

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER REGULAR MEETING MINUTES APRIL 17, 2023, 5:30 PM (Online)

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:32 pm.
- II. Roll call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in sheet is on file.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Oscar Bia Sr.
Second: TiShawna Spencer
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: requested to make corrections:
Correct Agenda #5 is to be Minutes, not Agenda; and
Correction to title on Resolution CHIN-APR-23-031: SUPPORTING THE DEPARTMENT OF CHILD SUPPORT SERVICES REQUEST FOR LAND WITHDRAWAL OF THREE (3) ACRES; and
There is no #032 resolution; and
Correct under New Business, lettering #b; #c Youth has two Hs and Chapter is misspelled.
Vote: 6 Opposed: 0 Abstained: 2
- V. Review and Adopt March Regular Meeting Minutes read in by Chapter S/T Roann Burbank.
Motion: TiShawna Spencer
Second: Oscar Bia Sr.
Discussions: None noted.
Vote: 7 Opposed: 0 Abstained: 2
- VI. Review and Adopt March 2023 Financial Report read in by Chapter S/T Roann Burbank.
Motion: Leland Leonard
Second: Oscar Bia Sr.
Discussions: Note noted
Vote: 7 Opposed: 0 Abstained: 3
- VII. Announcements:
 - a. Chinle Chapter Earth Day 2023 Events will start April 17th to April 21st, 2023.
4/17 Collection of Bulk Items (furniture, mattress)
4/18 Collection of Bulk Items (furniture, mattress)
4/19 Collection of Tires and Appliances (white goods)
4/20 Collection of Household Trash
4/21 Community Clean Up event, Presentation and Seeds distribution
 - b. Pet Vaccinations will be held at Chinle Chapter on April 20th, 2023 from 10 am to 3pm.
- VIII. Community Concern(s): **None Noted**
- IX. Old Business:
 - a. **CHIN-MAR-23-009: SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Bi' ólta'), UNDER P.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON APRIL 17, 2023 TO JUNE 20, 2024.**
Motion: Delta Higdon

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Second: Oscar Bia

Discussions: None noted

Vote: 8 Opposed: 0 Abstained: 2

- b. **CHIN-MAR-23-012:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$72,093.41 FOR A 2022 RAM 2500 BIG HORN GASOLINE TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

Motion: Leland Leonard

Second: Oscar Bia Sr.

Discussions: None noted

Vote: 7 Opposed: 0 Abstained: 2

X. New Business:

- a. **CHIN-APR-23-031:** SUPPORTING THE DEPARTMENT OF CHILD SUPPORT SERVICES REQUEST FOR LAND WITHDRAWAL OF THREE (3) ACRES.

Motion: Delta Higdon

Second: Leland Leonard

Discussions: Some community members want it done right therefore they motion to table so Ms. LaVonne can get an approval from Mr. Foster Gorman.

Vote: 1 Opposed: 2 Abstained: 5

Vote to table: 3 Opposed: 1 Abstained: 6

TABLED

- b. **CHIN-APR-23-032:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2023 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.

No Resolution.

- c. **CHIN-APR-23-033:** REQUESTING AND APPROVING \$228,561.79 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT EIGHTY (80) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING MAY 30, 2023 TO AUGUST 4, 2023.

Motion: Leland Leonard

Second: TiShawna Spencer

Discussions: None noted

Vote: 7 Opposed: 0 Abstained: 2

XI. Reports:

- a. Darlene Chee - Chinle Health Care Comprehensive, CEO
Not online.
- b. Nicole Miera – Keystone Policy Center
She completed a report.
- c. Jewel Touchin – Logan Simpson Ethnographic Interviews
She completed a report.
- d. Willie Tracey – NHA

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Not on call anymore.

- e. Dustin Leyva – Southern Solutions Environmental

He completed a report.

- f. Delegate Shawna Ann Claw

A summary report is on file.

- g. Chapter President Dr. Rosanna Jumbo-Fitch

A summary report is on file.

- h. Chapter S/T Roann Burbank

Completed a report.

- i. Grazing Representative Oscar Bia Sr.

Not on call anymore.

- j. Chinle Chapter Administration

A report was completed by CCG Planner Colin Tsosie.

- XII. Next scheduled Planning Meeting Date: May 01, 2023 at 5:30 pm (Online)

- XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 9:30 pm.

Motion: Leland Leonard

Second: TiShawna Spencer

Discussions: None noted

Vote: 6 Opposed: 0 Abstained: 2

April 2023 Chinle Chapter Regular Meeting

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

<https://meet.goto.com/358786869>

You can also dial in using your phone.

Access Code: 358-786-869

United States: +1 (646) 749-3122

Submitted by



Chapter Secretary/Treasurer Roann Burbank