

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Shawna Claw

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Eugene Tso

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

**Chinle Chapter
Regular Chapter Meeting Agenda
June 21, 2021
5:00 pm**

- I. Meeting Call to Order by President Rosanna Jumbo-Fitch at 5:00 PM.
RECORDING IS UNCOVERABLE 6/21/2021.
- II. Roll Call by President Rosanna Jumbo-Fitch.

Deputy Assistant Secretary Arlando Teller

Council Delegate Eugene Tso

President Rosanna Jumbo-Fitch

Vice President Shawna Claw

Secretary/Treasurer Roann Burbank

Grazing official Oscar Bia

Executive Coordinator Martin Ashley

Danny Francis

Melissia

Jerrison Jumbo

Cozy Brown

Rudy Yellowhair

Helena Yellowhair

Elvira Honie

Keith Howard

Walton Yazzie

Rochelle Yazzie

Wayne Claw

Marrisa

BettyRose Draper

Tyrone Begay

Miranda D.

Gabriel Sam

Lincoln

Angela Claw

Michael Francis

Hershel Clark

Colandra Etcitty

Edward Francis

- III. Invocation by

Chinle Chapter Government
Sign-in Sheet

Date: 6/21/2021 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: <u>[Signature]</u>	21. <u>[Signature]</u>
2. Vice President: <u>[Signature]</u>	22. <u>[Signature]</u>
3. Secretary/Treasurer: <u>R. E. W.</u>	23. <u>[Signature]</u>
4. Grazing Official: <u>[Signature]</u>	24. <u>[Signature]</u>
5. Council Delegate:	25. <u>[Signature]</u>
6.	26. <u>[Signature]</u>
7.	27. <u>[Signature]</u>
8.	28. <u>[Signature]</u>
9.	29. <u>[Signature]</u>
10.	30. <u>[Signature]</u>
11.	31. <u>[Signature]</u>
12.	32. <u>[Signature]</u>
13.	33. <u>[Signature]</u>
14.	34. <u>[Signature]</u>
15.	35. <u>[Signature]</u>
16.	36. <u>[Signature]</u>
17.	37. <u>[Signature]</u>
18.	38. <u>[Signature]</u>
19.	39. <u>[Signature]</u>
20.	40. <u>[Signature]</u>

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

PAGE 2

IV. Review and Approval of Agenda by President Rosanna Jumbo-Fitch.

Motion by: Terra Yazzie

Second by: Rudy Yellowhair

Vote: 6

Opposed: 0

Abstained: 2

V. Review and Approval of May 2021 Regular Chapter Meeting Minutes by Secretary/Treasurer Roann Burbank.

Motion by: Inaudible, when asked would not give her name. Second by: Walton Yazzie

Vote: 10

Opposed: 0

Abstained: 1

VI. Review and Approval of May 2021 Financial Reports by S/T Roann Burbank.

Motion by: Rochelle Yazzie

Second by: Cozy Brown

Vote: 10

Opposed: 0

Abstained: 1

VII. Announcements:

a. Chinle Chapter will be closed in the afternoon on July 9, 2021.

VIII. Old Business:

a. **CHIN-MAY-021-026:** CHINLE CHAPTER REFERS ITS 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.

President Rosanna Jumbo-Fitch: read the Resolution and Exhibit A and Exhibit B in its entirety, which are attached.

Navajo Tax Commission, Executive Coordinator Martin Ashley: Interpreted in Navajo the Resolution, Exhibit A and Exhibit B in its entirety.

President Rosanna Jumbo-Fitch:

Motion by: Cozy Brown Second by: Tyrone Begay

Discussions:

Cozy Brown

President Rosanna Jumbo-Fitch:

Cozy Brown:

President Rosanna Jumbo-Fitch:

Cozy Brown

President Rosanna Jumbo-Fitch:

Roselyn Yazzie:

President Rosanna Jumbo-Fitch:

Roselyn Yazzie: **Motions to table this item**

President Rosanna Jumbo-Fitch

Cozy Brown:

President Rosanna Jumbo-Fitch:

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

PAGE 3

Vice President Shawna Claw:
President Rosanna Jumbo-Fitch:
Roselyn Yazzie:
President Rosanna Jumbo-Fitch:
Wayne Claw:
Roselyn Yazzie:
Wayne Claw:
President Rosanna
Roselyn Claw
Wayne Claw:
President Rosanna
Roselyn Yazzie
President
Roselyn Yazzie
Shawna Claw
Jerrison Jumbo:
President Rosanna Jumbo-Fitch: no second
Vice President Shawna Claw:
President Rosanna Jumbo-Fitch:
Vote: 12
Motion carries.

Opposed: 0

Abstained: 2

IX.

New Business:

- a. **CHIN-JUN-21-037:** THE CHINLE CHAPTER GOVERNMENT REQUEST CONGRESSMAN TOM O'HALLERAN, 1ST DISTRICT OF ARIZONA AND THE U.S. CONGRESS TO CONTINUE TO SUPPORT AND APPROVE HOUSE BILL 2716 TO FUND NATIVE VETERAN NURSING HOME FACILITY ON RESERVATIONS.

Motion by: Wayne Claw

Second by: Cozy Brown

Discussions:

Wayne Claw:

President Rosanna Jumbo-Fitch:

Wayne Claw:

President Rosanna Jumbo-Fitch:

Jerrison Jumbo:

President Rosanna Jumbo-Fitch:

Cozy Brown:

President Rosanna Jumbo-Fitch:

Cozy Brown:

Wayne Brown:

Deputy Assistant Secretary Arlando Teller: 2393

Wayne Claw:

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

PAGE 4

President Rosanna Jumbo-Fitch:

Vote: 10

Opposed: 0

Abstained: 2

Motion carries.

- b. **CHIN-JUN-021-038:** THE CHINLE CHAPTER APPLY FOR AMERICA RESCUE PLAN ACT (ARPA) FUNDS TO PURCHASE LARGE BINS FOR THE COMMUNITY TO THROW AWAY LARGE TRASH (REFRIGERATORS, STOVES, WATER HEATERS, VEHICLE TIRES, ETC.) TO CLEAN UP CHINLE COMMUNITY.

Motion by: Wayne Claw

Second by: Rudy Yellowhair

Discussions:

Wayne Claw: Presented on his resolution.

President Rosanna Jumbo-Fitch:

Wayne Claw:

BettyRose Draper:

President Rosanna Jumbo-Fitch:

Cozy Brown:

President Rosanna Jumbo-Fitch:

Cozy Brown:

President Rosanna Jumbo-Fitch:

Vote: 12

Opposed: 0

Abstained: 1

Motion carries.

- c. **CHIN-JUN-021-39:** SUPPORTING AND APPROVING THE PROPOSED LEGISLATION ENTITLED "NAVAJO NATION NILCH' Eİ BEE İİNA AIR IS LIFE ACT OF 2021" LED BY THE NAVAJO NATION AIR IS LIFE COALITION.

Motion by: Rochelle Yazzie

Second by: Walton Yazzie

Discussions:

Vote: 12

Opposed: 1

Abstained: 1

Caller 79:

Motion carries.

- d. **CHIN-JUN-021-040:** SUPPORTING THE RESEARCH STUDY, "A PHASE 3 MASTER PROTOCOL TO EVALUATE ADDITIONAL DOSE(S) OF BNT162B2 IN HEALTHY INDIVIDUALS PREVIOUSLY VACCINATED WITH BNT162B2" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.

Motion by: Cozy Brown

Second by: Michael Dohi

Discussions: President Rosanna Jumbo Fitch opens for questions and comments.

Elvira Honie: Spoke about her study.

Cozy Brown:

Elvira Honie:

Cozy Brown:

Elvira Honie:

Cozy Brown:

Elvira Honie:

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

PAGE 5

S/T Roann Burbank

President Rosanna Jumbo-Fitch:

Cozy Brown:

President Rosanna Jumbo-Fitch:

S/T Roann Burbank:

President Rosanna Jumbo-Fitch:

Vote: 12

Opposed:

0

Abstained:

1

Motion carries.

- e. **CHIN-JUN-021-041:** REQUESTS AND APPROVING THE CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNSDR) TO RECRUIT FIFTY-SIX (56) ADULTS WHO ARE MEMBERS OF A DSR BENEFIT GROUP TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING OCTOBER 01, 2021 TO SEPTEMBER 30, 2022.

Motion by: Michael Dohi

Second by: Walton Yazzie

Discussions:

Votes: 12

Opposed:

0

Abstained: 1

Resolution passes.

- f. **CHIN-JUN-021-042:** APPROVING BY RESOLUTION THE CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL INC. AKA (DA'AK'EH HALANI DINE BI'OLTA) UNDER P.L. 100-297 FOR A PERIOD OF FOUR YEARS (4) YEARS, COMMENCING ON JUNE 21, 2021 TO JUNE 30, 2025.

Motion by: Tyrone Begay

Second by: Rudy Yellowhair

Discussions:

Rudy Yellowhair: Mr. Yellowhair spoke about MFCS.

President Rosanna Jumbo-Fitch:

Vote: 11

Opposed: 0

Abstained: 1

Motion carries.

X. Reports:

- a. Council Delegate Eugene Tso
Council Delegate Eugene Tso: **Report is attached.**
- b. President Rosanna Jumbo-Fitch
- c. Vice President Shawna Claw: Gave her report and gave her time to Mr. Howard.
Mr. Keith Howard: Gave his presentation.
President Rosanna Jumbo-Fitch:
Council Delegate Eugene Tso:
President Rosanna Jumbo-Fitch: **Report is attached.**
- d. Secretary/Treasurer Roann Burbank
S/T Roann Burbank: Gave her report.
President Rosanna Jumbo-Fitch:
- e. Grazing Official Oscar Bia
Grazing official Oscar Bia: Gave his report.
President Rosanna Jumbo-Fitch:
Grazing Official Oscar Bia:

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

PAGE 6

- f. Keith Howard: Presentation on Climate Change Program-Mr. Howard gave his presentation in Vice president Shawna Claw's report.

Motion by: Tyrone Begay

Second by: Miranda D

Discussions: NONE

Vote: 9

Opposed: 0

Abstained: 1

Reports accepted.

XI. Next scheduled Regular Chapter Meeting Date: 7-06-2021 at 5:00 PM.

XII. Adjournment at 9:40 PM by President Rosanna Jumbo-Fitch.

Motion by: Tyrone Begay

Second by: Walton Yazzie

Discussions:

Vote: 8

Opposed: 0

Abstained: 1

Submitted by



RoAnn Burbank, Secretary/Treasurer

