

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch
PRESIDENT

Shawna Claw
VICE PRESIDENT

RoAnn Burbank
SECRETARY/TREASURER

Eugene Tso
COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

Chinle Chapter
Regular Planning Meeting Agenda
March 01, 2021
5:00 pm

I. Meeting Call to Order *by Chapter President Rosanna Jumbo-Fitch 5:00 pm*

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

PRESENT

- 
1. Chapter President Rosanna Jumbo-Fitch
 2. Chapter Vice President Shawna Claw
 3. Tyrone Begay
 4. Walton Yazzie
 5. Tamera Brown
 6. Ilene Thomas
 7. Delegate Eugene Tso
 8. LDA Joann Denman
 9. Chinle Chapter Secretary/ Treasurer Roann Burbank
 10. Bill Bly
 11. Lorna Lewis
 12. Dr. Pricilla Sandersen
 13. Grazing Official Oscar Bia
 14. Christine Towne
 15. BettyRose Draper

III. Invocation *by Chapter President Rosanna Jumbo-Fitch*

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

Motion: Shawna Claw **Second:** Oscar Bia

Christine: Is there a way to add an item to the New Business?

Rosanna: Yes

Oscar: Hello, this is Oscar

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President Rosanna: Hi Oscar

President Rosanna: go ahead and state your question again

Christine: I would like to add to the three items, one for new Business, another for project update, and one announcement

President Rosanna: I am sorry what is your name?

Christine: Chirstine Palstowne from the John Hopkins

President Rosanna: Are you with the NAU Study or completely different project?

Christine: two separate projects

President Rosanna: Ok, so two separate projects, Did you send an email in or anything like that in regards to your projects?

Christine: No, just a minute.

President Rosanna: Okay, so what we have been doing we can add you on the Agenda as a report. Right now, we have a limited approval, but we can accept reports, and then request to add it as supporting resolutions as needed at a later date. We have to get prior approval for a lot of our projects. So, if you are fine with that, we can add yours as a project report under New Business, and that way you can provide us the project update and announcements. Does that make sense?

Christine: Yes, it does.

President Rosanna: Okay

Christine: Thank you

President Rosanna: Thank you. Okay. So, do we have a motion to add Ms. Christine as a New Business item under Reports for John Hopkins project?

Vice President Shawna: I think we can go ahead and keep the motion in place but just with the amendment, so we can go ahead and do that.

President Rosanna: Thank you.

Vice President Shawna: We will do that and I think Oscar was the Second

President Rosanna: yes, that will be Shawna and Oscar. Alright

Vice President Shawna: And then my recommendation Madam

President is that for the review and approval of Feb 15, Regular Chapter Meeting Minutes that would wait until the next chapter meeting. So, we

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don't need to read that one until our next March 15th meeting, that's when that will be shared, and then as far as reports for the regular Officials that can also wait until the March, but then the ones that you have here that are trying to get onto the March meeting that's when we give them the time. You can go over how these New Business and Old Business are coming about like the work session review, you can kind of summarize that one and then just tell people that going to be coming out in the March meeting but the rest I think we can go ahead and allow the time for the ones that are trying to present this evening. So, that would be my recommendation Madam President.

President Rosanna: Okay, I think that's fine and I know we do have a report from the Chapter Staff, to kind of go over the Monthly compliance. They just forward all those documents, so I think we can still maybe leave Chapter Staff and probably just let Walton present that information for tonight.

VP Shawna: Yes, and then he'll need the Financial Report

S/T Roann: Vice Chair, Shawna

VP Shawna: yes

S/T Roann: I had put some of those items on the Agenda, like that Regular Chapter Meeting Minutes. I'm going to take off, and then also you, we're going to take off a through e. I right, on the reports?

VP Shawna: Yes, but we'll still have a Dr. Jumbo present on the work session because that applied to the resolutions that are forth coming on the 15th. So, we'll leave hers on, but the rest they'll do their standing report at the regular chapter meeting.

S/T Roann: Okay, understood, thank you.

President Rosanna: Okay, So now we will do a vote for the amendment of adding Christine second, the chapter meeting minutes, and taking off reports for (inaudible section) ... Okay, so now we will do a vote.

Vote: 4 Opposed: 0 Abstained: 1

V. Announcements: By Chapter President Rosanna Jumbo-Fitch

a. Scholarship Checks are being prepared.

Also mentioned Housing Discretionary checks are signed.

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VI. Community Concerns:

S/T Roann: I do Have one. I don't know if you guys got your letters. There was a person that wanted something done about the Canyon De Chelly housing. They want to be put on the Agenda for the 15th. There are issues there. He states that the housing belongs to the Chapter House, and he want to know how he could get some repairs done, and also there are abandoned houses, burned down houses, and gang members, and drug dealing and what not going on over there and wanted to know what the Chapter House could do. That was a community concern.

President Rosanna: Okay, I think we all received a copy of that, it was in the snail mail. So, reach back out to Mr. Burbank and we'll follow up with him. So, I have that on my list as well.

Chapter Manager Walton: Roann, This is Walton. We did work on that a couple times about 6 to 10. The people that starts it always get kicked out of their homes. We're told it's not, does not belong to the Chapter, it belongs to a group of entities. They made the choice there. We did try with a housing grant, like build a new homes or repairs from the housing grant. They are not guaranteed to go back into homes. So, that's why the people that live over there do not agree with it to build new homes.

Because if we build new homes they're not guaranteed to get their house back. So, they were told to apply individually to get all that, but to this day they still haven't because they have to get a homesite lease of where their area is, and they have not start that. So that one was told four years ago. They have to withdraw the land and get a homesite lease, and then apply for it. So, we have been trying, numerous of times but they don't follow the rules over there, where we're trying to tell them what to do.

President Rosanna: Okay. Thank you, Walton.

S/T Roann: Okay

President Rosanna: We just have to refresh their memory on what the process is further trying to get their housings renovated. So, we can follow up with that. Are there any concerns for the community? Okay

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VII. Old Business

a. CHIN-FEB-21-006

b. CHIN-FEB-21-007

Resolutions were read.

Motion: Shawna Claw Second: Roann Burbank

Vote: Opposed: 0 Abstained: 0

VIII. New Business

a. FY2021 Project list and budget: presented by Chapter President Rosanna Jumbo-Fitch 33-52

b. CCG in House Policy and Procedures: presented by Chapter President Rosanna Jumbo-Fitch

c. CCG Committee review: presented by Chapter President Rosanna Jumbo-Fitch

Motion: Shawna Claw Second: Roann Burbank

Vote: Opposed: 0 Abstained: 0

Motion carries

IX. Reports:

a. Chapter President Rosanna Jumbo-Fitch:

As far as my report we did have a Work session on Friday, February 26, which involved myself, our Vice President Shawna Claw, our Secretary/Treasurer Roann Burbank, Our Grazing Rep. Oscar Bia, as well as our Delegate Honorable Eugene Tso, and his LDA Joann Dedman, and we also worked with our Chinle Chapter Administration Walton Yazzie, Tyrone Begay, Ilene Thomas, Tamara Brown and also the staff that were on site. We di review a lot of documents. We spent the entire day from 8 am to about almost 4pm, reviewing the documents presented in the New Business. We reviewed line by line, discussed any questions, comments, and we implemented new policy

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and procedures that we saw that were important within our Chinle Chapter community and we have also again are waiting on our local Department of Justice chapter unit representative to provide some more input as far as the Chapter unit to provide us more input as far as heavy equipment. As you are all aware, we did get approval to purchase new heavy equipment, such as a motor grader, backhoe, and so were waiting for updates on that aspect in order to implement that into our policy and procedures. So, that is why it is not an action item that we are proposing for this month, but we do want to keep our community updated as far as what we are working on, and overall we reviewed and reflected our project list. We had a huge list of 22 projects, and we reviewed the past three years of resolutions and recommendations from previous chapter Officials and so, we really went through line items and checked project priorities, costs, location as well as other community representatives that could be involved in our projects. We also worked diligently on reviewing each of the committee. Both CLUPC as well as Make Chinle Yours and reviewing the plan of operations as well as the committee goals and objectives, so that is why we made the current recommendations today, and that's what we have been doing this past week at least and that is my report for this planning meeting. If there are no questions, we are going to scroll down, again we are going to move straight into our administrative staff Mr. Walton Yazzie. We did have some information to update as far as the budget compliance. SO the floor is yours.

b. Administrative Staff:

Chapter Manager Walton Yazzie:

Do you want me to go over everything that I sent you guys?

President Rosanna: Yeah, you know like the monthly compliance so that way we have an updated report for this meeting. So, I know it's a lot of information but if you can go through it again. Just like what we did at the last planning meeting.

CM Walton: Presents the Financial Report, Summary Reconcile and accounts for February.

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President Rosanna: Thank you Walton. I'm sure we will have some homework this week to review those items, but we appreciate your report. Are there any questions? Okay. There's a lot of numbers. Next, we are going to move down our reports list. We have discussed how everybody else wait until next chapter meeting. So, next item is going to be (g) The Richfield

Delegate Eugene Tso: Madam Chair, Eugene Tso

President Rosanna: Yes

Delegate Tso: so, I guess I was mired, so, I am sorry to interrupt. I was trying to get some answers here. I know Walton speaks quick in the Navajo, so I am going to ask him in Navajo. This Legislation going into process, its going to be on the special session on Thursday, that 0017-21. That one, in there added \$101 thousand, added onto \$25,000, that gives us the total. But now, I think I heard \$117, I think I heard, I don't know if you said that but I'm asking if its \$117; and also, did you say also that you got back that \$140,000 from that PAE from the people that are running the Community Center? Is that what you said as well? So, can you explain that because, there on the floor, I'm going to be questioned. I think all the chapters is going to be questioned because the ones in the hole, in the negative. They are going to question us; what for, if there is something you can back me up with. It would be really nice. What you reported, I would like a report. Madam Chair, my daughter.

President Rosanna: Aheehe, my father. Walton can you answer those two questions?

CM Walton: Yes, PAE is a contract that we have from the beginning to have (10) employees to work at the CCC. So, that's nothing to do with our regular budget they usually give us the money back as quickly as possible, but we're having a glitch because we had a different computer where we draw money, we had to get our computer updated. So, it wasn't working and we re-entered it and got it. So, that's really, the Chapter doesn't really pay anything that's 100% reimbursable. So, they didn't pay us back, that's why it was in the negative. That has nothing to do with the Emergency side. So, that's

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just another contract we have. So, that should be the Nation does not deny to give us that money. On this one, Mr. Tso, this one here your referring to, Emergency Fund is shown, this what it is right now. Back in November, remember," its okay, go ahead" they said, ASC and DCD, your employees making bathroom additions was approved, as long as you do a pre-cost. So, Dine, they started working. We started working on bathroom additions. We hired 20 people to do bathroom additions, and at the end, remember, when they done the final decision, "No", they said. They said "no more", so that's why that salary it's in negative \$31,973.49. That was a all the bathroom addition crew, that was working out there to use that chair fund, that's what it was for. Then, the vehicle mileage, that we deliver to other Chapters, remember, we are the Point of Disbursement, here. From here, they call us from the command center, haul things for the other Chapters, we were told. So, that was the plan of operation with them. So, it's not free, the gas is not free, you know driving down there and taking (5) vehicles out there, and then returning it pretty low, bring it here and that we had to deliver to the Chapters, this is how much goes to Pinon Chapter, this how much goes to Cottonwood Chapter, said we spread it back out and we deliver it. That is why our gas price is pretty high, in the negative \$16,252.04. Then, the Chapter food recount. We had a lot of positive patients from the beginning. Remember, this that Council Delegate, theres a lot of Council Delegates text me. You guys probably remember Mrs. Gorman from Many Farms, remember she is always on the radio. I forgot, I think her name is Rita. She really got mad at us about the Chapter not helping out positive patients. Our old Officials and us, were trying to say that this money is actually for our Chapter orders that get positive pieces or something to help the system but, we were told by the, your Madam, the one that voted no the first time, what was her name, one of the Delegate lady. She's the one that text me personally saying that, you know, the Chapter shouldn't be denying people if they're positive you need to get them food, supplies and get them going, they sold us, and that's how we went into the negative. Buying supplies for these

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positive cases. And Then, Repair Maintenance, you know all of you people, oil change when we deliver. I know my new Officials really question that too. We do our maintenance, we do our oil change, our tire rotations, sometimes our tires pop because we really didn't have funds or money to buy a certain things, but at this case we're always using those vehicles. Cleaning them, oil change, we have actually done maintenance on them, and that's what happen. We went into negative \$5,700.00 and the other one is says other, the negative \$29,000 and that's our backhoe. Our backhoe is still down. You know that the Chinle Chapter was the only one open. So, we were doing 17 burials a week, all over the Chinle Agency because there was no backhoe available and all the Chapters were closed. We had a lot of death everywhere. We had scheduled a backhoe service in the morning, and in the afternoon, in the evenings, weekends. So, our backhoe really took a beating. So we did inform them that, and the Navajo Nation President done a News Release saying that no Chapter should be charging for burials, the Chapters are there to be, remember they done in Facebook live, DCD letter to us saying that you guys better not say "No". You guys better say "yes", you guys are POD, you guys need to get these burials done, and then DCD said that they were going to help, but their backhoe went down, and also their workers, they said are temporary so they're not allowed to work weekends or after hours. So, we at the Chinle Chapter is the one that done all the cost and that for burials. So, we did, and that's the reason why there a lot of maintenance on these things. We had to get it refurbished every single time that we utilize it, so, that's why were in the negative. Repair and Others is just a little, that's how the money went into the negative. We were told by DCD since we're POD, that the Chinle Chapter will get funds. You guys just keep your cost, and we will fight for you to get funds, they told us. So, from the beginning, that's what we believed in and what we trusted in. I believe Dr. Yellowman been trying to ask the Delegates. She informed us, we did reach out the President's Office, asking them that they, you guys are the one that put us at liable for it. We were put on Facebook, we

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got blasted for it, because we were trying to say that, you know we're going into the negatives, we can't do burials, we're not allowed. Now, our backhoe is down so Nazlini has been assisting us when we need to. But now, we made an agreement with the Apache County, so the understand our backhoe is down and have been really helping us. But they do charge a fee over there also for \$50.00 and they can only do on certain days. So, we're trying to work it out. So, that's how this whole thing went into a negative, and I know the majority of the Council Delegates understand, because they did text me personally, and told me I should not be saying no because it's an emergency, you guys get it done, your people needs it. I was told. So, we had an impression that DCD give us that money back along time ago it's been this far. I don't know if you guys have any other questions or anything.

Delegate Eugene Tso: Madam Chair, Okay, money maybe. My question is that \$104 thousand, that did you said was given back to you? That was my question. And where did you get it, that one. Also, the other one is the report you made. I would like to see that, I mean I don't have any questions on why all this and that, it's just my colleagues over there, when they question, and everybody can understand what happened, how it happened, that it be known, if I could have it in writing to justify it. But again too. This amendment, I'm going to put I was making, they already add it on to the \$25,000. So, it's included as is, that way, so, that's how it is added. So, that is that way. So, if they're going to ask each of Chapter to verify it, to justify it, right there I would need some kind of document. That I am asking for. I understand what you are talking about, I understand the hardship out there, that I know, I have been there for so long. I made 32 yrs., among the people, so that is how I know. So, that's the reason why I ask for it, certain things I do, I ask money for the whole Navajo Nation. That is that way. So, assists us there. Document, meaning that the \$104 you speak of, how do you mean. Was it given back to you, did you get it back already, did you say? And then, I think DCD got paid, too, for medical, for those that are being care for. The Tribe paid

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them back. Working it out with Mr., the Superintendent, Quincy, my brother

The Meeting Disconnected 6:17 pm. Upon calling the Chinle Chapter, it was said the meeting was only scheduled for one hour and it was being logged back in for the remaining meeting. At 6:24 pm.

President Rosanna: Give us about five minutes or so.

Grazing Official Oscar: Hello

Grazing Official Oscar: Hello

President Rosanna: Hello. I am waiting for the VP and Secretary/Treasurer

S/T Roann: I'm here, this is Roann

CM Walton: Sorry about that.

Lorna: NAU rep are on the line

President Rosanna: Okay. Thank you everybody. Sorry for that. Okay I think I am just waiting for Shawna. Okay, since we kind of got cut off, so our last item we were talking about was our Legislation, our Council Delegate is working on, pushing it through for Legislation #0017-21. We have discussed previously, we're working on retaining some of our Emergency Funds. So, that's what our Chapter Manager Mr. Walton was reviewing just now and it sounds like we need to get some items in writing so we'll work on that as far as Officials, and so we can push that forward at our Thursday meeting next week. Alright, was there anything else in reference on that item Walton, while we're waiting.

Walton: I think he just wants (inaudible words) the money that was returned to us is on a grant. Its not the Nation.

Rosanna: Alright, Thank you. I think everybody is back on. Thank you for having patience with technology here. So, next on our report, we are going to move down to our first guest, Richfield Resident Hall, Mr. Cody, but I think we have Mr. Bill Bly present for that update. So, Mr. Bly are you back on the phone? He might still be logging back in. We'll give him a couple minutes to log back in but if we don't have any issues I would like to continue with reports. Lorna

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Lewis is on the line, and then we can revisit Mr. Bly when he logs back on. Does that work for everybody?

Lorna Lewis: Hello?

President Rosanna: Hello.

Lorna: Can you hear me okay?

President Rosanna: Yes, Is this Lorna?

Lorna: Yeah.

President Rosanna: Oh Good. Good evening.

Lorna: Good evening.

President Rosanna: Hi. So, you're with Kinlani Dorm, and we would like for you to provide a brief report on your request, to give us some information. This is our planning meeting so, we're only allowing reports at this meeting, and we'll request to official documentation from our local ASC office, but that way you get a chance to speak about your request. The floor is yours Mrs. Lewis.

c. Bill Bly - Richfield Resident Hall - Meeting disconnected will be placed on March 15th Regular Chapter Meeting.

d. Lorna Lewis - Flagstaff (Kinlani) Bordertown Dormitory:

Well, opportunity to be here, being present at the planning meeting here. I am actually the Board President the Bordertown and the Flagstaff bordertown will be going through Navajo Nation reauthorization process. We are requesting support from Chapters in for this reauthorization. So, at this time, I am asking you for assistance and in this, there is a resolution in place that we said your Chapter, and I assume that you have received those, and we go through every five years. This is grant the dormitory to be in operation from July 1st, 2021 to June 30th, 2025. So, we are in a grant status. So, we have to go through reauthorization with the Navajo Tribe, and so we're getting our packet together. So, I'm asking for a resolution from the Chapters to continue to operate and dormitory for students. So, I am asking for your help with that. This packet will be submitted to Navajo Nation March 15th of this year. So, well be turning in the packet. IN education, you know, where there reauthorization process. We have a place, and so that is what I am asking for at this time. Thank you.

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Rosanna: Miss Lewis, Do you have any demographics from your Chinle population for student that have been in attendance in your dormitory that you could you can also share with us?

Lorna: Yeah, I think there was (9). There, I kind of lost it in my email, here. I can't find it. When your system was down, I was trying to refer to my phone and I had it set on my phone, now I cant even find that information in here. So, I think there was (9) students from there with address from Chinle, and ... that ... lets see where is it...well I cant find it. These things get messed up and it messes up everything. I have so many information on my phone so, I just can not locate it right now. I will just say that its (9) students from that area.

Rosanna: Okay, thank you. Does anybody have any questions?

Shawna: Miss Lewis, Yat'eeh and thank you for attending our meeting. The only question I is you're asking for a resolution which is going to accompany that application by March 4, is that the request that you're making?

Lorna: Yes.

VP Shawna: Okay, and did you include a letter to say how this resolution could be, how it correlated to Covid-19?(Background noise)...you could write a letter stating how it affects its students and then dormitory? That would allow us to help you do a resolution, but other than that we need to take place before we assist with resolutions. So, that the only thing, if you could get a letter or if you already sent that to our President, that would be my question.

Lorna: No, we do have a covid-19 planning in place for staff, for students, for barracks and which we forward to the BIA, BIE, DOBE. I don't know if your looking for something like that. And, also the public school, Flagstaff Public School has made a decision to call students back in person learning starting after Spring Break, which would be March 22, but parents still have options: remote learning if the choose and also there be an option do in person learning too. SO this is the High School, Flagstaff High School that I'm talking about, that's where all....(echo)...So, we can do that. We can just explain about what we had on in place. If students come back to the dorm, and

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staff has been trained, and with this new plan, and new guideline. So, there was an excessive work done by the staff, and same time we looking at the, I don't think we're going to have the full capacity, and give the parents the option, either do the in-person learning or stay as a remote. We have about 45... (inaudible echo) ...

President Rosanna: Thank you Ms. Lewis, dormitory report and continuing to

Lorna: I think there is a PowerPoint. I don't know how to put it on there.

President Rosanna: That's okay, I did get a copy of the resolution. I would have to get prior approval, so you are a part of my list, and it good that you shared information as far as your due date. I know a lot of entities are starting to move forward with their projects, recertifications, and again we have to get approvals, but we will keep you posted. Myself, or Secretary/Treasurer will also follow up, but tonight was kind of more of an informative report for our Officials as well as our administration. I now we have signed resolutions, so we will review it, reflect on it and we'll also follow up with you here. I just wanted to ensure that we did a courtesy of have report to us and that I think that is everything we needed. And again, we will go forward asking for approvals. So, you'll be hearing from us and we do appreciate you coming out to share this information with us tonight. It is informative, so thank you.

Lorna: Yes, thank you for your support and make it possible for us.

Chapter President Rosanna Calls out for Mr. Bill Bly. No response from Mr. Bill Bly.

e. Dr. Pricilla Sanderson – NAU Study:

Presenter: (echo noise)...

Rosanna: Yes

Presenter: Madam President, I am working with Pricilla and her team. I will go ahead present. This is a solution that we want Chinle to support. So between Northern Arizona, they are both on a research with the Navajo Nation. To recruit and conduct interviews for Navajo adults that are eligible and who live within the boundaries of Chinle

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Agency. So,...(echo)... conception of H.pilori, gastric cancer, and the purpose of(inaudible echo and choppy)... and have been impacted by Covid-19. And we know that there a lot of Navajo people Navajo Nation that have something---- stomach cancer---, and so we want to know how many of us are impacted by with H.Pilori, and ---will be with Chinle when we're done. Dr. Sanderson did you want to add anything?

Presenter: Yes, I was getting back on.

Presenter: Did you want to add on to what I presented?

Dr. Sanderson: I think you did a good job. Aheehe, I don't have anything to add.

Presenter: I don't know if there are any questions for us

President Rosanna: How long is the research for

Presenter: I am sorry, Dr. Sanderson, do you want to add to that?

Dr. Sanderson: Echo---study is

President Rosanna: I'm sorry there is a lot of echo. Somebody needs to silence their phone and then you can answer. Echos.

Dr. Sanderson: Yeah, I can hear the echoing.

President Rosanna: I did get a copy of your resolution request I will forward that again approval. So, we do have your study for your program of study and we can forward that request, and again theres no guarantee as well, but we will as a Chapter ask for approvals, and, go ahead.

DR. Sanderson: I was going to say our grant runs through August 31st, 2022. Theres a lot of echo. Its kind of difficult to hear.

President Rosanna:. Well, if there any clarification we'll ----email, but I do have your you report so we can move forward with that. We appreciate you coming out tonight and reporting your study and your project team that you have also included during your presentation. So, we really do appreciate your study and what your focus is on, and again if we have any questions, we can contact you via email, and then we will keep you posted later this week as well, as far as getting a resolution approved for our March 15th meeting.

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Dr. Sanderson: I really appreciate it Madam Chair as well as to your Vice President, and the Secretary/ Treasurer, and your Council Delegate Mr. Tso, as well as your Grazing Committee Bia, Aheehe. President Rosanna: So, Aheehe. Thank you and sorry for our technical difficulties here. Anybody have any other questions for Dr. Sanderson and her team?

Another call for mister Bly. Shawna called him by phone.

Shawna: And the only request that I have is that with all of these resolutions that are forwarded to the Chapter, if I can get a copy of that so that I can review that at these planning meetings too. So then, I will be familiar with it, what they're requesting for.

S/T Rosanna: Chair

President Rosanna: We can forward them that no problem. Some of them kind of just wrote a brief email and some tried to draft up a resolution so that why we had them come on and do a report for us. So, that way we understand exactly what they question. So, if Mr. Bly logs back in, we can go back but that was the only item that we had left on our list. The brief email that they provided was there they're kind of a Residential Hall. Let me look up his email real quick. A residential Hall that also has a resolution that was previously set in place, and they were requesting us a resolution support of upcoming reauthorization for their program, reads:

"we appreciate your continuance support as we have been providing unique academic social growth opportunities to talented young people from your Chapter since 1954".

So, they were going to do a presentation, and the Navajo Nation Board of Education requires a resolution printed on our letterhead. That was information that received for Richfield Residential Hall earlier this month, and that's another item if we get some information from them. So, we can ask again for approval. A lot of these organizations have, sounds like they're up to their renewal point. We will continue to wait for him.

President Rosanna: If are still on the line. We have amended you to the Agenda as a report.

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- f. Christine – John Hopkins University: Thank you can you hear me?
President Rosanna: yes, a little bit but we can hear you
Christine: Alright So, this is why I was here on the Agenda wanting March's regular meeting to also to get an approval for a Resolution of support study that will be focused on psychological first aid with my markers in Native American Indian communities. ---- have been developed and for American Indians communities by John Hopkins University. It is meant in support for first responders and health care. In a way that is for their mental health. This project is going to be going through IOE and IOG approval. Hopefully, in April. We are planning to be a part of Agency Council. So, that's one of our decisions here, to get on the Agenda for March 15th, but I understand we did not email of the resolution and supporting documents to the Chapter in time to be placed on the Planning Meeting Agenda. In addition to that, we wanted to provide some updates about on John Hopkins projects and some of our study updates. The updated that we wanted update to provide were, how the projects for the adult PVE-15 vaccine study is progressing, as well as the surveillance for RSV and other respiratory infections in Native American children and adults. These two studies have been in going. A community outreach for our, as coordinator, one of our aims is just to make sure that Chinle Agency and local areas to participate in these studies, are aware of all these studies are going, that there are concerns or improvements. So that what we want to able to communicate here, but in our last update is related to the John Hopkins site extensions. We have been expanding from the site and at the hospital where we primarily work. We have an infectious disease department as well as behavioral health department. We have been able to plan to renovate a space at thee Chinle High School campus. The older administrative building to use for our expanding programs and employees. That was our last update that I wanted to provide, and that would be it for me. I do want to know about the process for the planning meeting and regular meeting protocols, but I can also email the Chapter at another time. Thank you for just along here to provide the overview of what we would like to provide in next

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month's regular meeting and planning meeting. We will be prepared by then. Thank you.

President Rosanna: Thank you, Ms. Christine for your prestaton on your study. So, typically our meetings, we have a planning meeting on the first Tuesday of every month, a regular meeting the second Tuesday of every month. All of our meeting are posted on our Chinle Government website. So, we have been keeping it update for the next, up to the end of this fiscal year. So, if you ever have any questions, our dates are posted. We close our Agenda the Wednesday before. I am sorry, the Mondays before. Because we like to provide our guests noticed on Wednesdays so that way we have adequate time to prepare for our presentations. Again, you are more than welcome to look at that, its on our website. You can forward your information to the Chinle Chapter. They have an email set up on there and that way they can forward the information to us Officials to review, and then again we have to request for approvals on these types of studies as they are studies that are not related to emergency projects and what not like that are in place now from our offices, but thank you again for being able to attend our meeting and los back in, you still be able to present your information to us. Does anybody have any questions for Ms. Christine?

Vice President Shawna: I will go ahead and add into that, Madam President. Good evening Christine, this is Shawna, Chapter Vice President. As far as the protocols, since you were allowed to a part of the reports in this amended Agenda. You have the opportunity to go ahead and send all your information. What you are requesting and just forward that to the Chapter as well as the President and then also that would give us time along with the other organizations that presented tonight to see is it would comply with those requirements for our resolution process. You can go ahead and do that as well and then as far as the update from Johns Hopkins we can go ahead and add that to our March Agenda. Since that's just a report as far as your talking about update on extension sites and some of the information. So, I just wanted to add that in, thank you.

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Christine: Thank you, I appreciate that.

President Rosanna: thank you, Going back to our Agenda. We have one more call for Richfield Residential Hall. We have Cody Workman or Bill Bly. We will try to get a hold of them and push them into our March 15th meeting, since we were disconnected.

X. Next scheduled Regular Chapter Meeting Date: 3-15-2021 Time: 5:00 PM.

XI. Accepting the reports:
Motion: Shawna Claw **Second:** Oscar
Vote: 2 **Opposed:** 0 **Abstained:** 0

XII. Adjournment by Chapter President Rosanna Jumbo-Fitch at 7:00 pm
Motion: Shawna Claw **Second:** Oscar Bia
Vote: 3 **Opposed:** 0 **Abstained:** 0

Submitted by RoAnn Burbank
Chapter Secretary/Treasurer RoAnn Burbank

