman and her husband they were assisted by dine people. They restored a lot of those ruins, they fix them and strengthen them, so people further on can look at them. That is the storyline. We're just asking for, we're asking for a few days that we can shot some scenes, and then we will be out of there. It's not a big production, it's not the Lone Ranger was, and you know, it's a pretty small production and that's why there's only going to be like 30 people that's it at the most. You know, and on the site we're gonna take care of the land and we have to National Park Service will be there to make sure that everything is restored. That we don't leave anything behind, we don't disturb any sacred areas. It is very protected, National Park Service, and that who we are working with too. Right there, we want to let people see some parts of Canyon De Chelly, and tell them at least a true story about how is was restored with the help of Navajo people, and then when it was started there was a prayer done. We told them that it's sacred we told them and we got a ha'ta'lii for that reason and he did a prayer then he blessed the production. That is how we, John and I work with them and we know it's truth, it's sensitive in some areas that's why we say take great care and the park service is there to make sure nothing is disturbed. It is very protected, so they will be with us the whole time. So, that's what I wanted to tell you. Thank you again, and they will bring economic development to the area and even if it's a short time it's a hugh amount of money that a lot of the businesses in the area would need because right now there's no tourism. I know Chinle, businesses, other areas need the money to make some money too. So, please I am requesting and we're going to be on set, John and I. We're going to make sure things are done right and make sure that there's sensitive to certain things, so that is the way it is. A'hee'hee.

President Rosanna Jumbo-Fitch: A'hee'hee, everybody for your comments and questions and concerns stated for this resolution. We have a motion and second Ms. Nora McKerry: Madame Chair, this is Nora talking. I just wanted to clarify I appreciate everybody's comments so. So, my name is Nora McKerry and I work for the National Park Services also a registered voter of Chinle community. So, what Mr. Alwood and Mr. Tsosie are speaking about this is going through the approval process. The National Park Services, the Navajo Nation, TV and Film office, Navajo Arts and Recreation, and the President's office are all involved in trying to be as cautious, respectful as we can so, were are trying to make sure that there is enough resources and even law enforcement make sure that the company with authority, the guides are authorized that they have these things in place before filming can occur. I appreciate that First Line Films will be waiting until the Public Health Order has been lifted because that was a major concern back in November. Just based on the

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number of people gathered. So, I just want to make that clarification that they are going through the process, they are working with us, we are trying to be respectful of everybody's input and if you have concerns about this then you have avenues to direct your concerns too. You have the Navajo Nation Film office, you have the Parks Superintendent, you the Manager for both the Parks and Recreation, you have avenue to address those concerns that you have. So, I again I just wanted to clarify that those are things that we have to work through. So, thank you very much.

CCG Manager Walton Yazzie: Madame Chair, this is Walton. I, by listening into this I know the Chinle Chapter and previously we were discussing a Steering Committee and economic development. This is not economic development towards Chinle, Chinle community, they get extra funds money for like gas lodging for any food that they are going to purchase here. We all say that we want economic development wants the Chinle Chapter to grow, not Chinle to grow. Right now just listening to it right now you guys are against it. BettyRose is, was on and still on the same committee and Chinle Is Yours to advocate for these things but now it's things like now we're against it

Vice President Shawna Claw: Point of Order.

CCG Manager Walton Yazzie: I don't understand whatstatic ... need

Vice President Shawna Claw: Point of Order.

CCG Manage Walton Yazzie: and we're going to go steering committee that's what we need to go by.

Vice President Shawna Claw: Point of Order! CCG Manager Walton Yazzie: we should

Vice President Shawna Claw: Mr. Yazzie, it is out of order.

CCG Manager Walton Yazzie: How is it out of order when you're explaining what's going on

Vice President Shawna Claw: Out of order. Do not speak. It is not right. So, I just wanted to clarify that, we are not here to speak against one another that's the Point of Order. Good evening to Mr. Alwood and Mr. Tsosie this is Shawna Claw, Chinle Chapter Vice President. I just wanted to thank you first and foremost for bringing in the idea to have a film produced in the canyon. I appreciate that fact that your sticking to authenticity of the canyon and the canyon stories. This is a pert of the history, and I commend you for that. I just wanted to express my gratitude for all the work you have done and I believe that the process for which you have taken to start the film production is correct by going through the National Park Services and you are just seeking Chinle Chapter approval. So we do value the economicstatic.. hat you will be giving to the community and I just wanted to extend my appreciation to you. So, I just wanted go ahead and see if we can cease debate and cease discussion and go ahead and take a vote.

Mr. John Tsosie: Thank you Madame Vice President.

President: okay, so we have a motion and a second to approve the resolution as it is.

After we vote, we will come back and amend the dates.

Vote: 16

Opposed: 0

Abstained: 1

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Motion carries.

Amend May 3rd to 14th, 2021 Motion: Jerrison Jumbo Second: Michael Duhi

Vote: 11

Opposed: 0

Abstained: 3

Motion carries.

g. CHIN-APR-21-025: SUPPORTING **SUBMISSION** THE OF THE INTERAGENCY PROPOSAL TO **DEVELOP** Α FLOOD **PLAIN** MANAGEMENT PLAN AND HAZARD ASSESSMENT FOR THE CHINLE CHAPTER.

Motion: Jerrison Jumbo Second: BettyRose Draper

Discussions:

Vote: 15

Opposed: 0

Abstained: 1

CHIN-MAR-21-026: APPROVING THE FISCAL YEAR 2021 BUDGET FOR THE FISCAL YEAR 2020 SALES TAX ALLOCATION IN THE AMOUNT OF \$179,506.00 FOR THE CHINLE CHAPTER.

Motion: Jerrison Jumbo Second: Oscar Bia

Discussions: Vote: 14

Opposed: 0

Abstained: 1

CHIN-MAR-21-027: APPROVING THE FISCAL YEAR 2021 BUDGET FOR THE FISCAL YEAR 2020 UNHEALTHY FOOD TAX ALLOCATION IN THE AMOUNT OF \$40,118.00 FOR THE CHINLE CHAPTER.

Motion: Oscar Bia Second: Mildred Kee

Discussions:

Ms. Nora McKerry: Madame Chair this is Nora. President Rosanna Jumbo-Fitch: Yes, go ahead.

Ms. Nora McKerry: Can I make a suggestion to the Chinle Chapter Administration to make the resolutions public as well as the budget, the monthly budget figures. That way the public is more educated and to read the resolutions prior to the meeting and what people are voting for. Thank you.

President Rosann Jumbo-Fitch: Thank you.

Opposed: 0

Abstained: 1

Motion carries.

X. Reports:

a. Council Delegate Eugene Tso:

Report is attached.

b. Chapter President Rosanna Jumbo-Fitch:

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Report is attached.

c. Vice President Shawna A. Claw:

Report is attached.

d. Secretary/Treasurer Roann Burbank:

A person requested to have her land use permit signed.

Good evening, I am Roann Burbank. I have a short report this evening. First, I would like to say thank you to all those that were able to logon and those that called in. I appreciate your attendance, feedback and votes. My schedule is that I have been attending virtual trainings on most Tuesdays by the ASC. I also attended the April Planning meeting, and today, the Regular Chapter Meeting. I also Attended work sessions with the Chapter Administration and Officials. Last week I attended the Chinle Agency Council Meeting on Saturday. I did a support email for Agriculture Infrastructure Fund. This week I will be transcribing this meeting, signing payroll, and attending an ASC training tomorrow, then on Wednesday I have a mandatory Harassment training. So, thank all of you for attending this Regular Chapter Meeting tonight. Please you guys be safe when you go out by wear a mask or when you leave to do errands when you're out traveling please be careful. Because there's new variants out there and people are still getting sick. Thank you and have a good night.

e. Grazing Representative Oscar Bia:

Ya'ha'teeh, all of you Officials. Thank you for your lengthy discussions. As for myself, I have a little to report to you. My report is ... static.. Chinle District 10, we did a meeting and we pushed some paper works and land forward. There is a lot of things they do not understand those that are out there if you tell them like this. Recently one was asking. I will not be put you on the Agenda. The Chapter meeting is in charge of it. So, on April 15th or April 6th, the Grazing will be meeting. I go to the chapter and we are not allowing people in. Bia is also not in the field. Even though I tell them, they say we are meeting. A lot of them do not understand. Today, district agency meeting and we had discussions, maybe that is what she is talking about. I don't know. Misunderstood. Livestock are out, its springtime. There were some cows that had gotten out and about to be hauled and they pleaded. The Department of Ag. And BIA say You're in charge make it somehow. That is being take care of. I guess that's the way it should be. Long ago, my grandmother and grandfather did not allow the cows to wonder, and horse were watched and horse feet would be tied together. They would be up at dawn with the sheep. I saw them become old taking very good care of them. Now, it's not like that. They are only fenced. They rely on the roadside fencing to care for their livestock. They get through those fences and they get out alongside the roads. The fences alongside the roads and the road department need to keep maintained. Then, some want to volunteer, because once they get out they are hit by vehicles, and there are some that complain over livestock. The ones with no cows, horses and sheep. They complain that they are not being devoted. If I do something, it is the same people that have something to say. What are going to do, you're chasing someone's cows or horses, they were left alone. That is what happens. For me it is if I hear about it, so work diligently with understanding. I don't know

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how my uncle Eugene used to work with it. So, if they say it is this way, then documents, black and white, that is proof, give those to me.static... that is how it is. They come out they want a written statement or something like that, they don't bring in. Those like that are plentiful now. I will make a short report, it is late. Some of you have gotten hungry, and it's bedtime. I did watch over Nazlini and I get calls from them even though its 8:30. I tell them to go over there. ... static ... they say. We have to work together. Then, I signed several Homesite leases some I denied I didn't sign anything because it is difficult when the arch clearance is not completed. The land is being cleared of brush, footings being built then after that the NTUA come in and they are asked for a Homesite Lease. Then they get a one done. Some get the power turned off and the power can only be turned back on is if they have a Homesite Lease. So, a lot of them don't have homesite Lease. When you don't have a Homesite Lease they won't turn the electric back on for you. That is how NTUA is, all of it, the water too. So, there are many Homesite Leases now.static and background noises....some talk against each other stating that it is their land "my land", or it's God's land they say. When I ask the Land Department if it is really God's land, No, we are responsible for some of it and the BIA Government. They are offend when you tell them this. So, I am used to it, its been (3) three years.....static background noises....were are going to do Orientation on April 15, but we can't because of the pandemic. Those are my reports. I sign about (5) five homesite leases a day, then the land use are denied, they go to the BIA. You have to cancel land use permit and then a homesite lease is put in place. Some say it is my land, it was my grandmother's land. Like Eugene talked about the two men he named and back in 1868 when trust was given to them to take care of the land and was told to return to the canyon. Canyon De Chelly...... We don't know much about it. How can we make it about the fencing and farmland. Right now it is dry. They are thing about going back to the Wheatfield and Tsaile dam agreements. So they can use them to irrigate. It did not get snow. We are going to have a drought, so a lot are going to get hungry, and thirsty, like cows. I have been meeting with BIA and discussing. BIA is denying a transfer agreement, we are not meeting for permits anymore. until it is okay. It's difficult when resolutions are filed and transfer agreements are missing. It is a dead end. We will do that first before doing resolutions. After the pandemic. And then those that are listening in Ya'ha'teeh and A'hee'hee. Say thank you to each other, help each other, it is like that for me. It is until a horse gets hit and I tell them to call me when it is still alive, or a cow. That is it and thank you.

President Rosanna Jumbo-Fitch: Thank you Oscar.

f. Administrative Staff:

Chapter Manager Walton Yazzie:

Good evening everybody. This is Walton. Thank you for being on this call for this long, I know this our chapter meeting for April. I will make it real quick what the admin has been working on for the past month. The Chinle Chapter has about four (4) crews that are out with the AmeriCorps with our DSR grant. So, we have been going back out in the field doing bathroom additions, and also started back bathroom

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addition. Also we have been man power requests that were we got it from approved from ASC and we have a protocol that we have to go by. SO, our project coordinator and our assistant project coordinator goes back out to the field to make sure and have the community member sign the bathroom addition form that states they are not allowed to be around our workers or around any areas where we work. So, we did start continue back our bathroom additions. We do have like (9) nine projects that we have to complete under emergency. So, we are doing bathroom addition, I know we get some phone calls asking for the bathroom additions., but just wait and we will get to you as soon as possible. Also, I am working with Hopi our DOJ had it approved before today's chapter meeting I am working on another DSR grant for SYEP. We, I usually get a grant from the Department of Self Reliance for summer youth workers...... that is under Department of Self Reliance. SO, we usually hire like (60) sixty students from there, so that is a grant I am trying to get approved through the DOJ, they would need a resolution approved but at this time its still at DOJ. We usually start that at the end of May, June and July for the two (2) months. We usually reach out to have more student work. So, for the past three (3) years the Chinle Chapter hired a hundred ninety-eight (198) students and they all work over (6) six weeks. So we use this DSR grant other grant try to educate and to promote young people to work. Learn how to start working for their own money and try to make something good about it. But we do place them everywhere on the Navajo Nation it's not only here at the chapter because it is a federal grant. We are not allowed ... it's only for voters so we do have them placed all over the place on the Navajo Nation. So, I'm working on that one, I believe it's going to be \$260,000 grant. Its just going to be employing summer youth workers for (2) two months. After that we get that approved we presenting a resolution. here at the Chinle Chapter at this moment signatures. I know there was a letter that came out our DOJ and also the Department of AG. That the Chinle Chapter or chapter admin or staff are not allowed to sign any burial plot unless its withdrawn. We have been getting really beat up by this. I know we tried to explain it correctly we do give them the letter from our DOJ the Department of Justice, also the letter that states we are not allowed to sign it. Some understand we work with them but a lot of people will just like Oscar Bia said its hard to change people's how what they were use to and then there's new laws that come in and we have to go by and that's just hard for the Chinle Chapter staff ... admin ... We don't make the laws just follow the laws but we're the one here that have to implement and inform the people that this law pass and this law is what we have to go by. That is the same thing with projects they do have to have a Homesite Lease. We do electrical lines water lines anything of that nature because that is law so that we always run into that so maybe do something to amend it council delegate or something of that nature but those two (2) things always pop up. There's a lot of AmeriCorps members that are done with their service hours last week we had (2) two done, this week I think we have (3) three more. They're finishing their hours pretty quick because like we mention this a while ago that Chinle Chapter staff are minimum in hours, like (60) sixty hours per week. We do work about 10 to 12 hours

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a day. I now my staff I really appreciate every one of them and I know they care about their people, I know they care about the Chinle community. They stay late they come early they do their best to move things around they do their best to serve their people as much as we can and it's not only here at the chapter that we serve we served the other communities.that we serve majority of the today they got plagues they got blankets and these chapter really appreciate our staff doing some much and so much for other people and I like to say you know I really, when this started last year COVID-19 like I said we were told close down, stop, your doing it, you guys stay home, get admin pay, and stuff of that nature but being as a manager and then in my position I said I took this job to help out our people we are not going to run so to this day I had all my staff now they stand beside me first 10 then everyone decided to come back. I love the dedication that my worker do for your community. Please thank them if you see them maybe they're busy sometimes, and they're always running around and we have a lot of young kids here. They just barely graduated from High School. I know people say how much a youth can do for us. The youth have done so much for us at this moment. All the student that I have here they are almost all So, you know, they have done a lot for their community. Meetings, you know, we all have meetings I don't need to repeat how many meetings we attend but it's just some of them are mandator. We have to be just average myself or Chapter Officials we probably into like 8 to 10 meetings a day. That's why I had to buy earpods so have of the time my ears are if you ever seen me I have earpods in my ears and I'm listening to a meeting at the same time still doing the work at the same time multitasking. So, that's what we do here also. For PPEs we still have so, if you guys still people still need PPEs they are more than welcome to stop by. It's from the Navajo Hopi Covid-19. We still have some so we're still getting, passing out to anybody that comes so we decided to get their names and sign them up. Tomorrow we do still do have some PPEs. We did drop off (30) thirty cases of face masks for kids size at the Chinle school here. I think its Mr. Natah so I did drop off some. Are students are important to us, I do have kids too that go to school so that helps them then having the school buy their masks and stuff. I know the Chinle Chapter here really tries to advocate and do our best to get things like funding is short but all the funding and all the supplies that we got is under donations us writing letters, us advocating for the public going out attending meetings, going to phoenix, attending them contractors, anything that we reached out to. A lot of them helped us out and assist us. So, you know we still have that PPE. Woods, we did get approved for \$200/core of woods. I did start picking it up about a month ago. I only picked up like (62) sixty-two cords of woods. So, I know I'm supposed to get that back on our list but like I said we have been trying to clear out everything out of our building. Took everything out. We did stop the Navajo Hopi food deliveries and of that nature because I know we're trying to reopen to our regular schedule and trying to get off the POD and go back to our regular duties. So, I know that some parts people are asking why we don't do certain things no more it's just we're trying to slow down on our little by little not stop at full moment. But I do still have a lot of woods to pick

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up. Me and my staff are thinking about doing that next week and the whole week of that we are thinking of hauling in all in and just. I know it's already summer. I know we try to get it done but we are scheduled so booked. At the water point you will be here by the well the Manuelito well we do have a lot of customers that get water. We just got a couple of complaint about (6) six of them. There is a water card that you get. You remove the card before it tells you to move it clears out the card. So we did explain it (3) three or (4) four times to customers and then we go out and help them out, or understand how to use it. There is instruction there we do have instructs here that we given them and then we walk them through on how to utilize it but some people just they stop the water and they hurry up and take the card off and so but you have to wait until actually it tell you when to remove the card. Reporting to the ASC reporting to the ASC we reporting our quarterly report is all done with the chapter. Everything, our sales tax, their pay, our student account, everything that we have to do is done. We are doing the AmeriCorps grant reporting. I believe Tyrone already done his part. I Tamara is going to work on that....financial report.... I done my side, the computer actually ...to submit her side for the AmeriCorps grant. Because we had to do it on a (6) six months basis. We do have a lot of projects that we work on just like our Chapter President mentioned. We do have a lot of conference calls and meetings we are trying to push there's so much that we can do I like we call, email. We do everything we can to push and everything that we tried to put together. I know there is the bathroom addition the new funding that is coming out we're already planning ahead when we heard it. We have been trying to put that documents together putting things in together and Tyrone has been a very big help on that. Also next tomorrow like I said tomorrow we're actually going to help out to pick up trash. We're always work together with the Park Service. Ms. McKerry stop by Friday and she reminded me about it. We really didn't set everything up on how we're going to help and how to assist but we decided to have of our crew is going to be out there helping out.try to do something some beautification outside with other entities and we did reach out to other entities today. Asking them to assist us saying Through CDC rules we are not allowed to have more than (10) ten people as a group.....here at the Chinle Chapter. So, we're not allowed to be in a big group, not allowed to be close together more than (6) six foot apart. I just told them "we have to by protocol. We can't be doing own protocol because Chinle Chapter we have to go by all CDC rules". So, I just mentioned that, It's not us saying no it's just when we send the amount that is on the equal to (10) ten because we're not allowed to have more than (10) ten people in a group or thinking that the chapter is breaking their own rules and regulations. So, we are going to be doing that tomorrow also. There is some PPE gear that was picked up by a donation that came in they just drove in from Colorado and they dropped off a truck load of PPE and they wanted us to distribute to stores, the local stores here. So, we do have some ... we had extra here at the Chinle Chapter. So, tomorrow we're going to actually drop off cases like hand sanitizer, wipes, disinfectant sprays, face masks, gloves anyhtin....to our store again, we didn't have been supplying them with PPE when it first started also. So, we do

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take care of all our businesses here in Chinle also. We do provide them with PPE. So, that will be the end of my report but that's what the Admin is doing and this coming month coming in May, our ... but we're really slowing down and we're trying to get off the POD. We don't mind being a POD but half the time our work concentration of our work is more on the POD right now, as we are still under emergency but the Chinle Chapter Government we really want to start back on helping our people here locally now. Not really helping other chapters and helping them out on the basis to basis the we use to. So, we're going to start focusing more on chapter projects. We're going to start focusing back on our regular duties here. So, it's not that we're ... we're trying to ... to reopening and to trying to get everything back in place. Thank you guys.

President Rosanna Jumbo-Fitch: Thank you Walton. Great report. Thank you everybody that provided information on their reports. I appreciate all the information, everybody's efforts and what we are doing together here at Chinle Chapter Government so, A'hee'hee.

XI. Next scheduled Regular Chapter Meeting Date: 5-3-2021 Time: 5:00 PM.

XII. Adjournment by President Rosann Jumbo-Fitch at 10:20 PM.

Motion: Jerrison Second: Walton Discussions:

Vote: 11 Motion carries.

Opposed: 0

Abstained: 1

Submitted by

Chapter Secretary/Treasurer Roann Burbank

PRESENT.