

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Eugene Tso

COUNCIL DELEGATE

Shawna Claw

VICE PRESIDENT

Oscar Bia

GRAZING COMMITTEE MEMBER

RoAnn Burbank

SECRETARY/TREASURER

**Chinle Chapter
Regular Chapter Meeting Agenda
November 15, 2021
5:00 PM**

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Announcements
 - a. Navajo Hopi Turkey Food Box Donation scheduled on 11/19/21.
 - b. Chinle Chapter is closed on 11/25/21 for Thanksgiving Holiday.
 - c. Chinle Chapter is closed on 11/26/21 for Navajo Nation Family Day.
 - d. Coal Cards "Community heating": Opens 10/13/21 8AM-4PM, Wed-Sat. Last day 3/26/22.
 - e. Firewood permits are available at Chinle Chapter.
- V. Community Concern(s)
- VI. Review and Adopt the Agenda
- VII. Review and Adopt October 18, 2021, Regular Chapter Meeting Minutes
- VIII. Review and Adopt Chapter October Financial Report.
- IX. Old Business:
- X. New Business:
 - a. **CHIN-NOV-21-063:** SUPPORTING THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSH), REQUESTS FOR ARPA FUND IN THE AMOUNT OF ONE MILLION DOLLARS.
 - b. **CHIN-NOV-21-064:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES.
 - c. **CHIN-NOV-21-065:** SUPPORTING THE FET (FUEL EXCISE TAX) ROAD PROJECT OF N8095 FOR ROAD IMPROVEMENT AND SOLICIT ADDITIONAL FUNDS TO COMPLETE THE ENTIRE ROUTE FOR THE CHINLE CHAPTER COMMUNITY
 - d. **CHIN-NOV-21-066:** APPOINTING OSCAR BIA SR. TO THE CHINLE SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS TO REPRESENT THE CHINLE CHAPTER.
 - e. **CHIN-NOV-21-067:** CHINLE CHAPTER APPROVES AND REFERS A SALES TAX MORATORIUM ON PROPOSED SALES TAX ORDINANCE AND RESCINDS RESOLUTION CHIN-MAY-021-026.
 - f. **CHIN-NOV-21-068:** SUPPORTING AND RECOMMENDING APPROVAL OF THE RE-AUTHORIZATION OF NAZLINI COMMUNITY SCHOOL, INC., A COMMUNITY CONTROLLED SCHOOL AS AUTHORIZED BY P.L. 100-297/96-561 TO THE DEPARTMENT OF DINE EDUCATION (DODE) FOR A PERIOD OF FOUR YEARS.

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- g. **CHIN-NOV-21-069:** SUPPORTING E.J. HEFLIN ENTERPRISE, INC. IN THEIR PURSUIT OF WORKING WITH NAVAJO ARTS & CRAFTS ENTERPRISE IN ACQUIRING 1/3 ACRE OF LAND FOR TURNOUT IMPROVEMENT AND HAVING NAVAJO ARTS & CRAFTS OBTAIN 1/3 ACRE TO THEIR PROPERTY IN CHINLE, AZ.
 - h. **CHIN-NOV-21-070:** APPROVING THE FISCAL YEAR 2022 CHINLE CHAPTER MONTHLY REVENUE BUDGETS.
 - i. **CHIN-NOV-21-071:** CHINLE CHAPTER AGREES TO PURCHASE LIVESTOCK HAY FROM NAVAJO AGRICULTURAL PRODUCTS INDUSTRY (NAPI) FOR AN AMOUNT UP TO \$52,694.80 TO BENEFIT THE CHINLE CHAPTER MEMBERS IDENTIFIED FOR ASSISTANCE THROUGH THE AGRICULTURE INFRASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.
 - j. **CHIN-NOV-21-072:** CHINLE CHAPTER AGREES TO PURCHASE ADDITIONAL LIVESTOCK FEED FROM NAVAJO AGRICULTURAL PRODUCTS INDUSTRY (NAPI) FOR AN AMOUNT UP TO \$18,308.00 TO BENEFIT THE CHINLE CHAPTER MEMBERS IDENTIFIED FOR ASSISTANCE THROUGH THE AGRICULTURE INFRASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.

XI. Reports:

- a. Many Farms Community School updates Dr. Fonda Charlie
- b. Council Delegate Eugene Tso
- c. Chapter President Dr. Rosanna Jumbo-Fitch
- d. Vice President Shawna A. Claw
- e. Secretary/Treasurer Roann Burbank
- f. Grazing Representative Oscar Bia

XII. Next scheduled Regular Chapter Meeting Date: 12-6-2021 Time: 5:00 PM.

XIII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 11/15/2021 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: <u>POAL</u>	21. <u>Reuben Mike</u>
2. Vice President: <u>[Signature]</u>	22. <u>Tishanna Spencer 98.7</u>
3. Secretary/Treasurer: <u>Robert B. Burt 97.5</u>	23. <u>Ferrenda Jake 96.8</u>
4. Grazing Official: <u>Oscar B. S. r.</u>	24.
5. Council Delegate: <u>_____</u>	25.
6. <u>[Signature] 98.2</u>	26.
7. <u>Carmel W. Zuzzie 97.7</u>	27.
8. <u>Dena Davis 98.4</u>	28.
9. <u>Wayne Elson 97.9</u>	29.
10. <u>Betty Rose Depp 97.4</u>	30.
11. <u>Harlan Thompson, NCS 98.6</u>	31.
12. <u>Danny Francis 97.1</u>	32.
13. <u>Edward Francis 97.3</u>	33.
14. <u>[Signature] 93.4</u>	34.
15. <u>Alma Doyle 94.8</u>	35.
16. <u>Juanis Jond 98.7</u>	36.
17. <u>Tyrone Begay 93.2</u>	37.
18. <u>Myron McLaughlin 97.2</u>	38.
19. <u>Judy Atson 97.3</u>	39.
20. <u>Hilda Gagli 98.0</u>	40.

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SECRETARY/TREASURER

**Chinle Chapter
Regular Chapter Meeting Minutes
November 15, 2021
5:00 pm**

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

II. Roll Call

Chapter President (CP) Dr. Rosanna Jumbo-Fitch

Vice President (VP) Shawna Claw

Secretary/Treasurer (S/T) Roann Burbank

Grazing Representative (GR) Oscar Bia Sr.

Sign-in Sheet is attached.

III. Invocation by Chapter President Rosanna Jumbo-Fitch.

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

One Amendment made by Mr. Wayne Claw to change \$1 million to \$5.7 Million on his resolution CHIN-NOV-21-063.

Motion: Wayne Claw

Second: Oscar Bia

Point of Order by Ms. Roselyn Yazzie due to GR second a motion.

Second: Carmelita Yazzie

Discussions:

Mr. Wayne Claw: spoke about his resolution CHIN-NOV-21-063. It will be for the Nursing Home. He states that there are 21 service providers that take care of the clients. In 1966, a funding was approved. He wants to work on the new funding and provide a proposal. He states they have a Sponsor and Jonathan Hill will be consulting. He states that all the proposals are due on the 30th. He states that when elders get sent out when they reached end of life, and relatives do not want them being sent away. They request to have a hospice build here with (16) sixteen beds. It will cost a total 5.7 million. He wants the Chapter to support.

Ms. Roselyn Yazzie: Questions what Mr. Claw is amending.

CP Dr. Rosanna Jumbo-Fitch: States the title is being amended.

Ms. Roselyn Yazzie: States that the new title should have been written into the minutes.

CP Dr. Rosanna Jumbo-Fitch: Explaining to her that Mr. Claw was not able to attend the Planning Meeting and that he had provided some information for us.

Mr. Jerrison Jumbo: Requests to stop talking in the manner that they are speaking in. He questions the Officials if the resolution is ready to be voted on. He requests that we vote on it.

Vote: 6

Opposed: 0

Abstained: 4

V. Review and Approval of October 18, 2021, Regular Chapter Meeting Minutes read by S/T Roann Burbank.

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Motion: Mr. Wayne Claw

Second: Ms. Roselyn Yazzie

Discussions: No questions or comments.

Vote: 11

Opposed: 0

Abstained: 3

VI. Review and Approval of October 2021 Financial Report by S/T Roann Burbank.

Motion: Mr. Wayne Claw

Second: Mr. Oscar Bia Sr.

Discussions:

Ms. Amber Snyder: Asked about the NN Sales Tax and how it is used.

S/T Roann Burbank: Asked CCG Manager Walton Yazzie to answer Ms. Amber's question.

Mr. Walton Yazzie: He states that it has matching costs for grants, also wages for the Chapter Planner and Project Coordinator and there is funding for the Audit that will be starting next week.

Ms. Amber Snyder: Asked about how often there is an audit.

Mr. Walton Yazzie: He responded that it was every two years.

Vote: 7

Opposed: 0

Abstained: 3

VII. Announcements:

a. Navajo Hopi Turkey Food Box Donation scheduled on 11/19/21.

b. Chinle Chapter is closed on 11/25/21 for Thanksgiving Holiday.

c. Chinle Chapter is closed on 11/26/21 for Navajo Nation family Day.

d. Coal Cards "Community heating" Opens 10/13/21 8AM – 4PM, Wed-Sat. Last day 3/26/22.

e. Firewood Permits are available at Chinle

VIII. Community Concern(s): No items.

IX. Old Business: No items.

X. New Business:

a. **CHIUN-NOV-21-063:** SUPPORTING THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSH), REQUESTS FOR ARPA FUND IN THE AMOUNT OF \$5.7 MILLION DOLLARS.

Discussions:

Mr. Cozy Brown: He talked about the ARPA to point out that there is only going to be about \$100 million left after giving and wants the reassurance that we get to see the money, and he states it had been happening all year. He talked that the ARPA is money for the damage done by the pandemic and assessments need to be done. He states he got a petition from Window Rock. He shared an article. \$800 million was taken for infrastructure.

Mr. Jerrison Jumbo: He understand what Mr. Brown is speaking about and wants clarification. Mr. Jumbo wants to know what he went to Window Rock for.

Motion: Mr. Wayne Claw

Second: Mr. Myron McLaughlin

VP Shawna Claw: Starts timer for discussions

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Mr. Myron McLaughlin: He does not like the Rules of Order. He states that after getting a motion and second, then the discussions start. To just speak out is out of order. Speaks about the resolution and points out that it is a supporting resolution/document. Find out where money can be achieved and I support it.

Vote: 11

Opposed: 0

Abstained: 1

Mr. Wayne Claw: He thanks everyone. He states wants to help, teach the Officials because they have to deal with what was left by previous offices.

b. **CHIN-NOV-21-064: APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES.**

Motion: Mr. Wayne Claw

Second: Mr. Danny Francis

Discussions:

Ms. Roselyn Yazzie: States they there were three (3) different policies and wanted to know what the three policies were. She would like to be made available and she had wanted to review it.

S/T Roann Burbank: Changes were made to the grade point average for hiring students.

Ms. Roselyn Yazzie: There was another that Delegate Tso spoke about. About the home site leases. The housing discretionary. There was a requirement. She wanted to know if it had been removed so that it can be discussed.

CP Dr. Rosanna Jumbo-Fitch: Informed Ms. Roselyn it has been set aside. States changes made to the student temp employment term, so they understand how long their term was added. There is a cumulative grade point average of 1.5 or above to give an equal opportunity for students. The third change is to have a birth certificate to apply to AmeriCorps so there is no confusion between application and policies. Fourth change is to have active registered voters of Chinle Chapter because there have been many people that skip from one chapter to another to get funding, or assistance. The Chinle Chapter will verify that the voter has been active with the Chinle Chapter at least six months prior to submitting their application. That way we know they are from here, reside here, and getting funding from their community. The Home site lease was put under housing discretionary because it required a home site lease to a lifetime resident 20 years or more and two letters stating of current residency. That was the one the Delegate wanted to pause so we took that off. Everything else since passing the last Policies and Procedures have been left as is from May. Changes are coming from the community, and we made those changes.

Ms. Roselyn Yazzie: Asked wanting to make sure she that those were what were changed.

Ms. BettyRose Draper: Requested have them made available to the public.

CP Dr. Rosanna Jumbo-Fitch: Insured that it will be online, and they will be made available to the public as well.

Ms. Roselyn Yazzie: What about us she asked. She questions about the Officials hiring their child.

CP Dr. Rosanna Jumbo-Fitch: Clarified that if our child wanted employment then we would recuse ourselves.

Ms. BettyRose Draper: asked about Community planning.

CP Dr. Rosanna Jumbo-Fitch: She was advised that they would have to provide their own Policies and Procedures.

Mr. Myron McLaughlin: He pleads that we are all members of the community and to speak to each other right.

Mr. Jerrison Jumbo: We vote you in, to do your job. It is already approved. There are Policies and Procedures. He states he doesn't like it as a voter.

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Ms. Roselyn Yazzie: Requested to response to Jerrison Jumbo that when you go to the Chapter it is closed and that everything is run by the Administration. We are not able to get resolutions, and questions are not answered as a voter. She complained that there should be clarification. She states she has the right to ask questions. She points out and explains the Point of Order. Ms. Roselyn states that when there is a Point of Order then discussions are to stop and fix the situation before going forward. I speak for myself she states. Rules of Order need to be considered during meetings.

Mr. Jerrison Jumbo: Wants to response to Ms. Yazzie. He talked about the difficulties of dealing with COVID-19. Everything takes time because it is a safety hazard. He states it is like that all the way even to Window Rock. It is the COVID-19.

Ms. Judy Attison; She ask why people are angry, some of us are elderly. This is a chapter meeting for the community. She called it a crazy chapter meeting and she is disappointed, and this is not the way it used to be run. She states she got scared by a response from Mr. Jumbo. We are from here. Talk to each other right. She introduces herself.

Vote: 6 Opposed: 0 Abstained: 5

- c. **CHIN-NOV-21-065:** SUPPORTING THE FET (FUEL EXCISE TAX) ROAD PROJECT OF N8095 FOR ROAD IMPROVEMENT AND SOLICIT ADDITIONAL FUNDS TO COMPLETE THE ENTIRE ROUTE FOR THE CHINLE CHAPTER COMMUNITY.

Motion: Ms. BettyRose Draper

Second: Mr. Myron McLaughlin

Discussion:

Ms. Roselyn Yazzie: Wants to know where N8095 is and if there are going to be any adjustments.

CP Dr. Rosanna Jumbo-Fitch: Explains the location and there will be no changes.

Vote: 11 Opposed: 0 Abstained: 1

- d. **CHIN-NOV-21-066:** APPOINTING OSCAR BIA TO THE CHINLE SOIL OF WATER CONSERVATION DISTRICT BOARD OF DIRECTORS TO REPRESENT THE CHINLE CHAPTER.

Motion: Mr. Myron McLaughlin

Second: Mr. Danny Francis

Discussions: No questions or comments.

Vote: 11 Opposed: 0 Abstained: 2

- e. **CHIN-NOV-21-067:** CHINLE CHAPTER APPROVES AND REFERS A SALES TAX MORATORIUM ON PROPOSED SALES TAX ORDINANCE AND BALLOT LANGUAGE AND RESCINDS RESOLUTION CHIN-MAY-021-026.

Motion: Mr. Myron McLaughlin Motioned to remove CHIN-NOV-21-067 from the Agenda because the Chapter cannot place a moratorium and requests that Chapter should follow the steps for a referendum and contact the Election office. Chapter should be requesting a legal opinion to see if this even legal. He asked why one person is deciding for the community. It needs to be done through a referendum. There is not issues with the boundaries when he was in office. He states that tax sharing is the only way because the chapter doesn't have the liberty to place a moratorium. The work has already been done. He requested to remove the title.

Second: Mr. Danny Francis

Discussions:

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Ms. Roselyn Yazzie: She states the resolution presented needs to be understood. She states that a motion was made to remove it. She states only he is talking and he is talking to her. She has a letter from the Chamber of Congress. Chinle Chapter is asking for 2.5% more taxes, and that we can't afford more taxes. She states that the history of the Sales Tax Ordinance that it had started in March 2021 and she had difficulty getting online and next meeting she complained that it was in English. She states the Regular Meeting was in Navajo and that it was reduced to 15 minutes. She explains that there was only one public meeting and it's supposed to be three (3). She states that the previous meetings had been included. She questions how the Sales Tax is going to be referendum. She complains that there was only one meeting. She states that the meetings from 2018 had been counted. She states that the Board of Elections had tabled it. She states that there is also no CLUPC and that it was suddenly posted. She states that the members should be Navajo speaking. She asked not that it is being removed what we are going to do. Make a substitute motion to keep it on the Agenda.

Mr. Jerrison Jumbo: Points out that it has already been posted and shows a picture from his phone. He speaks about how are going through COVID-19 everywhere and shipments are being held at sea. He requests that everyone agree with Mr. Myron and recommends a motion was already made and Ms. Roselyn has made a motion as well. He points out that everything is going up.

Mr. Walton Yazzie: He does not appreciate that Admin is always getting blamed for things. He wants people to come to his office to complain.

Mr. Myron McLaughlin: Pleads that his motion is to protect the Chapter. He asks that we follow the steps of voting. He doesn't want another mistake. He states the Chapter was already Certified and there are steps, and policies and procedure to follow. Officials have 50% and Admin has 50% authority. He states that Chinle will always be on the back burner due to the opposition. We think as leader and think beyond your reach for your children. He states that we have to do a referendum. It is really hard to do and doesn't want the chapter to make another mistake. It is for our children, in the future. We try to take care of the community. Don't put the community in jeopardy.

Ms. Roselyn Yazzie: Made a Substitute Motion to keep resolution CHIN-NOV-21-067 on the Agenda.

Mr. Myron McLaughlin: Advised to vote on the Substitute Motion.

CP Dr. Rosanna Jumbo-Fitch: Asks for a second motion.

Second: Marjorie Denetchee

Ms. Roselyn Yazzie: Speaks about how the Local Sales Tax Ordinance is being done wrong and somebody made a mistake. She points out that the Navajo Nation will increase the Hotels up to 10%. She states we work on it first. She states it is just a planning process.

Mr. Jerrison Jumbo: Debates that what Myron and Roselyn are saying he find difficult. He recommends to get over with and follow through with it.

Mr. Myron McLaughlin: Substitute Motion on floor and it is conflicting that the CLUPC is on there and it is conflicting. Substitute Motion supersedes his motion.

Ms. Roselyn Yazzie: Brings up Title 26

Mr. Myron McLaughlin: Point of Order

VP Shawna Claw: Clarifies that the VP oversee the projects

Vote: 5 **Opposed:** 7 **Abstained:** 2

Motion did not pass.

Previous Motion with the two stipulations:

Vote: 9 **Opposed:** 4 **Abstained:** 1

Will go before the election board. Resolution CHIN-NOV-21-067 was not considered.

- f. **CHIN-NOV-21-068:** SUPPORTING AND RECOMMENDING APPROVAL OF THE RE-AUTHORIZATION OF NAZLINI COMMUNITY SCHOOL, INC., A COMMUNITY CONTROLLED SCHOOL AS AUTHORIZED BY P.L.
g.

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100-297/96-561 TO THE DEPARTMENT OF DINE EDUCATION (DODE) FOR A PERIOD OF FOUR (4) YEARS.

Motion: Tyrone Begay

Second: Myron McLaughlin

Discussions:

Ms. Roselyn Yazzie: Asked who was representing the resolution and requests he come forward.

Mr. Harlan Thompson: Introduced himself and presents about his resolution. E states the teach from kindergarten to 8th grade and he is the Liaison. He states he had asked for re-authorization years prior and that is valued. He states it more effective if you are meeting in person. He requests for (4) four more years. He talked about the grants and if the children are learning. He states that the school is in-person now and they alternate days the kids come into school.

Vote: 9

Opposed: 0

Abstained: 0

- h. **CHIN-NO-21-069:** SUPPORTING E.J. HEFLIN ENTERPRISE, INC. IN THEIR PURSUIT OF WORKING WITH NAVAJO ARTS & CRAFTS ENTERPRISE IN ACQUIRING 1/3 ACRE OF LAND FOR TURNOUT IMPROVEMENT AND HAVING NAVAJO ARTS & CRAFTS OBTAIN 1/3 ACRE TO THEIR PROPERTY IN CHINLE, AZ.

Motion: Mr. Myron McLaughlin

Second: Mr. Danny Francis

Discussions:

Ms. Roselyn Yazzie: Asks about a previous project and the status of it.

Mr. Mike Rueben: States that this project is a continuation of the previous project or bring the Panda Express. He states he has been talking with Navajo Arts and Crafts and it is important to have a good relationship with the businesses because they need 1/3 of acre Jiffy Lube and Dunkin Donuts also coming. He state that there is a congested area and needs to consider the intersection. He states that

Ms. Roselyn Yazzie: She wanted to correct that it was a turn in NOT a turnabout.

Mr. Mike Rueben: States that a turnabout is up to NDOT

Ms. Judy Attison: She states that Mr. Mike has been trying to do this along time and how can we help him. She agrees with the works they are doing.

Mr. Myron McLaughlin: States Mr. Mike still has a lot of work to do. He asked about how many people he was going to employee and he was told 65 people would be employed. We can do a supporting a resolution to help him.

Vote: 14

Opposed: 0

Abstained: 2

- i. **CHIN-NOV-21-070:** APPROVING THE FISCAL YEAR 2022 CHINLE CHAPOTER MONTHLY REVENUE BUDGETS.

Motion: Mr. Myron McLaughlin

Second: Mr. Danny Francis

Discussions:

Ms. Roselyn Yazzie: wants a copy

Vote: 8

Opposed: 0

Abstained: 2

- j. **CHIN-NOV-21-071:** CHINLE CHAPTER AGREES TO PURCHASE LIVESTOCK HAY FROM NAVAJO AGRICULTURAL PRODUCTS INDUSTRY (NAPI) FOR AN AMOUNT UP TO \$52,694.80 TO BENEFIT THE CHINLE CHAPTER MEMBERS IDENTIFID FOR ASSISTANCE THROUGH THE AGRICULTURE INFRASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.

Motion made to pass J and K together: Mr. Myron McLaughlin

Second: Mr. Danny Francis

Discussions: No questions or comments.

Vote: 13

Opposed: 0

Abstained: 1

- k. **CHIN-NOV-21-072:** CHINLE CHAPTER AGREES TO PURCHASE ADDITIONAL LIVESTOCK FEED FROM NAVAJO AGRICULTURAL PRODUCTS INDUSTRY (NAPI) FOR AN AMOUNT UP TO \$18,308.00 TO BENEFIT THE CHINLE CHAPTER MEMBERS IDENTIFID FOR ASSISTANCE THROUGH THE

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AGRICULTURE INFRASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.

MOTION: Mr. Myron McLaughlin

Second: Mr. Danny Francis

Discussions:

Ms. Roselyn Yazzie: In the past when we get what role does the Grazing Officials have in it. Are you going to do it by Talley or corralled? How are you guys going to set it up? Is there going to be another resolution
GR Oscar Bia Sr.: we have discussed it and I am told that it is up to me. We are going to do the tallies first and the expired then what is left will be given out to those without documentations.

Vote: 13

Opposed: 0

Abstained: 1

XI. Reports:

- a. Many Farms Community School updates- Dr. Fonda Charlie - **Did not attend**
- b. Council Delegate Eugene Tso- **Did not attend due to not feeling well. His report is attached.**
- c. Chapter President Rosanna Jumbo-Fitch **Report is attached.**

CP Dr. Resident Rosanna Jumbo-Fitch: Reports about the N27 Celebration and embroidered blankets were presented to previous LDA Sharon Yazzie, and there were plaques presented as well to NACA and Nazlini Chapter. Navajo Nation President Nez and Vice President Lizer were in attendance. People came forward and shared their stories. She thanks the Veterans that served in the military and to celebrate all month. Chapter received INTEC Grant for solar cameras and lighting due to the vandalism and break-ins throughout the Chinle Chapter and transfer station. Thanks Walton and Tyrone. She also thanks everyone and staff. She states the staff works hard and accomplishes a lot. She talked about the meeting she attended. She states that Vendor Village is moving forward. Working on getting clearances. Pushing that project. They will be using a grant to pay for the project. She also met with office of the President and Office of the Vice president for the flooding northeast of the Chapter and thanks all those that helped by submitting referrals. She states there are four (4) points of flooding. NDOT, Natural Resources and a few of the department members also attended. Clearance will be needed from Dr. Shalala's office. She plans on getting some preventive maintenance completed before winter. Work on N8095 as well with BIA and NDOT. There will be an assessment done. They have already applied for an emergency permit because it is considered an emergency access. We want to make sure those 150 families have a second way out. Preventive repairs before the end of the month. Attending the ASC trainings pertaining to our work. She spoke about the work session Oct. 29th to the 30th. She states we covered the Policies and Procedures, Five Management System, the WIND system, the meeting minutes, the resolutions, and sat as a team. Administration clarified any question that we had. We also looked through all the ARPA Projects. We went over the Solid Waste Ordinance and Rules of Order. The budget for each project was covered. Tom O'Halloran came out and she wants people to come and meet. She wants people to take advantage of it. She states Chinle Service Unit encourages everyone to stay safe. Another item she worked on was that Walton has obtained Free Wood Permits from Flagstaff. Already gave out (50) need name and ID and agreements have already been made for people to transport wood. She has been working with DOJ to revise documents. Sending letters out. Law and Order to get feedback on the Deputies. We also lack Law Enforcement. They had an open Forum this morning and accepted questions. They provided community feedback. She states she received a lot of messages pertaining to flooding. She states we are still waiting on a response for the Elections Office for the Tax Ordinance. She states it is unfair that they are not doing their due diligence and it's violating the people's rights. She states that (150) community members have written letters and they have been submitted to the

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Shawna Claw
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COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

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President's Office. The Community Wellness Center has been added to the ARPA. She has been meeting with various Departments about the Community Wellness Center. She has been working on location, costs, and submitting application and requesting for more funding. N7 Street Light is waiting for final signatures and NTUA is on standby. Waiting on the Office of the Controller. Grants were submitted for the Head Start. Work will start on the South Manuelito Well Access point. Met with RBDO about the access point. Funding was requested for that access point, and met with ADOT. Grazing Rep. has requesting for help with rounding up and livestock storage. She has received requests for a warehouse to store supplies, and items like that. Air for Life was signed into law by President Nez. She sates she is waiting for responses. Opened floor for questions and comments.

Ms. Roselyn Yazzie: N8095 has been on the agenda for some time and Chapter should find a permanent resolution for it. She asked about the previous resolutions and that there had been agreement with BIA to make a road across there. She states the Election Board had received a complaint from CP and wanted to know if she had received a response in writing yet. Her second question was about the South Well and if the windmills that were repaired were being used to haul water. Why there was a well put in place.

CP Dr. Rosanna Jumbo-Fitch: Starts by explaining N7 took 65 years to get it done. She states N8095 will probably take that long to finish it. She states since she has been in office, she has met with every department first couple of weeks and asked them how they were going to help Chinle. She states that if she doesn't check on them, they will take off and it is hard to put it back on. It's not hard to ask what the Chapter needs. All we can do is bring you those documents and you vote on it. Response to Election Board, she states it took two (2) months to get a response to be put on their Agenda. First meeting we were told it was a previous agenda that was being pushed and that they didn't like it. Reasons were given for them to "NO". Our job is to give it to you, and you vote on it. Complaints were turned in and wants to know hoe Ms. Roselyn has it. The Tax Ordinance was redone to their request. She states that the taxes are pennies and spoke about other towns that have taxes. Public hearings talked about various items. She states the projects could give jobs to the community. Public hearings, people know about it, it has been voted on. She states she had to ask why Chinle Chapter had to redo the Tax Ordinance. They stated the referendum needed to minor grammar errors, which have been corrected. They all voted no. They were openly during the meeting to say no. She states the Tax Ordinance has been in process since 2013. Since then, she has not been able to get a response from them. She states that how hard we have been working and it had been voted on before and it had passed. You don't tell the whole community because your feelings were hurt. South Manuelito Well, COVID happen, people were dying, people needed water for livestock, it was a public emergency and the Chapter provided. Now we are going to a business site. No one has signed it. Chapter was granted permission from RBDO to grade the road to the ADABI. We have been asking what we need and taking those. There will be an access point where you will not be driving mud. If there is a problem with people with that then it would be a different question to ask. Somewhere else, not here. Our Chapter is here for the Community, not to oppose everything you say. That is why we are here.

Mr. Jerrison Jumbo: He states the Water Development from Fort Defiance have been working on repairing the windmills. He states that the wells are deep and need work. All these windmills you all speak off. Grazing Rep. knows it. He states there was a brand-new water trough taken from a windmill. Pandemic is the second reason. It has affected everything not just windmills. He states it is us that is doing all the damage and stealing. He states they are working on it.

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Mr. Oscar Bia Sr.: Some of the wells are locked, and another is locked due to criminal activities. Last week another well was repaired with a new trough and the trough was stolen in two days. How can it be, maybe we can post some cameras. It is different when you are out in the field. He states he travels the whole district boundaries. Wants funding for equipment for metal tubing to repair the wells. Some can be fixed. He states the pandemic was for a purpose.

Mr. Jerrison Jumbo: we have repair many and someone took the cover off and it had been filled with trash and some others were vandalized with names. We are trying to get them fixed but it's the kids.

d. Vice President Shawna A. Claw

VP Shawna Claw: She did a report she thanks Myron McLaughlin for attending the meeting. She talked about the Work Session in Flagstaff. The MIP training. She also spoke of N27 celebration with former leaders and Chinle Chapter provided location and food. She spoke of the Browns. She thinks we need to seek a grant for traffic control. NN President attended the flood zone meeting and she met with Rudy Shabala. She states it was a productive day. She thinks it is good project. She talked about the Sales Tax resolution and why she was giving more than five minutes to the sponsor. It was because the Sponsor was speaking on her resolution. She discussed those motions, substitution motion and the discussion about the Board of Elections. She states the meeting were not attended because they were online/phone. Robert Jumbo and Jackie Burbank are representing Chinle Chapter and recommends inviting them to our next meeting. N8095 Delegate Tso requests to contact Ms. Nygren for state funding for Chinle wash restoration. Made contact to Ms. Nygren on leave. Kesha Tadum oversees the funding and emailed her. Information was given to Delegate Tso. Agrees with what Jerrison Jumbo has been saying throughout meeting. People wanted to know if there was going to be doing a flag folding on Veteran's Day. She thanked all the Veterans for serving, and those people that are in attendance. She talked about holidays coming up. Thanksgiving Holiday, Family Day.

Mr. Jerrison Jumbo: He states that he has been available many years and had worked on N8095 for many years. He used metal scraps to do repairs which does not need any requests. For the safety of the people who use it. He talked about various other roads that he worked on. He states he can help with technical assistance. He says thank you.

e. Secretary/Treasurer Roann Burbank

S/T Roann Burbank: Did a report on her activities from Nov. 1st to Nov. 15th. There was a Planning meeting on Nov. 1st. She spoke about the payroll she signs for the employees. The 3rd she attended the N27 Celebration with NN President Nez and NN Vice President Lizer attended, and Chinle Chapter provided the food. Awards were given out. They did activities with the community by giving out gift cards. On the 8th, NN President Nez came out again for the Flooding zone. A tour meeting and tour was done of the four sites. Four sites need repair. Minutes were turned in. She complained that she has to sign payroll this evening. She attended the Law and Order meeting this morning. They spoke about Cross Commissioning Park Service Officers, and other department officers. She states it had sounded like they had already cross commissioned (56) Officers. There was a situation that occurred over the weekend and the Utah State Police responded and assisted along with Apache County Officer to detain the man with a long gun. That will really double the Police force when they complete their training to cross commissioned. She states that the two (CP and VP) have already reported everything.

f. Grazing Representative Oscar Bia –

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GR Oscar Bia Sr.: Talks about how this is a meeting place. He reports from Oct 19 to Nov 15, 2021. He states he works in District 10-3 and other districts only when delegated. He speaks of completing Tallies for people how have been out of Chinle. He states there were some brands that states brands, and they are meeting over them. There is no unit for them. He states he did four (4) home site lease and denied 2. Tomorrow the Department of Ag will be taking the horses. There is no vegetation. From Many Farms, Chinle, and to Canyon De Chelly. First time present you papers and get your livestock back and second time you will not get your livestock back. OSH and OEZ have had livestock picked up. We need to work by Title Three. Right of way is only two days. He states he was almost run over because of that there will not be a second chance warning. Take care of livestock/horse. Chase them away from Right of way. He asked ADOT for the tools and he could repair the cut fences. He talked about land disputes. Papers have to be filed for land. Park Services will not be fixing the fences in the canyon. He states he will be getting training for water and electric lines. He states that people had been claiming he had signed papers for people. He spoke of N7 and where the gravel will be brought from. He agrees with the N8095 repairs that need to be made. He states if concrete could be placed across. He states they are going to think about a way to deal with the home site leases. We have to plan ahead for the children that are out there, where will they live? N7 road needs to be repaired for us. Tourist are getting flat tires or getting stuck and he has been assisting. He states that road is used by many, and wood haulers use the road too. He is thankful for the dinner.

Ms. Roselyn Yazzie: asks about the home site leases and talks about the children. She advises to get the Arch Clearances done first. She talks about getting an arch clearance done. She talks about livestock. She agrees with Oscar about the windmills, and she is thankful for them. She states they do not say anything about the rules. She talks about how she worked on the N27 Road and getting the funding for it during her Presidency.

VP Shawna Claw: Relayed a message for Delegate that he is not feeling well and will be interviewed by Cronkite.

XII. Next scheduled Planning Chapter Meeting Date: 12-6-2021 Time: 5:00 PM.

XIII. Adjournment at 10:26 PM by CP Rosanna Jumbo-Fitch.

Motion: Mr. Danny Francis

Second: Ms. Carmelita Yazzie

Discussions: No questions or comments.

Vote: 6

Opposed: 0

Abstained: 1

Respectfully submitted by 
Chapter Secretary/Treasurer RoAnn Burbank