

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Shawna Claw

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

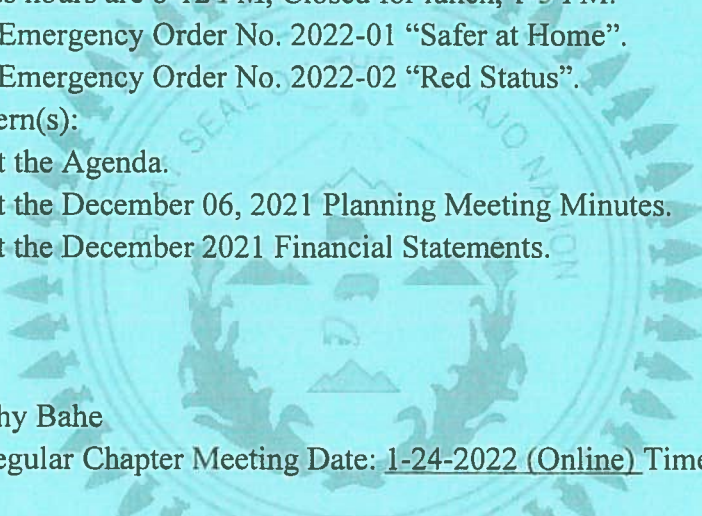
Eugene Tso

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter Planning Meeting Agenda January 18, 2022 5:30 PM (Online)

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- I. Call Meeting to Order
 - II. Roll Call
 - III. Invocation
 - IV. Announcements
 - a. Navajo Education Center Closed indefinitely due to safety issue since 12/22/21.
 - b. Chapters are back to normal Quorum with (25) limited in-person along with telephonic.
 - c. Scholarship and Housing Discretionary Opens from 8:00 AM 1/24/2022 to 5:00 PM 2/18/2022.
 - d. Chinle business hours are 8-12 PM, Closed for lunch, 1-5 PM.
 - e. Public Health Emergency Order No. 2022-01 "Safer at Home".
 - f. Public Health Emergency Order No. 2022-02 "Red Status".
 - V. Community Concern(s):
 - VI. Review and Adopt the Agenda.
 - VII. Review and Adopt the December 06, 2021 Planning Meeting Minutes.
 - VIII. Review and Adopt the December 2021 Financial Statements.
 - IX. Old Business:
 - X. New Business:
 - XI. Reports:
 - a. Dine College, Cathy Bahe
 - XII. Next scheduled Regular Chapter Meeting Date: 1-24-2022 (Online) Time: 5:30 PM.
 - XIII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 1/18/2022
01/09/2022 RB ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President: <u>RDV</u>	21. _____
2. Vice President: <u>[Signature]</u>	22. _____
3. Secretary/Treasurer: <u>Rafael B. Bernal</u>	23. _____
4. Grazing Official: <u>[Signature]</u>	24. _____
5. Council Delegate: _____	25. _____
6. <u>Danny Francis</u>	26. _____
7. <u>Colin Tsosie</u>	27. _____
8. <u>Walton Yazzie</u>	28. _____
9. <u>Jerry James</u>	29. _____
10. <u>Cathy Bahe</u>	30. _____
11. <u>(5) callers</u>	31. _____
12. _____	32. _____
13. _____	33. _____
14. _____	34. _____
15. _____	35. _____
16. _____	36. _____
17. _____	37. _____
18. _____	38. _____
19. _____	39. _____
20. _____	40. _____

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Oscar Bia
GRAZING COMMITTEE MEMBER

Chinle Chapter Planning Meeting Minutes January 18, 2022 5:30 PM (Online)

- I. Call Meeting to Order by Chinle Chapter Dr. Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by Chinle Chapter President Dr. Rosanna Jumbo-Fitch.
Honorable Council Delegate Eugene Tso
Chinle Chapter President (CP) Dr. Rosanna Jumbo-Fitch
Chinle Chapter Vice President (VP) Shawna Claw
Chinle Chapter Secretary/Treasurer (S/T) Roann Burbank
Chinle Chapter Grazing (GR) Official Oscar Bia Sr.
- III. Invocation by Shawna Claw.
- IV. Announcements read by CP Dr. Rosanna Jumbo-Fitch.
 - a. Navajo Education Center Closed indefinitely due to safety issue since 12/22/21.
 - b. Chapters are back to normal Quorum with (25) limited in-person along with telephonic.
 - c. Scholarship and Housing Discretionary Opens from 8:00 AM 1/24/2022 to 5:00 PM 2/18/2022.
 - d. Chinle business hours are 8-12 PM, Closed for lunch, 1-5 PM.
 - e. Public Health Emergency Order No. 2022-01 "Safer at Home".
 - f. Public Health Emergency Order No. 2022-02 "Red Status".
- V. Community Concern(s):
- VI. Review and Adopt the Agenda by (CP) Dr. Rosanna Jumbo-Fitch.
Motion: Shawna Claw
Second: Roann Burbank
Discussions:
Vote: 4 Opposed: 0 Abstained: 0
- VII. Review and Adopt the December 06, 2021 Planning Meeting Minutes read by S/T Roann Burbank.
Motion: Shawna Claw
Second: Roann Burbank
Discussions:
Vote: 3 Opposed: 0 Abstained: 0
- VIII. Review and Adopt the December 2021 Financial Statements read by S/T Roann Burbank.
Motion: Shawna Claw
Second: Oscar Bia Sr.
Discussions: No questions or comments
Vote: 5 Opposed: 0 Abstained: 0
- IX. Old Business: **No items**
- X. New Business: **No items**

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PAGE 2

XI. Reports:

a. Dine College, Cathy Bahe

Ms. Cathy Bahe: spoke about the location they are located which is by Chinle Pizza Edge issues with space and parking and lease is ending in Sept for \$40,000. Ask of the Officials to help. There is a need of a computer lab and student need access to computer. **Her letter is attached.**

CP Dr. Rosanna Jumbo-Fitch: thanks Ms. Cathy Bahe for information about the Chinle Dine College and wanted her to present her request at the meeting

HCD Eugene Tso: Land issue and schedule a meeting with LDA

VP Shawna Claw: thank her for trying to provide

Ms. Cathy Bahe: will email all the data

CP Dr. Rosanna Jumbo-Fitch: will send an invite for further discussions.

XII. Next scheduled Regular Chapter Meeting Date: 1-24-2022 (Online) Time: 5:30 PM.

XIII. Adjournment at 6:17 PM

Motion Shawna Claw

Second: Roann Burbank

Discussions:

CP Dr. Rosanna Jumbo-Fitch: thanks everyone for attending

Vote: 5

Opposed: 0

Abstained: 0

Submitted by



Chapter Secretary/Treasurer Roann Burbank

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

<https://global.gotomeeting.com/join/875365477>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122>, 875365477#

Access Code: 875-365-477