

# 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

## REGULAR CHAPTER MEETING

May 16, 2022, 5:30 PM

### AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Review and Approval of April 2022 Regular Meeting Minutes
- VI. Review and Approval of May 2022 Financial Report
- VII. Announcements:
  - a. Housing Discretionary applications will be accepted from May 17, 2022 from 8:00 AM to June 16, 2022 5:00 PM
  - b. Chapter closed 5/30/2022 in observance of Memorial Day.
- VIII. Old Business:
- IX. New Business:
  - a. **CHIN-DEC-20-033:** SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
  - b. **CHIN-MAY-22-034:** CHINLE CHAPTER SUPPORTS NNHI-2-22-021: THE NAVAJOLAND NURSING HOME, INC. (NNHI), DBA-DR.GUY GORMAN SR. CARE HOME (DGGSCH), AND NAVAJO WARRIOR HOME (NWH); NWH BOARD OF DIRECTORS REQUESTS THE CHINLE CHAPTER GOVERNMENT TO SUPPORT NNHI/DGGSCH/NWH P.L.93-638 FUNDING PROPOSLS (ATTACHED BUDGETS FOR NNHI & NWH), TITLE I CONTRACTING, UNDER THE INDIAN SELFDETERMINATION AND EDUCATION ASSISTANCE ACT (ISDEAA) OF 1975, 25 U.S.C. 450 ET., SECTION 77028 (C) OF TITLE 26, 25 U.S.C. SECTION 1621D, MAY PROVIDE FUNDS FOR ASSISTED LIVING SERVICES, SECTION 1602, HOSPICE AND LONG-TERM CARE SERVICES FOR ELDERS.
  - c. **CHIN-MAY-22-037:** CHINLE CHAPTER RESCINDS CHIN-DEC-21-078: SUPPORTING NAVANCHIO TO REQUEST FUNDING IN THE AMOUNT OF 8,000,000.00 FOR THE CONSTRUCTION OF CHINLE DUAL BROADBAND NETWORK.
  - d. **CHIN-MAY-22-038:** APPROVING IINA BA INC. TO PROVIDE CHINLE CHAPTER VENDOR VILLAGE PROJECT LEGAL SITE SURVEY AND BOUNDARY SURVEY FOR THE AREA LOCATED BETWEEN CANYON DE CHELLY NATIONAL PARK SERVICE (NPS) AND HOLIDAY INN IN CHINLE, AZ FOR A COST OF \$14,840.00 WITH THE PAYMENT TO COME FROM THE 23 MATCHING FUNDS ACQUIRED BY THE CHINLE CHAPTER.
- X. Reports:
  - a. Eugene Tso, Council Delegate
  - b. Chapter President Dr. Rosanna Jumbo-Fitch
  - c. Chapter Vice President Shawna Claw
  - d. Chapter Secretary/ Treasurer Roann Burbank
  - e. Oscar Bia, Grazing Official
  - f. CLUPC
  - g. CCG Manager Walton Yazzie
- XI. Next scheduled Planning Meeting on June 06, 2022 at 5:30 PM.
- XII. Adjournment



# Chinle Chapter Government Sign-in Sheet

Date: 05/16/2022 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

- |  |                                  |
|--|----------------------------------|
| 1. President: <u>POV</u>                   | 21. <u>Pamela Br</u>             |
| 2. Vice President: <u>[Signature]</u>      | 22. <u>JOHN Dedman, ETSO LDA</u> |
| 3. Secretary/Treasurer: <u>John Bubard</u> | 23. <u>[Signature]</u>           |
| 4. Grazing Official: <u>[Signature]</u>    | 24. <u>Sharon Yazzie</u>         |
| 5. Council Delegate: <u>[Signature]</u>    | 25. <u>Lyn Carranza</u>          |
| 6. <u>[Signature]</u> <u>COVO</u>          | 26. <u>Fernanda Jala</u>         |
| 7. <u>[Signature]</u>                      | 27. <u>[Signature]</u>           |
| 8. <u>Elizabeth Roodhorse</u>              | 28. <u>Kenneth Lee</u>           |
| 9. <u>Roseline Yazzie</u>                  | 29. <u>Danita Kee</u>            |
| 10. <u>Alfred Atson</u>                    | 30. <u>Samantha Joe</u>          |
| 11. <u>Wayne Chan NHT</u>                  | 31. <u>MARK MARYBOY</u>          |
| 12. <u>Edith Yazzie</u>                    | 32. <u>[Blank]</u>               |
| 13. <u>Michael Goodwin</u>                 | 33. <u>[Blank]</u>               |
| 14. <u>[Signature]</u>                     | 34. <u>[Blank]</u>               |
| 15. <u>Frank Kidell</u>                    | 35. <u>[Blank]</u>               |
| 16. <u>Wilson Hunter</u>                   | 36. <u>[Blank]</u>               |
| 17. <u>Danny Francis</u>                   | 37. <u>[Blank]</u>               |
| 18. <u>Ed Francis</u>                      | 38. <u>[Blank]</u>               |
| 19. <u>Cozy Brown Jr</u>                   | 39. <u>[Blank]</u>               |
| 20. <u>George Thompson</u>                 | 40. <u>[Blank]</u>               |

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COUNCIL DELEGATE

**Oscar Bia**  
GRAZING COMMITTEE MEMBER

## REGULAR CHAPTER MEETING MINUTES

May 16, 2022, 5:30 PM

### AGENDA

- I. Call Meeting to Order by Chapter President Rosanna Jumbo-Fitch at 5:33 PM.
- II. Invocation by Roann Burbank
- III. Roll Call by Chapter President Rosanna Jumbo-Fitch.  
**Sign in sheet is on file.**
- IV. Review and Approval of Agenda by Chapter President Rosanna Jumbo-Fitch
  - a. Correct resolution numbers 037 and 038 to 035 and 036
  - b. Lyn Carranza – NPS added to reports
  - c. Corrected title MAY-22-036
  - d. Revision of MAY from DEC on CHIN-DEC-22-033**Motion: Oscar Bia**  
**Second: Alfred Attison**  
**Discussions:**  
**Vote: 11 Opposed: 0 Abstained: 04**
- V. Review and Approval of April 2022 Regular Meeting Minutes by S/T Roann Burbank  
**Motion: Wayne Claw**  
**Second: Pete Tsinnijinnie**  
**Discussions:**  
**Vote: 15 Opposed: 0 Abstained: 2**
- VI. Review and Approval of May 2022 Financial Report  
**Motion: Teara Francis**  
**Second: Wayne Claw**  
**Discussions:**  
**Ms. Roselyn Yazzie:** asked about our cancelled checks and back payments are done  
Asked about the Navajo Nation Sales tax in the amount of \$10, 964.60  
**CCG Manager Walton Yazzie:** explained to Roselyn  
**Vote: 15 Opposed: 0 Abstained: 2**
- VII. Announcements:
  - a. Housing Discretionary applications will be accepted from May 17, 2022 from 8:00 AM to June 16, 2022 5:00 PM
  - b. Chapter closed 5/30/2022 in observance of Memorial Day.
- VIII. Old Business: **None**
- IX. New Business:
  - a. **CHIN-MAY-20-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.**  
**Motion: Roselyn Yazzie to table**  
**Second: Eugene Tso**  
**Discussions:**  
**Ms. Roselyn Yazzie motioned to table**  
**Delegate states it is not us making it is up to the people and they need to know and approve it.**  
**Vote: 7 Opposed: 0 Abstained: 5**

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PAGE 2

- b. **CHIN-MAY-22-034:** CHINLE CHAPTER SUPPORTS NNHI-2-22-021: THE NAVAJOLAND NURSING HOME, INC. (NNHI), DBA-DR.GUY GORMAN SR. CARE HOME (DGGSCH), AND NAVAJO WARRIOR HOME (NWH); NWH BOARD OF DIRECTORS REQUESTS THE CHINLE CHAPTER GOVERNMENT TO SUPPORT NNHI/DGGSCH/NWH P.L.93-638 FUNDING PROPOSLS (ATTACHED BUDGETS FOR NNHI & NWH), TITLE I CONTRACTING, UNDER THE INDIAN SELFDETERMINATION AND EDUCATION ASSISTANCE ACT (ISDEAA) OF 1975, 25 U.S.C. 450 ET., SECTION 77028 (C) OF TITLE 26, 25 U.S.C. SECTION 1621D, MAY PROVIDE FUNDS FOR ASSISTED LIVING SERVICES, SECTION 1602, HOSPICE AND LONG-TERM CARE SERVICES FOR ELDERS.

**Motion: Roselyn Yazzie**

**Second: Alfred Attison**

**Discussions: None**

**Vote: 22    Opposed: 0    Abstained: 2**

**Resolution passes**

- c. **CHIN-MAY-22-035:** CHINLE CHAPTER RESCINDS CHIN-DEC-21-078: SUPPORTING NAVANCHIO TO REQUEST FUNDING IN THE AMOUNT OF 8,000,000.00 FOR THE CONSTRUCTION OF CHINLE DUAL BROADBAND NETWORK.

**Motion: Teara Francis**

**Second: Pete Tsinijinnie**

**Discussions:**

**Ms. Sharon Yazzie:** Point of Order requested to make changes to resolution numbers

**Chapter President Dr. Rosanna Jumbo-Fitch:** Resolution number correction made at the Approval of Agenda.

**Ms. Roselyn Yazzie:** requests Delegate to ask for reconsideration of the council

**Dr. Trent Oliver:** asked to have Delegate Tso to ask Dr. Pearl Yellowman reopen the portal

**Council Delegate Eugene Tso:** Yes

**Vote: 0    Opposed: 4    Abstained: 11**

**Resolution will remain as is.**

- d. **CHIN-MAY-22-036:** APPROVING IINA BA INC. TO PROVIDE LEGAL SITE SURVEY AND BOUNDARY SURVEY FOR THE CHINLE CHAPTER VENDOR VILLAGE PROJECT IN THE AREA LOCATED BETWEEN CANYON DE CHELLY NATIONAL PARK SERVICE (NPS) AND HOLIDAY INN IN CHINLE, AZ FOR A COST OF \$14,840.00 WITH THE PAYMENT TO COME FROM THE CHAPTER ACTIVITIES ENERAL FUN (01) AND CONSULTANT EXPENSE (01-6600) AQUIRED BY THE CHAPTER.

**Motion: Sharon Yazzie**

**Second: Teara Francis**

**Discussions:**

**Vote: 11    Opposed: 0    Abstained: 5**

**Resolution will pass.**

X. **Reports:**

- a. Eugene Tso, Council Delegate  
**A report was submitted and is on file.**
- b. Lyn Carranza-National Park Services  
**A report was completed and flight map is on file.**
- c. Chapter President Dr. Rosanna Jumbo-Fitch  
**A report was submitted and is on file.**
- d. Chapter Vice President Shawna Claw
- e. Chapter Secretary/ Treasurer Roann Burbank

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GRAZING COMMITTEE MEMBER

A report was submitted and is on file.

PAGE 3

- f. Oscar Bia, Grazing Official
- g. CLUPC
- h. CCG Manager Walton Yazzie

**Reports were not approved due to motion to adjourn.**

XI. Next scheduled Planning Meeting on June 06, 2022 at 5:30 PM.

XII. Adjournment at by Chapter President Rosanna Jumbo-Fitch at 11:08

**Motion to adjourn: Leonard Pete**

**Second: Teara Francis**

**Discussions: none**

**Vote: 16      Opposed: 0      Abstained: 1**

Submitted by

  
Chapter Secretary/Treasurer RoAnn Burbank

