

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

Planning Meeting


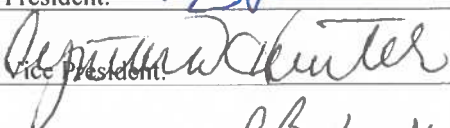

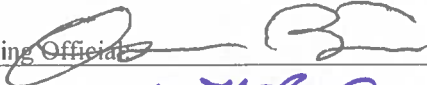

December 02, 2024

5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt Agenda
- IV. Review and Adopt Nov. 2024 Planning Meeting Minutes.
- V. Review and Adopt Financial statements.
- VI. Announcements:
 - a. Annual AYZE Christmas Parade will be on Dec. 21, 2024 at 6 pm in Chinle.
 - b. Chinle Chapter Government will be closed December 25, 2024.
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
- X. **CHIN-DEC-24-000: REQUESTING CHINLE CHAPTER GOVERNMENT SUPPORT FOR NAVAJO VETERANS ORGANIZATION TO WITHDRAW 9.8 ACRES OF LAND NORTH OF SILVERCOIN LAUNDERMAT.**
- XI. Reports:
- XII. Next Meeting: December 16, 2024 at 5:00 PM.
- XIII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 12/02/2024 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President: <u></u>	21. _____
2. Vice President: <u></u>	22. _____
3. Secretary/Treasurer: <u></u>	23. _____
4. Grazing Official: <u></u>	24. _____
5. Council Delegate: <u></u>	25. _____
6. <u>Cherilyn Sells - LDA-Shawna Claw</u>	26. _____
7. <u>Valerie Allen</u>	27. _____
8. <u>Danny Francis</u>	28. _____
9. <u>Paul Gray Jr</u>	29. _____
10. <u>Ellen Wilson</u>	30. _____
11. <u>Doreen Bain</u>	31. _____
12. <u>Tishawna Spencer</u>	32. _____
13. <u>Shirley W. Rintile</u>	33. _____
14. _____	34. _____
15. _____	35. _____
16. _____	36. _____
17. _____	37. _____
18. _____	38. _____
19. _____	39. _____
20. _____	40. _____

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COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government Planning Meeting Minutes December 02, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:10 PM.
- II. Invocation by Dr. Rosanna Jumbo-Fitch.
- III. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
- **Motion: Cynthia Hunter**
 - **Second: RoAnn Burbank**
 - **Discussion:**
Chapter President Dr. Rosanna Jumbo-Fitch:
Corrected typo letter number X. to New Business: a.
ADDED: CHIN-DEC-24-000:
Announcements:
 - a. Chinle Chapter Government will be Closed on 12/10/24 for Continuing Election.
 - b. Annual Chinle Chapter Dinner at Chinle Catholic Hall at 2:00 pm on 12/21/2024.
- Vote: 3 Opposed: 0 Abstained: 1**
- IV. Review and Adopt Nov. 2024 Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
- **Motion: Cynthia Hunter**
 - **Second: Oscar Bia Sr.**
 - **Discussion(s): None noted.**
 - **Vote: 4 Opposed: 0 Abstained: 1**
- V. Review and Adopt Financial statements read in by Chapter S/T RoAnn Burbank.
- **Motion: Cynthia Hunter**
 - **Second: Oscar Bia Sr.**
 - **Discussion(s): None noted.**
 - **Vote: 4 Opposed: 0 Abstained: 1**
- VI. Announcements:
 - a. Chinle Chapter Government will be Closed on 12/10/24 for Continuing Election.
 - b. Annual Chinle Chapter Dinner at Chinle Catholic Hall at 2:00 pm on 12/21/2024.
 - c. Annual Ayze Christmas Parade will be on Dec. 21, 2024 at 6 pm in Chinle.
 - d. Chinle Chapter Government will be closed December 25, 2024 for Christmas Holiday.
- VII. Community Concern(s): **None Noted.**
- VIII. Old Business: **None Noted.**
- IX. New Business:
 - a. **CHIN-DEC-24-000: REQUESTING CHINLE CHAPTER GOVERNMENT SUPPORT FOR NAVAJO VETERANS ORGANIZATION TO WITHDRAW 9.8 ACRES OF LAND NORTH OF SILVERCOIN LAUNDERMAT.**
 - b. **CHIN-DEC-24-000: Support Resolution E-911 and an Overview.**

Chinle Chapter Government

THE NAVAJO NATION

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RoAnn Burbank

SECRETARY/TREASURER

PAGE 2: DECEMBER PLANNING MEETING MINUTES

Shirleen Rintila: spoke about the resolution need to start the Rural Addressing and explained the process for the CPS and E911. They are working with other chapters and they are going to do the whole Navajo Nation. The rural addressing will be shared with the Postal Services and deliveries.

Chapter President Dr. Rosanna Jumbo-Fitch: questioned if it will cost the Chapter, and if the Preference List is available, and that the contract is with Department of Public Safety not with DCD.

Chapter Vice President Cynthia Hunter: questioned the resolution because it did not have anything about the 911 and if Chinle Chapter get additional funding from Spatial Data Research. Vice President also informed Officials that there was already a resolution on file from 2008 or 2007.

Chapter President Dr. Rosanna Jumbo-Fitch: states to reaffirm the resolution from 2008.

Honorable Delegate Shawna Ann Claw: recommended that the company include clause stating Chinle Chapter being a priority in resolution so Delegate Shawna can present it to getting funding for Chinle Chapter because they do not have funding for signage. She asked for Mr. Baldwin to reach out for an Executive Memorandum. Delegate Shawna requested for CCG ARPA Project Manager to give a report.

Chapter S/T RoAnn Burbank: states to add a clause to the resolution requesting to make Chinle Chapter to be primary project.

X. Reports:

a. Request for ARPA Project Manager to report– Sharon Yazzie

XI. Next Meeting: December 16, 2024 at 5:00 PM.

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:16 pm

- **Motion:** Oscar Bia Sr.
- **Second:** Cynthia Hunter
- **Discussion(s):** None Noted.
- **Vote:** 4 **Opposed:** 0 **Abstained:** 1

Submitted by 
Chapter S/T RoAnn Burbank