

# 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

## PLANNING MEETING

**Monday, August 01, 2022, 5:30 PM (Hybrid)**

### AGENDA

- I. Call Meeting to Order
- II. Roll Call by
- III. Invocation
- IV. Review and Approval of Agenda
- V. Review and Adopt July Planning Meeting Minutes
- VI. Review and Adopt August 2022 Financial Statements
- VII. Announcements:
  - a. Chinle Chapter will be closed 8am to 5pm on August 02, 2022 for Primary Elections.
  - b. Chinle Central Fair August 22- 28, 2022, Gorman's Arena
  - c. Chinle Office of Dine YOUTH is hosting the annual Central Agency fair YOUTH DAY event on August 25, 2022 at the Wildcat Den and Chinle Community Center parking lot.
- VIII. Reports:
  - a. CLUPC – David Yazzie
  - b. Chinle Chapter Government Administration – Colin Tsosie
- IX. Old Business:
- X. New Business:
- XI. Next scheduled Regular Meeting on August 15, 2022 at 5:30 PM.
- XII. Adjournment

**Chinle 8/01/22 Planning Meeting**  
**Fri, Jul 29, 2022 5:15 PM - 12:15 AM (MDT)**

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

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*Chinle Chapter Government*  
Sign-in Sheet

Date: 08/01/2022    ☒ Planning Meeting    ☐ Regular Meeting    ☐ Special Meeting

1. President: <u></u>	21.
2. Vice President: <u> 97.0</u>	22.
3. Secretary/Treasurer: <u>Robert 96.9</u>	23.
4. Grazing Official: <u> 97.1</u>	24.
5. Council Delegate:	25.
6. <u>Roselyn Yazzie</u>	26.
7. <u>DAWAY FRANCIS</u>	27.
8. <u>N. McKamy</u>	28.
9. <u></u>	29.
10. <u>Joann Dedman - online</u>	30.
11. <u>Delegate Eugene Tso - online</u>	31.
12.	32.
13.	33.
14.	34.
15.	35.
16.	36.
17.	37.
18.	38.
19.	39.
20.	40.

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## PLANNING MEETING

**Monday, August 01, 2022, 5:30 PM (Hybrid)**

## 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.
- III. Invocation by Roann Burbank
- IV. Review and Approval of Agenda  
**Motion: Shawna Claw**  
**Second: Oscar Bia Sr.**  
**Discussions:**  
**Amendments:**  
FET: N8095  
051 Budget transfer for Aug and Sept  
**Vote: 3      Opposed: 0      Abstained: 1**
- V. Review and Adopt July Planning Meeting Minutes  
**Motion: Shawna Claw**  
**Second: Oscar Bia Sr.**  
**Discussions: None**  
**Vote: 3      Opposed: 0      Abstained: 1**
- VI. Review and Adopt August 2022 Financial Statements  
**Motion: Shawna Claw**  
**Second: Oscar Bia Sr.**  
**Discussions: None**  
**Vote: 3      Opposed: 0      Abstained: 1**
- VII. Announcements:
  - a. Chinle Chapter will be closed 8am to 5pm on August 02, 2022 for Primary Elections.
  - b. Chinle Central Fair August 22- 28, 2022, Gorman's Arena
  - c. Chinle Office of Dine YOUTH is hosting the annual Central Agency fair YOUTH DAY event on August 25, 2022 at the Wildcat Den and Chinle Community Center parking lot.
- VIII. Reports:
  - a. CLUPC – David Yazzie – Not Present
  - b. Chinle Chapter Government Administration – TiShawna Spencer completed a report.  
Ms. Nora McKerry: NPS reached out to get the red truck out.  
Chapter President Dr. Rosanna Jumbo-Fitch: working on getting reimbursements  
**Motion: Roann Burbank**  
**Second: Shawna Claw**  
**Discussions: None**  
**Vote: 3      Opposed: 0      Abstained: 1**
- IX. Old Business: None
- X. New Business:
  - a. CHIN-AUG-22-050: FET , N8095 for FET \$250,00 funding  
**Motion: Roann Burbank**

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**Second: Shawna Claw**

**Discussions: None**

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

- b. CHIN-AUG-22-051: Budget transfer for bills Account # 03

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions: None**

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

- XI. Next scheduled Regular Meeting on August 15, 2022 at 5:30 PM.

- XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:05 PM.

**Motion: Sheena VanWinkle**

**Second: Oscar Bia Sr.**

**Discussions: None**

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

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Submitted by



**Chapter Secretary/Treasurer Roann Burbank**