

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





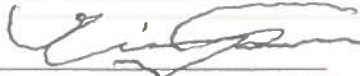



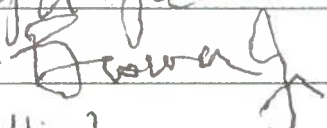








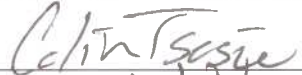


SECRETARY/TREASURER

PLANNING MEETING Monday, May 02, 2022, 5:30 PM AGENDA

- I. Call Meeting to Order
- II. Roll Call
- II. Invocation
- V. Review and Approval of Agenda
- V. Review and Approval of March 2022 Planning Meeting Minutes
- VI. Review and Approval of April 2022 Financial Statements
- II. Announcements
- III. Reports:
- X. Old Business:
 - a. **CHIN-APR-22-032:** AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.
- X. New Business:
 - a. **CHIN-APR-22-033:** SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
 - b. **CHIN-APR-22-034:** CHINLE CHAPTER SUPPORTS NNHI-2022-021: THE NAVAJOLAND NURSING HOME, INC. (NNHI), DBA-DSR. GUY GORMAN SR. CARE HOME (DGGSCH), AND NAVJAO WARRIOR HOME (NWH) NWH BOARD OF DIRECTORS REQUESTS THE CHINLE CHAPTER GOVERNMENT TO SUPPORT NNHI/DGGSCH/NWH PL99-638 FUNDING PROPOSALS (ATTACHED BUDGETS FOR NWH), TITLE ONE CONTRACTING, UNDER THE INDIAN SELF DETERMINATION AND EDUCATION ASSISTANCE ACT (ISDEAA) OF 1975, 25 U.S.C. 450 ET., SECTION 77028 © OF TITLE 26, 25 U.S.C. SECTION 1621D, AMY PROVIDE FUNDS FOR ASSISTED LIVING SERVICES, SECTION 1602, HOPSICE AND LONG-TERM CARE SERVICES FOR ELDERS.
SPONSOR: Wayne Claw
 - c. **CHIN-APR-22-035:** SUPPORTING DINE POLICY INSTITUTE CALLED "IDENTIFYING INDIGENOUS ECONOMIC PLURALISM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATES ACTORS" TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
SPONSOR: Michael Parrish
 - d. **CHIN-APR-22-036:** 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 COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
SPONSOR: Alex Richard Zhao
- XI. Next scheduled Chapter Regular Meeting May 16, 2022 at 5:30 PM.
- III. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 05/02/2022 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President:		21.
2. Vice President:		22.
3. Secretary/Treasurer:		23.
4. Grazing Official:		24.
5. Council Delegate:		25.
6. <u>WAYNE CLAW</u> <u>4</u> <u>NNHI</u>		26.
7. Rosemary Hazzie		27.
8.  Cory Browning		28.
9. Delta Higdon		29.
10. Denny Francis		30.
11. 		31.
12. Wilson Hunter		32.
13. Michele Francis		33.
14. Dalton Yazu		34.
15.  Colin Tesie		35.
16.  David Yazu		36.
17.		37.
18.		38.
19.		39.
20.		40.

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RoAnn Burbank

SECRETARY/TREASURER

PLANNING MEETING Monday, May 02, 2022, 5:30 PM MINUTES

- 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.
Sign in sheet is on file.
- III. Invocation by Oscar Bia Sr.
Review and Approval of Agenda by Chapter President Dr. Rosanna Jumbo-Fitch.
Amend Reports
a. CCG Coordinator
b. CLUPC
c. James Begay – Aging Services
Resolutions:
d. Resolutions: Wilson Hunter, Management Assistant – NPS
Motion: Oscar Bia Sr.
Second: Roann Burbank
Discussions:
Chapter Vice President Shawna Claw: Questioned if CLUPC Resolutions will be presented. Amended James Begay to the Agenda for a resolution.
Vote: 3 Opposed: 0 Abstained: 1
- IV. Review and Approval of April 2022 Planning Meeting Minutes by Chapter Secretary/Treasurer Roann Burbank.
Motion: Shawna Claw
Second: Oscar Bia Sr.
Discussions: None
Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Approval of April 2022 Financial Statements by CCG Manager Walton Yazzie.
Motion: Roann Burbank
Second: Oscar Bia Sr.
Discussions:
Chapter Vice President Shawna Claw: Requested an update on March Planning Meeting voided payments.
CCG Manager Mr. Walton Yazzie: Checks will be back dated and reprinted. All paperwork must be completed within 10 working days.
Vote: 3 Opposed: 0 Abstained: 1
- VI. Announcements: **None**
- VII. Reports:
a. **CLUPC – Delta Higdon, CLUPC Secretary, Completed a report.**
meeting minutes, gave a report, David Yazzie is President, Glen Davis is Vice President and Delta Higdon is S/T. They covered their priority listing:
a.1. Vendor village
b. Bridge
c. South Manuelito right of way

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- d. Livestock barn
- e. Nazlini wash
- f. Inventory
- g. Land use renewal
- h. Zoning ordinance

b. CCG Coordinator – Colin Tsosie: **Completed a report. His report is on file.**

c. James Begay- Aging Service **Not present due to emergency.** Vice President Shawna Claw reported about a previous resolution and that the Chinle Senior Center is Chinle Chapter Property and they need want it re-presented.

Motion to accept reports: Oscar Bia Sr.

Second: Roann Burbank

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

VIII. Old Business:

a. **CHIN-APR-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.**

Motion: Roann Burbank

Second: Oscar Bia Sr.

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

IX. New Business:

a. **CHIN-APR-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: Questioned it will be a regular Committee not an elected position.

Chapter President Dr. Rosanna Jumbo-Fitch: clarified it will be a Committee.

Vote: 3 Opposed: 0 Abstained: 2

b. **CHIN-APR-22-034: CHINLE CHAPTER SUPPORTS NNHI-2022-021: THE NAVAJOLAND NURSING HOME, INC. (NNHI), DBA-DR. GUY GORMAN SR. CARE HOME (DGGSCH), AND NAVJAO WARRIOR HOME (NWH) NWH BOARD OF DIRECTORS REQUESTS THE CHINLE CHAPTER GOVERNMENT TO SUPPORT NNHI/DGGSCH/NWH PL93-638 FUNDING PROPOSALS (ATTACHED BUDGETS FOR (NNHI), TITLE I CONTRACTING, UNDER THE INDIAN SELF DETERMINATION AND EDUCATION ASSISTANCE ACT (ISDEAA) OF 1975, 25 U.S.C. 450 et., SECTION 77028 © OF TITLE 26, 25 U.S.C. SECTION 1621D, MAY PROVIDE FUNDS FOR ASSISTED LIVING SERVICES, SECTION 1602, HOPSICE AND LONG-TERM CARE SERVICES FOR ELDER.**

SPONSOR: Wayne Claw completed a report on his resolution and request.

Motion with changes: Roann Burbank

Second: Oscar Bia Sr.

Discussions:

Mr. Wayne Claw: Made corrections to the resolution title.

Vote: 2 Opposed: 1 Abstained: 2

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Resolution will move on to next regular meeting.

- c. **CHIN-APR-22-035:** SUPPORTING DINE POLICY INSTITUTE CALLED "IDENTIFYING INDIGENOUS ECONOMIC PLURALISM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATES ACTORS" TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.

SPONSOR: Michael Parrish Not present.

Motion to combine c and d and to table both: Oscar Bia Sr.

Second: Shawna Claw

Discussions: None

Vote: Opposed: Abstained:

- d. **CHIN-APR-22-036:** 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: Alex Richard Zhao Not Present

Motion to combine c and d and to table both: Oscar Bia Sr.

Second: Shawna Claw

Discussions: None

Vote: 4 Opposed: 0 Abstained: 1

- d. **Wilson Hunter – NPS**

Wilson Hunter: completed a report on issue of air tours. He talked about the survey that were taken. Ideas to bring tourist in to gain income. Flights just fly over. Resident are supporting the fly tours. Ms. Carranza will be at the Regular Meeting

Chapter President Dr. Rosanna Jumbo-Fitch: This a request for a resolution for in favor or not.

Motion: Oscar Bia Sr.

Second: Shawna Claw

Discussions:

GR Oscar Bia Sr.: Who will be responsible for any crashes and who will fix it.

Council Delegate Eugene Tso: Completed a report. Rescind the Navahcio Broadband resolution.

Vote: 1 Opposed: 0 Abstained: 4

Move to regular meeting.

X. Next scheduled Chapter Regular Meeting May 16, 2022, Monday at 5:30 PM.

XI. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:04 PM

Motion: Oscar Bia Sr.

Second: Roann Burbank

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: announced a Mother's day dinner for regular meeting.

Vote: 3 Opposed: 0 Abstained: 1

Submitted By RoAnn Burbank
RoAnn Burbank, Chapter Secretary/Treasurer