

# 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 August 19, 2024 5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt Agenda
- IV. Review and Adopt July 2024 Regular Meeting Minutes
- V. Review and Adopt July 2024 Financial Reports
- VI. Announcements:
  - a. Chinle Chapter Scholarship Applications open 8/6/24 to 8/30/24.
  - b. Chinle Chapter Home Discretionary Applications open 8/6/24 to 8/30/24.
  - c. Homeless Veterans Stand down will be 8/23/24.
  - d. Chinle Chapter will be closed on 9/2/24 in observance of Labor Day.
  - e. Navajo Nation Voter Registration open 8/12/24 to 9/26/2024.
  - f. Michael Alex – Announce his Chinle Chapter Vice President Candidacy.
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
  - a. **CHIN-AUG-24-050:** SUPPORTING 25TH NAVAJO NATION COUNCIL LEGISLATION 0149-24 ENTITLED: AN ACT ESTABLISHING THE “NAVAJO NATION ENVIRONMENTAL REMEDIATION FUND” AND APPROVING A 2% ANNUAL SET-ASIDE FROM THE GENERAL FUND TO PAY FOR REMEDIATION ACTIVITIES OF CONTAMINATION SITES LOCATED ON THE NAVAJO NATION
  - b. **CHIN-AUG-24-051:** SUPPORTING CUSD#24 HEADSTART REQUEST FOR NEW CROSSWALK INSTALLATION ALONG NAVAJO ROUTE 27.
- X. Reports:
  - a. Chinle Chapter Government, Walton Yazzie
  - b. Day At A Time Club, Larry Foster
  - c. Chinle Head Start, Melissa Yazzie
  - d. RISE, Laverna Tishie
  - e. Honorable Delegate, Shawna Ann Claw
  - f. Chapter President, Dr. Rosanna Jumbo-Fitch
  - g. Chapter Vice President, Cynthia Hunter
  - h. Chinle Secretary/Treasurer, RoAnn Burbank
  - i. Chapter Grazing Representative, Oscar Bia, Sr.
- XI. Next Scheduled Planning Meeting: September 3, 2024 at 5:00 PM.
- XII. Adjournment

# Chinle Chapter Government Sign-in Sheet

Date: 08/19/2024

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- |  |   |
|--|---|
| 1. President: <u>PDM</u>                 | 21. <u>Mrs. Iplane Nelson / Anelle Chee</u> |
| 2. Vice President: <u>Cynthia Hunter</u> | 22. <u>Rena So</u>                          |
| 3. Secretary/Treasurer: <u>Rann Buck</u> | 23. <u>Betty Lou Osprey</u>                 |
| 4. Grazing Official: <u>[Signature]</u>  | 24. <u>Nelson Billy</u>                     |
| 5. Council Delegate: <u>[Signature]</u>  | 25. <u>Long Foster</u>                      |
| 6. <u>Roaming 42</u>                     | 26. <u>Koert Some</u>                       |
| 7. <u>Roslyn 212</u>                     | 27. <u>Simon Yarral</u>                     |
| 8. <u>Stella Visitor</u>                 | 28. <u>Paul Guy Jr</u>                      |
| 9. <u>He Kihia 10/10/20</u>              | 29. <u>MS Otter</u>                         |
| 10. <u>[Signature] AUREO Guy</u>         | 30. <u>Ernt Burbul</u>                      |
| 11. <u>Cherilyn Sells - LOA</u>          | 31. <u>DiVonnie Vanwinke</u>                |
| 12. <u>Manah Haven</u>                   | 32. <u>Elizabeth Jones</u>                  |
| 13. <u>Billy 4330 A</u>                  | 33. <u>Adreim Yarral</u>                    |
| 14. <u>Audanna Claw</u>                  | 34. <u>Mani B...</u>                        |
| 15. <u>Aretina Yellowman</u>             | 35. <u>Judy Allison</u>                     |
| 16. <u>Isabel 2000</u>                   | 36. <u>Rick B...</u>                        |
| 17. <u>MICHAEL ALEX</u>                  | 37. <u>Roland Corde</u>                     |
| 18. <u>Doreen Bili</u>                   | 38. <u>Virginia Bizak</u>                   |
| 19. <u>Shanna Yarral</u>                 | 39. <u>Jegun Mitchell</u>                   |
| 20. <u>Mwanda Tom</u>                    | 40. <u>Pamela Bar</u>                       |

41. Tishauna Spencer  
42. Laverne Tishue  
43. Sandy Beyah  
44. Landen Vazzie  
45. Ashlynn Tunney  
46. Ella Warner  
47. Anthony Clauschee  
48. Robertson Taylor  
49. Gebeck Davis  
50. Kirsti Thompson  
51. Trunta Olme  
52. Josephine Davis  
53. Renee Clark  
54. Dan Begay  
55. Resalyn Halwood  
56. Mary Boerchi  
57. Kore Eskets  
58. SAMANTHA DIA  
59. COURTEN DIA  
60. Alfred Attson  
61. Roseann Begay  
62. Norma Clark  
63. Carolyn Clauschen

64. Amberson Jones  
65. Anthony Pahr  
66. Pearl Henry  
67. Adile Nili  
68. Leo R Peshlakai  
69. Billy Guy  
70. ROSEMARY GUY  
71. Valerie Allen  
72. Ferrenda Jake  
73. Elizabeth Jiri  
74. Leang Begay  
75. ~~Leang Begay~~  
76. Virginia Halwood  
77. Michele Rodson  
78. ~~Aaliyah~~ Aaliyah Blatchford  
79. Sheridan Elb  
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86.

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COUNCIL DELEGATE

**Oscar Bia Sr.**  
GRAZING COMMITTEE MEMBER

## Chinle Chapter Government Regular Meeting Agenda August 19, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:21 pm.
- II. Invocation by Michael Alex
- III. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
  - **Motion: Sharon Yazzie**
  - **Second: Judy Attison**
  - **Discussion(s):**
    - Mr. Johnson:** requested to be placed under Community Concern(s) for the Chinle Valley pump irrigation.
    - Alfred Guy:** requested for a support resolution CHIN-AUG-24-053
    - Executive Session:** Start at 5:31pm to 5:35 pm the results were that Mr. Johnson and Alfred Guy take the resolution to the upcoming Farm Board Meeting on Tuesday.
    - ADD:**
      - Roselyn Yazzie:** request to add the resolution as CHIN-AUG-24-052.
      - Chapter President Dr. Rosanna Jumbo-Fitch:** states it already has been discussed and already has support and the process will start at the Planning Meeting.
      - Point of Order called by Chapter President Dr. Rosanna Jumbo-Fitch** because Roselyn Yazzie keeps talking and to proceed with meeting.
      - Paul Guy:** requests for them (Mr. Johnson and Alfred Guy) to be under Community Concern(s).
      - Chapter President Dr. Rosanna Jumbo-Fitch:** allowed them to be under Community Concern(s).
- **Vote: 34      Opposed: 3      Abstained: 7**
- IV. Review and Adopt July 2024 Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
  - **Motion: Pamela Bia**
  - **Second: Rosann Begay**
  - **Discussion(s):**
    - Chapter Vice President Cynthia Hunter:** request to correct the location in the minutes from Tsaile to Tselani/Cottonwood for the CAC Meeting.
  - **Vote: 37      Opposed: 0      Abstained: 6**
- V. Review and Adopt July 2024 Financial Reports read in by Chapter S/T RoAnn Burbank.
  - **Motion: Judy Attison**
  - **Second: Rena Tso**
  - **Discussion(s):**
    - Dr. Trenton Oliver:** asked where the Land Claim Trust was from and asked about the Emergency ARPA and what it was used on.
    - S/T RoAnn Burbank:** replied the monies are from the Navajo Nation General fund that go to the Land Claims Trust and the Emergency ARPA was used for the berm, heat emergencies, food boxes and water.



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## PAGE 2; AUGUST 2024 REGULAR MEETING MINUTES

**Roselyn Yazzie:** had multiple questions about the Budget Finance meeting that happen on Friday, she also requested to see the Emergency Manual which was submitted to DOJ Rodrick Begay. She requested for the reason as to why the SYEP was negative \$20 Thousand which is because DSR has not paid the funding for the SYEP yet. She asked where the funding was coming from for N7 solar lights. The funding is coming from Sihasin Funds. The Warehouse ARPA is \$600,000 because SRA only approved half of the funds until the Warehouse project is started and other half will be given. She asked about the Del Muerto project and what was included. The Del Muerto Head Start project includes the graveling and fencing for the Head Start and possible start will be this year.

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to answer all the other question from Roselyn Yazzie. She explained the SRA process that the ARPA fundings were being received by the Chinle Chapter for the ARPA projects and that NN Council had made new laws which stopped the projects. She has been meeting with DCD on the projects.

• **Vote: 40**      **Opposed: 0**      **Abstained: 7**

### VI. Announcements:

- Chinle Chapter Scholarship Applications open 8/6/24 to 8/30/24.
- Chinle Chapter Home Discretionary Applications open 8/6/24 to 8/30/24.
- Homeless Veterans Stand down will be 8/23/24.
- Chinle Chapter will be closed on 9/2/24 in observance of Labor Day.
- Navajo Nation Voter Registration open 8/12/24 to 9/26/2024.
- Michael Alex – Announce his Chinle Chapter Vice President Candidacy.

Nora Eskeet: asked about the bootlegging and what he was going to do about it.

Michael Alex: states he will work with police, public awareness, and work with public safety for emergency response to reduce insurance costs.

### VII. Community Concern(s):

**Mr. Johnson:** talked about the history of the Valley Farming and the use of the pump to irrigate for farming. He requested to get (3) three quotes to complete the grant process.

**Chapter President Dr. Rosanna Jumbo-Fitch:** states she will meet with DCD to get an assessment to apply for a grant and to add their resolution to the upcoming Planning Meeting.

**Rob Taylor:** states it was \$500 for a trip one way to get anyone to assess the pump.

**CCG Manger Walton Yazzie:** state thy can request for funding from Gaming Revenues because they have \$1 million in funding available. He suggested to drill for a whole new pump.

### VIII. Old Business: None noted.

### IX. New Business:

- CHIN-AUG-24-050:** SUPPORTING 25TH NAVAJO NATION COUNCIL LEGISLATION 0149-24 ENTITLED: AN ACT ESTABLISHING THE “NAVAJO NATION ENVIRONMENTAL REMEDIATION FUND” AND APPROVING A 2% ANNUAL SET-ASIDE FROM THE GENERAL FUND TO PAY FOR REMEDIATION ACTIVITIES OF CONTAMINATION SITES LOCATED ON THE NAVAJO NATION

- **Motion: Rosanne Begay**
- **Second: Sharon Yazzie**
- **Discussion(s):**

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## PAGE 3; AUGUST 2024 REGULAR MEETING MINUTES

**Larry Foster:** spoke about the resolution and the need for the 2% set side to clean up sites on the Navajo Nation.

- **Vote: 27**                      **Opposed: 3**                      **Abstained: 13**

- b. **CHIN-AUG-24-051:** SUPPORTING CUSD#24 HEADSTART REQUEST FOR NEW CROSSWALK INSTALLATION ALONG NAVAJO ROUTE 27.

- **Motion:** Nora Eskeet
- **Second:** Colten Bia
- **Discussion(s):**

**Roselyn Halwood:** presented the resolution and talked about an incident where a vehicle traveled by at a high speed nearly missing a child and parent and their need for a crosswalk and posted speed limit would be efficient.

- Motion to Amend resolution to remove CUSD: Colten Bia
- Second to amend: Nora Eskeet

- **Vote to amend: 37**                      **Opposed: 0**                      **Abstained: 2**
- **Main Vote: 41**                      **Opposed: 0**                      **Abstained: 2**

- c. **CHIN-AUG-24-052:** RECOMMENDATION TO THE 25<sup>TH</sup> NAVAJO NATION COUNCIL'S OVERSIGHT COMMITTEE, BUDGET AND FINANCE COMMITTEE, TO INSTRUCT THE OFFICE OF MANAGEMENT AND BUDGET (OMB) TO DEVELOP A FISCAL YEAR 2026 BUDGET INSTRUCTION MANUAL SYSTEMS (BIMS) SPECIFICALLY FOR LOCAL GOVERNANCE ACT (LGA) CERTIFIED CHAPTERS; AND REQUESTING THE 25<sup>TH</sup> NAVAJO NATION COUNCIL AND ALL OF ITS OVERSIGHT COMMITTEES TO APPROVE THE FY2026 BUDGET INSTRUCTION MANUAL SYSTEMS (BIMS) AND ITS CHANGES FOR LGA CERTIFIED CHAPTER

- **Motion:** Nora Eskeet
- **Second:** Rena Tso
- **Discussion(s):**

**Sharon Yazzie:** sponsored the resolution and spoke about the use of a new BIMS that would help the Chinle Chapter which is LGA and other LGA chapters

- **Vote: 21**                      **Opposed: 8**                      **Abstained: 11**

### X. Reports:

- a. Chinle Chapter Government, Walton Yazzie

Walton Yazzie: gave his report about giving 200 more wood cards for free wood, and workforce will be giving some employees to help chop wood. He also stated the Housing Discretionary and Scholarship are both open and the policy is allow applicant to apply every 12 months.

- b. Day At A Time Club, Larry Foster

Larry Foster gave a report about the new facility they have been setting up at the old Talbot House location and they still have openings.

Roqui Jones: talked about the Opening Ceremony and addiction and how the facility will help the community.

- c. Chinle Head Start, Melissa Yazzie

Roselynn Halwood gave report about the head start and the resolution that was passed.

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## PAGE 4; AUGUST 2024 REGULAR MEETING MINUTES

d. RISE, Laverna Tishie

Laverna Tishie: spoke about the services they provide on Navajo Nation for the disabled and those born with disabilities.

e. Honorable Delegate, Shawna Ann Claw

**Honorable Delegate Shawna Ann Claw:** thanks the people for attending meetings. Delegate Claw talked about her projects, waters rights and traveling for meetings. Delegate Claw explained the Budget Finance revenues and how each department get a percentage. Delegate Claw explained that there will be less funding this coming year because the Power Plants will be closing, there will be no taxes from coal. Delegate Shawna Ann Claw commented to have Head Start submit request to NDOT to get on TIPP because Chinle has a set aside amount and also there is a Grant named Safe Streets that can fund their request. The Navajo Nation is on a Stand Still to change the BIMS book.

f. Chapter President, Dr. Rosanna Jumbo-Fitch

**Chapter President Dr. Rosanna Jumbo-Fitch:** Reported on the status of the CHID housing and that it needs to be signed to get them the utilities. Chapter President also talked about the Flood project, NTUA sub Station, and Farming Initiative/Funding/Irrigation. Chapter President Dr. Jumbo-Fitch talked about the Economic development for Bashas needing more space. There was a Newsletter given by Chapter President Dr. Jumbo-Fitch which reported on the August events she attended like the Chinle Just Move It which was Code Talker theme, the Fair, parade, Recognition Day and the Budget Finance Meeting where Chinle's needs were presented.

g. Chapter Vice President, Cynthia Hunter

Chapter Vice President Cynthia Hunter: talked about the Airport ribbon cutting, the JMI, Recognition day and the Fair Parade.

h. Chinle Secretary/Treasurer, RoAnn Burbank

S/T RoAnn Burbank: reported that she did her S/T Duties and attended the Recognition Day.

i. Chapter Grazing Representative, Oscar Bia, Sr.

Oscar Bia Sr.: states he attended a meeting about a burial site dispute which was to be grazing and other family wanted a Homesite, and that they were not allowed to withdraw the land for a Homesite or a burial. Quorum last at 10:19 pm and remaining attendees and Officials left at 10:35 pm.

XI. Next Scheduled Planning Meeting: September 3, 2024 at 5:00 PM.

XII. Adjournment

Submitted by



Chapter S/T RoAnn Burbank