

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 MEETING AGENDA

April 18, 2022

5:30 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt Meeting Minutes
- VI. Review and Adopt the April 2022 Financial Report
- VII. Announcements:
 - a. Chinle Chapter Earth Day Events are scheduled from April 18-22, 2022.
 - b. Chinle- ODY Earth Day movie, April 19, 2022 from 9:30 a.m. to 11:00 a.m.
 - c. Chinle Chapter is seeking a Peacemaker Representative, if interested, please submit a letter of interest. More information to follow.
 - d. Hardship checks returned by Post Office to be distributed through distribution drives. Central Agency scheduled at Chinle Chapter on April 22, 2022, 9:00AM to 4:00PM.
 - e. Chinle Chapter will be closed on April 25, 2022 for Navajo Sovereignty Day.
- VIII. Old Business:
- IX. New Business:
 - a. **CHIN-APR-22-019:** AMENDING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES FOR FINANCIAL ASSISTANCE: HOUSING DISCRETIONARY.
 - 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:** AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.
 - d. **CHIN-APR-22-022:** 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.
 - e. **CHIN-APR-22-023:** SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Diné Bi'ólta), UNDER P.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON APRIL 18, 2022 TO APRIL 18, 2023.

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- f. **CHIN-APR-22-024:** SUPPORTING MICHAEL NELSON ENTERPRISES, INC., CHURCHS CHICKEN, AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR NAVAJO NATION GOVERNMENT UNITS.
- g. **CHIN-APR-22-025:** SUPPORTING MICHAEL NELSON & ASSOCIATES, NAVAJO WESTERNERS ACE HARDWARE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR EXTERNAL ENTITIES.
- h. **CHIN-APR-22-026:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.
- i. **CHIN-APR-22-027:** APPROVING CHINLE CHAPTER GAMING REVENUE DISTRIBUTION FOR \$527.45 TO BE ALLOCATED FOR CHAPTER UTILITIES.
- j. **CHIN-APR-22-028:** SUPPORTING THE CHINLE CHAPTER N8095 BRIDGE CROSSING PROJECT AND TO REIDENTIFY EXISTING FUNDING TOWARD DESIGN AND ENGINEERING OF THIS BRIDGE PROJECT.
- k. **CHIN-APR-22-029:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING AND DIRECTING THE 24TH NAVAJO NATION COUNCIL TO CONSIDER PROJECTS PER ARPA REQUIREMENTS.
- l. **CHIN-APR-22-030:** APPROVING AND CONFIRMING THE APPOINTMENT OF A VOTING MEMBER FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.

X. Reports:

- a. Honorable Council Delegate Eugene Tso
- b. Chapter President Dr. Rosanna Jumbo-Fitch
- c. Chapter Vice President Shawna Claw
- d. Chapter Secretary/Treasurer Roann Burbank
- e. Oscar Bia Sr., Grazing Representative
- f. CCG Administration: Walton Yazzie, Colin Tsosie

XI. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 04/18/2022 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: Bob

2. Vice President: Bob

3. Secretary/Treasurer:

4. Grazing Officer: Bob

5. Council Delegate:

6. How Gann

7. Cozy Brown Jr

8. Leaving Foster

9. Jim Littlefinger

10. Beth Ann Brown

11. Doreen Francis

12. Ed Frank

13. Don

14. Delta Higdon

15. Al Kedar

16. Glenda Davis

17. Hop Whitehan

18. Glenn Davis

19. T Mike

20. Kyler Anagel

21. Don

22. Don

23. Monica Quintana ^{Church's Chicken}

24. Michael Nelson ^{Church's Chicken}

25. Walter Yazzio

26. Ch

27. John Garcia

28. John

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RoAnn Burbank

SECRETARY/TREASURER

REGULAR CHAPTER MEETING MINUTES

April 18, 2022

AGENDA

5:30 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:32 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in sheet was submitted.
- III. Invocation by Chapter President Dr. Rosanna Jumbo-Fitch.
- IV. Review and Approval of Agenda by Chapter President Rosanna Jumbo-Fitch.
Amendments:
a. Next scheduled Chapter Meeting on May 02, 2022 at 5:30PM.
Motion: David Yazzie
Second: Danny Francis
Discussions: None
Vote: 9 **Opposed;** 0 **Abstained:** 1
- V. Review and Adopt the April Meeting Minutes read by Chapter Secretary/ Treasurer Roann Burbank
Motion: David Yazzie
Second: Danny Francis
Discussions: None
Vote: 8 **Opposed:** 0 **Abstained:** 2
- VI. Review and Approval of April 2022 Financial Report read by Chapter Secretary/ Treasurer Roann Burbank
Motion: Delta Higdon
Second: Danny Francis
Discussions: None
Vote: 11 **Opposed:** 0 **Abstained:** 1
- VII. Announcements:
a. Chinle Chapter Earth Day Events are scheduled from April 18-22, 2022
Ms. BettyRose Draper: question if NPS was going to help.
Chapter President Yes, Nora was notified
Ms. BettyRose Draper: asked where to get plastic bags.
b. Chinle ODY Earth Day movie, April 19, 2022 from 9:30 a.m. to 11 a.m.
c. Chinle Chapter is seeking a Peacemaker Representative, if interested, please submit a letter of interest. More information to follow.
d. Hardship checks returned by Post Office to be distributed through distribution drives.
Central Agency scheduled at Chinle Chapter on April 22, 2022, 9:00 AM to 4:00PM.
e. Chinle Chapter will be closed on April 25, 2022 for Navajo Sovereignty Day.
- /III. Old Business: None
- X. New Business:
a. **CHIN-APR-22-019: AMENDING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES FOR FINANCIAL ASSISTANCE: HOUSING DISCRETIONARY.**
Motion: David Yazzie
Second: Delta Higdon
Discussions: None

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Vote: 11 Opposed: 1 Abstained: 1

Resolution will move forward

- 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.

Motion: Betty Rose Draper

Second: Danny Francis

Discussions:

Vote: 16 Opposed: 0 Abstained: 1

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

Motion: David Yazzie

Second: Cozy Brown

Discussions:

Motion to table: Roselyn Yazzie

Second: Tom Mike

Vote: 5 Opposed: 1 Abstained: 9

Motion to table passes.

- d. **CHIN-APR-22-022:** 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.

Motion: Roselyn Yazzie

Second: BettyRose Draper

Discussions:

Motion to amend to increase amount to \$50,000.00: Roselyn Yazzie

Second: Cozy Brown Jr.

Vote: 13 Opposed: 0 Abstained: 1

Vote to approve the resolution: 14 Opposed: 0 Abstained: 2

- e. **CHIN-APR-22-023:** SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Diné Bi'ólta), UNDER P.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON APRIL 18, 2022 TO APRIL 18, 2023.

Motion to change the date: David Yazzie

Second: BettyRose Draper

Discussions:

Ms. Sharon Gorman: requested for dates to be changed from April 17, 2023 to June 30, 2023.

Vote: 14 Opposed: 0 Abstained: 1

Motion: Roselyn Yazzie

Second: Delta Higdon

Vote: 14 Opposed: 0 Abstained: 1

Resolution passes with its changes

- f. **CHIN-APR-22-024:** SUPPORTING MICHAEL NELSON ENTERPRISES, INC., CHURCHS CHICKEN, AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR NAVAJO NATION GOVERNMENT UNITS.

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Motion to combine f and g: David Yazzie

Second: Delta Higdon

Discussions:

Mr. David Yazzie: motioned to combine f and g, resolutions CHIN-APR-22-024 and CHIN-APR-22-025.

Vote: 9 **Opposed:** 0 **Abstained:** 3

- g. **CHIN-APR-22-025:** SUPPORTING MICHAEL NELSON & ASSOCIATES, NAVAJO WESTERNERS ACE HARDWARE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR EXTERNAL ENTITIES.

Motion: David Yazzie

Second: Delta Higdon

Discussions: None

Vote: 9 **Opposed:** 0 **Abstained:** 3

- h. **CHIN-APR-22-026:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.

Motion to combine h and i: David Yazzie

Second: Delta Higdon

Discussions:

Mr. David Yazzie: Motioned to combine h and i together, resolutions CHIN-APR-22-026 and CHIN-APR-22-027.

Vote: 10 **Opposed:** 0 **Abstained:** 2

- i. **CHIN-APR-22-027:** APPROVING CHINLE CHAPTER GAMING REVENUE DISTRIBUTION FOR \$527.45 TO BE ALLOCATED FOR CHAPTER UTILITIES.

Motion: David Yazzie

Second: Delta Higdon

Discussions: None

Vote: 10 **Opposed:** 0 **Abstained:** 2

Move two resolutions forward

- j. **CHIN-APR-22-028:** SUPPORTING THE CHINLE CHAPTER N8095 BRIDGE CROSSING PROJECT AND TO REIDENTIFY EXISTING FUNDING TOWARD DESIGN AND ENGINEERING OF THIS BRIDGE PROJECT.

Motion: David Yazzie

Second: Delta Higdon

Discussions: None

Vote: 11 **Opposed:** 0 **Abstained:** 1

- k. **CHIN-APR-22-029:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING AND DIRECTING THE 24TH NAVAJO NATION COUNCIL TO CONSIDER PROJECTS PER ARPA REQUIREMENTS. l. **CHIN-APR-22-030:** APPROVING AND CONFIRMING THE APPOINTMENT OF A VOTING MEMBER FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.

Motion: Delta Higdon

Second: David Yazzie

Discussions: None

Vote: 11 **Opposed:** 1 **Abstained:** 2

- l. **CHIN-APR-22-030:** APPROVING AND CONFIRMING THE APPOINTMENT OF A VOTING MEMBER FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.

Motion: David Yazzie

Second: Delta Higdon

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Discussions: None

Vote: 14 Opposed: 0 Abstained: 2

- m. **CHIN-APR-22-031: SUPPORTING ANIMAL REZ-Q AND RECOMMENDING OF THE "NAVAJO NATION SPAY NEUTER VACCINATION BLITZ 2022" PROJECT ACROSS THE NAVAJO NATION IN Legislation #0052-22.**

Motion to amend resolution: David Yazzie

Second: Danny Francis

Discussions:

Mr. David Yazzie motioned to amend: m. CHIN-APR-22-013

Vote: 8 Opposed: Abstained: 1

Motion: Delta Higdon

Second: David Yazzie

Discussions: None

Vote: 13 Opposed: 1 Abstained: 1

Reports:

- a. Honorable Council Delegate Eugene Tso

Report was submitted and is on file. He was unable to attend.

- b. Chapter President Rosanna Jumbo-Fitch

Chapter President Dr. Rosanna Jumbo-Fitch: reports her planning and activities coming up. She talked about Earth week activities. Farming is working on getting a farming committee. She attended meeting on N8095. Issues on getting them on site for Vendor Village. Home site Leases being updated, or discontinued. Work session worked on updated and worked on Project list for 2022, Sihasin Finding for water. She talked about projects proposed. Dr. Rosanna Jumbo-Fitch, Chinle Chapter Government President
Report was submitted and is on file.

- c. Chapter Vice President Shawna Claw

Vice President Shawna Claw:

Completed a report.

Introduces herself. She completed a report. She talked about the ARPA projects. She participates in work session. She will be doing a movie for the community tomorrow and seeds will be given out. All information have been given to the residents. She states she received a few complaints and they will be addressed to the chapter. She does the research. She talked about the CAC meeting. She mentioned the CLUPC members and next mtg is April 28, 2022 and will have resolutions. She has been working on their bylaws and will be orientating them. Thanks Chapter staff.

- d. Chapter Secretary/Treasurer Roann Burbank

S/T Roann Burbank:

Completed a report.

Reports on her activities since March 21, 22 to today. Her schedule is filled with meeting, Planning, Special, and Regular meeting, helping President and Vice President complete an Agenda, signing payroll. She had a short report.

- e. Oscar Bia Sr., Grazing Representative

GR Oscar Bia Sr.:

Completed a report.

He reported about his last two week District 10 grazing Committee meeting about all the issues being discussed today. Agency meet 4/7/22 and they completed some resolutions. They discussed land use permits and what BIA is going to do about it. Relinquishing farm land and make them home site leases. 10-3 cancelled 2 land use permits. He also talked about getting water for irrigation maybe using culverts. He states he discusses with the Chapter President about the flooding. He was to gather all the permits and found that some did not have permits and others did not use the land. Home site lease can

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be made out of them. That is what he has been working on. He states that we pass the word. There was also mention of giving back brands and he will be using Tallies to give citations for over grazing. He talked about having over the limit livestock that could be taken and auctioned. They have been working on those. Chinle has 36 windmill units that have been repaired, water overflow, trough stolen and looks for culprits. He talked about his experience with a gun brazen before him. He did recover one trough. He talked about people climbing to top and moving the steel tubes to pump water. He covered the AIF contributions that were given to the community. He described the reactions of a salt block and the affect in the off springs. Oscar worked on home site lease and some have been approved. He is to be selective and sign for those that reside on the Nation. They will be taking applications and verifying the person signing the consent form. Some have been forged. On April 26th, will be meeting with Water Development about N8095, 3 acres will be withdrawn for Friday, and Saturday 10/hr a day to keep the heavy equipment in. They will be hauling materials from Kayenta. They are also discussing the dogs. He wants people to contain their dogs. He says it works to take care of them. He states he travels the boundaries. They might put up a service line fence and he gave all the locations and areas.

f. CCG Administration: Walton Yazzie, Colin Tsosie

Mr. Colin Tsosie:

Completed his report.

Motion to accept reports: Delta Higdon

Second: Danny Francis

Discussions:

Vote: 8

Opposed: 0

Abstained: 1

XI. Next scheduled Chapter meeting May 02, 2022 at 5:30PM. There will be Mother's day dinner.

XII. Adjournment 10:39

Motion: Delta Higdon

Second: Cozy Brown Jr.

Discussions:

Vote: 6

Opposed:

0

Abstained: 1

Submitted by


Chapter Secretary/ Treasurer RoAnn Burbank