THE NAVAIO NATION

Dr. Rosanna Jumbo-Fitch

Shawna Claw VICE PRESIDENT

RoAnn Burbank SECRETARY/TREASURER

PRESIDENT

Eugene Tso COUNCIL DELEGATE Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter

Regular Chapter Meeting Agenda February 22, 2022 5:30 PM (Online)

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Announcements:
 - a. Chinle Chapter front lobby will be closed from 1/25/2022 to 3/31/2022, use service window only.
 - b. ADOT and AZTEC Engineering will be working on shoulder widening project along US HWY 191 between milepost 447 and 461, approximately 4 miles north of Chinle, starting Spring 2022 and may take approximately 12 months.
 - c. Chinle Chapter, NDOT, Apache County completed berm along Chinle wash. Please inform community to take care of berm: no vehicle traffic for the safety of the community members.
- V. Review and Adopt the Agenda
- Review and Adopt the January 24, 2022 Regular Chapter Meeting Minutes VI.
- VII. Review and Adopt the February 2022 Financial Report
- VIII. Community Concern:
- IX. Old Business:
- X. New Business:
 - a. CHIN-FEB-22-003: SUPPORTING RESOLUTION TO PURCHASE PREFABRICATED BUILDING FOR THE CENTRAL AGENCY NAVAJO ELECTION OFFICE UTILIZING THE AMERICAN RESCUE PLAN ACT FUNDING (ARPA) IN THE AMOUNT OF \$550,000.00.
 - b. CHIN-FEB-22-004: REQUESTING AND APPROVING \$114,724.40 CHINLE DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT FORTY (40) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JUNE 01, 2022 TO JULY 31, 2022.
 - c. CHIN-FEB-22-005: APPROVING AND CONFIRMING THE APPOINTMENT OF VOTING MEMBERS FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.
 - d. CHIN-FEB-22-006: APPROVING IINA BA INC. TO PROVIDE CHINLE CHAPTER VENDOR VILLAGE PROJECT ENVIRONMENTAL ASSESSMENT SERVICES FOR THE AREA LOCATED BETWEEN CANYON DE CHELLY NATIONAL PARK SERVICE (NPS) AND HOLIDAY INN IN CHINLE, AZ FOR A COST OF \$22,903.69. WITH THE PAYMENT TO COME FROM THE EDA FUNDS ACQUIRED BY THE CHINLE CHAPTER.
 - e. CHIN-FEB-22-007: RESPECTFULLY REQUESTING THE RESOURCES & DEVELOPMENT (RDC) AND THE BUDGET FINANCE COMMITTEE (BFC) TO APPROVE A CHANGE IN FUNDING YEAR IN RESOLUTION CAP-35-18 FROM YEAR ONE (1) TO YEAR TWO (2) IN THE AMOUNT OF \$50,000.00 FOR THE PLAN, DESIGN, AND CONSTRUCTION OF THE CHINLE SPIDER ROCK PHASE 2.5 WATERLINE PROJECT EXHIBIT E, NO. 7 OR SIMILAR PROJECT TO PROVIDE WATER TO HOMES.

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f. **CHIN-FEB-22-008:** SUPPORTING AND APPROVING THE CHINLE CHAPTER FARM BOARD PLAN OF OPERATIONS.

XI. Reports:

- a. Rudy Cota III Military and Veteran Services
- b. Cassandra Begay Navajo Hopi COVID 19 Relief
- c. Brittany Begay/Kyann Dedman-Cisco Safe Schools
- d. Leander Staley Strong Fathers
- e. Chinle Chapter Administration Colin Tsosie and Walton Yazzie
- f. Council Delegate Honorable Eugene Tso
- g. Chapter President Dr. Rosanna Jumbo-Fitch
- h. Vice President Shawna A. Claw
- i. Secretary/Treasurer Roann Burbank
- j. Grazing Representative Oscar Bia Sr.
- XII. Next scheduled Regular Chapter Meeting Date: 3-07-2022 Time: 5:30 PM (Online).

XIII. Adjournment

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/356079317

United States: +1 (872) 240-3212
- One-touch: tel:+18722403212,,356079317#

Access Code: 356-079-317

Chinle Chapter Government Sign-in Sheet

Date: 02/22//2022 Planning Meeting	Regular Meeting Special Meeting
1. President:	21. Jan Dunn
2. Vice President:	22.
3. Secretary/Treasurer: Rokun Bolom	∠ 23.
4. Grazing Official: 35	un de la companya de
5. Council Delegate:	25.
6. Colin Tsosie	26.
7. Elvira Honie	27.
8. Rudy Cota III	28.
1/	29.
10. Vanessa Begaye	30.
11. Kristen Tallis	31.
12. Danny Francis	32.
13. Jerry James	33.
14. Ferrenda Jake	34.
15. Tyrone Begay	35.
16. Roselyn Yazzie	36.
17. Walton Yuzzie	37.
18. David Yazzie	38.
19. Cassandra Begay	39.
20. Brittany Begay	40.

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Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter
Regular Chapter Meeting Minutes
February 22, 2022
5:30 pm (Online)

- I. Meeting Call to Order by President Dr. Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by President Dr. Rosanna Jumbo-Fitch.

Honorable Council Delegate Eugene Tso

Chapter President Dr. Rosanna Jumbo-Fitch

Chapter Vice President Shawna Claw

Chapter Secretary/ Treasurer Roann Burbank

Grazing Representative Oscar Bia Sr.

Colin Tsosie

Elvira Honie

Tyrone Begay

Kyann Dedman-Cisco

Rudy Cota III

Jerry James

Kristen Tallis

Vanessa Begave

Walton Yazzie

Ferrenda Jake

Danny Francis

Leander Staley

LDA Joann Dedman

Roselyn Yazzie

David Yazzie

Other callers

- III. Invocation by Honorable Council Delegate Eugene Tso.
- IV. Announcements:
 - a. Chinle Chapter front lobby will be closed from 1/25/2022 to 3/31/2022, use service window only.
 - b. ADOT and AZTEC Engineering will be working on shoulder widening project along US HWY 191 between milepost 447 and 461, approximately 4 miles north of Chinle, starting Spring 2022 and may take approximately 12 months.
 - c. Chinle Chapter, NDOT, Apache County completed berm along Chinle wash. Please inform community to take care of berm; no vehicle traffic for the safety of the community members.
- V. Review and Adopt of Agenda.by President Dr. Rosanna Jumbo-Fitch

Amendments: John Hopkins Report, Correction to Title to CHIN-FEB-22-008, and Correcting Planning Meeting date which is on 3/07/22.

Motion: Oscar Bia Sr. Second: David Yazzie

Discussions:

Ms. Roselyn Yazzie: Points out the corrections has to be made at the time when you get to that item.

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President Dr. Rosanna Jumbo-Fitch: Continues with the three amendments and requests Ms. Roselyn

Yazzie not to interrupt.

Vote:

8

Opposed:

0

Abstained: 1

VI. Review and Adopt of January 24, 2022 Regular Chapter Meeting Minutes read by Secretary/Treasurer Roann Burbank

Motion: Roselyn Yazzie Second: Danny Francis

Discussions:

Ms. Roselyn Yazzie: It is incorrect that S/T stated I (S/T) made an error when I indicated no items for the Old and New Business and that I am incorrect. She points out that some meeting had no Old and New business and we still had the meeting but there was item regarding Self Reliance. That is what she is questioning. She states that I (S/T) did not. There was no Old Business. And when the meeting started there was an item. Now S/T is saying she made a mistake and that is not true. She wants it they way the President indicated at the time when she read the Agenda. Stop arguing with the voters. You need to do a good research. The recorder is not good. I couldn't heard you give a report.

Chapter President Dr. Rosanna Jumbo-Fitch: Thanks Ms. Roselyn Yazzie.

Vote: 7

Opposed: 0

Abstained: 2

VII. Review and Adopt of February 2022 Financial Report read by Secretary/Treasurer Roann Burbank.

Motion to accept the Financial Report: David Yazzie

Second: Danny Francis

Discussions:

Ms. Roselyn Yazzie: Requests a copy of the Financial Report. Tomorrow? She also questioned the (5) Burial assistance that were given and what it was, if it was financial, how much amount do they get?

S/T Roann Burbank: Financial assistance for burial is \$125.00.

Ms. Roselyn Yazzie: Questions if that is the only thing.

S/T Roann Burbank: States it is only \$125.00.

Ms. Roselyn Yazzie: Questions about backhoe service.

S/T Roann Burbank: Replies that it is no fee for registered voters, and \$300 for nonregistered voters.

Mr. David Yazzie: States there is a fee even you are a chapter voter and the burial assistance is \$125.00, but if you are going to community cemetery there is not a fee.

Ms. Roselyn Yazzie: questions if you are non-chapter registered. How much

S/T Roann Burbank: a non-registered voter has a much larger fee. S/T Roann will have to research that, and states \$300.00.

Ms. Roselyn Yazzie: States people are stating that Chinle Chapter is charging them \$350.00.

Mr. David Yazzie: Agrees it is \$350 to be buried at the cemetery.

Ms. Roselyn Yazzie: requests a breakdown of the fee.

S/T Roann Burbank: states the fees are for non-registered voters going to the community cemetery service.

Mr. David Yazzie: States it is \$86.00 to rent the backhoe.

CCG Manager Walton Yazzie: Explained it was \$350 for nonregistered voters and explained a little of the break down that the backhoe was \$486 plus tax, Cemetery has a fee \$350, but if you are going to the community cemetery there is not a fee.

S/T Roann Burbank: Will provide a copy of the Burial section of Policy and Procedures tomorrow.

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Eugene Tso COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

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Vote: 6

Opposed: 1

Abstained: 2

VIII. Community Concern: No questions or comments.

IX. Old Business: No questions or comments.

X. New Business

a. **CHIN-FEB-22-003:** SUPPORTING RESOLUTION TO PURCHASE PREFABRICATED BUILDING FOR THE CENTRAL AGENCY NAVAJO ELECTION OFFICE UTILIZING THE AMERICAN RESCUE PLAN ACT FUNDING (ARPA) IN THE AMOUNT OF \$550,000.00.

MOTION: Roselyn Yazzie SECOND: David Yazzie

Discussions:

Ms. Roselyn Yazzie: Asking for a representative

S/T Roann Burbank: a report was given at the planning meeting

Chapter President Dr. Rosanna Jumbo-Fitch: we do not have that information

Ms. Roselyn Yazzie: if we approve this we need to allow them to place a prefabricated building in its place. We registered voters agree on that.

Mr. David Yazzie: Walton has information, 60' x 40' building.

Vote: 8

Opposed: 0

Abstained: 1

b. CHIN-FEB-22-004: REQUESTING AND APPROVING \$114,724.40 CHINLE NAVAJO DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT FORTY (40) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JUNE 01, 2022 TO July 31, 2022.

Motion: Davis Yazzie Second: Roselyn Yazzie

Discussions:

Ms. Roselyn Yazzie: Questioned the resolution that if it is the same that was passed last month.

CCG Manger Walton Yazzie: Explained that the resolution passed last month was for adults and the present one in for student workers.

David Yazzie: Requested continue to vote.

Vote:

10 Opposed:

Abstained: 1

c. **CHIN-FEB-22-005:** APPROVING AND CONFIRMING THE APPOINTMENT OF VOTING MEMBERS FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.

Motion: Danny Francis Second: Tyrone Begay

Discussions:

Ms. Roselyn Yazzie: questioned David Yazzie if he is still working with NTUA and if there is a process that restricted him from having second employment

Mr. David Yazzie: Explained NTUA's process is different from the Navajo Nation.

Vote: 6

Opposed:

Abstained: 4

d. **CHIN-FEB-22-006:** APPROVING IINA BA INC. TO PROVIDE CHINLE CHAPTER VENDOR VILLIAGE PROJECT ENVIRONMENTAL ASSESSMENT SERVICES FOR THE AREA LOCATED

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BETWEEN CANYON DE CHELLY NATIONAL PARK SERVICE (NPS) AND HOLIDAY INN IN CHINLE AZ FOR A COST OF \$22,903.69 WITH THE PAYMENT TO COME FROM THE EDA FUNDS AQUIRED BY THE CHINLE CHAPTER.

Motion: David Yazzie Second: Danny Francis

Discussions:

Ms. Roslyn Yazzie: Corrects according to Eugene Tso Second motion that under chapter Title 26, officials do not second or motion at regular chapter meetings. How many acres and what is the chapter doing about it. She states there was a moratorium on the land. Was that approved?

Chapter President Dr. Rosanna Jumbo-Fitch: Answers that Vendor Village has been established for years. General land approvals were received. and the next phase is to provide an environmental assessment for which the Chinle Chapter is doing. That is why we are requesting to have this proposal to be reviewed and to be approved by the Chinle Chapter community members that are voting. Required information has been submitted to the General Land Department and they provided the (5) year approval of land designation last year. Total of 10.9 acres which includes the Park Service and Navajo side. Support letters have been provided.

Honorable Council Delegate Tso: Requests to excuse his Second due to him attending two meeting and we over heard him Second a motion at that meeting.

Mr. David Yazzie: Vendor Village has always been an initiative from Chinle Chapter and is glad we are getting it going forward with another step of environmental assessment.

Honorable Council Delegate Eugene Tso: Corrected that he is in a meeting where he seconded and we over heard his conversation.

Chapter President Dr. Rosanna Jumbo-Fitch: request a voter to second due to Honorable Council Delegate Tso rescinding his Second.

Mr. Danny Francis: Seconds.

Ms. Roselyn Yazzie: Informs that she was cut off. Questioned is this moratorium is a status not the local office cannot approve that, because, what kind of lease are you getting on that side.

Mr. David Yazzie: Called point of order the vote has already started.

Chapter President Dr. Rosanna Jumbo-Fitch: Requests for Ms. Roselyn Yazzie to stop arguing and that the vote has already started. She explained that we have gotten the approvals and the next step is to get the environmental assessments. Once the legal assessments, approvals and agreements all that you are talking about will follow. This is just to get the environmental assessments to get done. Requests to continue. This is an environmental assessment only. Proceeds with the vote.

Vote: 8 Opposed: 0 Abstained: 1

e. **CHIN-FEB-22-007:** RESPECTFULLY REQUESTING THE RESOURCES & DEVELOPMENT (RDC) AND THE BUDGET FINANCE COMMITTEE (BFC) TO APPROVE A CHANGE IN FUNDING YEAR IN RESOLUTION CAP-35-18 FROM YEAR ONE (1) TO YEAR TWO (2) IN THE AMOUNT OF \$50,000.00 FOR THE PLAN, DESIGN, AND CONSTRUCTION OF THE CHINLE SPIDER ROCK PHASE 2.5 WATERLINE PROJECT EXHIBIT E, NO.7 OR SIMILAR PROJECT TO PROVIDE WATER TO HOMES.

Motion: David Yazzie Second: Oscar Bia Sr.

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Discussions:

Mr. David Yazzie: Asks about its location and also question if item #4 could be used for Project 3.0. Chapter President Dr. Rosanna Jumbo-Fitch: Responds that it can be used for the similar project.

Vote: 8

Opposed:

Abstained: 1

f. CHIN-FEB-22-008: SUPPORTING THE CHINLE CHAPTER TO DEVELOP AND IMPLEMENT A FARM BOARD.

Motion: David Yazzie Second: Ferrenda Jake

Discussions:

Honorable Council Delegate Eugene Tso: Has questions about #4 finding, livestock owners, funding would be sought for farm and ranch, #6 and #7 the formation of farm board promote coordination (reads resolution), and including #8. He states you guys already have those. You guys nominated and approved the Water Conservation Board of Supervisor the responsibility. They are responsible for this. Grazing Committee too, the (3) N.N.C. 879 also pertains to this it will be good if you establish this farm board in regard to some Legislation that got changed from Resource and Development Committee and Council Delegates by following those. This is the Grazing Committee's Plan of Operation. CD-76-14, 22nd Navajo Council relating to Law and Order, Subsection 61 to 69, they have definitions, farm board definitions and he discussions varies land improvements defining farmland, Project Farmland across the Navajo Nation. The only way anything that can be done is to cancel all the farmlands and revise to one lease and divide it. That way you will have authority over it, and that is what they are working on right now. It is up to BIA. He spoke of Cooperator's Agreement, and that it has to be signed for what you want on your land. Background noises.

Chapter Vice President Shawna Claw: Requests to make sure people are muted.

Honorable Council Delegate Eugene Tso: Continues to talk about the Water conservation board of Supervisors are in charge and gets funding. He states they approved the water pump in Valley Store and another induvial took the funding for personal use. There was also land leveling for farming and a house was placed on it. That complicated things. That is where the Cooperative's Agreement came from. He also states that he is willing to work with the Chinle Chapter, and Grazing Representative on those issues on farmland. There is a lot funding if we can draft it where we can work with Theresa Tatum. The Planner can make a research of it. There will be complications if we go about it the way it is right now. It would be really good if we sit down and revisit this resolution and make more where we can all work with it. We can a lot of benefits from this.

Mr. David Yazzie: He acknowledges the history and talks about farmland, land lease. And getting the generations to bond and start planting again.

Vote:

Opposed:

Abstained: 1

Walton Yazzie voted by Chat.

XI. Reports:

a. Rudy Cota III – Military and Veteran Services

Mr. Rudy Cota III: Reports that he is wanting to work with Chinle Chapter and requests to be contacted with any concern that we might have. He is with the Tom O'Halloran's office.

Mr. David Yazzie: Talks about (2) initiatives on federal trust lands. 1). Veteran's Cemetery 2). National Army National Guard. There was a three phase site at the airport. He wanted to know if Mr. O'Halloran

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has any information on it. Mr. Yazzie would still like to see that the National Guard and Veteran Cemetery come on Trust land He points the complications with using a housing voucher on Navajo due to it being Trust land.

Mr. Rudy Cota III: Let Mr. Yazzie know that he doesn't have a good answer for him but those are worthy initiatives worth picking up that those concerns are still being addressed. Mr. Cota III is willing to get more information and wants to connect with Mr. Yazzie offline.

Mr. David Yazzie: addressed Chinle N7 to Sawmill to be rename to Navajo Code Talker Blvd and if he could help rename the road to honor our Navajo Code Talkers.

b. Cassandra Begay - Navajo Hopi COVID 19 Relief

Cassandra Begay: She is one of the co-founders. Completed a report on behalf the Navajo Hopi COVID 19 Relief program, it was established April 2020. They have been working along with Chinle Chapter Administration providing for the community and surrounding chapters. Their purpose is to get essential items serving, senior centers and nursing home which includes Kinship Care packages. It is a long term efforts. She provided some data on what they have provided for Chinle. They did (42) Chinle distributions of the Kinship Care packages which helped 16,280 households that serve a household of (4). They have spent \$1,530,551.00 bringing resources to the Chinle Chapter. They also provide PPE resources and she covered the program along with the Isolation Kit program by finding partnerships. Sixty-seven (67) distributions were done at Chinle Chapter. \$539,000.00. She states they also did Thanksgiving food boxes as well. They are still doing distributions and what is inside the kits they distributed. She talked about the Chinle Administration, AmeriCorps and Chinle Leadership being able to do this and how they helped with putting the kits together and helping all Agencies. She states she is honored to work Chinle Chapter staff. Chapter President Dr. Rosanna Jumbo-Fitch: States she is appreciative for the program they have. Thanks Ms. Cassandra Begay.

c. Brittany Begay/Kyann Dedman-Cisco – Safe Schools

Ms. Kyann Dedman-Cisco: She completed a report on SafeSchools and working with the schools to meet three goals. Goals are 1. Implementing COVID testing for facility, students and staff 2. If COVID testing is feasible and acceptable if testing makes the facility, students and staff feel safe. 3. How children are coping after returning to school after closures. Project works in Chinle and with Pinon Unified School District. They are also recruiting for Project SafeSchools. They are in Tuba City, Shiprock and Chinle. They have to obtain consent for parents/caregivers, staff to participate. It help the Navajo Nation of youth experiencing. They thanks the community members.

Honorable Council Delegate Eugene Tso: Had questioned about a research where he was asked many questions and wanted know where it all went.

Ms. Kyann Dedman-Cisco: Question wasn't heard by Ms. Brittany Begay. No answer provided.

d. Leander Staley – Strong Fathers

Leander Staley: He reported about the Strong Fathers program and states contact information as Research Program 928-674-2684. They have workshops that last two hours helping with parenting, co-parenting, healthy relationships, learn to finance. They do provide incentives for attending workshops.

Chapter President Dr. Rosanna Jumbo-Fitch: Ask if there is aleaflet they are using to reach out to the community.

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Mr. Leander Staley: states they set up at flea markets, ADABI, and provided their phone number, listed above

Honorable Council Delegate Eugene Tso: He is very thankful for the program. He talks about the missing parenting now days and we need it. It should be a curriculum to graduate. Learn to be a parent all the way from grade school. We are models for the younger generation. He talked about his family structure. We need to work with K'e. He shared about how everybody would help to plant. We really need parenting. It's the only way to get away from the negativity. He thanks Mr. Staley.

Mr. Leander Staley: He states there is training in how we raise our kids today.

e. Elvira Honie – John Hopkins

Ms. Elvira Honie: Completed a report on COVID 19 vaccines and how well they have been working in our community. Study done to understand how well the vaccines work in our community. They were able to consent over 400 individuals in Chinle and Tuba City Area, White Mountain and Alaska. They did nasal swabs and questionnaires, and looked at medical conditions. They also looked to see if they were vaccinated or unvaccinated and found that vaccines were 91% effective against COVID 19. News has shared that data. Vaccines are also effective against 94% hospitalizations. There was limited symptoms. The results are that vaccines are effective and highly effective with the Delta variant and now tracking the Omicron variant. What we can do for our family and ourselves is to get a COVID 19 vaccine and get a booster if eligible, continue to wear a well-fitting mask, washing your hands, using hand sanitizer and avoid large gatherings. Hospital is always open for testing and they have home test kits. Follow other sites with current data. Follow CDC guidelines. Vaccines are offered at Chinle IHS and have reduced COVID.

Mr. David Yazzie: Thanks Ms. Elvira Honie for her report. He states that the first, second and booster have really helped our people out. He did not understand that at the beginning of the pandemic the chapter was open for the elders to attend meetings. The guidelines are to stay masked and keep a social distance from each other. Even when we go off Navajo. We still have our mandate. We are still able to contract COVID. He thanks her.

Ms. Elvira Honie: continue to have virtual meetings. She offers to give her information to the chapter to provide to the community.

Chapter President Dr. Rosanna Jumbo-Fitch: Requests a copy of her report. Thankful for her information.

f. Chinle Chapter Administration Colin Tsosie and Walton Yazzie

Project Manager Colin Tsosie: Presented a PowerPoint about Report on Wood for Life, Articles about the project they are working with, Chinle Berm Project presentation, AIF priority figures update, Chief Manuelito well broken in two spots, Navajo & Hopi COVID 19 Relief report.

His PowerPoint and News articles are attached.

Chapter President Dr. Rosanna Jumbo-Fitch: She also reported on the Woods for life and the hard work and dedication put into getting the wood. People were able to apply and some were given a load of work if not all that applied. They worked with Grazing Representative Oscar Bia. She talked about the South Manuelito waterline breaking and the feedback they received.

CCM Walton Yazzie: He states that they are working on another grant got a grant for \$10,000 for (6) loads of woods. Five (5) loads for next year. They have been asking other Agencies if they want to participate in the program which would be eligible for half million dollar.

Mr. Colin Tsosie: Other chapters are not able to do this for their communities. Thanks AmeriCorps.

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Mr. David Yazzie: appreciates the outstanding job and to Walton and his staff for serving the community and other communities at the same time. Good Collaboration, Cooperation, and Communication and that has always been Chinle Chapter. That is why we are called the heart of the Navajo Nation. Chinle Chapter always has a heart and always helping out other communities and chapters when in need. Keep doing more and hope you apply for the half million grant for next year. Take care of yourselves, you have families to go home to. From the middle of my heart, thank you, you guys are all family.

CCG Manager Walton Yazzie: States he will do a report at the Planning Meeting.

g. Council Delegate Eugene Tso

Honorable Council Delegate Eugene Tso: He is traveling to Flagstaff and it is snowing so he has to pull off the road to give his report. Giving a report from the top of his mind. He reported about the Legislations he sponsored that are going forward. He talked about taking his oath on the Code, treaty, and to help the people. He talked about his history in Law and Order. He applied himself to Legislations. He will be meeting with Fish and Wildlife for what they haven't received yet like the SUVs. Another Legislation that died is the one for a new Persecutor. Vicious Dogs legislation has been brought up again and worksession for it to March. I prepared everything and they are asking to cover it again. A Committee of One is another one. Wheatfields and Canyon are also being discussed, a home site lease and a 750 buffer zone. The home site lease is out of order. He talked about keeping water on Navajo. We don't see Mr. Carl Salter at every meeting. 24th Council Delegates need to hear what is going on in each Division. We have a lot. He wants their comments on the (5) day comments. They will be without a census number off Navajo for so many years. He states he has a big area in Chinle. That is why he wants One Committee. In Spring session there will be the Three Strike You're Out. We have been in the pandemic for 23 months and have only been going with those that are CARES and ARPA Acts. He talked about housing and the need for housing. Quality Marriage is going forward. Some of the Legislations he sponsored are listed on his February 2022 Summary report which includes a monthly calendar of the meetings he attended, and a Response Letter from BIA about Chinle Land Acquisition status meeting coming up. All his Legislations are going to die December 31st. He offered to invite Oscar to a meeting with Keisha. His Summary report attached.

LDA Joann Dedman: She did a brief report on Black Mesa review board to sponsor some Legislations. They have a meeting on March 1st with Office of the Speaker and Dr. Pearl Yellowman regarding the Master Reset on that Pat Delgui was to work on. Delegate is working on the FYETP Legislation and waiting on Dr. Yellowman to complete her portion of the finances for that legislation. It may be ready by Spring Session because the money needs to get to the chapter as soon as possible to be used as soon as the students get out of school.

Honorable Council Delegate Eugene Tso: added that he will be meeting for the Navajo Nation Disability, Dr. Billy.

h. Chapter President Dr. Rosanna Jumbo-Fitch

President Dr. Rosanna Jumbo-Fitch: Revisited her February 2022 activities and spoke about the Navajo Hopi COVID 19 relief and Chinle Chapter. She sates the accomplishment with the hay, grains, repairs to N8095, NDOT did repairs to the berm, and working with wood for the community. She states she has worked on a lot.

Report is posted:

Chinle Chapter has been continuously working to prepare and serve hay and grain from AIF funds. As well As serving PPE supplies and food provided by Navajo-Hopi COVID-19 Relief. BIA is re-scheduling the

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repairs of N8095 crossing and coordinating efforts pending approvals and material availability. NDOT has completed repairs on the existing maintenance berm, while working in conjunction with Apache County and Chinle Chapter. Also, working with the San Juan Forest, Chinle Chapter was able to serve over 300 residents' firewood. Overall, our chapter was able to complete many tasks this month. Thank you all for the teamwork!

Chinle Chapter Government Current Resolutions:

Status: Legislation/Resolution: Description:

OPEN CHIN-FEB-22-03 NEA building proposal for ARPA funds

OPEN CHIN-FEB-22-04 DSR youth

OPEN CHIN-FEB-22-05 CLUPC appointment

OPEN CHIN-FEB-22-06 Vendor Village contract

OPEN CHIN-FEB-22-07 CPMD grant year extension

OPEN CHIN-FEB-22-08 Farm Board support

Meetings/Events Attended

01/24/22 CCG Worksession: policies and procedure review, Livestock sale barn review, and project Updates:

01/24/22 CCG Regular Chapter meeting (online)

01/24/22 CCG Admin: paperwork and timesheets

01/24/22 Chinle Wash berm repairs on site review

01/25/22 Chinle Wash berm repairs on site walk with NDOT and Apache County

01/26/22 Attended meeting with Military and Veterans Service and Outreach, for the Office of C

Congressman Tom O'Halleran (AZ-01)

01/27/22 CUSD meeting to review Impact Aid

01/27/22 ASC training: Review of Executive & Public Health Orders

01/29/22 Attended project installation meeting to review the NUE program with Military & Veterans

Services and Outreach for the Office of Congressman Tom O'Halleran (AZ-01)

02/01/22 CCG Berm walk through with NDOT and OPVP

02/02/22 Town Hall Meeting with CSU

02/02/22 Army Corp of Engineer meeting to review Chinle flooding project

02/03/22 CCG Appreciation Lunch for NDOT, Apache County, and CCG for berm project

02/07/22 CCG Admin: paperwork and timesheets. Walked berm project.

02/07/22 Meeting with Kenew to review proposals for EA RFP

02/07/22 CCG Planning Meeting

02/08/22 CCG Worksession: project updates, CCG updates, policy and procedure review.

02/10/22 Conducted berm walk through with NDOT

02/11/22 DCD meeting to review sihasin projects and grant agreements

02/15/22 CCG Brunch for employee appreciation

02/15/22 Kenew meeting for Vendor Village project

02/15/22 Economic Development meeting to review ARPA proposal for Vendor Village and other updates

02/16/22 CCG meeting to review resolutions and project updates

02/17/22 ACOE proposal review

02/18/22 NDOT meeting to review access road

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02/18/22 Kenew meeting with Iina Ba to review proposal

02/22/22 Attended RDC leadership meeting

02/22/22 CCG Regular Chapter meeting

Chinle Chapter Government President updates:

- 1. Chinle Chapter Message Log:
 - a. 01/25/22: CUSD: review student impact aid
 - b. 01/26/22: D.F.: access road review
 - c. 01/28/22: G.S.: Berm review
 - d. 02/04/22: N.E.: N8095 review
 - e. 02/04/22: V.S. N8095 review
 - f. 02/09/22: D.F: Berm review
 - g. 02/09/22: G.S.: Berm review
 - h. 02/14/22: L.B.: hay purchase question
 - i. 02/14/22: L.B.: hay purchase question

2. Other:

- a. Access Road for Francis family. Delegate submitted a legislation. Need tracking number.
- b. Local Sales Tax Ordinance. Under review.
- c. Flood Review: Schedule of work to commence 1/18/22 to 3/18/22. Completed 2/15/22.
- d. CPMD Grant template, signed and submitted N7 Solar Street Light project and Headstart. Awaiting S. Manuelito Well internal agreement.

3. Announcements:

- a. Chinle Chapter interior lobby will be closed 1/24/22 to 3/31/22, due to COVID-19, only the service window will be open to community.
- b. ADOT will be working on HWY 191 north of Chinle, Spring 2022.

Thank you!

i. Vice President Shawna A. Claw

Vice President Shawna A. Claw: She provided a brief report. Chapter President Dr. Rosanna Jumbo-Fitch has already covered much. Vice President Shawna Claw is appreciative of CCG Manager Walton Yazzie and Grazing Representative, and Officials for the efforts made. First she would like to show her gratitude and congratulate the CLUPC that was appointed this evening. She thanks Mr. David Yazzie for his interest and past leadership and that he is familiar with a lot of the projects going on with the Chapter. It would be a pleasure to work with him and Mr. Leonard Pete and Mr. Glen Davis. The CLUPC meetings are held on the 3rd Thursday of month and will be getting acquainted some of the paperwork. She congratulates the new CLUPC membership and their appointment will help with the recertification of the chapter. Voce president addressed the worksessions that entitle a lot of the projects for the priority listing. In addition to that she wants thank the voters in helping us to pass the resolutions regarding the Vendor Village. We did have a RFP proposal where chapter officials were able to review the three bids and Iina Baa was selected to do the Vendor. There were still some question by the voters and CLUPC can answer those questions. She did attend the meetings with Army Corps of Engineers taken place. There are still a great deal of work that still needs to be done and follow up meetings that are going to be coming up this month. She did share a report with the Chinle Administration. She listened in on the meeting on the waterlines. Thanks the project manager, Mr. Colin for his presentation, and Mr. Yazzie and Mr. Begay for maintaining those projects. In addition

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there is a meeting for tomorrow with the RDC at Twin Arrows and she plans on being in attendance tomorrow. A report was given today. She will listen in to the report for AFOG which is the alternative governance, the history of LGA and information on the Sales Tax Ordinance. She will be attending the CLUPC meeting and will send out that information. Requests for an invite.

j. Secretary/Treasurer Roann Burbank

S/T Roann Burbank: Mentions her activities for February. States she is personally busy and has a short report. She thanks Delegate Tso for everything that he is doing for Chinle, the Navajo Nation, and for all the other communities. It must be a lot of work to attend all those meetings everyday all day long. Thanks LDA for helping us and our Delegate. She also thanks the Chinle Administration for doing a superior job and that she has noticed that when people are going home they are still out working with wood. She is happy they are helping the elders and those that are in need of help and for helping the other communities. Other communities do look up to Chinle Chapter and she hopes and prays that they receive help to do some of the things Chinle Chapter has done. Thanks Chapter President for attending all the meetings and the Chinle Chapter with the Woods for Life, for going out to the berms, and everything. It is a lot of work. And Thanks the Chinle Voters for attending, getting the resolutions passed. Wants to congratulate the three people, Leonard Pete, David Yazzie and Glen Davis for CLUPC and Shawna for getting it off the ground. Everybody be safe, take of yourself. Your family needs you, we need you.

k. Grazing Representative Oscar Bia

GR Oscar Bia Sr.: He gave a brief report due to everyone already giving the same report. He reported his activities for February about windmills and frozen pipes. Chinle Water Development did repairs on those windmills. He spoke of counting cows and hay grains given to 10-3 area. Some are thankful. He also did some home site leases. He spoke of the process and each department involved for a home site lease. Canyon de Chelly fencing needs funding and asked BIA. There are several land disputes. He states people want to irrigate when the water flows. Maybe the entrances can be made through the berm for irrigation. People are asking for irrigation. He states there needs to be planning and funding. Oscar states are horses stuck in snow in mountain areas. He is also having to get people out of the snow, there is a lot of snow. He states someone is still leaving the water running at one of the windmills. He will not be attending the meeting at Twin Arrows. Grazing Officials are responsible for a lot. He thanks the Officials and those he works with in the District 10-3. Take care of yourselves. He states that there is a need for planning to do something about the vicious dogs. He also spoke about people asking for Tallies. They will be at Shiprock, and Navajo. Have your 2021 inventory, W-9 form, and CIB. We have given hay and grains. There are 2,233 permits. There are more that need to prepare their paperwork. He thanks those that help him.

Motion: Tyrone Begay Second: Danny Francis

Discussions:

Vote: 6 Opposed: 0 Abstained: 0

Reports accepted

XII. Next scheduled Planning Chapter Meeting Date: 3-07-2022_Time: 5:30 PM (Online).

XIII. Adjournment by Chapter President Rosanna Jumbo-Fitch at 10:06 PM

Motion: Danny Francis Second: Tyrone Begay

Discussions: No questions or comments.

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Vote: 7

Opposed: 0

Abstain: 1

Submitted by:

Chapter Secretary/Treasurer Roann Burbank

