

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 Agenda December 20, 2021 5:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Announcements:
 - a. Chinle Chapter will be closing at Noon, December 22 and 23, 2021.
 - b. Chinle Chapter will be closed on Friday, 12/24/21.
 - c. Firewood applications are still being accepted at Chinle Chapter.
 - d. Chinle Chapter will be closed on Friday, 12/31/21.
 - e. Central Agency Council Meeting, January 08, 2022, 9:00 A.M. to 4:00 P.M.
- V. Community Concern(s)
- VI. Review and Adopt the Agenda
- VII. Review and Adopt the November 15, 2021 Regular Chapter Meeting Minutes
- VIII. Review and Adopt Chapter November Financial Report
- IX. Old Business:
- X. New Business:
 - a. **CHIN-DEC-21-073:** SUPPORTING THE DOCTORAL DISSERTATION STUDY TITLED "IMPACT OF COVID-19 ON NAVAJO NATION HIGH SCHOOL STUDENTS".
 - b. **CHIN-DEC-21-074:** APPROVING THE CHINLE CHAPTER GOVERNMENT RULES OF ORDER.
 - c. **CHIN-DEC-21-075:** SUPPORTING THE RESEARCH STUDY: PNEUMOCOCCAL CARRIAGE AMONG NATIVE AMERICANS IN THE SOUTHWEST.
 - d. **CHIN-DEC-21-076:** SUPPORTING TRADITIONAL FOOD PRODUCTION AND RELEASE ISSUES TO THE CURRENT NAVAJO NATION FOOD AND AGRICULTURE POLICIES FOR THE HEALTH OF THE DINE PEOPLE.
 - e. **CHIN-DEC-21-077:** SUPPORTING THE APPROVAL OF THE LEASE AGREEMENT RENEWAL FOR THE CHINLE VALLEY SCHOOL.
 - f. **CHIN-DEC-21-078:** SUPPORTING NAVANCIO TO REQUEST ARPA FUNDING IN THE AMOUNT OF \$8,000,000.00 FOR THE CONSTRUCTION OF THE CHINLE DUAL BROADBAND NETWORK.
- XI. Reports:
 - a. Honorable Council Delegate Eugene Tso
 - b. Chapter President Dr. Rosanna Jumbo-Fitch
 - c. Vice President Shawna A. Claw

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- d. Secretary/Treasurer Roann Burbank
 - e. Grazing Representative Oscar Bia
 - XII. Next scheduled Regular Chapter Meeting Date: 01-03-021 Time: 3:00 PM.
 - XIII. Adjournment



Chinle Chapter Government
Sign-in Sheet

Date: 12/20/2021 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

- | | |
|--|-------------------------------|
| 1. President: <u>BVN</u> | 21. <u>Crystal Rivers</u> |
| 2. Vice President: <u>John 97.6</u> | 22. <u>Mark Mangoy</u> |
| 3. Secretary/Treasurer: <u>LB 97.0</u> | 23. <u>Kyann Dedman-Cisco</u> |
| 4. Grazing Official: <u>Bm S</u> | 24. <u>Elisan Baldwin</u> |
| 5. Council Delegate: <u>Emig</u> | 25. <u>Carolyn Clauscher</u> |
| 6. <u>John 97.2</u> | 26. <u>Boy Brown</u> |
| 7. <u>Betty Ann Orop</u> | 27. <u>John</u> |
| 8. <u>Rosaleen Yazzie</u> | 28. <u>Lana Doug 97.6</u> |
| 9. <u>Rinela Be</u> | 29. <u>Ferranda Jale 97.5</u> |
| 10. <u>TERRISON TUMBO</u> | 30. <u>Walter Yazzie</u> |
| 11. <u>Walter Jones, CNGI</u> | 31. <u>John</u> |
| 12. <u>Evelyn Walker</u> | 32. <u>Otis Clarke</u> |
| 13. <u>Wanda Clark</u> | 33. <u>Kristen Tallis</u> |
| 14. <u>Carmelita Orop</u> | 34. <u>/</u> |
| 15. <u>Wayne Claw</u> | 35. <u>/</u> |
| 16. <u>DANNY FRANCIS</u> | 36. <u>/</u> |
| 17. <u>Ed Francis</u> | 37. <u>/</u> |
| 18. <u>Elvira Hone</u> | 38. <u>/</u> |
| 19. <u>Vanessa Begaye</u> | 39. <u>/</u> |
| 20. <u>JANICE DUNN</u> | 40. <u>/</u> |

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Chinle Chapter Regular Chapter Meeting Minutes December 20, 2021 5:00 pm

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:00 PM.
- II. Roll Call by Chapter Vice President Shawna Claw.
Honorable Council Delegate (HDC) Eugene Tso
Chapter President (CP) Dr. Rosanna Jumbo-Fitch
Chapter Vice President (CVP) Shawna Claw
Chapter Secretary/Treasurer (CS/T) Roann Burbank
Grazing Representative (GR) Oscar Bia Sr.
Sign-in sheet is attached.
- III. Invocation by CP Dr. Rosanna Jumbo-Fitch.
- IV. Announcements:
 - a. Chinle Chapter will be closing at Noon, December 22nd and 23rd, 2021.
 - b. Chinle Chapter will be closed on Friday, 12/24/21.
 - c. Firewood applications are still being accepted at Chinle Chapter.
 - d. Chinle Chapter will be Closed on Friday, 12/31/21.
 - e. Central Agency Council Meeting, January 08, 2022, 9:00 A.M. to 4:00 P.M.
- V. Community Concern(s): **No items.**
- VI. Review and Adopt the Agenda by CP Dr. Rosanna Jumbo-Fitch.
Amendments:
 - a. Hay and Feed resolution proposed, quotes were received.
 - b. Report by NDOT
 - c. Toys for Tots will be Wednesday morning
 - d. (2) corrections: resolution under New Business: number CHIN-DEC-21-076 is 079 and date 01-03-2021 is 01-03-2022.**Motion with amendments: Wayne Claw**
Second: Roselyn Yazzie
Discussions:
Ms. Roselyn Yazzie: Made a point that the corrections could not be amended.
CP Dr. Rosanna Jumbo-Fitch: Continued to amended S/T Burbank's correction
Vote: 10 Opposed: 0 Abstained: 1
- VII. Review and Adopt the November 15, 2021 Regular Chapter Meeting Minutes read by S/T Roann Burbank.
Motion: Danny Francis
Second: Oscar Bia Sr.
Discussions:
Ms. Roselyn Yazzie: Requested to have the word rescind changed to removed to a motion made by Mr. Myron McLaughlin on Resolution CHIN-NOV-21-067: CHINLE CHAPTER APPROVES AND REFERS A SALES TAX MORATORIUM ON PROPOSED SALES TAX ORDINANCE AND BALLOT LANGUAGE AND RESCINDS RESOLUTION CHIN-MAY-021-026.
S/T Roann Burbank: Took note and found that Nov. 15, 2021 Meeting minutes does reflect the word removed.
Vote: 8 Opposed: 2 Abstained: 1
- VIII. Review and Adopt Chapter November Financial Report read by S/T Roann Burbank.
Motion: Danny Francis
Second: Edward Francis

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Discussions: No questions, or decisions made.

Vote: 4

Opposed: 0

Abstained: 1

IX. Old Business: No items

X. New Business:

- a. **CHIN-DEC-21-077:** SUPPORTING THE DOCTORAL DISSERTATION STUDY TITLED "IMPACT OF COVID-19 ON NAVAJO NATION HIGH SCHOOL STUDENT".

Motion: Wanda Clark

Second: Danny Francis

Discussions:

S/T Roann Burbank: Requested if Mr. Clark had his resolution ready.

Mr. Otis Clark: Did not have a resolution for his dissertation.

CP Dr. Rosanna Jumbo-Fitch: Had prepared a resolution for Mr. Clarke.

Vote: 15

Opposed: 0

Abstained: 1

- b. **CHIN-DEC-21-078:** APPROVING THE CHINLE CHAPTER GOVERNMENT RULES OF ORDER.

Motion: Danny Francis

Second: Carmelita Yazzie

Discussions:

Motion: Ms. BettyRose Draper motion to table: because it needed to be reviewed.

Second: Ms. Roselyn second to table: She also agreed with Ms. BettyRose Draper.

Vote: 8

Opposed: 3

Abstained: 1

Resolution was tabled.

- c. **CHIN-DEC-21-079:** SUPPORTING THE RESEARCH STUDY: PNEUMOCOCCAL CARRIAGE AMONG NATIVE AMERICANS IN THE SOUTHWEST.

Motion: Wanda Clark

Second: Danny Francis

Discussions:

Questions from the community about the study.

Vote: 14

Opposed: 0

Abstained: 1

Resolution was passed.

- d. **CHIN-DEC-21-080:** SUPPORTING TRADIATIONAL FOOD PRODUCTION AND RELEASE ISSUES TO THE CURRENT NAVAJO NATION FOOD AND AGRICULTURE POLICIES FOR THE HEALTH OF THE DINE PEOPLE.

Motion: Roselyn Yazzie

Second: Wanda Clark

Discussions:

CP Dr. President Rosanna Jumbo-Fitch: Requests to make changes to the resolution number.

S/T Roann Burbank: Marked correct resolution number.

Vote: 14

Opposed: 0

Abstained: 1

Resolution passes.

- e. **CHIN-DEC-21-081:** RESPECTFULLY REQUESTING THE RESOURCE AND DEVELOPMENT COMMITTEE OF THE 24TH NAVAJO NATION COUNCIL AND THE OFFICE OF THE NAVAJO NATION PRESIDENT AND THE OFFICE OF THE VICE PRESIDENT AND OTHER RELATED 24TH NAVAJO NATION COUNCIL AND ITS LAND DEPARTMENT DIRECTOR TO APPROVE THE RENEWAL OF EXISTING FIFTY YEARS LEASE AGREEMENT FOR (dba) CHINLE VALLEY SCHOOL, INCORPORATED, CHINLE ARIZONA

Motion: Roselyn Yazzie

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Second: Wanda Clark

Discussions:

Mr. Walt Jones: Presented his resolution to the Community members.

Vote: 14 **Opposed:** 0 **Abstained:** 2

Resolution was passed.

- f. **CHIN-DEC-21-082:** SUPPORTING NAVANCIO TO REQUEST ARPA FUNDING IN THE AMOUNT OF \$8,000,000.00 FOR THE CONSTRUCTION OF THE CHINLE DUAL BROADBAND NETWORK.

Motion: Danny Francis

Second: Roselyn Yazzie

Discussions:

S/T Roann Burbank: Asked about the fees and time frame of the project.

Mr. Navacio: Replied that it would be operated by the Chinle Chapter in as early as a month.

HCD Eugene Tso: He will be providing the funding.

Vote: 9 **Opposed:** 2 **Abstained:** 1

Resolution was passed.

- g. **CHIN-DEC-21-083:** CHINLE CHAPTER AGREES TO PURCHASE LIVESTOCK HAY FROM SHIREZ, FOR AN AMOUNT UP TO \$49,340.00 TO BENEFIT THE CHINLE CHAPTER MEMBERS IDENTIFIED FOR ASSISTANCE THROUGH THE AGRICULTURE INFRASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.

Motion: Roselyn Yazzie

Second: Oscar Bia Sr.

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

Resolution passes.

XI. **Reports received from:**

CP Dr. Rosanna: Requests to Amend John Hopkins

Motion: Roselyn Yazzie

Second: Oscar Bia Sr.

Vote: 9 **Opposed:** 0 **Abstained:** 1

Report g. by Johns Hopkins-Vanessa Begaye is Amended.

- a. Evelyn Walker - Navajo Department of Highway Safety

Ms. Evelyn Walker: Did her presentation about winter highway safety. She provided flyers. She also answered any question about winter highway safety.

- b. Vanessa Begaye – Johns Hopkins

Ms. Vanessa Begaye: She presented her report about the

- c. Honorable Council Delegate Eugene Tso-**Report is attached.**

HCD Eugene Tso: Honorable Council Delegate Eugene Tso has been giving information throughout the meeting. He gave so much more information about his attendance to other meetings and he spoke about the motions that were vetoed by and which of actions had been passed.

- d. Chapter President Dr. Rosanna Jumbo-Fitch – **Report is attached.**

CP Dr. Rosanna Jumbo-Fitch: President talked to the community members about the 160+ meeting she has attended thus far. She also spoke about her dedication to getting projects moved.

- e. Chapter Vice President Shawna Claw

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CVP Shawna Claw: Vice President gave a summary of the Chapter events that she attended, and she also included some concerns. CVP Shawna Claw made recommendations for improvement for the communication between the Chapter Administration and Officials.

f. Chapter Secretary/Treasurer Roann Burbank

S/T Roann Burbank: Talked about the beginning of the year and how the decisions were made about the 2021 Priority List, the projects for Robert Rules of Order, Chapter Policies and Procedures and how COVID has affected the community's meeting attendance and their decision making.

g. Grazing Representative Oscar Bia Sr.

GR Oscar Bia Sr.: Grazing Representative told three stories in Navajo. He also did an updated on the distribution of the hay and feed that was approved and purchased. His decision was to give to the people with grazing permits first.

XII. Next scheduled Regular Chapter Meeting Date: 01-03-2022, Time: 3:00 PM.

XIII. Adjournment by CP Dr. Rosanna Jumbo-Fitch at 11:53PM.

Motion to change meeting date to Sunday 1/09/2022 1:00 PM: Eugene Tso: He requested to change the time and day due to the winter season and it is in the Community's best interest.

Second: Wanda Clark

Discussions:

GR Oscar Bia Sr.: He states that he does sweat lodge for youths on Sundays and might have to miss a meeting.

Vote: 7

Opposed: 0

Abstained: 2

Adjournment

Motion: Oscar Bia Sr.

Second: Danny Francis

Discussions: There were no questions or discussions.

Vote: 6

Opposed: 0

Abstained: 1

Submitted by 
Secretary/Treasurer Roann Burbank