

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**  
PRESIDENT

**Shawna Claw**  
VICE PRESIDENT

**RoAnn Burbank**  
SECRETARY/TREASURER

**Eugene Tso**  
COUNCIL DELEGATE

**Oscar Bia**  
GRAZING COMMITTEE MEMBER

## PLANNING MEETING

**Monday, December 05, 2022, 5:30 PM (Online)**  
**AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt of Agenda
- V. Review and Adopt November 2022 Planning Meeting Minutes
- VI. Review and Adopt of December 2022 Financial Statements
- VII. Announcements:
  - a. Chinle Chapter Christmas Dinner is on December 17, 2022.
- VIII. Reports:
  - a. Angelita Nez - Chinle Hospital Administration
  - b. Myron McLaughlin – Local Sales Tax
- IX. Old Business:
- X. New Business:
- XI. Next scheduled Regular Chapter Meeting December 19, 2022 at 5:30 PM (Online).
- XII. Adjournment

### December 05, 2022 Chinle Planning Meeting

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Chinle Chapter Government  
Sign-in Sheet

Date: 12/05/2022 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President: 	21.
2. Vice President: 	22.
3. Secretary/Treasurer: 	23.
4. Grazing Official: 	24.
5. Council Delegate:	25.
6. Reginald Shirley	26.
7. Anonymous	27.
8. Darlene Chee	28.
9. Gerlinda Silversmith	29.
10. Sean Meade	30.
11. Ursula Knoki - Wilson	31.
12. Perry Francis	32.
13. Colin Tsosie	33.
14. Ella Gillespie	34.
15. PJ	35.
16. Tishawaa Spencer	36.
17. Lora Joann Dedman	37.
18. + other online callers	38.
19.	39.
20.	40.

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## PLANNING MEETING

**Monday, December 05, 2022, 5:30 PM (Online)**

## MINUTES

I. Call Meeting 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 Roann Burbank

IV. Review and Adopt of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch

### AMEND:

**CHIN-DEC-22-067:** RECOMMEND SUPPORTING THE RESEARCH STUDY "HEALTHCARE-SEEKING AND VIOLENCE AGAINST AMERICAN INDIAN AND ALASKA NATIVE WOMEN: EXAMINING THE IMPACT OF THE COVID-19 PANDEMIC," A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

**CHIN-DEC-22-088:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "HEALTHY TRIBAL NATIONS," TO ASSESS STATE AND TRIBAL ALCOHOL POLICY AND LAW ENFORCEMENT ON THE NAVAJO NATION AND OTHER TRIBAL NATIONS ACROSS 12 STATES, AND TO COMPARE THESE POLICY CONDITIONS WITH ALCOHOL-RELATED HEALTH AND SAFETY OUTCOMES, AND TO IDENTIFY BEST PRACTICES IN TRIBAL ALCOHOL REGULATION, A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

**Motion with amendments: Roann Burbank**

**Second: Shawna Claw**

**Discussions:** None

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

V. Review and Adopt November 2022 Planning Meeting Minutes read in by Chapter S/T Roann Burbank.

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:** None

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

VI. Review and Adopt of December 2022 Financial Statements – Not available.

VII. Announcements:

a. Chinle Chapter Christmas Dinner is on December 17, 2022.

**Added:**

b. Chinle Christmas Parade will be on December 17, 2022.

VIII. Reports:

a. Angelita Nez - Chinle Hospital Administration

**A report was given by Darlene Chee.**

**Chapter President Dr. Rosanna Jumbo-Fitch:** Asked to meet with their team and CLUPC.

b. Myron McLaughlin – Local Sales Tax

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## PAGE 2; December 05, 2022 Planning Meeting Minutes

**Chapter President Rosanna Jumbo-Fitch:** Gave a report on the report that will be forth coming at the Regular meeting.

IX. Old Business: None

X. New Business:

- a. **CHIN-DEC-22-067:** RECOMMEND SUPPORTING THE RESEARCH STUDY "HEALTHCARE-SEEKING AND VIOLENCE AGAINST AMERICAN INDIAN AND ALASKA NATIVE WOMEN: EXAMINING THE IMPACT OF THE COVID-19 PANDEMIC," A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

*Sponsor: Leo N. Egashira*

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:** None

**Chapter President Dr. Rosanna Jumbo-Fitch:** asked if sponsor was on call.

**S/T Roann Burbank:** He was notified and there has been no response.

**Chapter President Dr. Rosanna Jumbo-Fitch:** Request he be contacted for the Regular Meeting for report.

**Vote: 2                      Opposed: 0                      Abstained: 0**

- b. **CHIN-DEC-22-088:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "HEALTHY TRIBAL NATIONS," TO ASSESS STATE AND TRIBAL ALCOHOL POLICY AND LAW ENFORCEMENT ON THE NAVAJO NATION AND OTHER TRIBAL NATIONS ACROSS 12 STATES, AND TO COMPARE THESE POLICY CONDITIONS WITH ALCOHOL-RELATED HEALTH AND SAFETY OUTCOMES, AND TO IDENTIFY BEST PRACTICES IN TRIBAL ALCOHOL REGULATION, A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

*Sponsor: Leo N. Egashira*

**Motion: Shawn Claw**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** asked if it was the same sponsor.

**Vote: 2                      Opposed: 0                      Abstained: 1**

- c. **CHIN-DEC-22-089:** LEGISLATION TO REPLENISH EMERGENCY FUNDS FOR 110 CHAPTERS.

*Sponsor: Council Delegate Eugene Tso*

**Motion: Shawna Claw**

**Second: Roann Burbank**

**Discussions:** None

**Vote: 3                      Opposed: 0                      Abstained: 1**

XI. Next scheduled Regular Chapter Meeting December 19, 2022 at 5:30 PM (Online).

**GoTo Chat:**

**PJ:** Is Chinle Chapter hosting any bazaars?

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## PAGE 3; December 05, 2022 Planning Meeting Minutes

**Chapter President Dr. Rosanna Jumbo-Fitch:** CCG is not hosting any bazaars.

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:32 PM.

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:** None

**Vote:** 3                      **Opposed:** 0                      **Abstained:** 1

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Submitted by



Chapter S/T Roann Burbank



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## CHINLE CHAPTER PLANNING MEETING MINUTES November 07, 2022, 5:30 PM (Online)

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by Chapter Vice President Shawna Claw.  
**Sign in sheet is on file.**
- III. Invocation by Roann Burbank.
- IV. Review and Adopt the Agenda read by Chapter Dr. President Rosanna Jumbo-Fitch.  
**Motion to Adopt Agenda: Shawna Claw**  
**Second: Roann Burbank**  
**Discussions: None**  
**Vote: 2      Opposed: 0      Abstained: 1**
- V. Review and Adopt October Planning Meeting Minutes read by S/T Roann Burbank.  
**Motion: Shawna Claw**  
**Second: Roann Burbank**  
**Discussions:**  
**S/T Roann Burbank:** States that she will submit with spelling corrections.  
**Vote: 4      Opposed: 0      Abstained: 1**
- VI. Review and Adopt the November 2022 Financial Statements read by S/T Roann Burbank.  
**Motion: Roann Burbank**  
**Second: Shawna Claw**  
**Discussions: None**  
**Vote: 2      Opposed: 0      Abstained: 1**
- VII. Announcements:
  - a. Chinle Chapter CLOSED on 11/08/22 for Elections.
  - b. Chinle Chapter hosting Luncheon on 11/10/2022 at November 2022 Veterans Meeting.
  - c. Chinle Chapter CLOSED on 11/11/22 for Veteran's Day.
  - d. Chinle Chapter Thanksgiving drive thru Lunch starts at 12 PM until last serving.
- VIII. Community Concern (s): None
- IX. Old Business: None
- X. New Business:
  - a. **CHIN-NOV-22-084:** SUPPORTING TSAILE HEALTHCENTER AND HEALTH PROMOTIONS DEPARTMENT FOR THE INSTALLING OF A COMMUNITY BILLBOARD AT THE DEL MUERTO HEADSTART TURNOFF AND ROUTE 64.  
*Sponsor Shirley Nelson*  
**Motion: Roann Burbank**  
**Second: Shawna Claw**  
**Discussions:**  
**Ms. Shirley Nelson:** Gave a report on resolution and gave more information about location  
**Chapter President Dr. Rosanna Jumbo-Fitch:** Made corrections to location of billboard  
**CCG Manager Walton Yazzie:** Corrected the title

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## PAGE 2; NOVEMBER 2022 PLANNING MEETING MINUTES

**S/T Roann Burbank:** Typed corrections to the title and location on the resolution

**Vote: 4                      Opposed: 0                      Abstained: 1**

- b. **CHIN-NOV-22-085:** SUPPORTING THE WASHINGTON STATE UNIVERSITY STUDENT (KATHRYNE BLAIR) STUDY ENTITLED "VETERINARY PRACTICES IN THE NAVAJO NATION AND HOW THEY COULD BE TRANSFERRED TO OTHER RESERVATIONS USING THE NEZ PERCE RESERVATION AS A MODEL" AND RECOMMENDING THE REVIEW AND APPROVAL BY THE NATION'S HUMAN HEALTH RESEARCH REVIEW BOARD.

*Sponsor: Kathyne Blair*

**Motion: Roann Burbank**

**Second: Shawna Claw**

**Discussions:**

**Ms. Kathyne Blair:** gave a report on her resolution and study

**Vote: 2                      Opposed: 0                      Abstained: 1**

- c. **CHIN-NOV-22-086:** REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$15,000.00 THROUGH THE ALLIANCE FOR GREEN HEAT APPLICATION FOR RENEWABLE HEAT ASSISTANCE FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY ENERGY SUSTAINABILITY PROJECT.

*Sponsor: Colin Tsosie*

**Motion: Shawna Claw**

**Second: Roann Burbank**

**Discussions:**

**Chapter Planner Colin Tsosie:** gave a report about the resolution

**Vote: 3                      Opposed: 0                      Abstained: 1**

- d. **CHIN-NOV-22-087:** REQUESTING SUPPORT TO REDUCE SPEED LIMIT NORTHBOUND HWY 191 TO EXTEND A 45 MILE PER HOUR FOR ANOTHER HALF MILE PAST CHINLE CHAPTER TRANSFER STATION.

*Sponsor: Roann Burbank*

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**S/T Roann Burbank:** gave a report about a meeting with a concerned citizen making the request

**Vote: 3                      Opposed: 0                      Abstained: 1**

- e. **CHIN-NOV-22-088:** RESOLUTION RESTING FOR MAINTENANCE AND REPAIRS ALONG ROUTE N26.

*Sponsor: John Brown*

**Motion: Roann Burbank**

**Second: Shawna Claw**

**Discussions:**

**Chapter Vice President Shawna Claw:** Brought to attention about a report given by Mr. John Brown

**Mr. John Brown:** Requested for maintenance and repairs alongside N26 due to erosion caused by water and weather. He asked whom he would go to request repairs, if it is BIA or NDOT.

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## PAGE 3; NOVEMBER 2022 PLANNING MEETING MINUTES

**Chapter President Dr. Rosanna Jumbo-Fitch:** Already sent an email to Apache County  
**CCG Manager Walton Yazzie:** he states that the road is maintained by BIA and that is who the resolution will be written to.

**Vote: 3      Opposed: 0      Abstained: 1**

- XI. Reports: All reports will be moved to next Regular Meeting
- XII. Next Scheduled November 21, 2022 Regular Meeting at 5:30 PM (Online).
- XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:48 PM

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions: None**

**Vote: 3      Opposed: 0      Abstained: 1**

**November 07, 2022 Chinle Chapter Planning Meeting**  
Nov 7, 2022, 5:55 – 10:55 PM (America/Los\_Angeles)

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Submitted by



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