

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Cynthia Hunter

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government

Planning Meeting Agenda

April 01, 2024

5:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt March Planning Meeting Minutes
- VI. Review and Adopt April Financial Statements
- VII. Announcements:
 - a. Hozho Horizon Summer Camp – Chinle John Hopkins Center for Indigenous Health
 - b. Earth Day and Community Clean-up events on April 15, 16, and 17th, 2024
 - c. Trade Fair on April 4th, 2024 @ 11AM at Chinle Chapter
 - d. NAU College Information Night on April 16th, 2024 @ 530-630pm at Chinle Chapter
 - e. NHA Animal Clinic flyer is posted, Chinle is scheduled: April 2024.
- VIII. Community Concerns
- IX. Old Business
- X. New Business:
 - a. **CHIN-APR-24-000: SUPPORTING SCOPE OF WORK CHANGE FOR CHINLE CHAPTER SOUTH MANUELITO WELL PROJECT, PER LEGISLATION CAP-35-18.**
 - b. **CHIN-APR-24-000: APPROVING AND CONFIRMING THE APPOINTMENT OF VOTING MEMBERS FOR THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE.**
- XI. Reports
 - a. Laverne Tishie – RISE
 - b. Larry Foster – Day At A Time Club
 - c. Kyann Dedman-Cisco – Asdzaan Be'eena programs
 - d. Kyann Dedman-Cisco – Psychological Aid (PFA) Study
- XII. Next scheduled Regular Meeting April 15, 2024 at 5:00 PM.
- XIII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 04/01/2024

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: [Signature]
2. Vice President: [Signature]
3. Secretary/Treasurer: [Signature]
4. Grazing Official: [Signature]
5. Council Delegate: [Signature]
6. Kobe Britsoie
7. Danay Francis
8. Ellen Wilson (M)
9. Dan Bignell
10. Larry Foster / OMTZ
11. Tishauna Spencer
12. Genevieve Grazier
13. Sandy Bayle
14. Aubrey Grier
15. Betty Rose Orsini
16. Cherilyn Sells
17. Maya Chon
18. Lyn Delmon-Cisco
19. Jaymie Thien
20. Pat Cusley

21. Pamela Bu.
22. Esther Kirk, Apache County ^{Voter outreach}
23. Adair
24. J. Ours
25. Justin Grazier
26. Naren Ann
27. Stephanie Bayle
28. Laverne Tishie
29. Michele Duckson
30. Walter Lazuc
31. _____
32. _____
33. _____
34. _____
35. _____
36. _____
37. _____
38. _____
39. _____
40. _____

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Chinle Chapter Government Planning Meeting Minutes April 01, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:00 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 Adopt the Agenda read in by Chapter Dr. President Rosanna Jumbo-Fitch.
Motion: Cynthia Hunter
Second: RoAnn Burbank
Discussions:
Ms. Genevieve Yazzie: requested to be on the Agenda for a resolution about the Tsaile Dam monitoring by NPS.
Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Adopt March Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
Motion: Cynthia Hunter
Second: Oscar Bia Sr.
Discussions: None noted
Vote: 3 Opposed: 0 Abstained: 1
- VI. Review and Adopt April Financial Statements read in by Chapter S/T RoAnn Burbank.
Motion: Cynthia Hunter
Second: Oscar Bia Sr.
Discussions:
Chapter Vice President Cynthia Hunter: Suggested to add ARPA funding to the Financial Report.
Vote: 3 Opposed: 0 Abstained: 2
- VII. Announcements
 - a. Hozho Horizon Summer Camp – Chinle John Hopkins Center for Indigenous Health.
 - b. Earth Day and Community Clean-up events on April 15, 16, and 17th, 2024.
 - c. Trade Fair on April 4th, 2024 @ 11 AM at Chinle Chapter.
 - d. NAU College Information Night on April 16th, 2024 @ 530-630pm at Chinle Chapter.
 - e. NHA Animal Clinic flyer is posted, Chinle is scheduled: April 2024.
- VIII. Community Concerns: None noted.
- IX. Old Business: None noted.
- X. New Business:
 - a. **CHIN-APR-24-000:** SUPPORTING SCOPE OF WORK CHANGE FOR CHINLE CHAPTER SOUTH MANUELITO WELL PROJECT, PER LEGISLATION CAP-35-18.
Sponsor: Chapter President Rosanna Jumbo-Fitch
Motion: RoAnn Burbank
Second: Oscar Bia Sr.
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: gave a report and also Sihasin Funds are coming.

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Vote: 3 Opposed: 0 Abstained: 1

- b. **CHIN-APR-24-000:** APPROVING AND CONFIRMING THE APPOINTMENT OF VOTING MEMBERS FOR CHINLE CHAPTER FARMING ADVISORY COMMITTEE.

Sponsor: Chapter President Rosanna Jumbo-Fitch

Motion: Cynthia Hunter

Second: Oscar Bia Sr.

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: gave a report on the resolution. Members applied are Oscar Bia Sr, Wayne Claw and Marissa Curley.

Delegate Shawna Ann Claw: requested for applications and resumes, and how many people applied.

Vote: 4 Opposed: 0 Abstained: 1

- c. **CHIN-APR-24-000:** REQUEST FOR RESOLUTION FOR TSAIL DAM MONITORING

Sponsor: Genevieve Yazzie

Motion: Shawna Ann Claw

Second: Oscar Bia Sr.

Discussions:

Ms. Genevieve Yazzie: Requested for the Natural Resource to monitor the Tsail Dam and water release. A meeting on 2/29/24 announced that prohibit Air Tours, and 4/16/24 there will be a meeting at CCC on behalf of Canyon First members and talked about the water run on Del Muerto side of canyon so not to get an abundance of water. She also reported that Canton De Chelly was running some water too. She requested to have the Tsail Dam inspected and there are no report yet. On 5/9/2024 there will be a meeting at Holiday Inn.

Vote: 4 Opposed: 0 Abstained: 1

- d. **CHIN-APR-24-000:** THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSCH) REQUESTING THE HONORABLE NAVAJO NATION 25TH COUNCIL AND PRESIDENT BUU NYGREN TO SUPPORT AND APPROVE THE NNHI, DBA-DGGSCH REQUESTS OF ARPA FUNDS No. 1. FOR \$12,249,482.00 OPERATING COSTS, No. 2. \$250,000.00 FOR BROADBAND LAST MILE, No. 3. \$23,000.00 PURCHASE PHYSICAL THERAPY EQUIPMENT, No. 4. \$550,000.00 FOR STORM DRAINAGE, No.5. \$6,100.00 AUGER FOR WASTEWATER, No. 6. \$360,000.00 FOR FACILITY HVAC REPAIRS, No. 7. \$370,000.00 TO PURCHASE HANDICAPPED VEHICLES, AND No. 8. FOR \$100,000.00 FOR BILLING OFFICE, TOTAL \$13,908,582.00.

Sponsor: Wayne Claw

Motion: Oscar Bia Sr.

Second: Shawna Ann Claw

Discussions:

Mr. Wayne Claw: gave a report on his resolution and the request for funding and what each funding will be used for. He states ARPA has funding for them and they need the resolution.

Delegate Shawna Ann Claw: states that she had not seen any funding for Health.

Mr. Wayne Claw: states they already submitted proposal and they comply with all the requirements.

Vote: 4 Opposed: 0 Abstained: 1

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PAGE 3; APRIL PLANNING MEETING MINUTES

XI. Reports

a. Laverne Tishie – RISE

Motion: RoAnn Burbank

Second: Oscar Bia Sr.

Discussions:

Ms. Laverne Tishie: request to give a report

Vote: 4 Opposed: 0 Abstained: 1

b. Larry Foster – Day At A Time Club

Motion: Cynthia Hunter

Second: RoAnn Burbank

Discussions:

Mr. Larry Foster: gave a report on Day At A Time Club and the funding they received and how they will spend it and he also provided hiring announcements.

Chapter President Dr. Rosanna Jumbo-Fitch: request for a breakdown for Audit for the \$250,000.00, and dates for the projects, RFPs, hirings, and copy of sub-lease.

Mr. Larry Foster states: 95% of request documents are on file and is still working on getting the sub-lease.

Delegate Shawna Ann Claw: commented on ARPA/SRAs and will work with Mr. Foster.

Vote: 4 Opposed: 0 Abstained: 1

c. Kyann Dedman-Cisco – Asdzaan Be'eena programs

d. Kyann Dedman-Cisco – Psychological Aid (PFA) Study

Motion: Cynthia Hunter

Second: Oscar Bia Sr.

Discussions:

Me. Kyann Dedman-Cisco: requested to give a report on the two programs.

Vote: 4 Opposed: 0 Abstained: 1

XII. Next scheduled Regular Meeting April 15, 2024 at 5:00 PM.

XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:30 pm

Motion: Cynthia Hunter

Second: Oscar Bia Sr.

Discussions:

Delegate Shawna Ann Claw: commented that on April 15th, the NNC Spring Recognition will be recognizing Joann Dedman. She also introduced her new LDA Cheryl Sells.

Vote: 4 Opposed: 0 Abstained: 1

Submitted by



Chapter Secretary/Treasurer RoAnn Burbank