

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 MEETING

Monday, June 27, 2022 5:30 PM

AGENDA

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Approval the Agenda
- V. Review and Approval of May 2022 Regular Meeting Minutes
- VI. Review and Approval the June 2022 Financial Report
- VII. Announcements:
 - a. Information Management Section office under the Navajo Police Department has moved to the Tséhootsooi Primary Learning Center in Fort Defiance, Navajo Nation (AZ) 86504.
 - b. The 2022 Annual Youth Hunt: September 23-25, 2022; Camp Asaayi is specifically designed for Navajo youth, ages 12 to 16, who have an interest in learning to hunt but have no one to teach them. All participants must complete required training: Hunter Education Certification and Firearm Range Practice Days. Visit www.nnfw.org or call (928) 871-6450 for more information.
 - c. AmeriCorps July 07, 2022 Honor our Military 2 Mile walk and 3 Mile run registration starts at 4:30 PM and run begins at 6:00 PM at the Chine Chapter Softball Field.
- VIII. Community Concern (s):
- 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 PLURALISM: 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 COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
- X. New Business:
 - a. **CHIN-JUN-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.
 - b. **CHIN-JUN-22-040:** SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.
 - 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

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

- d. **CHIN-JUN-22-042:** TEMPORARILY AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES
- e. **CHIN-JUN-22-043:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION INACCORDANCE WITH 11 N.N.C. § 403.
- f. **CHIN-JUN-22-044:** THE CHINLE CHAPTER SUPPORTS CHINLE 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.
- g. **CHIN-JUN-22-045:** VETERAN'S REAFFIRMATION AND POLCIY AND PROCEDURES
- h. **CHIN-JUN-22-046:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.

XI. Reports:

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

XII. Next scheduled Planning Chapter Meeting Date: 07/05/2022 Time: 5:30 PM (Hybrid)

XIII. Adjournment

Chinle Chapter June 27, 2022 Regular Chapter Meeting
Mon, Jun 27, 2022 4:16 PM - 10:59 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/594999093>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 594-999-093

Chinle Chapter Government Sign-in Sheet

Date: 06/27/2022

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

1. President: [Signature]

2. Vice President: [Signature]

3. Secretary/Treasurer: [Signature] 93.7

4. Grazing Official: [Signature] Big 97.1

5. Council Delegate:

6. [Signature] 97.2

7. [Signature] 98.1

8. [Signature] 92.

9. [Signature] 97.8

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11. [Signature] 97.9

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13. [Signature] 97.7

14. [Signature] 97.7

15. [Signature] 97.9

16. [Signature] 97.0

17. [Signature] 97.1

18. [Signature] 97.1

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40. [Signature]

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REGULAR CHAPTER MEETING Monday, June 27, 2022 5:30 PM (Hybrid) MINUTES

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign-in sheet is on file.
- III. Invocation by Roann Burbank.
- IV. Review and Approval the Agenda read by Chapter President Dr. Rosanna Jumbo-Fitch.
1. Announcement d. for Chapter Closure on 4th of July, 2022
 2. Add Resolution **CHIN_JUN_22-047: APPROVING THE FISCAL YEAR 2022 SUPPLEMENTAL FUNDS FOR SUMMER YOUTH EMPLOYMENT PROGRAM – BUDGET IN THE AMOUNT OF \$79,064.00 FOR THE CHINLE CHAPTER.:**
 3. Correction to resolution 045 title
 4. Correction to resolution 046 title
- Motion to accept the agenda: Roselyn Yazzie**
Second: Deniall Jones
Discussions:
Roselyn Yazzie: read a letter referring to a loss of chapter certification. She called the meeting is out of order and it should be closed.
Chapter President Dr. Rosanna Jumbo-Fitch: explains the Chapter is not closing.
Vote: 10 Opposed: 1 Abstained: 6
- V. Review and Approval of May 2022 Regular Meeting Minutes read by Chapter S/T Roann Burbank.
Motion: TiShawna Spencer
Second: Sheena VanWinkle
Discussions: None
Vote: 18 Opposed: 0 Abstained: 5
- VI. Review and Approval the June 2022 Financial Report read by S/T Roann Burbank.
Motion: Alfred Attison
Second: Danny Francis
Discussions:
Ms. Roselyn Yazzie: Asked about a food sale (Steak Sandwich Sale) and who got the money.
CCG Manager Walton Yazzie: Explains that AmeriCorps did the food sale to getting funds and they made \$132.50.
Vote: 10 Opposed: 3 Abstained: 4
- VII. Announcements:
- a. Information Management Section office under the Navajo Police Department has moved to the Tséhootsooi Primary Learning Center in Fort Defiance, Navajo Nation (AZ) 86504.
 - b. The 2022 Annual Youth Hunt: September 23-25, 2022; Camp Asaayi is specifically designed for Navajo youth, ages 12 to 16, who have an interest in learning to hunt but have no one to teach them. All participants must complete required training: Hunter Education Certification and Firearm Range Practice Days. Visit www.nnfw.org or call (928) 871-6450 for more information.

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PAGE 2; June 2022 Regular Meeting Minutes

- c. AmeriCorps July 07, 2022 Honor our Military 2 Mile walk and 3 Mile run registration starts at 4:30 PM and run begins at 6:00 PM at the Chine Chapter Softball Field.
- d. Chinle Chapter will be Closed on 4th of July, 2022.
- VIII. Community Concern (s): None
- IX. Old Business:
- a. **CHIN-MAY-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.**
Motion: TiShawna Spencer
Second: Alfred Attison
Discussions:
Ms. Roselyn Yazzie. Questioned when the Chapter was recertified.
Chapter President Dr. Rosanna Jumbo-Fitch: gave her (Ms. Roselyn Yazzie) two warnings for interrupting the meeting.
Motion to table: Pete Tsinnijinnie wants to motion to table so they can review it.
Second to table: Roselyn Yazzie
Chapter Vice President Shawna Claw: Recommended to attend CLUPC about the land at the June 30th meeting.
Vote to table: 16 Opposed: 0 Abstained: 2
- b. **CHIN-MAY-22-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.**
Motion: TiShawna Spencer
Second: BettyRose Draper
Discussions:
Ms. Roselyn Yazzie: speaks to the community members about the development of the resolution
Mr. Cozy Brown: had questions and concerns about the resolution.
Grazing Representative Oscar Bia Sr.: explains to members the purpose of the resolution and how it will be used to correct the berm, he wants people to plant.
Ms. Sharon Gorman: wants it to go before the people.
CCG Manager Walton Yazzie: Provided copies of the Farming Plan of Operations to everyone attending the meeting. (2nd distribution from May16, 2022 Regular Meeting)
Motion to table: Pete Tsinnijinnie
Second to table: Roselyn Yazzie
Vote: 17 Opposed: 1 Abstained: 2
- 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.**
Motion to combine c and d: Pete Tsinnijinnie
Second: Lisa Joe
Discussions: None
Vote: 12 Opposed: 0 Abstained: 3

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PAGE 3; June 2022 Regular Meeting Minutes

- 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 COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.

Motion: Pete Tsinnijinnie

Second: Lisa Joe

Discussions:

Mr. Michael Parrish: Completed presentation on his study at the request of the community.

Mr. Richard Zhao: completed his presentation and provided his email for the survey, arzhao@ucsd.edu

S/T Roann Burbank: Point of order, directed Mr. Cozy to allow Mr. Zhao to answer the questions he had about who will be taking the survey.

Vote: 12 Opposed: 0 Abstained: 3

X. New Business:

- a. **CHIN-JUN-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.

Motion combine resolutions a and b: Pete Tsinnijinnie

Second: Deniall Jones

Discussions: None

Vote: 12 Opposed: 0 Abstained: 2

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

Motion combine resolutions a and b: Pete Tsinnijinnie

Second: Deniall Jones

Discussions: None

Vote: 12 Opposed: 0 Abstained: 2

- 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 COMMUNITY DEVELOPMENT AT THE INTERSECTION OF U.S. HIGHWAY 191 AND NAVAJO #7 IN CHINLE (NAVAJO NATION) ARIZONA.

Motion: Deniall Jones

Second: Sarah Jones

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Called Point of Order due to people looking at the map

Motion: Pete Tsinnijinnie: Calls Point of Order is that they are way off and motions to table

Second: Deniall Jones (remarks indefinitely)

Vote: 15 Opposed: 0 Abstained: 9

Tabled indefinitely

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

Motion: Pete Tsinnijinnie

Second: BettyRose Draper

Discussions:

Ms. Roselyn Yazzie: talking to community members about previous resolutions and changes made

Loretta Draper: Point of Order disagrees with putting each other down

Chapter President Dr. Rosanna Jumbo-Fitch: explains the resolution and summer employment for children

Mr. Cozy Brown: questions if we have to vote on the POO again

Vote: 19 Opposed: 0 Abstained: 4

- e. **CHIN-JUN-22-043:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION INACCORDANCE WITH 11 N.N.C. § 403.

Motion: Pete Tsinnijinnie

Second: Alfred Attison

Discussions:

Ms. Roselyn Yazzie: speaks to the community about the resolution and it's history.

Mr. Cozy Brown: questioned if this sessions would count

Chapter President Dr. Rosanna Jumbo-Fitch: explained the resolution is to produce the ballot

Chapter Vice President Shawna Claw: Recommends and want a copy of the legal opinion

Vote: 15 Opposed: 4 Abstained: 2

Resolution will move forward

- f. **CHIN-JUN-22-044:** THE CHINLE CHAPTER SUPPORTS CHINLE 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.

Motion: BettyRose

Second: Ferrenda Jake

Discussions:

Mr. Shaundin Jones: questioned where the designation is

Ms. Roselyn Yazzie: explained the location and questioned if the land was going to be taken back from CPD

Ms. Loretta Draper: suggested that the center be made like the Fort Defiance center

Mr. Al Tsedah: states it will be

Mr. Cozy Brown: question if it was going to be central

Pete Tsinnijinnie: requested to move onto vote

Vote: 19 Opposed: 0 Abstained: 4 (Delegate Tso voted abstained by text)

- g. **CHIN-JUN-22-045:** REAFFIRMATION OF CHINLE CHAPTER VETERANS ORGANIZATION (CCVO) OFFICES PURSUANT TO CCVO PLAN OF OPERATIONS, TERMS, DUTIES AND RESPONSIBILITIES

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Motion: Alfred Attison

Second: Jerrison Jones

Discussions:

Ms. Roselyn Yazzie: asked about the title and that it needs correction

President Dr. Rosanna Jumbo-Fitch: pointed out that it is correct title

Vote: 20 Opposed: 0 Abstained: 4 (Delegate Tso voted abstained by text)

- h. **CHIN-JUN-22-046: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGET FOR THE CHINLE CHAPTER GOVERNMENT.**

Motion: Pete Tsinnijinnie

Second: Loretta Draper

Discussions: None

Vote: 10 Opposed: 0 Abstained: 6

- i. **CHIN-JUN-22-047: APPROVING THE FISCAL YEAR 2022 SUPPLEMENTAL FUNDS FOR SUMMER YOUTH EMPLOYMENT PROGRAM – BUDGET IN THE AMOUNT OF \$79,064.00 FOR THE CHINLE CHAPTER.**

Motion: Ferrenda Jake

Second: Pete Tsinnijinnie

Discussions: None

Vote: 13 Opposed: 0 Abstained: 3

XI. Reports:

- a. Honorable Delegate Council Eugene Tso
Completed his report and report is on file.
LDA Joann Dedman completed a report.
- b. Chapter President Dr. Rosanna Jumbo-Fitch
Completed a report and a report is on file.
Ms. Roselyn Yazzie: asked about the Vendor Village and what the cost is on it
Chapter President Dr. Rosanna Jumbo-Fitch: states she will get all the information at the next meeting
CCG Manager Walton Yazzie: explains the grants and agreements that are being made
- c. Chapter Vice President Shawna Claw
Completed a report.
- d. S/T Roann Burbank
Completed a report.
Ms. Roselyn Yazzie: talked to S/T about being careful with information.
- e. Grazing Representative Oscar Bia Sr.
States he will do a report at next meeting.
Mr. Cozy Brown and Ms. Roselyn Yazzie: discuss land use permits, home site leases, and District 10 with Grazing Representative Oscar Bia Sr.
- f. Colin Tsosie, CCG Project Coordinator
Completed a report and it is on file.

XII. Next scheduled Planning Chapter Meeting Date: 07/05/2022 Time: 5:30 PM (Hybrid).

XIII. Adjournment by Chapter President at 11:23 PM.

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PAGE 6; June 2022 Regular Meeting Minutes

Motion: Colin Tsosie

Second: Danny Francis

Discussions: None

Vote: 6 Opposed: 0 Abstained: 1

Submitted by *RoAnn Burbank*
RoAnn Burbank, Chapter Secretary/Treasurer

