Chinie Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Eugene Tso COUNCIL DELEGATE

Shawna Claw

RoAnn Burbank

SECRETARY/TREASURER

Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter
Regular Chapter Meeting Agenda
October 18, 2021
5:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Announcements
 - a. Halloween Candy Trick-o-Treat at Chinle Chapter, 10/31/21, from 3PM to 8PM
 - b. Pumpkin Carving Contest, 10/25 to 10/28, announce winner 10/31/21 at 5PM
 - c. Chinle Chapter AmeriCorps Program Accepting Applications for New Corp Members
 - d. Veteran's Outreach Event, November 1, 2021 from 12PM to 2PM
 - e. N27 Celebration, November 3, 2021, from 11AM to 1PM
 - f. Coal Cards "Community heating": Opens 10/13/21 8AM-4PM, Wed-Sat. Last day 3/26/22.
- V. Community Concern(s)
- VI. Review and Adopt the Agenda
- VII. Review and Adopt September 28, 2021, Regular Chapter Meeting Minutes
- VIII. Review and Accept Chapter September Financial Report.
- IX. Old Business
 - a. CHIN-SEPT-21-052: RECOMMENDING THE NAVAJO NATION COUNCIL AND THE PRESIDENT OF THE NAVAJO NATION TO IMMEDIATELY ENACT EMERGENCY LEGISLATION TO PROVIDED DROUGHT RELIEF TO THE NAVAJO NATION; AND ALLOCATE NECESSARY FUNDING TO ADDRESS DROUGHT IMPACTS ON THE NAVAJO NATION.
- X. New Business:
 - a. **CHIN-OCT-21-060:** SUPPORTING THE MISSION SITE PERMIT RENEWAL FOR THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS IN CHINLE, AZ.
 - b. **CHIN-OCT-21-061:** SUPPORTING THE NAVAJO VETERANS ORGANIZATION REQUEST TO UTILIZE THE OLD CHINLE COURT HOUSE LOCATED ON NAVAJO ROUTE 7.
- Xl. Reports:
 - a. Many Farms Community School, Dr. Fonda Charlie Not have
 - b. Council Delegate Eugene Tso: Not Nerv
 - 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 Chapter Planning Meeting Date: 11-01-2021 Time: 5:00 PM.
- XIII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 10/18/2021 Planning Meeting	Regular Meeting Special Meeting
1. President:	21.77/1 95.3
2. Vice President: 97.5	V
3. Secretary/Treasurer: Rotum b. 6.697.	8 23. DVI Tully 978
4. Grazing Officials 3-97.2	24.
5. Council Delegate:	25.
6. Roselynt, Gazzee 96,3	26.
7. Both Rose Doopy 98.1	27.
8. Valence Alm 97.4	28.
9. Vatale Milaus as 2	
10. Dayton Yazzie 97.7	30.
11. Chips and 95.2	31.
12. Alfred Alteson 97, 4	32.
13. Tohawna Spencer 98.4	33.
14. DAMY PRANCIS 97, 2	-34 .
15. Ed franz 92.7	35.
16. WANNE CLAW 98,2	36.
17. Agatha Spancer 97.8	37.
18. Pat Crase 974	38.
19. Rejnce & agis	39.
20 1	40.

Chino Chapter Gove nment

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Eugene Tso

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter
Regular Chapter Meeting Minutes
In-Person
Oct 18, 2021
5:00 pm

- I. Meeting Call to Order by Chapter President Rosanna Jumbo-Fitch at 5:01 PM.
- II. Roll Call by Chapter Vice President Shawna Claw.

Chapter President Rosanna Jumbo-Fitch

Chapter Vice President (VP) Shawna Claw

Secretary/Treasurer (S/T) Roann Burbank

Grazing Official (GO) Oscar Bia Sr.

TiShawna Spencer

Walton Yazzie

Minnie Davis

BettyRose Draper

Danny Francis

Edward Francis

Wayne Claw

Alfred Attison

Valerie Allen

Amber

Agatha Spencer

Pat Crosby

Earl Tulley

Dr. Fonda Charlie

Natalie

Leonard H. Pete

(23) total; some names need to be clarified.

- III. Invocation by Shawna Claw.
- IV. Announcements
 - a. Halloween Candy Trick-o-Treat at Chinle Chapter, 10/31/21 from 3PM to 8PM
 - b. Pumpkin Carving Contest, 10/25 to 10/28, announce winner 10/31/21 at 5PM
 - c. Chinle Chapter AmeriCorps Program Accepting Applications for New Corp Members
 - d. Veteran's Outreach Event, November 1, 2021, from 12PM to 2PM
 - e. N27 Celebration, November 3, 2021, from 11AM to 1PM
 - f. Coal Cards "Community heating": Opens 10/13/21 8AM-4PM, Wed-Sat, Last day 3/26/22
- V. Community Concern(s): **NONE**
- VI. Review and Adopt the Agenda by Chapter President Rosanna Jumbo-Fitch.

Motion: TiShawna Spencer

Second: Alfred Attison

Discussions: NONE

Vote: 12

Opposed: 0

Abstained:

VII. Review and Adopt September 28, 2021, Regular Planning Chapter Meeting Minutes read by Chapter S/T Roann

Burbank. Meeting Minutes attached.

Motion:

Danny Francis

Second: Oscar Bia Sr.

Chinl Chapter Government

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Discussions: Among President Rosanna Jumbo-Fitch, S/T Roann Burbank and Ms. Roselyn Yazzie about

flooding and reports about flooding.

Vote: 10

Opposed: 0

Abstained: 4

VIII. Review and Adopt of September Financial Report read by S/T Roann Burbank. Financial report is attached.

Motion:

Wayne Claw

Second: Danny Francis

Discussions:

Ms. Roselyn Yazzie requested a copy of the financial report and question the Negative balance of PEP. S/T Roann Burbank provided an answer.

Vote:

12

Opposed: 0

Abstained: 3

IX. Old Business

a. CHIN-SEPT-21-052: RECOMMENDING THE NAVAJO NATION COUNCIL AND THE PRESIDENT OF THE NAVAJO NATION TO IMMEDIATELY ENACT EMERGENCY LEGISLATION TO PROVIDED DROUGHT RELIEF TO THE NAVAJO NATION; AND ALLOCATE NECESSARY FUNDING TO ADDRESS DROUGHT IMPACTS ON THE NAVAJO NATION.

Sponsor: Nicholas Chischilly - NN Fish and Wildlife.

Mr. Nicholas Chischilly wan not available to present. Email is attached.

Motion to Table: Roselyn Yazzie

Second: BettyRose Draper

Discussions:

Vote: 11

Opposed: 0

Abstained: 1

X. New Business:

a. **CHIN-OCT-21-060:** SUPPORTING THE MISSION SITE PERMIT RENEWAL FOR THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS IN CHINLE, AZ.

Motion: Wayne Claw

Second: Danny Francis

Discussions:

Ms. Roselyn Yazzie had a concern about the Resolution stating that it was a lease and not a permit. Chapter President Rosanna Jumbo-Fitch, Mr. Walton Yazzie explained it a support resolution for a lease and that permit and lease are the same. She also questioned GO Oscar Bia Sr. how long a lease was for a mission. He stated some are 20 years.

Vote: 14

Opposed: 0

Abstained: 0

b. CHIN-OCT-21-61: SUPPORTING THE NAVAJO VETERANS ORGANIZATION REQUEST TO UTILIZE THE OLD CHINLE COURT HOUSE LOCATED ON NAVAJO ROUTE 7.

Motion: Wayne Claw

Second: Alfred Attison

Discussions:

Ms. Roselyn Yazzie states that there was information about the building under facilities. Information about whether a building needs to be demolished or structural problems. She states the organization need to obtain all of that because it involves insurance. VP Shawna Claw questioned Ms. Valerie Allen about where she was going to submit her support resolution, which department. Ms. Valerie Allen replied the Tribal Property Management and the Judicial System. VP Shawna Claw asks Ms. Allen if she was going to be giving an update in case the resolution needs to be rescinded.

Vote: 16

Opposed: 0

Abstained: 0

XI. Reports:

a. Many Farms Community School

Ms. Fonda Charlie – **Gave a report on the opening of MFCS.** Which was delayed due to Navajo Nation veto opening date because the HVAC system needs to be updated. They are under a grant that requires them to meet executive orders from the NN and IHS. HVACs are on back order. Hybrid model will start second quarter. She also talked about

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the UVD cleaning robots they are going to be using to sanitize the classrooms and buses. MFCS is the first to use UVD robots in state of Arizona. Do not come to school should there be a child in quarantine because they will have to shut down the campus until it gets cleaned and sanitized. The school meet every week. During their Fall break they did a Hozho for the students. They have brought out ceremony items that had been store away for future use. We have worked for two years, and we are all working together in one direction.

b. Council Delegate Eugene Tso

Council Delegate Eugene Tso submitted a Summary Report by email. His report is attached.

c. Chapter President Rosanna Jumbo-Fitch

Chapter President Rosanna Jumbo-Fitch did cover her Summary Report in its entirety, which is attached. Ms. Roselyn Yazzie inquired about the funding for the windmills that was included in the ARPA funding. She also states that there are complaints about the South Manuelito Well because a prepaid card has to be utilized and that price has been increased too much. She talks about the temporary agreement and how CCG requested funding for road. She also talked about Erosion and the ARPA funding for it. She ask why we don't have a Committee for it, and how are we going to get the flooding fixed. She asked about the storage. President Rosanna Jumbo-Fitch explained the funding and what departments are getting the funding. She states she has been writing letters to get projects done. The funding is needed. Ms. Yazzie complained about online meetings and how it get muted. Ms. Amber explained that certain buttons have to be pressed to be heard during an online call in meeting.

d. Vice President Shawna A. Claw

Chapter VP Shawna Claw did a report about recognition for Leonard Pete and Roselyn Yazzie. VP explains projects could take years. She spoke of being in a leadership position and might have to work on prior works and carry it forward. She states that she does not want to have conflicts when it comes to the Navajo Nation. She also did a response to Ms. Roselyn Yazzie's prior comments and questions about the windmills and the temporary agreements about the South Manuelito Well. She explains that the RBDO allows access for the well and there is no right-of-way. Chinle Chapter is suck trying to remedy issues from the past and playing catch up. She states there is one applicant for CLUPC. She also talked about the history of the erosion plan. She shared that N27 completion celebration on No. 3, 2021. She gave a report of the CAC meeting from past Saturday. She also spoke of the Rules of Order which will be forthcoming. She states that this is the community's government. As a leader you have to be open minded. She attends meeting and replies by emails. She doesn't feel welcome at the Chapter House and hasn't asked about the project. She had been questioned about a grant and wanted to get an update on the DSR grant. She wanted to know about the MIP training and Officials need to be accountable. On the 29th will be having a work session and projects will be discussed. She talked about the request of an Erosion Committee. She replied on the 48-hour meeting notice and wants community to have due diligence. She thinks it needs to be considered. Wants time to be given about the resolutions and what DOJ response. She responded to community members and Amber for pushing daycare, thanks both Ms. Francis' for coming to the meeting.

e. Secretary/Treasurer Roann Burbank

Chapter S/T Roann Burbank gave a report about her daily activities starting from Oct. 4, 2021, Planning Meeting to current Oct. 18, 2021 Regular Chapter Meeting. She also thanks the community members, Chapter President Rosanna Jumbo-Fitch, VP Shawna Claw, CCG Walton Yazzie, and GO Oscar Bia. Ms. Roselyn Yazzie questions about the 48-hour meeting notice. She is advised that it was the S/T's decision to post it on Wednesday due to the meetings being on Mondays and that S/T doesn't count the weekends or holidays. Ms. Roselyn Yazzie suggests that the Chinle Chapter should move the meeting to Sundays 1:00 Pm so more community members can attend.

f. Grazing Representative Oscar Bia

GO Oscar Bia did a report about his daily activities starting from Oct. 4, 2021, Planning Meeting up to current Oct 18, 2021, Regular Chapter meeting. He states he will be attending a meeting after he is done here. He talks about the three (3) windmills that have been repaired and two (2) others will be serviced. Some wells need lids and

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XII.

overflow is difficult to shut off. He would like to build a new storage for the parts. GO Oscar Bia Sr. talks about a community member hanging himself 2:30 in morning due to no water in the well. He also states he had to deal with livestock. He also went to home about making roads. SDC will be meeting tomorrow, and he will attend by phone. He might be attending a meeting in Phoenix about the road from Three Turkey Overlook to Navajo Route 7 being graveled which will also go up to the Nazlini Housing. He was informed that Chinle Chapter might have to share the cost. Some roads might be bladed using Chinle Chapter's new heavy equipment. He talks about delaying a mission site due to lack of Arch Clearance and artifacts been found at prepared site however it was relinquished by seeking permitee. He states that the roads need arch clearance due to artifacts on roadways. He also stated he worked on home site leases. Burial sites are not allowed to be signed by GO Oscar Bia Sr. and working on a resolution about private family burial sites. Firewood are being hauled during evening and they are hauling wet wood. He would like to do something about the trash. He states people are dumping trash and animals anywhere. He is also going out to get consent for water extensions. Depart of Ag requests him to meet with consenting person signing home site lease due to misinformation and fake signatures. Home site leases are being stolen and they are reported back to Department of Ag. Also pertains to Probates, Land use and Grazing permits. District 10-3 and District-4 need to be divided and have each district do their work with violations. Ms. Roselyn Yazzie talked about burials. She wants to know what to do when someone has to be exhumed because a body has to be moved. Oscar replies that a body had to be returned to mortuary due to burial site conflict. That is why Grazing Officials do not sign burial sites according to Department of Justice and they have penalties. Ms. BettyRose asked about the fees and if the Chinle voters had to pay them. The Chinle Voters do not pay for Chinle Cemetery burial site. Navajo Nation Department of Land deals with sites.

Motion: Danny Francis

Second: TiShawna Spencer

Discussions:

Vote: 11

Opposed: 0

Abstained: 0

Reports accepted.

Next scheduled Regular Chapter Meeting Date: 11-01-2021 Time: 5:00 PM.

XIII. Adjournment at 8:17 by Chapter president Rosanna Jumbo-Fitch.

Motion: Danny Francis

Second: Oscar Bia Sr.

Discussions:

CCG Walton Yazzie requested and responded to VP Shawna Claw about the Department of Self-Reliance which is already approved and signed. DSR has a new Supervisor and new language and paperwork had been added and had to be notified that it was not allowable by DOJ because it was already approved. DSR updated on DSR's end.

Vote: 12

Opposed: (

Abstained: 0

Submitted by

S/T Roann Burbank