

# 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

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**Chinle Chapter  
Regular Chapter Meeting Agenda  
January 24, 2022  
5:30 pm (Online)**

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Approval of Agenda
- V. Review and Approval of December 20, 2021, Regular Chapter Meeting Minutes
- VI. Review and Approve December 2021 Financial Report
- VII. Announcements:
- VIII. Community Concern:
- IX. Old Business
- X. New Business:
  - a. **CHIN-JAN-22-001: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.**
- XI. Reports:
  - a. Council Delegate Eugene Tso
  - b. Chapter President Rosanna Jumbo-Fitch
  - c. Vice President Shawna A. Claw
  - d. Secretary/Treasurer Roann Burbank
  - e. Grazing Representative Oscar Bia
- XII. Next scheduled Planning Chapter Meeting Date: 2-07-2022 Time: 5:30 PM (Online).
- XIII. Adjournment

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

**<https://global.gotomeeting.com/join/914907957>**

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

**United States: +1 (408) 650-3123**

**- One-touch: tel:+14086503123,,914907957#**

**Access Code: 914-907-957**

*Chinle Chapter Government*  
Sign-in Sheet

Date: 01/24//2022    ☐ Planning Meeting    ☒ Regular Meeting    ☐ Special Meeting

1. President: <u>POA</u>	21.
2. Vice President: <u>[Signature]</u>	22.
3. Secretary/Treasurer: <u>Robert B. L.</u>	23.
4. Grazing Official: <u>Oscar B.</u>	24.
5. Council Delegate:	25.
6. <u>Colin Tsosie</u>	26.
7. <u>Cozy Brown Jr.</u>	27.
8. <u>Jerry James</u>	28.
9. <u>T. Shawna Spencer</u>	29.
10. <u>Roselyn Yazzie</u>	30.
11. <u>Tyrone Begay</u>	31.
12. <u>Danny Francis</u>	32.
13. <u>Edward Francis</u>	33.
14. <u>Tamara Brown</u>	34.
15. <u>Rolinda Brown</u>	35.
16. <u>Michael Francis</u>	36.
17. <u>Walton Yazzie</u>	37.
18. <u>Katherine Brown</u>	38.
19. <u> </u>	39.
20. <u> </u>	40.

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## Chinle Chapter Regular Chapter Meeting Minutes January 24, 2022 5:30 pm (Online)

- I. Meeting Call to Order by Chapter President Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by Vice President Shawna Claw  
Honorable Council Delegate Eugene Tso  
Chapter President Rosanna Jumbo-Fitch  
Vice President Shawna Claw  
Secretary/Treasurer Roann Burbank  
Grazing Official Oscar Bia Sr.  
Colin Tsosie  
Cozy Brown Jr.  
Jerry James  
TiShawna Spencer  
Roselyn Yazzie  
Tyrone Begay  
Danny Francis  
Edward Francis  
Catherine Brown  
Tamara Brown  
Rolinda Brown  
Michael Francis  
Total attendees (10)
- III. Invocation by Roann Burbank
- IV. Review and Approval of Agenda  
Amend: CHIN-JAN-22-002  
**Roselyn Yazzie:** Point of Order  
**CP Dr. Rosanna Jumbo-Fitch:** continue with Motion  
**Motion:** Walton Yazzie  
**Second:** Cozy Brown  
**Discussions:**  
**S/T Roann Burbank:** Wants to amend a resolution.  
**Roselyn Yazzie:** Calls Point Of Order, amendment is made until we get to the item.  
**President Dr. Rosanna Jumbo-Fitch:** proceeded with vote  
**Roselyn Yazzie:** Point Of Order during CCPM all of you follow there were no action items under old or new , wants to make a note of that  
**S/T Roann Burbank:** agrees to wait to amend until we get to the item  
**Vote: 5                      Opposed: 1                      Abstained: 1**
- V. Review and Approval of December 20, 2021, Regular Chapter Meeting Minutes  
**Ms. Roselyn Yazzie:** Pointed out that Wanda Clark Second to have all the meetings on Sundays at 1:00 PM and to be in person, and that it was not included in the minutes and she wanted to know why.

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**S/T Roann Burbank:** Advised that the recording for minutes are unclear and didn't hear it. She repeats what Ms. Yazzie said about Wanda Clark had include to have all meetings in person.

**Ms. Roselynn Yazzie:** Agrees. States that at time it was in person and now the decision is virtual. She states that the two of you (President Dr. Rosanna Jumbo-Fitch and S/T Roann Burbank) were arguing and maybe that is why you didn't hear. She states that the statement made by S/T that she also including to have the Chapter meetings on Sundays at 1:00 PM to benefit people that are in old age, older ones to be able to attend the meetings and it is for their safety and interest that we do this. She said that vote stands and that the meetings go back to Sundays.

**S/T Roann Burbank:** States she is taking note of it on these minutes. She goes on to state that the meeting cannot be done on Sundays because of the COVID.

**Ms. Roselyn Yazzie:** She states that whether it is In Person or Virtual that request stands, and that the meeting are being held on Mondays back to what you guys have been doing. She advised that other people have stated in that meeting wanting it changed. She states I went against the voice of the voting members of Chinle Chapter and that it needs to be checked and to correct that so that we go back to the Sunday at 1:00 PM.

**CP Dr. Rosanna Jumbo-Fitch:** She decided that we will go back through the recording and the meeting minutes and calls for a motion and second.

**Motion: Cozy Brown Jr.**

**Second: TiShawna Spencer**

**Discussions:**

**Vote: 6                      Opposed: 1                      Abstained: 3**

VI. Review and Approve January 2022 Financial Report

**Motion: TiShawna Spencer**

**Second: Oscar Bia Sr.**

**Discussions:**

**Vote: 7                      Opposed: 0                      Abstained: 3**

**Correction made to title from December to January.**

VII. Announcements: **No items**

VIII. Community Concern: **No items**

IX. Old Business: **No items**

X. New Business:

**Motion to amend: TiShawna Spencer**

**Second to Amend: Tamara Brown**

**Discussions:**

**Roselyn Yazzie:** Wants the two individuals to state they are motioning to make an amendment

**Roselyn Yazzie:** Ask why it's being amended after being rejected.

**Vice President Shawna Claw:** States this resolution is going to rescind a previous resolution

**Roselyn Yazzie:** That is the purpose of the Planning meeting and the resolutions should be reviewed.

**Vote: 8                      Opposed: 0                      Abstained: 2**

**Resolution CHIN-JAN-22-002 amended**

a. **CHIN-JAN-22-001: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.**

**Motion to accept: TiShawna Spencer**



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**Second: Danny Francis**

**Discussions:**

**Vote: 10                      Opposed: 0                      Abstained: 1**

**Resolution Passes**

- b. **CHIN-JAN-22-002:** REQUESTING AND APPROVING \$455,479.93 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT TWENTY-SIX (26) ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JANUARY 01, 2022 TO SEPTEMBER 30, 2022.

**Motion: TiShawna Spencer**

**Second: Danny Francis**

**Discussions:**

**Roselyn Yazzie:** Question about if any eligible how many of the 26 adults are working. She states the resolution is out of order you guys should be hiring people

**Walton Yazzie:** state the department has to get approval through DOJ first and resolution is passed and it goes to NN President for signature before hiring. It also has the MOU. This is our next step which is to get approval.

**Roselyn Yazzie:** wants to change the start date from Jan. to Feb.

**CCM Walton Yazzie:** explains that it was already submitted and cannot be amended.

**Vice President Shawna Claw:** Wants to clarify the legality to submitting a contract between NNDSR. Chapter has to draft a contract of DOJ to review then proceed to return to the Chapter. She recommend to proceed with the resolution.

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

**Resolution passed.**

XI. Reports:

- a. Council Delegate Eugene Tso

**VP Shawna Claw:** Winter Session started at 9am and still in Report section and LDA is not here to represent she has a death in her family due to her father death. That requested to be excused from our chapter meeting.

**Honorable Council Delegate Eugene Tso:** 5000 checks printed a days for people over 60 y/o starting tomorrow. The ARPA will be the same way. He states the President came to talk to them about chapter projects. \$1.8 billion was given for the hardship payments. He spoke about land relinquishment and asked Stevenson to expedite it. Maybe up to 6 month. The land above the Holiday Inn by Presbyterian Church. The Vicious dog was veto by President and the Ag and DOJ has been reviewed and they will be covering it this week. The other one is the homes that are already set up to waive the home site to receive electric, water and housing discretionary was not included. He states some members have left or retired. He states he also requested to increase funding for grazing, and student employments. He says there should be seven legislations coming up. A Community of One, remove law and Order, and RDC. He states there is separation among causing a delay. He states he is trying to getting everything done. There is a lot of talk about adding two more years to the Council. He wants to hear from us and to email him. He states they will be covering more tomorrow and (17) legislations on the floor. He states LDA Joann Dedman's father passed this morning. He has another meeting this evening at 8:30. He thanks us all.

- b. Chapter President Rosanna Jumbo-Fitch

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**President Rosanna Jumbo-Fitch:** Chinle Chapter has been working alone on wood, giving out PPEs, disturbing hay and grains. The Chapter has also done the Toys for Tots, and had employee Christmas dinner in December 2021 with the community. Staff meeting to provided project updates. Berm updates from Dr. Rosanna Jumbo-Fitch.

Chinle Chapter has been continuously working to prepare winter projects for our people; with firewood, hay and grain, and other PPE supplies. BIA is re-scheduling the repairs of N8095. NDOT has begun repairs on the existing maintenance berm. Navajo Hopi has been assisting with more supply delivery and community assistance. We have had a great start this year on projects. Good work to our Officials and Administration in all their continued efforts in supporting our people and community.

Chinle Chapter Government Current Resolutions:

Status: Legislation/Resolution: Description:

OPEN CHIN-JAN-22-01 Agriculture Fund Transfer

OPEN CHIN-JAN-22-02 DSR Grant

Meetings/Events Attended

12/20/21 CCG Regular Chapter Meeting

12/21/21 Toys for Tots pick up

12/22/21 Distributed Toys for Tots to community members

12/22/21 CCG Christmas Dinner

12/22/21 AIF hay distribution

12/27/21 CCG Administration paperwork: timesheets

12/28/21 CCG Officials and staff meeting on FY 22

12/29/21 Dr. Yellowman meeting on CCG projects

12/30/21 Kenew construction meeting: Vendor Village

01/06/22 Flooding and Erosion meeting

01/06/22 CCG Worksession: Project updates, CCG Policies and Ordinance Review

01/07/22 Flooding and Erosion walk with NNEPA and NDOT

01/08/22 Central Agency Council meeting at Chinle Chapter

01/10/22 DCD and CPMD Meeting, BIA project review

01/10/22 CCG Administration paperwork: timesheets

01/11/22 Kenew construction meeting: Vendor Village

01/12/22 NDOT meeting to review Flooding and Erosion project details

01/12/22 Chinle Service unit: Townhall meeting

01/14/22 NDOT on site walk of Flooding and Erosion project

01/14/22 ADOT meeting: HWY191 turn off

01/18/22 CCG Planning meeting (online)

01/20/22 ASC: online meeting training

01/20/22 Kenew construction meeting: Vendor Village

01/20/22 Navajo Hopi Relief meet and greet

01/24/22 CCG Worksession

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

Chinle Chapter Government President updates:

1. Chinle Chapter Message Log:

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- a. 12/22/21: R. Taylor: home inquiry
- b. 12/22/21: M. Narvancio: CDBN project review
- c. 01/03/22: N. Emerson: N8095 updates provided
- d. 01/14/22: R. Taylor: home inquiry

2. Other:

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

As always, I am available to meet and have an "open-door policy" VIA email, phone, text, or schedule in person meetings. I am ready to work with our Elected Officials as well as our Chinle Chapter Government staff.

Above all, I am here to help serve our community members. Thank you!

**Ms. Roselyn Yazzie:** questioned if the Dine College and Honorable Council Delegate Eugene said there was a land issue. Another question was if all her constituents were invited.

**President Dr. Rosanna Jumbo-Fitch:** She replied it was a different subject about Dine College and that all her constituents are invited to all the meeting.

c. Vice President Shawna A. Claw

**VP Shawna Claw:** Greeted everyone. She acknowledged Honorable Council Delegate Eugene Tso and his LDA, JoAnn Dedman. Ms. Claw explained that Delegate Tso was able to get the legislation passed where elders (60 years and older) are eligible to get funds from the remaining CARES Act Funds. Ms. Claw asked for Delegate Tso to be excused due to the Winter Session of the Navajo Nation Council. She also called for Mrs. Dedman to be excused due to the passing of her family member. The Chapter Vice President stated that during the previous meeting in December, there were some discrepancies in the communication between the chapter officials and the chapter administration. Since that last meeting, Ms. Claw stated that there are some changes that she has seen where she has been invited to be a part of the chapter events. Ms. Claw also gave a report on the events that she has attended throughout the month of December and January. The Chapter Vice President also mentioned that she requested for an update on the CLUPC Membership Status since the chapter is due for re-certification. She also informed those in attendance that all 110 chapters and their officials had to complete the virtual training of, "how to conduct chapter meetings" and how chapters were given information regarding "fraud." In addition, Ms. Claw completed the annual "Sexual Harassment" mandatory training. She concluded by thanking the chapter staff, her constituents, and those on the call. Ms. Roselyn Yazzie asked questions in regards to the CLUPC membership and asked questions on the areas of fraud. The Chapter Vice President answered Ms. Yazzie's questions. This concluded the report for the Chapter Vice President.

**Roselyn Yazzie:** States that the CLUPC posted requirements. There were only a few requirements and we have no CLUPC now because of the present requirements. She asked why it not been reviewed and it has gotten in the way. When are you going to fix it? She also questioned how we are going to confirm the registered voters voting at meeting?

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**Vice President Shawna Claw:** Responded that was a training from ASC. The S/T is recording that there are registered voters. The Chapter Vice President Shawna Claw gave an update on CLUPC and had one applicant. It does affect future resolutions pertaining to land.

**Ms. Roselyn Yazzie:** Points out that VP is having audio problems

d. Secretary/Treasurer Roann Burbank

**S/T Roann Burbank:** Shared her activities starting Jan. 2022. Some of her activities are attending meetings, attending trainings, work sessions, and also signing payroll for Chinle Chapter. She also stated that some meetings were cancelled and she had attended other activities. Meeting were changed due to the "Safer Home" for the safety of the community.

**Roselyn Yazzie:** Questioned that ASC informed the Officials going back to virtual meetings, three (3) Officials and three (3) registered voters; who determines the registered voters to have that many people in attendant on the call. She states it is critical to have more people voting and suggested getting a legal advice.

**S/T Roann Burbank:** Explains that the information came from the ASC training. She also explained the three ways to have chapter meeting and why Chinle is doing virtual meetings.

**President Rosanna Jumbo-Fitch:** Explained the training on three Official quorum and three registered quorum. It

**Cozy Brown Jr:** want to not if he lives near cottonwood boundary but is a Chinle voter.

**President Dr. Rosanna Jumbo-Fitch:** He is a registered voter if he is registered with Chinle.

e. Grazing Representative Oscar Bia

**Grazing Representative Oscar Bia Sr.:** He states he had little to report. He reported about we don't listen to the rules and how we don't want to do what we are asked. He states he is in charge of 10-3. He states there a few people in the same situation as Mr. Cozy Brown Jr. He states he took a week off. He states he lost his son at 1:30PM 1/8/22. He asked what could be done about our community members drinking the Sanitizer we give out. He spoke of the Funding we received for Agriculture. He states that there are a lot of home site and grazing permits. He states that it might help vegetation if livestock owners purchase corn, hay salt. He states that he worked with a home site lease blocking waterlines. He wants people to get waterlines. He wants to prepare more for the future of the children. He states some sheep were herded back into Many Farms District. He had to issue a citation for that. He had authority to give citations and for people to be aware. He wants people to take care of themselves. He states some more people are applying for hay. He states that is what he has been meeting with the Chapter Officials over with. He states the permittee received 10 bales of hay.

**Roselyn Yazzie:** She talks about his being strong about the loss of his son. She states that if one runs for office and one get ready to take office. She thanks him for his efforts. She also expresses her condolences.

XII. Next scheduled Planning Chapter Meeting Date: 2-07-2022 Time: 5:30 PM (Online).

XIII. Adjournment at 8:25 PM by Chapter President Dr. Rosanna Jumbo-Fitch.

**Motion: Oscar Bia Sr.**

**Second: Danny Francis**

**Discussions:**

**Vote: 11 Opposed: 0 Abstained: 2**

Submitted by RoAnn Burbank  
Secretary/Treasurer Roann Burbank