

Chinle Chapter Government

THE NAVAJO NATION

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Eugene Tso

COUNCIL DELEGATE

Shawna Claw

VICE PRESIDENT

RoAnn Burbank

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Chinle Chapter
Planning Meeting Agenda
July 06, 2021
5:00 pm

I. Meeting Call to Order by President Rosanna Jumbo-Fitch at 5:00 PM.

II. Roll Call by President Dr. Rosanna Jumbo-Fitch.

Delegate Honorable Eugene Tso
LDA Joann Dedman
President Dr. Rosanna Jumbo-Fitch
Vice President Shawna Claw
Secretary/Treasurer Roann Burbank
Grazing Official Oscar Bia Sr.
Danny Francis
Ilene Thomas
TiShawna Spencer
Tyrone Begay
Keona Manuelito
Fernanda Jake

III. Invocation by Secretary/Treasurer Roann Burbank.

IV. Review and Approval of Agenda
Made two amendments:

1. Ms. Keona Manuelito under New Business.
2. Delegate Eugene Tso under New Business.

Motion by: Roann Burbank

Second by: Eugene Tso

Discussions:

Vote: 3

Opposed: 0

Abstained: 0

V. Review and Approval of June 2021 Planning Meeting Minutes read by S/T Roann Burbank.

Motion by: Shawna Claw

Second by: Roann Burbank

Discussions:

Vote: 3

Opposed: 0

Abstained: 1

VI. Announcements: NONE

VII. Community Concern:

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PAGE 2

Mr. Danny Francis: Did a follow up on behalf of the residents north of the Department of Behavioral Health concerning the access road.

President Rosanna Jumbo-Fitch: States a possible meeting tomorrow and will give Mr. Francis a call and follow up.

VIII. Old Business

- a. CHIN-MAY-021-026: 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.

Vice President Shawna Claw: So I have a question. When is the next board of Elections meeting and how are the officials being informed of the meetings was there one that was held recently?

President Rosanna Jumbo-Fitch: They provided a meeting on the June 24th. It was a last minute notice that the election sent to our office. So we presented at that time and they told us that they wanted more information or documents and nothing was very clear. So we asked it to be in writing from Chinle Chapter, but we haven't received any information. So far, we have not got any notification of the next Board of Elections Supervisors meeting as well.

S/T Roann Burbank: Isn't there, Madam President, something of a report that was done which is going to stop this resolution? It has to stop right now, whatever it is, as a result, the complaint.

President Rosanna Jumbo-Fitch: There is no complaint at this time in regards to this resolution. It's just still under old business. Right now, sitting at the Board of Elections or Election Administration office.

VP Shawna Claw: So, if that if that's the case, then. We are just we already did our part is my understanding, and we that resolution was sent forward so we wouldn't keep it under old business because we already did our vote. I think that when we do get a notification, that's when it can be put back on the agenda. So, right now, it's already passed and it was already forwarded to the Navajo Board of Election. So, that's my understanding, Old Business means that we as a chapter are we were the ones that haven't pushed the resolution forward, but since we did, it no longer stays under Old Business on our part.

President Rosanna Jumbo-Fitch: OK, so we can take it off.

Motion by: Shawna Claw

Second by: Roann Burbank

Discussions:

Vote: 3

Opposed: 0

Abstained: 1

IX. New Business:

- a. Water Resources/Water Development: recommendation to keep department located at Chinle, AZ.

Motion by: Eugene Tso

Second by: Shawna Claw

Discussions:

Vote: 3

Opposed: 0

Abstained: 1

- b. Chinle Chapter Community Windmills: recommendation to request funds for windmill parts and maintenance.

Motion by: Eugene Tso

Second by: Shawna Claw

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PAGE 3

Discussions:

Vote: 3

Opposed: 0

Abstained: 1

- c. Ms. Keona Manuelito: proposed study is Psychosocial, Environmental and Psych and Psychosocial Influences on Diet Intentions of the Navajo Children.
- d. Me. Keona Manuelito: Introduced herself with clans and where she is from. I am a student who is completing a Master of Public Health Program at New Mexico State University. I've come to request the Chinle Chapter's approval for a study I'm planning for my master's thesis. I am requesting approval for both Chinle and Canyon De Chelly Elementary. I am proposing a study that exact factors that may contribute to obesity in Navajo children. The title of my proposed study is Psychosocial, Environmental and Psych and Psychosocial Influences on Diet Intentions of the Navajo Children. A secondary data analysis of the Yeego Healthy Eating and Gardening Project Children's Baseline Survey. For this study, I plan to use data that was previously collected through the Yeego Healthy Eating and gardening project Whose leads were Dr. from the Cancer Research Center in Seattle, Washington. Dr. Kevin Lombard of the of Agricultural Science Center, located in Farmington. Their project was a first for the Partnership. The research protocol for the original Yeegoo Project was submitted, reviewed and approved by the Navajo Nation Human Research Review Board. This ... Reviewed all the research studies conducted with the Dine to ensure its safe and respectful of our population. In my proposed study, I will conduct a statistical analysis to examine how Navajo children, beliefs and environment are related to their intention to eat healthy food such as fruits and vegetables. For my proposed study, I will use the children's Lombard's Yeego Project. I plan to present my findings and any plans for conference presented publication for Navajo Nation researchor the approval The Navajo children. Dr. And Dr. Lombard recommended I obtain resolution support for my proposed study from the chapters in the catchment area of the Yeego Project. They also suggest I submit my study for review and approval by the Navajo Nation Human Research Review Board. No additional participants will be recruited for this proposed thesis study. I am working with Dr. Rebecca Palacios, Associate Professor in the Public Health Sciences at New Mexico State University. She is my my thesis and mentor. Lastly, I just wanted to just say thank you so much and to show my appreciation to the chapter for considering my approval for my proposed study and for allowing me to speak today. Does anybody have any questions for me?

President Rosanna Jumbo-Fitch: Questions officials have this time.

VP Shawna Claw; o questions, thank you for your presentation and then just be ready at the Regular Chapter Meeting, we usually get questions then.

Ms. Keona Manuelito: Ok, Thank you.

VP Shawna Claw: Thank you.

President Rosanna Jumbo-Fitch: Well, thank you, Keona, for I know it was a last minute request, so I'm glad you're able to this evening. So, if there are no other questions. We're going to request for a motion to carry this support resolution

Motion by: Shawna Claw

Second by: Eugene Tso

Discussions:

Vote: 3

Opposed: 0

Abstained: 1

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PAGE 4

- e. CHIN-JULY-21-043: REQUESTING THE NAVAJO AREA REGION BUREAU OF INDIAN AFFAIRS TO EXPEDITIOUSLY RELINQUISH CHINLE BIA WITHDRAWN LANDS, PARCEL A TRACT CONSISTING OF 88.10 ACRES AND VACANT NORTH TRACTS OF PARCEL B CONSISTING OF 4.787 ACRES SEPERATED BY A DRAINAGE CANAL AND PARCEL BTRACT SOUTH OF THE CANAL CONSISTING OF 10.800 ACRES, TO CHINLE CHAPTER GOVERNMENT.

Council Delegate Eugene Tso: Requests to give floor to LDA Joann Dedman.

LDA Joann Dedman: Requests permission to speak.

President Rosanna Jumbo-Fitch: Yes, go ahead.

LDA Joann Dedman: I believe that Secretary/Treasurer Burbank assisted us in sending out that draft resolution. So it should be Available to anybody, everybody. And of course, if there's any amendments or changes that need to be made to the resolution, please assist us in that way. I don't know if you have any questions.

Motion by: Shawna Claw

Second by: Oscar Bia

Discussions:

VP Shawna Claw: So, we can probably add more language to that, but we can go ahead and work with the Secretary Treasurer and Delegate so as well as LDA Dedman.

President Rosanna Jumbo-Fitch: I agree, add more language, we weren't able to review this item at our work session. I know when we met with the BIA team and reviewed these projects. They wanted us to prioritize them to where the chapter was listing the land that we're seeking and prioritize them with the map. I know the Delegate and his LDA sent this information over. So, I think before our next chapter meeting, we'll sit down and review these items as well as the Chinle Chapter. So, we're we're all on the same page here because I think you just got this information five hours ago, so. That's another item that we can review that for sure and go over it prior to our meeting. Any other questions or discussion items?

VP Shawna Claw: There has been a relinquishment that has been done previously with the BIA. So, my recommendation is to have the Chapter Administration research those resolutions where the BIA relinquishment. That has been done in the prior years. They might want to research four (4) years back. When a Delegate, Leonard Pete, was serving. So, I believe there is already a resolution. And we can use the same legal language on that.

President Rosanna Jumbo-Fitch: I think I kind of went over that at our meeting with BIA. Walton, Tyrone, do you remember if we found any information? I was I didn't think we had anything documented.

Mr. Walton Yazzie: We do have some pass resolution that was passed for the BIA a relinquished land that was about five or six years ago. We did give that all to the BIA and But this resolution the BIA requested as a Priority. Priority one priority two priority three, priority four. It's not actually a resolution to relinquish the land. They're asking for a priority of how they want which parcel of land they want it first. That was the meeting that was discussed when they were out here. Tyrone can email all of it to you Guys too also. He does have a file on this since about A long time ago, about Six, six years. There's old resolutions; and I can let Tyrone send that all out. What we have on file.

VP Shawna Claw: It should be in the year twenty eighteen (2018). Just to give you some reference. It's probably going to be twenty eighteen (2018).

President Rosanna Jumbo-Fitch: Ok, so LDA Dedman and Delegate

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PAGE 5

Council Eugene Tso: I got some research on the this. I think Joann has most of it. We got it all in order. We've been on it for awhile, this one. We didn't just start yesterday. So, we've got some research done on this issue because there are some lands that we're really after on this Parcel A, first priority besides on the other Parcel A. There's different areas in there. But we want the one that has never been used. That's the first thing that we want to go for right now. So, we can get that land. It's really good for the Chinle Chapter development. Thank you.

President Rosanna Jumbo-Fitch: So, I think the only item to address for BIA the prioritizing the numbers. I know we have them all listed and we want all the lands that are stated within the resolution. But I think we have to be a little bit more specific on that one. So we if we can revise and resubmit that prior to our meeting, we should be able to move forward with it. Our regular meeting. OK, any other questions or discussion?

S/T RoAnn Burbank: I do have a question, some of that land has already been relinquished is not any of this of what is stated on this resolution. Right?

President Rosanna Jumbo-Fitch: That's what we need to go over. That was a topic on our work session, so we'll just have to look at the maps and go through it.

Council Delegate Eugene Tso: Madame Chair, we've got the map on it, one within the black boundary, black line. That's what we are talking about. Ok, I think Joann Has more on it. Joann, you got anything?

President Rosanna Jumbo-Fitch: posted map on the screen.

LDA Joann Dedman: Permission to speak given by President RJF. Ok, so if you would like to change the title of the resolution to just say Prioritizing... the areas, Then if you could give us some guidance, that would be appreciated. We do have a large map, too, and I'm not sure when the work session.

President Rosanna Jumbo-Fitch: We had a work session on the 20, I can't remember. We had a work session right after the BIA meeting. We brought maps in and everything to review this because I knew we had to list it for the BIA for the meeting we have with Delegate Tso. So, I got the same maps. We have the same copies here at the office at the chapter. We just have to go through. I think we'll have to schedule a meeting in person maybe this week with the Delegate and our team to go through it. And that way we can have it ready Regular Chapter meetings. Does that make sense? So maybe there's a couple of times a week and we can schedule a meeting to go through this, OK, any other questions or comments? Well, in the meantime, we can schedule or we can provide the motion and a second to go through this and then we can schedule a meeting to review this, to provide the information that we need.

VP Shawna Claw: I think we already had the motion.

President Rosanna Jumbo-Fitch: Acknowledges motion and second then moves on to voting.

Vote: 4

Opposed: 0

Abstained: 1

X. Reports:

a. Council Delegate Eugene Tso

Honorable Delegate Tso requests to give a report at the Regular Chapter Meeting due to his attending another meeting that he has to attend. States he also has more meetings starting tomorrow.

LDA Joann Dedman: Madam Chair, this is Joann Dedman.

b. Chapter President Rosanna Jumbo-Fitch

All right, coming up, so I'm using Ferrenda's phone sorry, so we've been working on the Vendor Village Project, which is on our FY 2021 project list. We have been reviewing budgets. We've been Doing schedules, As well as getting updates from our local department. We've been requesting meetings with our Department

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PAGE 6

of Economic Development in regards to what other documentations or other items that need to be completed in order to have this project move forward. So, we're trying to keep everybody informed, not only of the government within the Navajo Nation. So, we're able to work together with the various departments. We still have a couple of letters that we need to update. So, we're working on that internally to get updated support letters as this project has been going on for years. Overall, we're continuing to push that forward and hopefully get the project out for solicitation. So, that's the goal. We do continue to move on that one. So, other items we've been working on, we've had a work session on June 25th, myself and Chinle Chapter Administration were in attendance. We went over our entire project list ever since we were elected into office. We went through one by one. We were able to review and get comments and updates on projects. So overall, we provided an updated checklist. We were able to provide other items and document what else needs to be addressed. And we were able to get information with other tips from other departments and what we need moving forward. So we also wanted to propose a couple of new items which we're going to move on updating throughout the year. We've also been working closely with the Navajo Nation EPA to review the solid waste ordinance and provide a framework. This is becoming a huge issue within the Navajo Nation, specifically the Chinle community. So we highlighted a couple of those items during our work session as well. We want to work with the Navajo Nation EPA, I'm sorry, and provide updates. I requested for their department to also present at our next regular chapter meeting in order to provide information not only to our community, but others throughout. We wanted them to provide updates in regards to the solid waste code and ordinance that is currently existing. And also note any amendments that have been made and also go through step by step of what the process is in order to try to adopt this or that. It is an item that I think would be beneficial not only for the community, but for the entire nation to provide this framework. Chinle Chapter would be the first to kind of provide some stepping stones to help clean up our dump sites, as well as help inform our community members of the trash issues we have throughout our areas. So we are going to request for them to attend our meeting. They have confirmed to review and kind of give our community members some information as well so that we are preparing for that solid waste ordinance as well as other items we're working on. We've had meetings with our community wellness teams. We've met with a couple of individuals from the IHS Department, the Diabetes Program, and we've met with a couple of other supervisors as well. We've sent out meetings, requests. They wanted to provide some information to the chapter, but also to provide information to our Delegate in order to provide community wellness options for our community members. Right now, they're currently serving close to a thousand. They were serving close to a thousand community members prior to it. And it ranges from 13 year old up to seventy-five years and older. So, they see the issues of obesity. They see the issues of health concerns. And they also want to bring forward the overall goal of keeping our community members healthy and also possibly doing work sessions. So, we kind of did a overall discussion with the various departments and they're wanting to really push something forward. So, we're able to provide a support resolution. Currently, the Community Wellness Department provided a ARPA proposal for the Window Rock area. So they're trying to branch out that for Chinle as well, since they do serve the hospital community, they serve the youth, they also serve just the overall community members that are interested in working on their health. So, that was some information we last reviewed. But moving forward, they want to provide more information. They have gathered some data and they are releasing it so that we can kind of move forward. And overall, the goal is to try to push something into a planning phase. We obviously know it takes time to move items forward, but overall, they're making recommendations that they would like the chapter support. Other items we're working on is also the

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PAGE 7

Sihasin Funds. We've been meeting with our CPND Department in regards to updated templates, MOU, MOAs. In order to get funding for our projects. Our FY 2021 has a variety of projects such as the N7 Solar Street Light. So, we have submitted those documents to the Window Rock office. So, we're now awaiting the next steps. We're also planning to use some funds for our South Manuelito Well. So, we're really prioritizing those areas so we're able to provide better services and also safety items for our community members. Other items we are also pushing is overall. Just to follow up on the ARPA, I know we talked about it at our last meeting. We did submit eight proposals. So that is some items that we are waiting for feedback on. I've also had previous discussions with the veteran's community members at our last meeting at the Dr Guy Gorman nursing home. We also provided invitation to invite them to our next chapter meeting so they're able to provide updates for the veteran community. I know a lot of departments are finally opening doors, so we're wanting to provide them the opportunity to inform the community members. So, at the next meeting, we're going to invite those three departments to present at least the 5-to-10-minute report so we can get information out. We're also working to contact other departments to get updates as we move forward with ordinances and also supporting different projects throughout the community. We also have a couple of other departments that we have to readdress once we answer questions. So, we'll probably be doing our follow ups with our Business Regulatory Office as well as our Economic Development Office. And we're also trying to work with our Enforcement Departments because we're pushing to review enforcing the ordinances if we do move forward with it, so that we are compiling data and information on how we can move forward with certain projects And overall just information As well. Other than that, that's what we've been working on the past two weeks. So, moving forward, again, we're trying to provide information for our community members and we get requests every day. So, we're trying to follow up with those community members requests. And then we're also really pushing the local sales tax ordinance. As I mentioned, under Old Business, we had it listed. We had the resolution signed, we had it completed, we submitted it. But the Board of Elections provided us an invite a couple hours prior to their meeting. So, myself and Walton were able to attend a meeting. But there was a lot of communications and no clear documentation of what they needed to move forward. So, we did submit a letter for the speaker's office to provide assistance. So, they are going to follow up with the Board of Elections themselves and assist our chapter in moving that item forward. Other items, announcements. I have chapters going to be closed in early this Friday. We're having an Employee Appreciation Day, so we're going to be celebrating our employees, like I mentioned before, with our employees here at the chapter of our staff administration. And those out in the field have really been working hard throughout the entire past year or so. And we're wanted to recognize them this Friday. So therefore, we're giving them a half day. And we're also going to be recognizing those employees that have years of service so that information will be sent out. So we just keep announcing it so that the community knows we are closing early on Friday and we're continuing to invite other community representatives. So far we have the veterans under the next presentation. We're also trying to get a hold of our local police department as well. But other than that, thank you again. And that concludes my report.

c. Vice President Shawna A. Claw

Vice President Shawna Claw: I believe I think there was there was an interjection made by LDA Dedmon I'll go ahead and allow her to speak right before you are giving your report, so I'll go ahead and give her the time now before I do my report.

LDA Joann Dedman: Oh, thank you, Madam Vice President, for the opportunity I did I wanted to pose the question there under Delegate Tso's report. I have been communicating with the chapter manager, Walton

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PAGE 8

Yazzie about an event on July 28. And he did say it was ok, but I just need to make sure that I go through you to ask you if I need to write on behalf of Delegate Tso to use the Chapter on that day. And then we also spoke about the possibility of serving a meal on that day. How do you want us to address that, Madam Chair?

President Rosanna Jumbo-Fitch: Ok, sounds good, LDA Dedman. We'll probably get to get your response in writing, so I'll talk with Walton here after our meeting this evening.

Mr. Walton Yazzie: Madame Chair, this is Walton. We did already budget for the food and did talk to the LDA about this and it was OK, it's on the calendar and it's our ready reserved next door. They are ready budget for it, for them to serve food also.

President Rosanna Jumbo-Fitch: Thank you Walton. I'm sorry I to see enough. There should be no problems.

LDA Joann Dedman: I thank you very much. I really appreciate everybody's input, and if you could all be in attendance on that day, July 28th. If we could all attend, it would be good.

VP Shawna Claw: States she has written and will send her questioning of the fireworks show last night due to a family that contacted her questioning about the sponsor and who was responsible. That was the message she is relaying and she doesn't know any of that information. She inquired about the insurance and might ask the NN President about too. So, this morning, unfortunately, I receive a very disturbing call and I did get pictures of families, vehicles, and I was questioned about the event, so I did not know. And it's very unfortunate because we have other communities that had the fireworks show, but it just had to be our community that had to be in that situation. So, I'm not sure if they contacted the chapter, but they did share photos of their family vehicle. And the individual was not from our community. They reside out in Cottonwood and they were involved in that vehicle accident. So, it was a mother, a grandfather and two children in the vehicle. So, if I can just get a report from our administration as well as the Navajo Nation President's Office, just for clarification for in terms of liability, if this should ever come up, I just want the chapter to be aware of that. So, I just want to say that I did hear a good response too. I did have people say that they enjoyed the show. They enjoyed meeting the President and then also Miss Navajo Nation, as well as L.A. Williams being the D.J. So I did get favorable comments as well. So, just wanted to request for some of that documentation to be forwarded to the elected officials. Whenever possible, in addition to that, I just also want to bring up a few priorities that I just want to either spearhead or take some time to look into since it does involve land and since our chapter certification is part of that land use planning group, I know there were some advertisements that were sent out. VP asks where the papers are and who applied to get a follow up then as well, and then if we can go ahead and schedule a time when we can do interviews for those that are interested in serving under the club. Our President did a Public Health Order. So, a lot of things occurred today, and one of them was the reopening of the Navajo Nation for businesses and then also our chapters have also been advised to rescind the quorum, so and then also giving the chapters the opportunity to allow in-person meetings again. So that's why I'm inquiring about the Club C. So, that we can assist with those relinquishment of the land. So, that's the that should be the foundation. That's where that basis starts. I know we have members such as Mr. Francis who are in need of access roads, and that should be the starting point, is working with your land use planning and then it moves forward to the chapter. So, we did make recommendations during our work sessions. We are stilling waiting for that. So, I'm just doing a follow up on that one. So, I'm not sure if Roann has the new updated law that was signed by President Jonathan Nez. So, in there the resolution is CJN-36-21 sponsored by Honorable Council Delegate Carl Slater and approved by the twenty fourth Navajo Nation Council, which sends a total of eight resolutions. The first one was

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PAGE 9

CMA- 16- 20, which previously closed Navajo Nation roads to visitors and tourists. So, I think this is going to be very important for our community because we do have businesses that gain from tourism within our community and that needs to also be addressed where we invite them to the table and talk about how they're going to ensure the safety and then also for our local businesses. And then we also have the CO-84-20 dash, which previously opposed the in-person school instruction due to Covid-19. So, we did recently pass a resolution to allow for Chinle Unified School District, as well as other schools within the vicinity to allow families that are not in opposition to in-person school instruction. So that's another one that's coming up. And then also CJY-66-21. Which allows meetings through telecommunication for chapter subcommittees, community land use planning committees, agency regional and district councils chapters and agency veteran organizations. So, with that, I believe that we can go ahead and try to make accommodations for our community members to move forward to meeting the twenty-five (25) member quorum to allow them back to start with the in-person meeting. So I am in support of that and I've heard a lot of support from community and voters on that. And then also CMA-09-20. Which temporarily reduce chapter meeting quorum requirements. So, as far as this resolution, the chapters have 90 days to return to the minimum of a twenty-five (25) person meeting. But since we have been having large events in the community, I feel like we are prepared and we've been doing that so far. So that would be my recommendation to allow for in person a regular chapter meeting, if not this month, then for next month. So those are the only things I have as far as our reports. The only question that I had was the veteran community, the three departments that we're going to be inviting. I also want to request to add State Representative Jasmyn Blackwater Nygren just to do an introduction of herself to the community. I believe that there are several projects from the nursing home, the guy Gorman nursing home, as well as several projects regarding roads that are going to be requiring some support. So just for us to introduce ourselves and also for her to introduce herself, the formality is so that's just what I'm requesting. If we're going to be inviting different departments, that would be my requests. I been making that request since January. So, what I'm asking for assistance to get her to be invited during our next chapter meeting. I just want to say thank you to those that are on the line, chapter officials and then our LDA Dedman and then our Chapter Administration. That will be all.

d. Secretary/Treasurer Roann Burbank:

S/t Roann Burbank: Introduces herself with clans. Report is mainly about how well the chapter administration is doing with all the funding. We have very little negative funds right now and some have been cleared like the emergency fund. So, I'm very proud of the Administration for doing such great work on. On the funding, and then I wasn't I didn't get to tend to the fireworks displays last night, but I did hear about the accident and I did have some questions previously about way back. It might have been a long time to you guys, maybe like ten years when the chapter house used to do those firework displays. I was a firefighter then and they were told that they couldn't do those displays anymore because they didn't have the insurance for it. And one of my question was, how does a chapter house get to do a display like such without having the insurance? Or was the Navajo Nation covering it? Because I know the Window Rock did a display as well, but that was one of my questions. And then I did receive the email about the twenty-five (25) person quorum. It says we have 90 days right here, says in accordance with the resolution CHN-36-21 Navajo Nation chapters will have 90 days to return to the minimum of twenty-five (25) person meeting quorum requirement unless otherwise authorized under RDCD-127-12, dash one two seven, dash one two and may use telephonic or other electronic means. But like Vice President Shawna said, I see activities out there at

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SECRETARY/TREASURER

Eugene Tso
COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

PAGE 10

the Chapter house. Fireworks going there, in-house dinners and gatherings, meetings inside the chapter house among us administration. So, I think we're ready. I think the next meeting, the next regular chapter meeting, I think we should go in person. I am very supportive of that. And then as for my schedule, it's still mainly just signing payroll and doing minutes, but there was an issue with the chapter regular chapter meeting for June. The recorder didn't work. It didn't. It was lost. It was unrecoverable. And I trusted the to go to a meeting. And I didn't record it at home because at the beginning I was having trouble getting online. I figured that they since they were recording, they would get it, but nothing was recorded and I didn't get it. So, that was the issue with the minutes. And whatever information I could gather was posted online as is as it is, was just the information that I had. And then other than that. Thank you, everybody, for attending the meeting. And thank you, Eugene Tso and LDA, Shawna, President Walton, then Danny Francis Ferrenda, everybody that showed up. Thank you. So, have a good evening.

e. Grazing Representative Oscar Bia:

Grazing Official Oscar Bia: Thanks all the Officials, Delegate Tso. He states his report is under New Business. Water Development. He states he was unable to give his report due to the poor phone connections. He gives a report about the community windmills 10T520 are Chinle Chapter windmills. Pipes were taken out, bushings, and metal pipes (sucker pipes). Some windmills are in mud and unable to pump water. 10-t45 is also in the same state. Valves were replaced and is pumping water. Some parts are easily worn out. It might be useful to keep repair parts nearby to continue pumping water. Some windmills are missing the turning knobs. Some windmills have gotten an additional sucker tubes to pump water. Some windmills are oily. Water Resource office is old and needs to be repaired and to keep them there with the equipment. Tells the Officials that some offices are in need. It should not be overlooked and wanted to report it. He states he attended orientation and found that they have a lot of responsibilities. Cattle, disputes, burial sites, water, ditched, dams, windmills all discussed. Feral horse removal. How to place resolutions. Grazing permits, and what to do with them. Ranger, Randall Jim, is enforcement. How will these things be enforced? We might have to work with a Ranger to enforce and give tickets. Friday, also went to GPS training for homesite leases. When all documents are completed then Natural Resources can intervene. Some Homesite leases are in the place. Educate people, about ditches, or of wildlife. They are to sign and fill out forms correctly. They completed GPS training and some got GPSs for their use. That will be my report. He will do a report at the Regular Chapter Report.

Motion by: Shawna Claw

Second by: Oscar Bia sr.

Discussions:

Vote: 3

Opposed: 0

Abstained: 1

XI. Next scheduled Regular Chapter Meeting Date: 7-19-2021 Time: 5:00 PM.

XII. Adjournment

Motion by: Shawna Claw

Second by: Oscar Bia Sr.

Discussions:

Vote: 4

Opposed: 0

Abstained: 1

Submitted by _____

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Shawna Claw

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

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Abstained: 10

Submitted by 
Chapter Secretary/Treasurer Roann Burbank