

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 Chapter Meeting Minutes
May 17, 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.

Delegate Eugene Tso
President Rosanna Jumbo-Fitch
Vice President Shawna Claw
Secretary/Treasurer RoAnn Burbank
Grazing Officer Oscar Bia
Tamara Brown
Tyrone Begay
Walton Yanez
Cozy Brown
Ilene Thomas
Angie Tsinnit
Shazia Tabassum Hakim
Michael Dohi
TiShawna Spencer
Benita Liston
Quincy Natay
Coranda
Kristine Rodgers
Ferrenda Jake
Bryan Neztosie
Kristen Tallis



- III. Invocation by RoAnn Burbank.
- IV. Review and Approval of Agenda by President Rosanna Jumbo-Fitch.

AMENDED:

- a. **CHIN-MAY-21-033: SUPPORTING AND RECOMMENDING THE DINE COLLEGE AND UNIVERSITY OF ARIZONA'S SCIENTIFIC RESEARCH**

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PROPOSAL "DECISIONS SUPPORT FOR AGRICULTURAL REUSE OF MUNICIPAL WASTEWATER EFFLUENT IN THE NAVAJO NATION".

- b. **CHIN-MAY-21-034:** REQUESTING AND APPROVING \$171,784.80 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT SIXTY (60) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JUNE 1, 2021 TO JULY 30, 2021.
- c. **CHIN-MAY-21-035:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2021 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.
- d. **CHIN-MAY-21-036:** REQUESTING AND AUTHORIZING WELLS FARGO TO MAKE THE FOLLOWING CHANGE: 1. ADD FERRENDIA JAKE, ADMINISTRATIVE ASSISTANT AS AN AUTHORIZED ACCOUNT MANAGER, AND 2. ISSUE AN RSA TOKEN FOR NECESSARY DIRECT DEPOSITS AND 401 K PAYMENTS.

Motion by: Tamara Brown Second by: Michael Dohl

Discussion: NONE

Vote: 7 Opposed: 0 Abstained: 1

Motion carries.

- V. Review and Approval of April 19, 2021 Regular Chapter Meeting Minutes by Secretary/Treasurer RoAnn Burbank.

Motion by: Tamara Brown Second by: Oscar Bia

Discussion: NONE

Vote: 10 Opposed: 0 Abstained: 1

Motion carries.

- ^S
VI. Review and Approval of April Financial Report by Secretary/Treasurer RoAnn Burbank.

Motion by: Oscar Bia Second by: TiShawna Spencer

Discussions: NONE

Vote: 11

Opposed: 0

Abstained: 1

Motion Carries.

- VII. Announcements: NONE

- VIII. Community Concern:

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Mr. Cozy Brown: I have concern. I have a concern.

President Rosanna Jumbo-Fitch: I'm sorry. Go ahead.

Mr. Cozy Brown: This is Cozy. I have a concern.

President Rosanna Jumbo-Fitch: Yes, Mr. Cozy.

Mr. Cozy Brown: Do I just talk right now?

President Rosanna Jumbo-Fitch: Yes.

Mr. Cozy Brown: Okay, I try to keep it short, and I only had a couple days to prepare for this, but if you'll give me permission, I'll start.

President Rosanna Jumbo-Fitch: Go ahead Mr. Brown.

Mr. Cozy Brown: My

President Rosanna Jumbo-Fitch: Yes, Go ahead Mr. Brown.

Mr. Cozy Brown: My name is Cozy Brown Jr. I am a registered voter, and a resident of Chinle. My homesite is west of Highway 193 here in Chinle. We are still traditional and still believe in and put our faith in our ways. As a resident, we voice our concerns through the Chapter. Anyway, and if you will give me permission I will start on the

President Rosanna Jumbo-Fitch: Go ahead Mr. Brown.

Mr. Cozy Brown: The concern I have is that I was reading the Navajo Times. The April 22 issue. Use Rescue Funds for economic growth and recovery, what it says. And, I want to talk about this concern. And then, anyway, first I will talk about the business and development. Second, the community, and three (3) donation of land, and my conclusion, and request. This first, I will first read you the newspaper article. That from there if any discussion should be afterwards, and then just hear me, that is all I ask for. Use Rescue Act fund for economic growth it says. Mr. Cozy Brown reads:

Last week the Division of Economic Development shared an ambitious proposal with the Naabik'iyati' Committee to direct approximately half of the estimated \$1.8 billion in American Rescue Plan Act relief funds, it is written., and then expected to arrive on Navajo in May, to projects for economic expansion and recovery.

Mr. Cozy Brown: This here I made small outlines. This one really bothers me, this what is written. Really, J.T. Willie, Director : Mr. Cozy Brown reads:

Willie said the DED's ARPA proposal was developed with input from regional business development offices and other stakeholders. It is a rough outline subject to change.

It can be a starting point that can be expanded or modified with guidance from chapter leaders and Council delegates

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Mr. Cozy Brown: it is written, and then: *Reviving Tourism, 10 million Chinle Visitor Center (Canyon De Chelly)*

Mr. Cozy Brown: it is written, and then (8) eight, no
6 million for the Chinle Vendor Village. These two (2) are businesses.

Mr. Cozy Brown: And then:

Regardless, Navajo owned businesses should be at the forefront for procurement to provide goods and services through the ARPA, said Willie.

Mr. Cozy Brown: this too, address these issues in my presentation. I only want to read this to you. This part to it says on the:

Proposed regulatory changes

Mr. Cozy Brown: Let me just read the whole thing:

"We're doing everything possible to eliminate those wait times and look at feasible timelines in order for us to see redirection of projects," said Willie. "We have to come up with different strategies to meet that need in order to see the strong retention and development of economic projects throughout Navajo."

This includes timely communication and coordination with other divisions and entities such as Navajo Tribal Utility Authority for the required infrastructure planning and development, including water and power lines.

Willie said the possibility that the development for many of the projects might have to be removed from the government level altogether through the creation of a separate, viable entity in order to build out projects without red tape, which will require majorCall is lost.....

President Rosanna Jumbo-Fitch: Hello, I think your phone might have cut out. Cozy? Are you still on the call? Okay. It sounds like we might have lost Cozy Brown. When they log back on we'll have him continue to talk. So, let's give him a minute or two (2) here. All right we are going to proceed with the Agenda. If Cozy Brown comes back on we'll stop and intervene at that time so he can finish his concern about the article he was reading. So, in the meantime, we will move forward so that

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way we can proceed with some items on the Agenda this evening. And again, if the computer does turn off; just call right back in. I know technical difficulties happen once in a while, but we will try to work around those. He was going over Community Concerns. Next we have Old Business, we don't have any stated on our Agenda. We have (10) ten New Business. I will read these Resolutions as they stated and then we will proceed with them at that time. So, let me pull these up on our screen so each of you can also review them as I am sharing screen.

IX. Old Business: NONE

X. New Business

- a. **CHIN-MAY-21-026:** CHINLE CHAPTER APPROVES AND REFERS ITS PROPOSED LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.

Motion by: Tyrone Begay **Second by:** Michael Dohi

Discussions:

President Rosanna Jumbo-Fitch: Are there any questions or discussions in regards to this resolution as it was stated? Okay, if not we will vote

Mr. Quincy Natay: Madame President, I have a question.

President Rosanna Jumbo-Fitch: Yes.

Mr. Quincy Natay: What is the proposed tax rate?

President Rosanna Jumbo-Fitch: 2.5%. Any other questions in regards to this resolution?

Vote: 10

Opposed: 1

Abstained: 1

Motion carries.

- b. **CHIN-MAY-21-027:** SUPPORTING THE PROGRAM ACTIVITIES AND RESEARCH PROJECT, "SAFE WATER PROJECTS – SUPPORTING SAFE WATER ACCESS FOR NAVAJO COMMUNITES" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.

Motion by: Tyrone Begay **Second by:** Ferrenda Jake

Discussions:

Mr. Caller 16: One question.

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Ms. Kristen Tallis: Ok, yes, I can just provide a short overview, Hopefully, and just Generally so, but this project, project is pretty much founded on the collaboration that has been ongoing during the covid pandemic. And so, we're we've been working with IHS And with the Division of Community Development to identify, to identify some water points that community members use for water, for their either their livestock or for their own. So what we've done to the process is just to be available to our community members and our chapter

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Members who serve the community and provide them some services, such as the tablet, water, tablet and water storage containers so that they can haul and for water safely as well as to ask and hopefully in the future to move on, to figure out amongst the community what the barriers are and what kind of ways in which we could help improve the water Quality and access for the community. So, this will be a project hopefully taking place before starting the summer, then going on for the next four years with interested community trust officials. Yes, I Think that that's a general overview of the specific questions of the process of it. So we know if I Can and I can answer those questions.

President Rosanna Jumbo-Fitch: Thank you, Ms. Tallis, a'he'hee for providing that intro for your project. OK, we will move on our agenda. Our next item.

Ms. Kristen Tallis: Oh

President Rosanna Jumbo-Fitch: thank you.

Ms. Kristen Tallis: Thank you for the time. The platform and Organizing this meeting and everybody who voted to support us in this project. And please put This in your community. Members have any Questions or concerns, please? you know, because I gone online and we are all on we do have several members on site the if you have questions. Thank you.

President Rosanna Jumbo-Fitch: Thank you again, Miss Tallis, and we appreciate your studies. I know you have come to the chapter a couple of times, a'he'hee.

c. **CHIN-MAY-21-028: SUPPORTING THE REQUEST OF THE CHINLE UNIFIED SCHOOL DISTRICT #24 AND GOVERNING BOARD IN REOPENING THE SCHOOLS FOR VOLUNTARY IN-PERSON LEARNING.**

Motion by: Tyrone Begay Second by: Tamara Brown

Discussions:

Mr. Tyrone Begay: Madam President, this is Tyrone. I'd like to ask a question the Superintendent.

President Rosanna Jumbo-Fitch: Go ahead, Tyrone. Yes.

Mr. Tyrone Begay: Good evening. My name is Tyrone Begay. I am a registered voter with the Chinle Chapter. So, the support resolution is to request for this, for the upcoming school year? Because I know the regular school year is ending. So this has to be put in place for the next school year, correct?

Mr. Quincy Natay: Madam President, may I?

President Rosanna Jumbo-Fitch: Yes, Go ahead, Superintendent Natay.

Mr. Quincy Natay: Tyrone, Thanks for the question. Yes, right now we'll be finishing our year virtually. We are planning summer school as well and support services. My understanding is the Navajo Nation Council will hear the re-opening legislation in July summer session. And so we're just encouraging the council to move forward with reopening schools. So once that permission is granted, then we will begin probably a hybrid format moving into next schools year, so.

Mr. Tyrone Begay: Thank you. I have No other questions. Thank you.

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President Rosanna Jumbo-Fitch: Thank you, a'he'hee for those questions and thank you, Superintendent Natay for being available. Any other questions or discussion for this resolution? If not

Caller 16: I have a question.

President Rosanna Jumbo-Fitch: Yes, go ahead

Caller 16: One question for the Chinle resolution. I was wondering if they have any AIM. Do they have any AIM for the next following year? Is there any AIMS testing?

President Rosanna Jumbo-Fitch: Superintended Natay Can you answer that one?Mr. Quincy Natay: Yes, we no longer administer the AIMS test it is the AZ Merit to, in all likelihood, next spring in 2023, we will be administering the AZ Merit again to test moving forward. Thank you.

Mr. Caller 16: Ok

President Rosanna Jumbo-Fitch: Any questions or comments?

S/T Roann Burbank: Madame President

President Rosanna Jumbo-Fitch: Yes

S/T Roann Burbank: Yes, Madame President. This is Roann. I need the name of the person that just asked a question for Superintendent.

President Rosanna Jumbo-Fitch: Caller 16, what was your name, that asked a question about the testing?

Caller 16: I am not sure. If you have any for High School immediate school, but in case of brown, I don't know if they have been doing any AIMS testing anymore.

President Rosanna Jumbo-Fitch: Ok, thank you.

Caller 16: But, the program.

S/T Roann Burbank: Ok, thank you caller 16.

President Rosanna Jumbo-Fitch: We are going to move forward then we will proceed with those that called in little bit later.

Vote: 11

Opposed: 0

Abstained: 1

Motion carries.

- d. **CHIN-MAY-21 -029: SUPPORTING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); INFRASTRUCTURE PROPOSAL SOLICIATION FOR PRIORITY 1: BATHROOM ADDITIONS.**

Motion by: Quincy Natay Second by: Tamara Brown

Discussions: NONE

Vote: 11

Opposed: 0

Abstained: 1

Motion carries.

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- e. **CHIN-MAY-21-030:** SUPPORTING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); INFRASTRUCTURE PROPOSAL SOLICIATION FOR PRIORITY 2: WATERLINE PROJECTS.

Motion by: Quincy Natay **Second by:** Tyrone Begay

Discussions:

Delegate Eugene Tso: Madame Chair, my granddaughter, Eugene

President Rosanna Jumbo-Fitch: Yes

Delegate Eugene Tso: I don't know if I heard it right, but At the end did you say 20, Twenty one or May, Twenty-twenty

President Rosanna Jumbo-Fitch: May, twenty-twenty 17th of May. Twenty twenty-one.

Delegate Eugene Tso: Ok, I got it, Thank you.

President Rosanna Jumbo-Fitch: Thank you. Sorry, there's a lot of two zeros and ones and everything so, a hee hee. Are there any other questions or comments? All right, we will proceed with a vote for this resolution

Vote: 10

Opposed:

Abstained: 1

Motion carries.

- f. **CHIN-MAY-21-031:** SUPPORTING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); INFRASTRUCTURE PROPOSAL SOLICIATION FOR PRIORITY 3: WAREHOUSE.

Motion by: Tyrone Begay **Second by:** Michael Dohi

Discussions: NONE

Vote: 9

Opposed: 0

Abstained: 1

Motion carries.

- g. **CHIN-MAY-21-032:** APPROVING CHINLE CHAPTER GOVERNMENT IN HOUSE POLICY AND PROCEDURES.

Motion by: Tamara Brown **Second by:** Ferrenda Jake

Discussions:

Shannon Davis: Hi, my name is Shannon, I have some questions.

President Rosanna Jumbo-Fitch: Yes, go ahead, Shannon.

Shannon Davis: Our recommendation, your sales tax. I noticed your specific at a six (6) percent Navajo Nation sales tax. Could you change that to applicable taxes in case there's any changes that way we don't have to amend the policies again?

President Rosanna Jumbo-Fitch: Yes, thank you, great recommendation.

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Shannon Davis: And I would maybe include local in case your Amendment gets approved for your vote, gets approved for the local taxes.

President Rosanna Jumbo-Fitch: Okay, thank you.

Shannon Davis: And you're also missing some dollar signs on your 50 cent fees.

President Rosanna Jumbo-Fitch: Thank you, I appreciate you're reading

Shannon Davis: And for your, your 15 day deadlines is that from the deadline date, from the submission date or their approval date for the financial assistance, I think it was in the housing discretionary and the burial. It just says within 15 days but 15 days of what?

President Rosanna Jumbo-Fitch: We can clarify that, thank you.

Shannon Davis: And also to, the facility hours have to be specified in the in-house policies and procedures, or can it be up to the administration to determine those hours?

President Rosanna Jumbo-Fitch: Oh, I think we left those as is, we kind of reflected the chapter's hours, but that's something that I guess we could make a note on that as well.

Shannon Davis: Because I feel like the chapter Administration has a good feel of what's going on in the community. And having such restrictive hours may hinder some things, especially if you're using the recreational facilities for school use, like right now, the sunsets until 2:00. So I'm sure they're not going to leave at 7:00 or they're going to ask if it can be use longer.

President Rosanna Jumbo-Fitch: Ok

....Talking over each other....

Shannon Davis: That's what I'm asking there

President Rosanna Jumbo-Fitch: We can put like approval unless otherwise approved, I think we went off a previous hours for the chapter administration, but that's something put a clause in there for approved use. Ok.

Shannon Davis: That's all.

President Rosanna Jumbo-Fitch: I appreciate your comments.

Shannon Davis: I have another question is there a reason why you didn't strike out the words removed and underlined the new verbage?

President Rosanna Jumbo-Fitch: Underlying the new move. I'm sorry, I don't understand that question. I, I, I

Shannon Davis:

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Doreen Bia: needed to be

President Rosanna Jumbo-Fitch: I marked with a strike. So that way you knew exactly what was deleted and then anything highlighted in red was what we added to or what was highlighted in green to.

Shannon Davis: k, I'm just familiar with whatever is being Removed to be red and strikethrough and all the new words is going to be underlined That way. You can see what your words are, what changes **happen**. And if you're looking at A copied version or a black and white version that's been copied with the green highlight, then you won't see the wording.

President Rosanna Jumbo-Fitch: Oh, ok.

Shannon Davis: So you want the strikethrough and the underlying are used.

President Rosanna Jumbo-Fitch: Ok, thank you. Will any future items, we will make sure to do that. I never thought about the color aspect of everything. We just kind of highlighted what items we reviewed. SO, thank you, right.

Shannon Davis: Ok

President Rosanna Jumbo-Fitch: Any other questions or comments in regards to the policies and procedures? Thank you, Shannon.

.....*Talking over each other.*

Shannon Davis: I did clarify thing

Doreen Bia: Hello

President Rosanna Jumbo-Fitch: Say that again, Shannon, sorry

Shannon Davis: To clarify the 15 days, is it within the deadline or the approval date or the Commission of the application?

President Rosanna Jumbo-Fitch: Let me go back to it real quick.

Caller 16: Hey, Shannon, how you doing? I haven't heard you in awhile.

Shannon Davis: Hey.

....*Talking over each other...*

Caller 16: Thank you, Shannon.

Shannon Davis: Your welcome.

...*Talking over each other..*

President Rosanna Jumbo-Fitch: I, Walton should be able to answer that. Just kidding. Just let me go back up real quick. Hold on. I'm scrolling

Ms. Shannon Davis: I think you said deadline

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President Rosanna Jumbo-Fitch: through the document. Yes, deadline. OK, we clarified the deadline, so we'll make sure

Ms. Shannon Davis: could you add that

President Rosanna Jumbo-Fitch: we do that. Yes, yes, ma'am. Perfect. I have made all the notes, so thank you. Any other comments?

Doreen Bia: Hello? Yes.

President Rosanna Jumbo-Fitch: Go ahead.

Ms. Doreen Bia: Can you guys hear me?

President Rosanna Jumbo-Fitch: Yes.

Ms. Doreen Bia: Hello.

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

Ms. Doreen Bia: Ok, yeah, this is Doreen Bia and. I wrote a letter to you Official last month, and I haven't get anything back yet. No phone call or nothing regarding the housing discretionary funds. And it seems like you guys are revising a lot of things. And, you know, putting a lot more paperwork to these applications. Some people are not, you know, computer literate or things like that. And, you know, it's just the way I have heard it, you know, you get a lot of things and, you know, prices went up. I understand that. And you guys are making it more complicated for These some individuals that, you know, are, you know, much needed and help. And I don't know why you guys are giving everything to the chapter manager. We didn't vote him in. We voted you Official to help the people. And like I was saying, I was, you know, I was still, I'm still going to be, you know, bringing this housing discretionary policy up. If you guys can revise things and the policy and procedures, why don't you guys revise that. We voted you guys in saying that we need change. We need change. You guys said. But I don't know. That's was why we voted you in. Why don't you guys get together? And at least just one simple question, just one simple thing. And it is going to affect a lot of people, not just only me that need help. That's why we vote you in. Why don't you guys: "Oh, ok, why don't we do it like this? Why can't we revise it just like, you know, make a little changes in it?" not just say "you got to be living there" things like that, I know I heard that earlier again, you know. I mean, how can you living there if you want to start a house? What do you guys want, expect, to have the people living in a tent by it or what? I am just, you know, fed up with this. Its taking this Long. We need change, we need new whatever you guys say on your platform to vote you guys in. My case has been over month and I

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SECRETARY/TREASURER

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haven't got any phone call from you official on this. But I will continue, be writing letters. I will be continuing with this information to you guys. So there's a lot more to say, but I'll say it whenever, again, all of this, you know, interfere again. With due respect, you, officers, please do something about it. Thank you very much. That's all I have to say right now.

President Rosann Jumbo-Fitch: Thank you, Ms. Bia, A'he'hee for coming on to our meeting again this evening. We are reviewing the housing discretionary fund. I know there's some possible legislations that are Proposed, but nothing's official as of yet. We have your concerns and we have your letter. At the time, we're trying to schedule meetings to review that, us Officials. So, we will be responding to your letter or phone call. OK, are there any other questions or comments in regards to this resolution? OK, well, at this time, we will proceed with a vote again. I will start in the roll call list and if you did call a little bit later, you can add your name at the end as well. First we have Shawna.

Vice President Shawna Claw: I have a question. There were a Few amendments that needed to be included in the resolution or in the policies, so the person that made the motion would have to include those amendments before we take a vote. So are we voting on the way it is, as is or are we going to be including the amendments that were suggested this evening?

President Rosanna Jumbo-Fitch: We have the few amendments that were listed by MS. Yazzie for the recommendations of making a general applicable sales tax rather than sticking to the percent, we are going to add the dollar signs to the 50 cents. We are going to also change where it says 15 day deadline, to highlight deadline. And we're also going to have the facility hours unless otherwise approved, stated after. Those were the few recommendations that were made by Ms. Yazzie. And then, as far as Ms. Bia's, we have to review the housing discretionary portion in regards to her letter.

Ms. Shannon Davis: Ms. Davis, not Ms. Yazzie.

President Rosann Jumbo-Fitch: Ok, so
...*talking over each other*..

Vice President Shawna Claw: It would be all those minus the housing discretionary.

President Rosanna Jumbo-Fitch: Yes, because that's something that we're looking

Vice President Shawna Claw: Ok

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Mr. Tyrone Begay: This is Tyrone. I'll motion for an amendment to this Resolution based on the input of Shannon Davis. For those changes to be reflected.

President Rosanna Jumbo-Fitch: Thank you Tyrone.

Motion to amend resolution by: Tyrone Begay Second by: Shannon Davis

Vote: 9 Opposed: 0 Abstained: 1

Motion carries.

Vote to pass Resolution

Vote: 8 Opposed: 0 Abstained: 1

Motion carries.

- h. ~~CHIN-MAY 21-033~~: SUPPORTING AND RECOMMENDING THE DINE COLLEGE AND UNIVERSITY OF ARIZONA'S SCIENTIFIC RESEARCH PROPOSAL "DECISIONS SUPPORT FOR AGRICULTURAL REUSE OF MUNICIPAL WASTEWATER EFFLUENT IN THE NAVAJO NATION".

Motion by: Tamara Brown Second by: Oscar Bia

Discussions: NONE

Vote: 9 Opposed: 0 Abstained: 1

Motion carries

President Rosanna Jumbo-Fitch: We also have our guests on the line, Dr.. Shazia, if you would like to make an introduction at this time.

Dr. Shazia Tabassum Hakim: Thank you very much, Dr. Jumbo, for providing us this opportunity. I am here representing Dine College, along with my team members, Benita Litson and Brian. Basically, like this is like very encouraging for us for this approval of this resolution. We are trying to train our own youth from the Dine community, from the Navajo Nation, to work and learn the techniques that are required for them to make them move forward as a water scientist. And like, we hope that with the help of you all and with this encouragement, they will be able to move. And so why then be a competent scientist in the field of water microbiology and they will be helping the communities here to to resolve the problems associated with this water scarcity and problems, Brian and Benita, would you like to add your comment, please?

Ms. Benita Litson: ...*Squelching noise*... My name is Benita. I am the director of the land office at Dine College which we are based in. And we're partnering with our Institution which is basically addressing agricultural challenges that we have on the

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President Rosanna Jumbo-Fitch: Thank you

Speaking over each other.

President Rosanna Jumbo Fitch: Thank you Dr. Shazia and your team. Again, we do always invite our guests to come back, so when you're done with your study, you're more than welcome to report. So, a'he'hee.

- Motion by: Tamara Brown Second by: Oscar Bia**

Vote: 10

Vote: 10

Motion carries.

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- j. **CHIN-MAY-21-035: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2021 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.**

Walton Yazzie: Ms. Jumbo, on number two (2). I made a mistake. Reallocation funds zero one (01) is a Chapter Activity General Fund, not zero three (03). Number two (2).

President Rosanna Jumbo-Fitch: Number two. OK. All right, now one amendment under No. (2) two to reallocate from fund zero one (01).

Motion by: Tamara Brown Second by: Oscar Bia

Discussions:

Shannon Davis: Question. Are all of these transfers within the fund guidelines for each type of funding?

President Rosanna Jumbo-Fitch: Yes, they are. Thank you for asking that. They are within the guidelines. We did get approvals from our local ASC office to clarify the fund transfers with these amounts that are listed in the codes that are provided.

Shannon Davis: OK, thank you.

President Rosanna Jumbo-Fitch: Any other questions? All Right, if not, we will proceed.

Vote: Opposed: Abstained: 1

Motion carries.

- k. **CHIN-MAY-21-036: REQUESTING AND AUTHORIZING WELLS FARGO TO MAKE THE FOLLOWING CHANGE: 1. ADD FERRENDIA JAKE, ADMINISTRATIVE ASSISTANT AS AN AUTHORIZED ACCOUNT MANAGER; AND 2. ISSUE A VISA CARD FOR NECESSARY DIRECT DEPOSITS AND 401 K PAYMENTS**

Motion by: Tamara Brown Second by: Walton Yazzie

Discussions:

Shannon Davis: I have a question.

President Rosanna Jumbo-Fitch: Go ahead.

Ms. Shannon Davis: Does her authorization end with employment end? Can that be added?

President Rosanna Jumbo-Fitch: Yes, yes, that could be a clause added after number five (5). And that's Shannon, right?

Shannon Davis: Yes.

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attending. A lot of that reflects upon the American Rescue Plan Act or the APRA funds. We have been sitting in on presentations, which were given by Navajo Nation President and Vice President, as well as some that were shared with Division of Community Development. I want to thank our LDA Joanne Dedman, for sharing a lot of that information, which comes down from council. We are able to see some of the work in progress across the Navajo Nation. As a Vice President, I've been assisting with the various work sessions which we have been having weekly as long as well as special planning meetings that have been occurring. And so, with that, we have outlined through the resolutions that you've heard tonight some of these projects. I want to particularly thank those that are in the health field, those that are working towards providing a healthier community for our chapter voters and those around our surrounding communities. So, I just wanted to say thank you to our chapter administration and our workers for continuing their efforts. And then also through the evening, as I sat and listened to some of the community members, I feel very proud of some of them that I've heard tonight. Mr. Cozy Brown, thank you very much, the Davis family. Thank you for joining us this evening as well. And then some that I did not catch their names. But I'm very thankful that we do have young people who want to get involved with the chapter government and who are expressing their opinions. It is very important to hear that because as leaders, we sometimes think that we have a plan that we are going to implement. But when we hear input from others, it gives us an option to think of other things that may have been forgotten. So, I just wanted to say thank you. And as we close out the month, I just want to say a special thanks to all our veterans. We have the Memorial Day holiday, as well as the Navajo Nation Memorial Day. It's a time to reflect on military families, those from the past, the present and the future, and especially during this time, those that never made it back home. So, I want to thank all our veterans who are on our chapter, government Delegate Eugene Walton Yazzie. And then those the hours are also a part of military families. So, with that, I will go ahead and just conclude my report. And thank you to all those who have remained on the line with us to join in on our regular planning, our regular chapter meetings. Thank you. A'he'hee.

d. Secretary/Treasurer Roann Burbank

S/T Roann Burbank: I hope everyone's having a good evening. My name is Roann Burbank. And I'm the secretary treasurer. Gives her clans. My klinz or Keoni and Tortoni certainly. And I only have a short report. But first, I'd like to thak Delegate Tso and his LDA Joann Dedman presenting tonight and Rosanna and Vice President and all of the other presenters that were able to motion their resolutions and I thank them and I'm glad we passed a lot of them today. So my report consists of several American Rescue Plan Act presentations that I attended online. And then I also attended Chapter Planning Meeting way back on May 3rd. And then since then, I believe I attended two special meetings. And also completed the meeting minutes for all of those meetings and my agenda. Also had payroll, which was signed by me. And then on Friday, May 14th, I met with Edgerton Gene from ASC about questions I had about funds and discrepancies from the last planning meeting.

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And the results of the meeting was that there was there discrepancies due to a revenue or an expense that was recorded on the same day as a financial report came out. So everything is good. And the chapter house is working on resolving some of the deficits by having FEMA pay for some of the expenses so that was what I learned from Ms. Edgerton Gene from the ASC Office. And then the same day, I attended another work session. And then I also updated a few resolutions for today. And today I'm attending this regular chapter meeting where I presented the April 19 Chapter Meeting Minutes and April, twenty twenty-one (2021) Financial Report. So that's my month from April to this time. Uh, that completes my report. And then I just want to thank all of you that logged in or called in. I appreciate Your attendance. Thank you. The floor is yours, Madam.

President Rosanna Jumbo-Fitch: Thank you for your report.

e. Grazing Representative Oscar Bia

Grazing Official Oscar Bia: Ya na'ah, today, you are all my relatives. You know me., I am told not to say your own name. I don't call myself by name. I ears haven't really thinned. It is a good lengthy report. We have been only reporting to each other since the beginning to year. Listen to all of our reports, and what we talk about. I tell them and I would send a number to call. The elders said they speak English and we do not know what they are saying. Some residents are originally from here and do not speak English. Then, some are educated, re-learn your language. We are told and it is truthful. The elders like to hear people speaking Navajo. They listen too. Thanking the Officials for their reports. There some people that have livestock, and use horseback to herd livestock. I am talking about District 10-3. So, I translate for them about what the officials have to report. What the plans are and what is being said. My report, we meet on April 18, we met, I signed some Homesite Leases. Some were returned because they were incomplete, missing archeological report. They go to the BIA and where they are told to go to the three Officials. Some are approved, and some got NTUA, electricity. Some got water. There are appreciative, some are not. Road repairs were also requested. Apache County bladed roads. Then, water, some windmills and irrigation ditches were fixed. Trash was thrown in some windmill, again, and some were left on. That was reported. It is somebody who hasn't be instructed. Then, we discussed District 10 Committee. There has been no rain, no snow, it's going to be a drought. I checked the water tablet. It is going down. We use it from morning to (2), we use it to eat, washing the vehicle, doing laundry, and the heat make it go down. We are not wasteful. Farmers are asking for irrigation for their crops. There is no water flowing or rain. There was no snow. Canyon De Chelly has water at Spider Rock, and Del Muerto, then into the ground at Mummy Cave. We used to get water from turning on Tsaile and Wheatfield lakes. Now there is no water. Even though, plant, it might rain. Then, take care of your livestock. They

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get thirsty. They are suffering, they try to go to the windmills. They are suffering. Whose livestock, are they? They are not branded. Those that live near the livestock state they are nobody's livestock. There are no grasses/weeds that turned green. They suffer. We as people are like that too. I went to the lumber yard and the ply boards are now priced \$50.00. What is happening? It is us, we want to work to get a lot of money, to pass time. So, we look to the Officials and the Grazing official. So, we have been in this meeting about (4) four hours, and I might take till might night. My uncle talks about ending meetings at 12:00 am. *Call is lost.*

f. Administrative Staff: Chapter Manager, Walton, Yezie

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There's some people that work from eight to five. When we had a watering point here that's more convenient for them. I do have livestock personally, so I do use it on weekends because I know there's no water in windmills, no water other places. So, it does help a lot of people that does have livestock. So, please inform people, do not vandalize it, do not ruin it. It's just a onetime thing. It does cost us money. So, make sure if you see anybody vandalizing it, please report it to us. Our transit station also has been broken into five (5) times now. They actually brought a chainsaw or saw and cut it through the door. They cut the A.C. out, AC heater out. I mean, I have no idea why people are doing that. It costs money and also just repairing it and trying to help our local people here. I know we're from the admin side. We're told to have something there, have a payment there payment system, that they can just go straight to the transit station and pay there. But we did build little shed and got electric there, cash register there. We're going to put the Internet up, but they vandalized it. They tore down our Internet, their camera systems, everything that we tried to make it better for the community. There's always vandalism. There's, like I said it about broken to four (4) times. We got tired of fixing it. So now we carry our cash register and unhook the electric every evening. That's kind of, we shouldn't be doing that. If you see people vandalizing something like that nature to, please report it. We had our vehicles here at the Chinle Chapter Government, you know, that we had a couple of vehicles here. And apparently, I don't have no idea if, if people are doing this on purpose, but they went and put sugar or salt inside of our gas tanks. All our vehicles are down now. We have to reclean them out. Our fuel pumps are all down. Our one ton, our three quarters, every vehicle is down. So I mean, this is the kind like the stuff that we try to do and help the people and they're vandalizing the area. I know a lot of here, the business that is on the Chapter track. It gets broken to. So just like Mr. Dedman mentioned, just like the Grazing Rep mentioned. There's a lot of criminal activities that are going on. So please be careful. We're trying to do our best, but does cost money from the Chapter side trying to fix these items and trying to fix things that are broken that should not be necessary. Broken. Like I said this week, I know that there's some more hand sanitizer possibly picking up. I know there's some items that we're picking up due because of our funding, we're slowing down a lot, I think, because we do spend a lot of money picking up supplies, picking up items. I know its for our community, some of our community members and some wasn't where other chapters. But we're under a Point Of Disbursement for the command center still. So we kind of like cut down a lot of that. And we've been just trying to focus on the Chinle, here and there, approval by our Chapter President and myself, and try to make things work for our public. I know we're supposed to be picking up dog food, but we kind of like cancel that because of the cost of picking it up. We had actually, they donated 50 pallets of dog food to us, but it was located to be picked up in Phoenix. Just picking up in Phoenix, the location of Phoenix was, like I said, all the vehicles were down and the Chinle Administration was using their personal vehicles to pick up items. But this time we decided not to because of the liability and the cost of picking it up. The third final one, the Chapter

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Administration is trying to do their best to reopen or trying to design something that will be more feasible. I know there's a lot of community members that want to utilize computers, and we have that constantly that comes up. But we still have to work on a plan where we can make it safer for our employees. I know the services from the window. It's just because of the safety of employees and safety of others. We just want to make sure everything clears out first before we actually open all our doors. Next door, we did clean out majority everything. There's just little items there that we're trying to disperse or restore and put things away because there's actually freezers, refrigerators and stuff and still plugged in that Navajo and Hopi that they bought us to utilize. They're still going to be picking up those,. I believe, this weekend, this Friday and Saturday. We're getting a big donation from the state of Washington. The college out there, and donated thirty (30), fifty (58) eight pallets of PPE supplies. So, those are going to be coming in again. They're including masks, hand sanitizer, wipes. And it's almost almost the way that we had it with the Navajo and Hopi COVID Family Relief. But this is another entity that we want to work with. We, like I said, the Chapter President here, Dr. Jumbo-Fitch, she informed us that go ahead and get the donation, pick it up. They're actually going to deliver it. One's going to come in on Friday. The other trucks is going to come in on Saturday, so we'll have some more PPE. I know that we ran out of PPE for the public but that was coming from the Navajo and Hopi Family Relief. We've kind of cut that down to zero because I was kind of informed. So now we get another donation from a different area so we can still have PPE for our public and for the businesses. Then the fourth one we did with the school. I know that we donated another hundred, two hundred (200) bags to Mesa View Elementary for the kids there. And also to get I think it was Canyon, CDC, I think Canyon De Chelly, we actually donated a lot of bags over there that was dropped off here from the Navajo and Hopi. We did give them one hundred and eighty (180) bags and we gave them all (50) fifty boxes of facemasks for kids. We dropped that off at the schools. So we've been trying to work with the school, work with the entities. And also we picked up twenty (20), twenty (20) pallets of hand sanitizer. They are really big hand sanitizers from the fire department. They're at Twin Arrows. And we actually went to every single entities here and gave them for their stores, for them to come in, their customers to clean their hands, their gas stations. If you see all those that we Chinle Chapter has been providing mostly all the PPE gear for the businesses here. And the Chinle Chapter. I'd like to say that we've done as best as we can, we, we keep going forward on it. And I hope that we are fulfilling all the needs that we had to do at the Chinle Chapters. That's all my report.

Grazing Official Oscar Bia: that was all I wanted to share with you all. Over at Spider Rock Gravel Pit, Choice Wireless is discussing to make a tower for us.

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Cellular One was unable to provide due to costs, and gave it back. That was I heard from Choice Wireless. On that one, Thank You. The children there can use it to learn. Thank you for that too. I will look to report more for the Planning Meeting. That's all. A'he'hee.

XII. Next scheduled Regular Chapter Planning Meeting Date: 6-07-2021 Time: 5:00 PM.

XIII. Adjournment by President Rosanna Jumbo-Fitch at 9:33 PM

Motion to amend report: Eugene Begay **Second by:** Shannon Davis
Discussions:

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

Motion carried

Mr. Cozy Brown: Hello, My name's Cody Brown, Gives his clans. My concern is this Economic Growth and Recovery thing. I know that a lot of businesses come in and I am. People that sell on the road or self-employed or people that sell stuff, jewelry at the canyon. If Business and Development comes in, I was wondering if we are restricted from selling stuff along the highways of our community and that is my main concern. We sell here the jewelry, like the flea market. Are you going to zone it all off. I am concern about that. And I know that any kind of business comes in and they zone off maybe the whole community and that is why I am asking. This, called the Funds Act, This was already debated. Canyon, how people should sell stuff on the community in the community. I am really concerned about this one. This is not what the rescue funds, economic growth and recovery. This, they come, they're coming in unrestricted without no red tape and here, like I said, any kind of business comes in people start. The whole community is affected. We sell, brochures we sell, flea market, we sell at. Did you just remove it? We want you to know that. We trying selling from here and you just close it from us the way I see it. I am concerned about that. So, really our livelihood seems to be questioned. It was debated the last time. Our livelihood when it was things that were going on in the canyon. It is that time again, where we can sell stuff at the flea market all the way into the Canyon. It seems you have closed it off from us. Like I said, business is okay, zoning is always involved. This was not sufficiently discussed. People were not informed. I am concerned about that. Everything is moved forward just because of the pandemic. Then We have only a small time to disagree with this, what the Rescue Act funds are doing to the community. Just only that...over..with me. So, I want some kind of, some kind of public notice saying that we should be maybe not doing any kind of business along the roads of Chinle. As you know, Chinle is a tourist town. For all us vending it seems you have closed it from us. Dine. You have not made it a public awareness on this subject here. You have closed it for business to come in. We are trying to vend along the roads. Are you going to remove it for us? All the land you have cleared from beneath us. We are only responsible for our front yards. We try asking that we heard sheep but you

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reach over us. That is why I am saying that if you took all the business and we wanted to make money and you are going to close it from us. That's my question. And then I want some kind of reply about this subject. It was discussed previously that people were vending in the canyon. That will be all. Did you hear me?

President Rosanna Jumbo-Fitch: A'he'hee, Mr. Cozy Brown.

Mr. Cozy Brown: Yes.

President Rosanna Jumbo-Fitch: We appreciate your concern and we want to tell each and every one of us about those more. Like I said, these public notices when we get them from the Navajo Nation. We we don't we don't get to respond as we want. So we understand the frustration of not being able to sell your goods or not having the adequate notice this covid-19 pandemic. So we have documented your concern, adoo we have to proceed with reviewing the comments with our Delegate as well as other Officials. As far as the covid phase in plan and future economic development, we have not gotten any updates as regards to how we're going to proceed with the phasing back in. So we don't have any guidelines set yet as far as the rest of this fiscal year. But unless anybody else has anything different that they've heard. But that's what we have for this evening. I've documented your concerns for Chinle Chapter and we will, we will review it information as well. So thank you. Yeah. We do appreciate you coming on and sharing with us.

Mr. Cozy Brown: Ok, thank you.

President Rosanna Jumbo-Fitch: Yes. Go ahead.

Mr. Cozy Brown: Thank you. I prepared this presentation and it is in the newspaper. Do I just make a copy and submit this?

President Rosanna Jumbo-Fitch: Yes.

Mr. Cozy Brown: before the Chapter and Delegate Eugene Tso?

President Rosanna Jumbo-Fitch: yes, yes, and then June 1st is the next planning meeting. You can also do a report. So that way you have time to present to the Officials, the Staff, as well as the Delegate and then also Chapters open. So if you do want to drop it off the they can check it in at the front so that we can have it. So during our planning meeting, we can review it more. So that way you have time set aside for your report as well for Community Concerns.

Mr. Cozy Brown: that is why

President Rosanna Jumbo-Fitch: Yes,

Mr. Cozy Brown: That is why I said I don't have much time. Thank you.

President Rosanna Jumbo-Fitch: That concludes our meeting.

Motion to Adjourn: TYRONE Begay Second by: FERRENDIA Jake

Discussion: NONE

Vote: 10 Opposed: 0 Abstained: 1

Submitted by: *RoAnn Burbank*
Secretary/Treasurer RoAnn Burbank