

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Claw

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT REGULAR MEETING AGENDA AUGUST 21, 2023 5:30 PM

- I. Meeting Called to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt the July 2023 Planning Meeting Minutes
- VI. Review and Adopt the August Financial statements
- VII. Announcements:
 - a. Housing Discretionary Applications will be opening August 7th, 2023 at 8:00 am to September 1st, 2023, 5:00 pm.
 - b. Scholarship applications will be accepted from August 7th at 8 am to September 1st, 2023 5:00 pm.
 - c. CEM 23-07-25: DECLARING A STATE OF EMERGENCY FOR THE NAVAJO NATION DUE TO EXTREME HEAT.
 - d. Chinle Central Fair will be August 21st to August 26th, 2023. Chinle Chapter will be funding one event and the parade.
 - e. Just Move It (JMI) is on August 10, 2023 from 4 pm to 6 pm at Chinle Chapter.
 - f. Chinle Chapter will be Closed from 3 pm to 5 pm on August 10, 2023 for JMI and will resume on August 11, 2023 at 8 am.
- VIII. Community Concern(s):
- IX. Old business:
- X. New Business:
 - a. **CHIN-AUG-23-045: SUPPORTING THE INTENT FOR THE CHINLE COMPREHENSIVE HEALTH CARE FACILITY'S (CCHCF) REQUEST TO REVERSE THE RELINQUISHMENT OF 15.5459 OF NAVAJO NATION TRUST LAND FORMERLY TRANSFERRED TO DINE COOPERATIVES, INC.**
- XI. Reports:
 - a. Jewel Touchin – Login Simpson
 - b. Johns Hopkins – Cancer Care, Kyann Dedman-Cisco
 - c. Chinle Chapter Administration
 - d. Grazing Representative Oscar Bia Sr.
 - e. Honorable Council Delegate Shawna Ann Claw
 - f. Chinle Chapter President Dr. Rosanna Jumbo-Fitch
 - g. Chapter Secretary/Treasurer Roann Burbank
- XII. Next scheduled Planning Meeting September 04, 2023 at 5:30 PM.
- XIII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 8/21/2023

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- | | |
|--|-----------------------------|
| 1. President: POAL | 21. Jayne Ditcher |
| 2. Vice President: | 22. Harry Clark |
| 3. Secretary/Treasurer: R. B. and | 23. Ursula Kooki-Wilson |
| 4. Grazing Official: Don Q | 24. Tishanna Spencer |
| 5. Council Delegate: Don Q Don Q | 25. Daler Chie |
| 6. Maria Begay | 26. Carol Parker |
| 7. Judy Atkinson | 27. MICHAEL ALEX |
| 8. Rosemary Gizzi | 28. Perry Francis |
| 9. Nelson Gorman SR. | 29. Angelita Nez |
| 10. William Kile | 30. Michelle Dalton |
| 11. Jeffrey Tullie | 31. Adeline Blatford |
| 12. Ida Teller | 32. JoAnn Dedman |
| 13. Freida White | 33. Renzo |
| 14. Evelyn Segay | 34. Dana Francis |
| 15. Margorie Segay | 35. Melle (Don) |
| 16. Vanessa Pagan | 36. Lynn Dedman-Gow |
| 17. Nicole Mera | 37. James Birk |
| 18. Nelson Birk | 38. Thompson Birk |
| 19. Pamela Birk | 39. Raymond Jil |
| 20. Virginia Birk | 40. |

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GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT REGULAR MEETING MINUTES

AUGUST 21, 2023

5:30 PM

- I. Meeting Called to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:50 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 reading by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Judy Attison
Second: Michael Alex
Discussions:
Mr. Harry Clark: suggests to removed announcement e and f due to that it already happened, change word Planning to Regular on V. Review and Adopt Minutes.
Ms. Darlene Parker: requests for an update on the Housing Discretionary Applications.
Mr. Nelson Gorman Jr: asked about the reason for the August Financial Statements.
S/T Roann Burbank: explains that she doesn't know why it August and for them to choose.
CCG Manager Walton Yazzie: explained that it is supposed to be July Financial Statements and not August.
S/T Roann Burbank: made changes to V. word Planning to Regular, August Financial to July Financial, and removed Announcements e. and f.
Vote: 17 Opposed: 0 Abstained: 4
- V. Review and Adopt the July 2023 Regular Meeting Minutes read in By Chapter Secretary/Treasurer (S/T) Roann Burbank.
Motion: TiShawna Spencer
Second: Judy Attison
Discussions: None noted
Vote: 14 Opposed: 0 Abstained: 7
- VI. Review and Adopt the July Financial statements read in by Chapter S/T Roann Burbank.
Motion: Judy Attison
Second: Nelson Billie
Discussions:
Ms. Carol Parker: wanted to know what was total amount of each Fund was spent on.
S/T Roann Burbank: read the Summary Budget to Actual on what amounts were spent on purchase from each fund.
Ms. Carol Parker: wanted an even more description of each purchase.
Vote: 18 Opposed: 0 Abstained: 4
- VII. Announcements:
a. Housing Discretionary Applications will be opening August 7th, 2023 at 8:00 am to September 1st, 2023, 5:00 pm.
b. Scholarship applications will be accepted from August 7th at 8 am to September 1st, 2023 5:00 pm.

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PAGE 2; AUGUST 2023 REGULAR MEETING MINUTES

- c. CEM 23-07-25: DECLARING A STATE OF EMERGENCY FOR THE NAVAJO NATION DUE TO EXTREME HEAT. **Declaration expires August 31, 2023 and Chapter is still waiting on water.**
- d. Chinle Central Fair will be August 21st to August 26th, 2023. Chinle Chapter will be funding one event and the parade.
- e. Chinle Chapter will be Closed for Labor Day on September 04, 2023 from 8 am to 5 pm and will resume on September 05, 2023 at 8 am.
- VIII. Community Concern(s): **None noted.**
- IX. Old business: None noted.
- X. New Business:
 - a. **CHIN-AUG-23-045: SUPPORTING THE INTENT FOR THE CHINLE COMPREHENSIVE HEALTH CARE FACILITY'S (CCHCF) REQUEST TO REVERSE THE RELINQUISHMENT OF 15.5459 OF NAVAJO NATION TRUST LAND FORMERLY TRANSFERRED TO DINE COOPERATIVES, INC.**
Motion: Harry Clark
Second: Thompson Billie
Discussions:
Community members had questions on how the home were funded and who they belong to. Some community members suggested that if they are purchased by HIS then if the Navajo Nation Department Offices could rent them out or they could be used for Home Care.
Ms. Darlene Chee: gave a report.
Ms. Ursula Kionk-Wilson: answered some questions.
Vote: 19 Opposed: 1 Abstained: 5
- XI. Reports:
 - a. Johns Hopkins – Cancer Care, Kyann Dedman-Cisco
Vanessa Begaye gave a report on Cancer Care.
 - b. Center for Tribal and Indigenous Engagement - Nicole Miera
Community members had questions about the Chinle Sewer Plant, sewer lines and the process of cleaning up a removal of a septic system.
Ms. Nicole Miera: gave a report and her flyer is on file. She also explained her answers to all the questions the community had and states this is a two year project for her.
 - c. Chinle Chapter Administration – Walton Yazzie
Mr. Walton Yazzie: gave a report and informed community that Thursday is Senior day and will give free wood or pellets, Then August 30th with be furniture give away, and he also informed community that Housing Discretionary is open and Scholarship is open.
 - d. Grazing Representative Oscar Bia Sr.
Completed a report.
 - e. Honorable Council Delegate Shawna Ann Claw
Completed a report and her Summary is on file.
 - f. Chinle Chapter President Dr. Rosanna Jumbo-Fitch
Completed a report and her Summary is on file.
 - g. Chapter Secretary/Treasurer Roann Burbank
Completed a report.

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Motion to accept reports: TiShawna Spencer

Second: Walton Yazzie

Discussions: None noted.

Vote: 15

Opposed: 0

Abstained: 1

XII. Next scheduled Planning Meeting Tuesday, September 05, 2023 at 5:30 PM.

XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 10:25 pm.

Motion: Michael Alex

Second: TiShawna Spencer

Discussions: None noted.

Vote: 18

Opposed: 0

Abstained: 1

Submitted by



Chapter S/T RoAnn Burbank

