

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 GOVERNMENT PLANNING MEETING AGENDA

August 7, 2023

5:30 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt Planning Meeting Agenda
- V. Review and Adopt July Planning Meeting Minutes
- VI. Review and Adopt August 2023 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.
- VIII. Community Concern(s):
- IX. Old Business:
- X. New Business:
 - a. **CHIN-AUG-23-045:** SUPPORTING APPROVAL 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.
 - b. **CHIN-AUG-23-046:** Request for support to place a cell tower in Chinle Arizona
- XI. Reports
 - a. Jewel Touchin – Login Simpson
- XII. Next scheduled Regular Chapter Meeting on August 21, 2023, 5:30 PM.
- XIII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 8/07/2023

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: <u>B. A.</u>	21.
2. Vice President:	22.
3. Secretary/Treasurer: <u>h. B. Blank</u>	23.
4. Grazing Official: <u>[Signature]</u>	24.
5. Council Delegate: <u>[Signature]</u>	25.
6. <u>Helem Bieen</u>	26.
7. <u>John Billy</u>	27.
8. <u>Paula Ben</u>	28.
9. <u>Tishawna Spencer</u>	29.
10. <u>Danny Francis</u>	30.
11. <u>Vanessa Begaye</u>	31.
12. <u>Darlene Chee</u>	32.
13. <u>Larry Chee</u>	33.
14. <u>Kyann Dedman - Cisco</u>	34.
15. <u>JoAnn Dedman - S. A. Chaulata</u>	35.
16. <u>Carol Parker</u>	36.
17. <u>Elizabeth Roanhorse</u>	37.
18. <u>Ursula Knoti - Wilson</u>	38.
19. <u>Walter Yazzi</u>	39.
20. <u>Rouatto</u>	40.

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CHINLE CHAPTER GOVERNMENT PLANNING MEETING MINUTES

August 7, 2023

5:30 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 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 Planning Meeting Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Roann Burbank
Second: Oscar Bia Sr.
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: requests to ADD:
 1. JMI is on August 10, 2023 from 4pm to 6pm.
 2. REMOVE X. (b) Cell Tower resolution until further notice by Sponsor.
 3. Add Johns Hopkins report for Cancer Care by Kyann Dedman-Cisco
 4. Chapter will be closed from 3 pm to 5 pm for JMI and will resume on Friday at 8 am.**Vote: 2 Opposed: 0 Abstained: 1**
- V. Review and Adopt July Planning Meeting Minutes read in by Chapter S/T Roann Burbank.
Motion: Oscar Bia Sr.
Second: Roann Burbank
Discussions: None noted
Vote: 2 Opposed: 0 Abstained: 1
- VI. Review and Adopt August 2023 Financial Statements read in by Chapter S/t Roann Burbank.
Motion: Roann Burbank
Second: Oscar Bia Sr.
Discussions:
Ms. Pamela Bia: requested to have S/T explain in Navajo to the community attending the meeting.
Ms. Helen Billy: asked about the allocation of the General Fund and being able to get assistance for Housing Discretionary and the ARPA: Bathroom additions Fund.
S/T Roann Burbank: explained that the ARPA funds are already designated to bathroom additions and that she may apply for Housing Discretionary.
Chapter President Dr. Rosanna Jumbo-Fitch: also explained that the ARPA Bathroom additions funds had already been designated and the Housing Discretionary and Man Power is now open.
Vote: 2 Opposed: 0 Abstained: 1
- 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. **The emergency expires on August 32, 2023. Chinle Chapter is waiting for water.**

Chinle Chapter Government

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Vacant

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PAGE 2; AUGUST 2023 PLANNING MEETING MINUTES

- 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): **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.**
Sponsor: Darlene Chee
Motion: Oscar Bia
Second: Roann Burbank
Discussions:
LDA Joann Dedman: asked if the resolution goes back to RDC.
Chapter President Dr. Rosanna Jumbo-Fitch: states it is a support resolution.
GR Oscar Bia Sr. asked if they had already requested to get the land back.
Ms. Darlene Chee: states she just wants to get the land back.
Delegate Shawna Ann Claw: requested for the original Resolution and that a new survey has to be completed because if the land was given to DCI and it legally belongs to DCI and in order to get the land back the actual acreage is needed and it has to go back to Department of Justice. She advised to contact RDC and recommended to start the process of relinquishment.
Ms. UrsulaKnoki-Wilson: requested to have the Resolution title changed to remove APPROVAL and replace it with the words THE INTENT.
Delegate Shawna Ann Claw: asked about the IHS being able to purchase the land.
Vote: 3 Opposed: 0 Abstained: 1
- XI. Reports
 - a. Jewel Touchin – Login Simpson
Not in attendance.
 - b. Johns Hopkins – Kyann Dedman-Cisco
Completed a repost on Cancer Care.
Motion to add John Hopkins to reports: Roann Burbank
Second: Oscar Bia Sr.
Discussions: None noted.
Vote: 3 Opposed: 0 Abstained: 1
- XII. Next scheduled Regular Chapter Meeting on August 21, 2023, 5:30 PM.
- XIII. Adjournment at 6:24 pm by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Roann Burbank
Second: Oscar Bia Sr.

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PAGE 3; AUGUST 2023 PLANNING MEETING MINUTES

Discussions: None noted.

Vote: 3

Opposed: 0

Abstained: 1

Submitted by RoAnn Burbank
Chinle Chapter S/T RoAnn Burbank

