

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Eugene Tso

COUNCIL DELEGATE

Shawna Claw

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Oscar Bia

GRAZING COMMITTEE MEMBER

PLANNING MEETING Monday, June 06, 2022, 5:30 PM AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Approval of Agenda
- V. Review and Approval of May 2022 Planning Meeting Minutes
- VI. Review and Approval of June Financial Statements
- VII. Announcements:
 - a. Johns Hopkins Center for American Indian Health wants to host a Color Walk/Run in Chinle on June 14, 2022. This event will be from 4pm to about 8:30 pm and will take place on the old airport road.
- VIII. Reports:
 - a. Chinle Chapter Government Administration – Walton Yazzie
 - b. CLUPC – David Yazzie
- IX. Old Business :
 - a. **CHIN-MAY-22-032:** AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS
 - b. **CHIN-MAY-22-033:** SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
 - c. **CHIN-MAY-22-037:** SUPPORTING DINE POLICY INSTITUTE CALLED “IDENTIFYING INDIGENOUS ECONOMIC PLURALISOM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATE ACTORS” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
 - d. **CHIN-MAY-22-038:** SUPPORTING ALEX RICHARD ZHAO STUDY CALLED “PROPSAL TO INVESTIGATE THE EFFECTS OF QUANTUM STANDARDS ON INDIGENOUS AMERICAN PUBLIC OPINION” TO BE CONDUCTED IN THE CHINLE COMMUNITIY AREA AND THE ENTIRE NAVAJO NATION.
- X. New Business:
 - a. **CHIN-JUNE-22-039:** CHINLE CHAPTER SUPPORTS: THIS CROSS-SECTIONAL STUDY TITLED “BUILDING ESPRIT DE CORPS”.
SPONSOR: Loretta Craig
 - b. **CHIN-JUNE-22-040:** SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.
SPONSOR: Christine Ami
 - c. **CHIN-JUN-22-041:** SUPPORTING THE APPROVAL OF LEAD DESIGNATION BY THE NAVAJO LAND DEPARTMENT TO WITHDRAW AND 3.458 ACRES, MORE OR LESS, FOR E.J. HEFLIN ENTERPRISES, INC FOR COMMUNITIY DEVELOPMENT AT THE INTERSECTION OF U.S. HIGHWAY 191 AND NAVAJO ROUTE #7 IN CHINLE (NAVAJO NATION) ARIZONA.
SPONSOR:
- XI. Next scheduled Regular Meeting on June 20, 2022 at 5:30 PM.
- XII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 06/06/2022

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President:

[Signature]

2. Vice President:

[Signature]

3. Secretary/Treasurer:

[Signature]

4. Grazing Official:

[Signature]

5. Council Delegate:

6.

[Signature]

7.

[Signature]

8.

Michael Parnon

9.

Mary Becchi

10.

Shannon J

11.

Judy Allison

12.

Ronell Gray

13.

[Signature]

14.

Ang Brown

15.

Rosemary Jazee

16.

Billy Van Draper

17.

JERRISON JONES

18.

Chenille Samuel

19.

Nora Runnycran

20.

Bryan & Michelle Draper

21.

REUBEN MIKE

22.

REHARD MIKE

23.

Walter Yezew

24.

Colin Tsoia

25.

26.

27.

28.

29.

30.

31.

32.

33.

34.

35.

36.

37.

38.

39.

40.

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

PLANNING MEETING Monday, June 06, 2022, 5:30 PM MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:31 PM.
- II. Roll Call by Chapter President Rosanna Jumbo-Fitch.
- III. Invocation by Oscar Bia Sr.
- IV. Review and Approval of Agenda by Chapter President
Motion: Roann Burbank
Second: Oscar Bia Sr.
Discussions:
 1. Add to New Business: amend to Policy and Procedure for summer youth criteria
 2. add previous resolution we had, SALES TAX ORDINANCE
 3. support resolution for Many Farm Boys & Girls land withdrawal
 4. add on by Pete Tsinnijinnie reaffirmation and plan of operations, will have resolution forwarded

Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Approval of May 2022 Planning Meeting Minutes by Chapter S/T Roann Burbank
Motion with corrections to typos: Roann Burbank
Second: Oscar
Discussions:
Vote: 3 Opposed: 0 Abstained: 1
- VI. Review and Approval of June Financial Statements by CCG Manager Walton Yazzie
The June 2022 Financial Statements were not available
- VII. Announcements:
 - a. Johns Hopkins Center for American Indian Health wants to host a Color Walk/Run in Chinle on June 14, 2022. This event will be from 4pm to about 8:30 pm and will take place on the old airport road.
- VIII. Reports:
 - a. Chinle Chapter Government Administration – Walton Yazzie - **Not present**
 - b. CLUPC – David Yazzie - **Not present**
- IX. Old Business :
 - a. **CHIN-MAY-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.**
Motion: Shawna Claw
Second: Roann Burbank
Discussions:
Chapter Vice President Shawna Claw: questioned if CLUPC forward resolutions
Vote: 3 Opposed: 0 Abstained: 1
 - b. **CHIN-MAY-22-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.**
Motion: Roann Burbank
Second: Oscar Bia Sr.
Discussions:
Chapter Vice President Shawna Claw: Ask for the CLUPC resolution

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

Vote: 3 Opposed: 0 Abstained: 1

- c. **CHIN-MAY-22-037:** SUPPORTING DINE POLICY INSTITUTE CALLED "IDENTIFYING INDIGENOUS ECONOMIC PLURALISM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATE ACTORS" TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.

SPONSOR: Michael Parrish

Motion: Roann Burbank

Second: Shawna Claw

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

- d. **CHIN-MAY-22-038:** SUPPORTING ALEX RICHARD ZHAO STUDY CALLED "PROPOSAL TO INVESTIGATE THE EFFECTS OF QUANTUM STANDARDS ON INDIGENOUS AMERICAN PUBLIC OPINION" TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.

SPONSOR: Michael Parrish

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussions: None

Chapter President Dr. Rosanna Jumbo-Fitch: Requested to check the titles

Vote: 3 Opposed: 0 Abstained: 1

X. New Business:

- a. **CHIN-JUNE-22-039:** SUPPORTING LORETTA CRAIG, FNP-BC, A DOCTORAL STUDENT AT THE UNIVERSITY OF COLORADO, DENVER, WHO IS REQUESTING TO CONDUCT A RESEARCH TO CONDUCT A RESEARCH ENTITLED "REDUCING HEALTHCARE WORKERS BURNOUT WHILE BUILDING ESPRIT DE CORPS" AS PART OF A PROGRAM EVALUATION IN THE EMERGENCY DEPARTMENT AT CHINLE COMPREHENSIVE HEALTH CARE FACILITY.

SPONSOR: Loretta Craig

Motion: Roann Burbank

Second: Shawna Claw

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

Move to next meeting

- b. **CHIN-JUNE-22-040:** SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.

SPONSOR: Christine Ami

Motion: Roann Burbank

Second: Oscar Bia Sr.

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

- c. **CHIN-JUN-22-041:** SUPPORTING THE APPROVAL OF LEAD DESIGNATION BY THE NAVAJO LAND DEPARTMENT TO WITHDRAW AND 3.458 ACRES, MORE OR LESS, FOR E.J. HEFLIN

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

ENTERPRISES, INC FOR COMMUNITIY DEVELOPMENT AT THE INTERSECTION OF U.S. HIGHWAY 191 AND NAVAJO ROUTE #7 IN CHINLE (NAVAJO NATION) ARIZONA.

SPONSOR: Rueben Mike

Motion: Roann Burbank

Second: Oscar Bia Sr.

Discussions:

Ms. Sara Jones: States that she is not supporting the boundary or the acres. She explained her reasons for her not supporting the resolution and request to be placed on the next meeting agenda.

Vote: 2 Opposed: 0 Abstained: 2

- d. **CHIN-JUN-22-042:** TEMPORARILY AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES.

SPONSOR: Dr. Rosanna Jumbo-Fitch

Motion: Oscar Bia Sr.

Second: Shawna Claw

Discussions:

Vice President Shawna Claw: recommends that student gets a letter from their school counselor and follow through with the interview that would help in the learning experience.

Vote: 3 Opposed: 0 Abstained: 1

- e. **CHIN-JUN-22-043:** CHINLE CHAPTER APPROVES AND REFERS ITS PROPOSED 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.

Motion: Roann Burbank

Second: Oscar Bia Sr.

Discussions:

Vice President Shawna Claw: ask if DOJ had put it in writing

President Dr. Rosanna Jumbo-Fitch: Yes, they requested an updated resolution

Vote: 2 Opposed: 0 Abstained: 1

Move forward to next chapter meeting

- f. **CHIN-JUN-22-044:** Request for Veteran's Reaffirmation Resolution and Plans of Operations

SPONSOR: Pete Tsinnijinnie

Motion: Roann Burbank

Second: Shawna Claw

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

- g. **CHIN-JUN-22-045:** PER CHINLE LAND USE PLANNING COMMITTEE RECOMMENDATION, THE CHINLE CHAPTER SUPPORTS CHINLE OFFICE OF DINE Y.O.U.T.H/ MANY FARMS BOYS & GIRLS CLUB OF DINE Y.O.U.T.H.'S REQUEST FOR 26.0 ACRES FOR A MULTI-PURPOSE YOUTH CENTER.

SPONSOR: Chantz Samuel

Motion: Roann Burbank

Second: Oscar Bia Sr.

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

Discussions: None

Vote: 2 Opposed: 0 Abstained: 2

Move to next regular chapter meeting

XI. Next scheduled Regular Meeting on June 20, 2022 at 5:30 PM.

Chapter President Dr. Rosanna Jumbo-Fitch Announced a Fathers' day dinner

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:44 PM.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

Submitted By 
Chapter Secretary/ Treasurer Roann Burbank

