

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



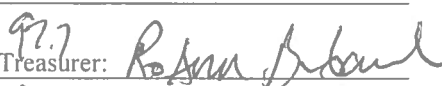

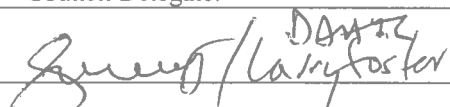
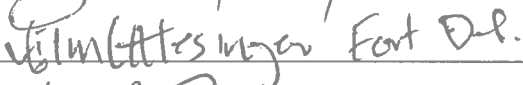






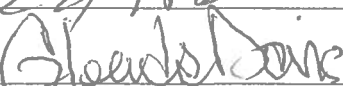
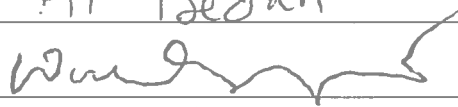
SECRETARY/TREASURER

Chinle Chapter Planning Meeting Agenda Monday April 04, 2022 5:30 PM

- I. Call Meeting to Order
- II. Roll Call
- II. Invocation
- V. Review and Approval of Agenda
- V. Review and Approval of March 07, 2022 Planning Meeting Minutes
- VI. Review and Approval of April Financial Statements
- II. Announcements:
 - a. April is Earth Month.
 - b. April 18, 2022 Trash bin for Furniture and bulk items.
 - April 19, 2022 Trash bin for tires.
 - April 20-21, 2022 Trash bins for household trash.
 - April 22, 2022 Community trash pick-up day.
 - No Business trash.
- III. Reports:
 - a. Dr. Pearl Yellowman – Chapter update
 - b. Glenda Davis – REZQ
- IX. Old Business:
- X. New Business:
 - a. **CHIN-APR-22-019:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES FOR BURIAL ASSISTANCE.
 - b. **CHIN-APR-22-020:** SUPPORTING A PROPOSAL AND A BUDGET IN THE AMOUNT OF \$463,868 AND \$315,686 TO THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE NAVAJO NATION COUNCIL FOR THE CHINLE/FORT DEFIANCE RECOVERY CENTERS TO ASSIST IN THE PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE.
 - c. **CHIN-APR-22-021:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES FOR CEMETARY USE.
- XI. Next scheduled Regular Chapter Meeting April 18, 2022 at 5:30 PM.
- XII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 04/04/2022 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President:		21.
2. Vice President:	 97.0	22.
3. Secretary/Treasurer:	 97.7	23.
4. Grazing Official:	 97.1	24.
5. Council Delegate:		25.
6.  97.6		26.
7.  Fort D.P.		27.
8. 		28.
9. Colin Tsosie - Project Coordinator		29.
10. 		30.
11. Cory Brown Jr		31.
12. 		32.
13. 		33.
14. 		34.
15. 		35.
16. 		36.
17. Al Tsedah		37.
18. 		38.
19.		39.
20.		40.

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Chinle Chapter Planning Meeting Minutes Monday April 04, 2022 5:30 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by Chapter Vice President Shawna Claw
Grazing Representative Oscar Bia Sr.
Chapter President Dr. Rosanna Jumbo-Fitch
Chapter Vice President Shawna Claw
Chapter Secretary/ Treasurer Roann Burbank
Matt Brogdon
Larry Foster
Jim Littlesinger
Colin Tsosie
Roselyn Yazzie
Cozy Brown Jr.
Sharon Gorman
Nathan Gorman
Danny Francis
Glenda Davis
Ed Francis
Al Tsedah
Walton Yazzie
- II. Invocation by Shawna Claw
- V. Review and Approval of Agenda by Chapter President Dr. Rosanna Jumbo-Fitch
Motion to accept agenda with the changes: Roann Burbank
Second: Oscar Bia Sr.
Discussion(s):
Chapter President Dr. Rosanna Jumbo-Fitch: She requested to make the following changes
Amendment(s):
1. **announcement:** make sure all the information is that same as flyer
2. **Reports:**
Add Matt Brogdon, Fenn Contracting
Remove Dr. Peal Yellowman from reports
3. Correct Burial to Financial in Resolution title CHIN-APR-22-019
4. Correct title to Amending the Chinle Chapter on Resolution CHIN-Apr-22-021
5. **Resolutions from:**
a. Sharon Gorman requested a resolution
b. Al Tsedah for New Business
Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Approval of March 07, 2022 Planning Meeting Minutes read by S/T Roann Burbank.
Motion: Shawna Claw
Second: Oscar Bia Sr.
Discussion(s):

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PAGE 2

Chapter President Dr. Rosanna Jumbo-Fitch: There needs to be corrected between Old Business and New Business and opposition missing. She also made known there was opposition during that meeting.

Vote: 2 Opposed: 0 Abstained: 2

VI. Review and Approval of April Financial Statements read by CCG Manager Walton Yazzie.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussion(s):

Ms. Roselyn Yazzie: requested for balance

CCG Manager Walton Yazzie: he read the balance off to Ms. Roselyn Yazzie.

Vote: 2 Opposed: 0 Abstained: 2

Financial statements accepted.

VII. Announcements:

a. April is Earth Month.

b. Chinle Chapter Earth Day events:

Monday, April 18, 2022 Bulk items (furniture, mattress)

Tuesday, April 19, 2022 Tires and Appliances (white goods)

Wednesday, April 20, 2022 Household trash collection

Thursday, April 2, 2022 Household trash collection

Friday, April 22, 2022 Community clean up event

Trash will be collected at the Chapter Transfer Station during business hours. No Business trash.

VIII. Reports:

a. Matt Brogdon – Fann Contracting

He gave a report and it is attached. He requests space for trailers for the workers. They will be hiring community members. They are going to re-do 83 driveways and culverts due to very little shoulder space. They are willing to work partnership.

Chapter President Dr. Rosanna Jumbo-Fitch: Questioned about the water they are going to use.

Mr. Matt Brogden: They will get water from Alta Warner and Apache county because the well is down and will pay per gallon when then well is repaired.

b. Glenda Davis – REZQ

Ms. Glenda Davis: Glenda talked about her initiative about animal wellness on the Navajo Tribe, horse, and pets. They are requesting an amount of \$267,184.00 to address the serious dog issue on the Navajo Nation. There are 54, 000 roaming animals which cause a nuance, dead on road, destroying property. Animal rescue was approached in January for a proposal to be submitted. They are going to partner with animal control. There will be (20) vaccination sites, Free deworm, microchip, (4) Mass surgery with 1,000 per site in (4) days. It is a very aggressive. For health and Safety and Animal control ordinance. Clean up our community. 4 pets per household. Many comments, and emailed all 110 chapters. One comment was read: "Merissa Jones from Fort Defiance comment on #0052-22 legislation. To many dogs roaming that do not belong to anyone. Her 13 y/o Daughter was mauled and not much was done". Ms. Jones commented on her daughter being mauled by dogs. This is something that should have happened a long time ago, stated Ms. Davis. Children Mauled and disfigured. It is not normal to see dead dogs along the roads. This initiative might be funded and would like to be funded by June 2022. Chinle Chapter selected for mass surgery site and will tie up for 5 days. People are going to elder homes and have animals brought to Chapter on Monday. They will do (250) two -hundred fifty surgeries a day. They have a team of 5 surgeon and a team of 15. We really need to make it happen. She thanked everyone for our time.

Chapter President Dr. Rosanna Jumbo-Fitch: Questioned if it will be a pick up for stray dogs?

Ms. Glenda Davis: People need to bring in their animals. There will be five sites. Referrals for surgery are for Navajo Nation residents, which requires a Driver Licenses (DL), or Utility Bill is the only way to get surgery.

Chapter President Dr. Rosanna Jumbo-Fitch: questioned if she needs a support resolution

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PAGE 3

Ms. Glenda Davis: Stated she is here on her own. There is no funding yet

Chapter President Dr. Rosanna Jumbo-Fitch: Asked for a summary

Ms. Glenda Davis: will do a Power point. Ask for our support.

Ms. Roselyn Yazzie and Mr. Cozy Brown Jr.: both wanted to make a statement

Chapter President Dr. Rosanna Jumbo-Fitch: Requests the meeting only be for Officials. She also invited Ms. Davis back.

IX. Old Business: None

X. New Business:

- a. **CHIN-APR-22-019:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES FOR FINANCIAL ASSISTANCE.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussion(s):

Chapter Vice President Shawna Claw: requested to have it put on the website for community to view.

Chapter President Dr. Rosanna Jumbo-Fitch: states for S/T to develop the Resolution.

Vote: 2

Opposed: 0

Abstained: 2

- b. **CHIN-APR-22-020:** SUPPORTING A PROPOSAL AND A BUDGET IN THE AMOUNT OF \$463,868 AND \$315,686 TO THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE NAVAJO NATION COUNCIL FOR THE CHINLE/FORT DEFIANCE RECOVERY CENTERS TO ASSIST IN THE PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE.

Sponsor: Larry Foster

Mr. Larry Foster: Gave a report on his proposal for his request. He meet with the Board of Directors. He introduced himself in Navajo with his clans. He spoke about the Talbot house that burned down. The Talbot house was used to counsel those that drank. And it helped them. He was asked by Freddie Brown to help. He owns a building at the Apache County that can be used in place of the Talbot House. It has been three years. He has been meeting with NN President, Delegate Eugene Tso. People are now meeting on Fort Defiance which is far for some. They want to obtain a building with the funding that was received. They can use for repairs and renovations. They can then use the building for rehabilitation. That is the reason they have come today. He requested \$463,868 for the use of providing for Covid-19 testing, temperature taking and vaccination for those attending meetings. There will be people coming and teaching rehabilitation, post treatment, then those that need to come back for more treatment. He want to partner with others. Treatment id about \$1,400.00/ day. It is different when people come home and have to come back again. However if we have a building that why they come in for treatment. He spoke about his personal sobriety achievement. Treatment is the only way. They are working with people that have gotten degrees in Substance Abuse. He states Fort Defiance is 24/7. Mr. Foster spoke about the past in recovery of substance abuse and how it has changed.

Mr. Jim Littlesinger: he is thankful they gave a report to help the elders. He shared about his view on helping those that he see that need help. He shared about his past about how he had started his substance abuse. Mr. Jim talked about the places he has been to get his speeches out and they also collect donations. He wants to do this building first. He introduced himself.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussion(s):

Chapter Vice President Shawna Claw: Questioned if there was resolution

Chapter S/T Roann Burbank: Showed the resolution to Shawna.

Vote: 3

Opposed: 0

Abstained: 1

Resolution moved to Regular Meeting

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PAGE 4

- c. **CHIN-APR-22-021: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/ VETERAN CEMETARY, PLAN OF OPERATION.**

Motion: Oscar Bia Sr.

Second: Shawna Claw

Discussion(s):

Chapter S/T Roann Burbank: questioned the title of the resolution

Chapter President Dr. Rosanna Jumbo-Fitch: Did explain the title and showed the title for the changes

Vote: 3 **Opposed:** 0 **Abstained:** 1

Move forward to Regular Chapter Meeting

- d. **Sharon Gorman Resolution request:**

She is from Chinle and introduced herself in Navajo. Member of many farms school. Requested a resolution to be approved within the school year. DODE request for the only school year for that year. DODE forwarded a resolution.

Chapter President Dr. Rosanna Jumbo-Fitch: Request have the Chinle Chapter email be checked. She wanted to know how many were enrolled, and if there were any previous resolutions.

Ms. Sharon Gorman: stated there are 270 enrollment and it is a new resolution.

Chapter President Dr. Rosanna Jumbo-Fitch: Asks about the previous resolutions passed.

Ms. Sharon Gorman: It is now a yearly Reauthorization and they will not accept the previous resolution.

Chapter President Dr. Rosanna Jumbo-Fitch: finds resolution dated June 20, 2021 and requests Update: CHIN-JUN-21-042

Chapter President Dr. Rosanna Jumbo-Fitch: Is it coming from Dr. Fonda Charley?

Ms. Sharon Gorman: Dr. Charley is on admin leave and it is Dr. Janet Solman Chee

Chapter President Dr. Rosanna Jumbo-Fitch: there was not an old resolution found and changes will be made and presented at the Regular Meeting

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussions: none

Vote: 3 **Opposed:** 0 **Abstained:** 1

- e. **CHIN-APR-22-0XX: THE CHINLE CHAPTER APPROVES THE SUBMISSION OF A PROPOSED BUDGET TO CHINLE CHAPTER HONORABLE COUNCIL DELEGATE EUGENE TSO AND THE CHINLE CHAPTER GOVERNMENT FOR CHINLE OFFICE OF DINÉ Y.O.U.T.H./ BOYS & GIRLS OF DINÉ NATION IN THE AMOUNT OF \$29,978.72 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) PROJECT FUNDING.**

Sponsor: Al Tsedah

Office of Dine Youth in Chinle and Many Farms. HE is requesting for the ARPA funding. 16 chapter. She works with and (18) headstart and (24) schools, HIS, the Behavioral Health and Special Diabetes, and DODE. There is a serious need and the pandemic has taken a toll. Mr. Tsedah shared his request of \$29,978.72 from ARPA and shared his resolution. He states that his build has been broken into and things have been taken and requests that a new and very well structured building funding. Office of Dine Youth day is given Thursday during the Central Fair and would like funding for snacks and other things. He is asking for Chinle Chapter Government to make the purchases. He states he came to ask of the Chinle Chapter. It will be for the future and the youths.

Motion: Oscar Bia Sr.

Second: Roann Burbank

Discussion(s):

Chapter President Dr. Rosanna Jumbo-Fitch: asked if Office of Dine Youth do an FRF

Mr. Al, Tsedah: Under DODE we did one for an extension for an activity room

Chapter President Dr. Rosanna Jumbo-Fitch: asked if Ms. Delta to do another proposal and if it is the same program

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PAGE 5

Mr. Al Tsedah: Yes it is.

Vote: 2

Opposed: 0

Abstained: 2

Move on to next agenda.

Chapter President Dr. Rosanna Jumbo-Fitch: requested for motion to amend a resolution from Michael Nelson for a support resolution

Motion to accept Amend: Roann Burbank

Second: Shawna Claw

Discussion(s): None

Vote: 3

Opposed: 0

Abstained: 1

CHIN-APR-22-024: The Chinle Church's Chicken, Elaine Young requesting a resolution for an amount of \$4,025,000.00 funding.

Report was given by Dr. Rosanna Jumbo-Fitch from the packet submitted by Mr. JT Willie.

Motion: Shawna Claw

Second; Oscar Bia Sr.

Discussion(s):

Chapter President Rosanna Jumbo-Fitch: He will reach out to S/T with resolution title.

Vote: 3

Opposed: 0

Abstained: 1

XI. Next scheduled Regular Chapter Meeting April 18, 2022 at 5:30 PM.

(II. Adjournment at 7:21 PM by Chapter President Rosanna Jumbo-Fitch.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussion(s): NONE

Vote: 3

Opposed: 0

Abstained: 1

Submitted by: RoAnn Burbank

Chapter Secretary/ Treasurer Roann Burbank