

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

Regular Meeting Agenda

April 15, 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 Regular Meeting Minutes
- VI. Review and Adopt 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. NAU College Information Night on April 16th, 2024 @ 530-630pm at Chinle Chapter
 - d. NHA Pet Vaccination Site flyer is posted, Chinle is scheduled: April 22, 2024, 10am-3pm.
 - e. Chinle Chapter septic tank cleaning applications will be open April 15 - 26, 2024.
 - f. Oscar Renda Contracting/ Southland Contracting, Inc. introductions
- VIII. Community Concerns
- IX. Old Business
- X. New Business
 - a. **CHIN-APR-24-022:** APPROVING CHINLE CHAPTER FY2024 GAMING REVENUE CARRYOVER DISTRIBUTION FOR \$527.00 TO BE ALLOCATED FOR CHAPTER UTILITIES
 - b. **CHIN-APR-24-023:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2024 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.
 - c. **CHIN-APR-24-024:** APPROVING THE FISCAL YEAR 2024 CHINLE CHAPTER MONTHLY REVENUE BUDGETS.
 - d. **CHIN-APR-24-025:** APPROVING THE FISCAL YEAR 2024 BUDGET FOR THE FISCAL YEAR 2023 SALES TAX ALLOCATION IN THE AMOUNT OF \$205,972.00 FOR THE CHINLE CHAPTER.
 - e. **CHIN-APR-24-026:** APPROVING THE FISCAL YEAR 2024 BUDGET FOR THE FISCAL YEAR 2023 UNHEALTHY FOOD TAX ALLOCATION IN THE AMOUNT OF \$60,247.00 FOR THE CHINLE CHAPTER.
 - f. **CHIN-APR-24-027:** SUPPORTING SCOPE OF WORK CHANGE FOR CHINLE CHAPTER SOUTH MANUELITO WELL PROJECT, PER LEGISLATION CAP-35-18.
 - g. **CHIN-APR-24-028:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$31,995.00 FOR (DEL MUERTO HEADSTART IMPROVEMENT PROJECTS) TOTAL DESIGN WITH ALLOWANCES AND PRECONSTRUCTION SERVICES FEES WITH REIMBURSABLES THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CAP-35-18, ADOPTED THE SIHASIN FUND POWERLINE AND CHAPTER PROJECT EXPENDITURE PLAN.
 - h. **CHIN-APR-24-029:** APPROVING AND CONFIRMING THE APPOINTMENT OF VOTING MEMBERS FOR THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE.

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-
- i. **CHIN-APR-24-030:** CHINLE CHAPTER SUPPORTS CANYON RESIDENTS REQUESTING NAVAJO NATION DEPARTMENT OF WATER RESOURCES (NNDWR) FOR A MANAGED RELEASE OF WATER FROM TSAILE DAM; AND THAT NNDWR AND OTHER NAVAJO NATION DIVISIONS SUPPORT THE STRATEGIC AGREEMENT.
- j. **CHIN-APR-24-031:** SUPPORTING THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSCH) IN REQUESTING THE HONORABLE NAVAJO NATION 25TH COUNCIL AND PRESIDENT BUU NYGREN TO SUPPORT AND APPROVE THE NNHI DBA-DGGSCH REQUEST FOR ARPA FUNDS IN THE TOTAL AMOUNT OF \$13,908,582.

XI. Reports

- a. Shawna Ann Claw, Chinle Council Delegate
- b. Walton Yazzie, Chinle Chapter Administration
- c. Dr. Rosanna Jumbo-Fitch, Chinle Chapter President
- d. Cynthia Hunter, Chinle Chapter Vice President
- e. RoAnn Burbank, Chinle Chapter Secretary/Treasurer
- f. Oscar Bia, Sr., Grazing Representative
- g. Laverne Tishis, RISE
- h. Larry Foster, DAATC
- i. Kyann Dedman-Cisco - Azdzaan Be'eena program (Female Pathways)
- j. Kyann Dedman-Cisco - Psychological First Aid (PFA) Study

XII. Next scheduled Planning Meeting May 6, 2024 at 5:00 PM.

XIII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 04/15/2024

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- | | |
|--|---|
| 1. President: <u>[Signature]</u> | 21. <u>Donny Kroneir</u> |
| 2. Vice President: <u>[Signature]</u> | 22. <u>2 of 3</u> |
| 3. Secretary/Treasurer: <u>[Signature]</u> | 23. <u>[Signature]</u> |
| 4. Grazing Official: <u>[Signature]</u> | 24. <u>Earl Huley NHA</u> |
| 5. Council Delegate: <u>[Signature]</u> | 25. <u>Genny Yazzie</u> |
| 6. <u>Betty Rose Draper</u> | 26. <u>Bob J Sellen</u> |
| 7. <u>[Signature]</u> | 27. <u>Donna Reany</u> |
| 8. <u>Gudy Ottson</u> | 28. <u>Trudie Colson</u> |
| 9. <u>Raymond Joe</u> | 29. <u>Cherilyn Sells - LDA Delegate</u>
<u>Claw</u> |
| 10. <u>Aurora</u> | 30. <u>Samantha Ba</u> |
| 11. <u>Emilia Bela</u> | 31. <u>Colton Ba</u> |
| 12. <u>Donella Bink</u> | 32. <u>Donna Johnson</u> |
| 13. <u>Lenny Foster / Ft. Defiance</u> | 33. <u>Kyam Dedman - Cisco</u> |
| 14. <u>Anderson Jones</u> | 34. <u>Barbara Harvey</u> |
| 15. <u>Lupita McClanahan</u> | 35. <u>Valerie Allen</u> |
| 16. <u>Rob Taylor</u> | 36. <u>Doreen Poir</u> |
| 17. <u>[Signature]</u> | 37. <u>Mary VanDusen</u> |
| 18. <u>Gisa Richards</u> | 38. <u>Sharon Yazzie</u> |
| 19. <u>Robert T Jazvi</u> | 39. <u>Liz Poir</u> |
| 20. <u>Isabelle Stott</u> | 40. <u>Orlando Davis</u> |

41. Wanda Nelson	64.
42. Tonia Jennings	65.
43. Michael Dodson	66.
44. Larlena Tishie	67.
45. Kyle Clark	68.
46. Karen Spenn	69.
47. STEPHANIE BEATHE	70.
48. Peter R	71.
49. Monissa Curley	72.
50. Kelsy Sisti	73.
51. Athina Yazzie	74.
52. Jonathan Francis W.	75.
53. Ellen Wilson	76.
54. Brittany Begay	77.
55. Tishauna Spencer	78.
56. Francelia Yazzie	79.
57. Gabriel Tsingier	80.
58. Walter Yazzi	81.
59. Rena Tso	82.
60. Carol Parker	83.
61.	84.
62.	85.
63.	86.

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Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government

Regular Meeting Minutes

April 15, 2024

5:00 PM

I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:16 pm.

II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.

Sign-in sheet is on file.

III. Invocation by Oscar Bia Sr.

IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.

Motion: Judy Attison

Second: Sharon Yazzie

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: added:

- a. Mr. Anderson Jones to the reports
- b. Ms. Genevieve Yazzie to the announcements
- c. Mr. Rob Taylor to Old Business

Vote: 22

Opposed: 0

Abstained: 7

V. Review and Adopt March Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.

Motion: Wayne Claw

Second: Danny Francis

Discussions: None noted

Vote: 31

Opposed: 0

Abstained: 7

VI. Review and Adopt Financial Statements read in by S/T RoAnn Burbank.

Motion: Betty Rose Draper

Second: Judy Attison

Discussions:

There was a question for the Housing Discretionary and its opening date. The Housing Discretionary will open when the Chinle Chapter is complete with the last applicants. It will be announced at a Planning meeting so that it runs for one month. There was a question about the bathroom additions and how to apply. The Chinle Chapter has already done there bathroom addition applications and that the NTUA and IHS is also taking applications for bathroom additions.

Vote: 38

Opposed: 0

Abstained: 7

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. NAU College Information Night on April 16th, 2024 @ 530-630pm at Chinle Chapter
- d. NHA Pet Vaccination Site flyer is posted, Chinle is scheduled: April 22, 2024, 10am-3pm.
- e. Chinle Chapter septic tank cleaning applications will be open April 15 - 26, 2024.
- f. Oscar Renda Contracting/ Southland Contracting, Inc. **They did introductions.**
- g. **Genevieve Yazzie announced** that there is a Meeting on April 16, 2024 at 10 am to 3 pm at National Park Services about Air Tours.

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Oscar Bia Sr.
GRAZING COMMITTEE MEMBER

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VIII. Community Concerns: **None noted.**

IX. Old Business:

Community member Mr. Rob Taylor requested for support for CHIN-JAN-23-039. The resolution was already passed by Chinle Chapter to support the repair of a three phase pump used by Valley Store farmers. He was informed it may be reaffirmed however a research needed to be completed due that Delegate Claw has suggested to use the drought emergency funds. Chinle Chapter Manager (CCG) Manager Walton Yazzie announced that he was able to find \$50,000 to replace Valley water well for Chinle Valley farmers and \$600,00 would remain for the Manuelito Well.

X. New Business

a. **CHIN-APR-24-022: APPROVING CHINLE CHAPTER FY2024 GAMING REVENUE CARRYOVER DISTRIBUTION FOR \$527.00 TO BE ALLOCATED FOR CHAPTER UTILITIES**

Motion: Sharon Yazzie

Second: Danny Francis

Discussions: None Noted.

Vote: 37

Opposed: 0

Abstained: 8

b. **CHIN-APR-24-023: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2024 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.**

Motion: Sharon Yazzie

Second: Danny Francis

Discussions: None noted.

Vote: 38

Opposed: 3

Abstained: 7

c. **CHIN-APR-24-024: APPROVING THE FISCAL YEAR 2024 CHINLE CHAPTER MONTHLY REVENUE BUDGETS.**

Motion: Betty Rose Draper

Second: Sharon Yazzie

Discussions: None noted.

Vote: 38

Opposed: 0

Abstained: 11

d. **CHIN-APR-24-025: APPROVING THE FISCAL YEAR 2024 BUDGET FOR THE FISCAL YEAR 2023 SALES TAX ALLOCATION IN THE AMOUNT OF \$205,972.00 FOR THE CHINLE CHAPTER.**

Motion: Betty Rose Draper

Second: Danny Francis

Discussions:

Community members asked about the amount and Vice President read the resolution in Navajo and explained all of its attachments, and explained the Navajo Nation Taxes.

Vote: 36

Opposed: 0

Abstained: 10

e. **CHIN-APR-24-026: APPROVING THE FISCAL YEAR 2024 BUDGET FOR THE FISCAL YEAR 2023 UNHEALTHY FOOD TAX ALLOCATION IN THE AMOUNT OF \$60,247.00 FOR THE CHINLE CHAPTER.**

Motion: Betty Rose Draper

Second: Judy Attison

Discussions:

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Community member why it was written as constituents instead of voters. It was explained that it would be a disservice to change the wording to voters and it would affect the Wellness such as Runs and walks and would have to check for voter resignations. It was decided to leave it as is. One community member requested for a legal opinion.

Vote: 43 Opposed: 0 Abstained: 7

- f. **CHIN-APR-24-027: SUPPORTING SCOPE OF WORK CHANGE FOR CHINLE CHAPTER SOUTH MANUELITO WELL PROJECT, PER LEGISLATION CAP-35-18.**

Motion and to accept amendment: Sharon Yazzie

Second and to accept amendment: Wayne Claw

Discussions:

CCG Manager Walton Yazzie announced that he was able to find \$50,000 to replace Valley water well for Chinle Valley farmers and \$600,000 would remain for the Manuelito Well. Clauses 10 and 11 were amended to reflect the changes.

Vote: 33 Opposed: 2 Abstained: 10

- g. **CHIN-APR-24-028: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$31,995.00 FOR (DEL MUERTO HEADSTART IMPROVEMENT PROJECTS) TOTAL DESIGN WITH ALLOWANCES AND PRECONSTRUCTION SERVICES FEES WITH REIMBURSABLES THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CAP-35-18, ADOPTED THE SIHASIN FUND POWERLINE AND CHAPTER PROJECT EXPENDITURE PLAN.**

Motion: Sharon Yazzie

Second: Mary VanDever

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: talked about the resolution and gave a projected start date of this summer.

Vote: 43 Opposed: 0 Abstained: 8

- h. **CHIN-APR-24-029: APPROVING AND CONFIRMING THE APPOINTMENT OF VOTING MEMBERS FOR THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE.**

Motion and to accept amendment: Wayne Claw

Second and to accept amendment: Sharon Yazzie

Discussions:

Mr. Wayne Claw states he did not want to be one the Farming Advisory Committee and recommended Robertson Taylor for the position. Mr. Talyor accepted the position and his name was amended to the resolution. The Farming Advisory Committee members are Oscar Bia Sr., Marrisa Curley and Robertson Taylor. There was a suggestion to put more people on the committee. Clause #4 wording CLUPC was changed to FAC.

Vote: 39 Opposed: 0 Abstained: 9

- i. **CHIN-APR-24-030: CHINLE CHAPTER SUPPORTS CANYON RESIDENTS REQUESTING NAVAJO NATION DEPARTMENT OF WATER RESOURCES (NNDWR) FOR A MANAGED RELEASE OF WATER FROM TSAILE DAM; AND THAT NNDWR AND OTHER NAVAJO**

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NATION DIVISIONS SUPPORT THE STRATEGIC AGREEMENT.

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Motion and to accept amendment: Wayne Claw

Second and to accept amendment: Betty Rose Draper

Discussions:

Ms. Genevieve Yazzie talked about the resolution and to get things done with the Water Resources so that they can manage the water release for irrigation because it is high today. She also requested to be added to the Farming Advisory Committee. The wording to the title was amended to add Wheatfields Dam and wording to the RESOLVED changed from direct request and also added safety of Dams.

Vote: 44 Opposed: 0 Abstained: 7

- j. **CHIN-APR-24-031: SUPPORTING THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSCH) IN REQUESTING THE HONORABLE NAVAJO NATION 25TH COUNCIL AND PRESIDENT BUU NYGREN TO SUPPORT AND APPROVE THE NNHI DBA- DGGSCH REQUEST FOR ARPA FUNDS IN THE TOTAL AMOUNT OF \$13,908,582.**

Motion: Betty Rose Draper

Second: Josephine Davis

Discussions:

Mr. Wane Claw explain the need for the funding and needs the support of the chapter.

Vote: 36 Opposed: 0 Abstained: 7

XI. Reports

- a. Shawna Ann Claw, Chinle Council Delegate
LDA Cherlyn Sells did a report and a Summary is on file.
- b. Walton Yazzie, Chinle Chapter Administration
No report.
- c. Dr. Rosanna Jumbo-Fitch, Chinle Chapter President
Did a report and a Summary is on file.
- d. Cynthia Hunter, Chinle Chapter Vice President
Did a report.
- e. Roann Burbank, Chinle Chapter Secretary/Treasurer
Did a report.
- f. Oscar Bia, Sr., Grazing Representative
Did a report.
- g. Laverne Tishis, RISE
Did a report.
- h. Larry Foster, DAATC
Did a report and flyers are on file.
- i. Kyann Dedman-Cisco - Azdzaan Be'eena program (Female Pathways)
Did a report.
- j. Kyann Dedman-Cisco – Psychological First Aid (PFA) Study
Did a report.
- k. **Anderson Jones – Indian Education Committee**
Mr. Jones gave a report and talked to the community about our children and their education.

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XII. Next scheduled Planning Meeting May 6, 2024 at 5:00 PM.

XIII. Adjournment - **Lost Quorum at 9:28 pm.**

Submitted by


Chapter Secretary/Treasurer RoAnn Burbank

