THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Cynthia Hunter

RoAnn Burbank
SECRETARY/TREASURER

PRESIDENT

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government Regular Meeting December 16, 2024

5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt Agenda
- IV. Review and Adopt Meeting Minutes
- V. Review and Adopt Financial Statements
- VI. Announcements:
  - a. Chinle Chapter Annual Xmas Celebration; December 21, 2024 at 2PM
  - b. Ayze Annual Christmas Parade; December 21, 2024 at 6PM
  - c. Chinle Chapter Government will be closed December 25, 2024
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
  - a. CHIN-DEC-24-061: REQUESTING CHINLE CHAPTER GOVERNMENT SUPPORT FOR NAVAJO VETERANS ORGANIZATION TO WITHDRAW 9.8 ACRES OF LAND NORTH OF SILVERCOIN LAUNDERMAT.
  - b. **CHIN-DEC-24-062:** REAFFIRMING RESOLUTION CHIN-JUL-07-076: SUPPORTING AND ENDORSING THE COMPLETION OF A RURAL ADDRESSING SYSTEM AND THE DEVELOPMENT AND IMPLEMENTATION OF A NAVAJO ENHANCED EMERGENCY 9-1-1 SYSTEMS.
  - c. CHIN-DEC-24-063: SUPPORTING THE RESEARCH STUDY TITLED "VAX-31: A PHASE 3, RANDOMIZED, CONTROLLED STUDY TO EVALUATE THE SAFETY, TOLERABILITY, AND IMMUNOGENICITY OF VAX-31 IN ADULTS", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH".
- X. Reports:
  - a. Honorable Delegate, Shawna Ann Claw
  - b. Grazing Representative, Oscar Bia Sr.
  - c. Chinle Chapter President, Dr. Rosanna Jumbo-Fitch
  - d. Chinle Chapter Government, Walton Yazzie
  - e. Chinle Chapter Vice President, Cynthia Hunter
  - f. Chinle Chapter S/T, RoAnn Burbank
  - g. Peter Nez, Community Asthma Program
  - h. Leland Leonard, Veteran
- XI. Next Planning Meeting: January 06, 2025 at 5:00 PM.
- XII. Adjournment

# Chinle Chapter Government Sign-in Sheet

Date:	12/16/2024	Planning Meeting	Regular Meeting	Special Meeting
1. P	resident:	SI	21. Shelman	e Jones
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11. V	alerie	Allen	31. Britany	
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19.	Yorcen T	Bri	39. Karen A	yun
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41. Al Bedel	64.
42. Ella Wan	65.
43 OLTEN DIA	66.
A. SAMANTHA SIA	67.
45. Kalert Beths	68.
46. Jackson 4 Maureen Began	69.
47. MBegay	70.
48. Dpizati	71.
49. Janken Olisa	72.
50. Deanne Tah	73.
51. Robert Jome	74.
52. Elving Honre	75.
53. Standagarua	76.
54. Druew Petusn	77.
55. Qudith Bake	78.
56. Alvina Shirley	79.
57. Reta Tumbo	80.
58. Man Van Dever	81.
59. Lawerna Tishie	82.
60. Equilizar Jorg	83.
61/	84.
62. Cloppora Begay	85.
63. Muss-like	86.

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Vacant VICE PRESIDENT RoAnn Burbank

SECRETARY/TREASURER

Shawna Claw

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

Chinle Chapter Government Regular Meeting December 16, 2024 5:00 PM

- I. Call Meeting to Order by Chinle Chapter President Dr. Rosanna Jumbo-Fitch at 5:20 PM.
- II. Invocation by Rosanna Jumbo-Fitch
- III. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
  - Motion: Sharon Yazzie
  - Second: Pete Tsinnijinnie

Chapter President added to Announcements:

- d. Peter Nez, Community Asthma Program
- e. Pete Tsinnijinnie, Navajo Veterans Organization
- f. Al Tsedah, Office of Dine Youth
- Discussion(s):
- Sharon Yazzie motion to move New Business CHIN-DEC-24-064 and CHIN-DEC-24-065 to New Business a. and b.
- Second: Nora Eskeet

Vote to move resolutions: 30

Opposed: 0

Abstained: 8

Also ADDED:

CHIN-DEC-24-064:

CHIN-DEC-24-065

CHIN-DEC-24-066:

• Main Vote: 31

Opposed: 0

Abstained: 4

IV. Review and Adopt Meeting Minutes read in by chapter Secretary/Treasurer (S/T) RoAnn Burbank.

- Motion: Pete Tsinnijinnie
- Second: Nora Eskeet
- Discussion(s): None noted
- Vote: 43

Opposed: 0

Abstained: 5

- V. Review and Adopt Financial Statements read in by Chapter S/T RoAnn Burbank.
  - Motion: Pete Tsinnijinnie
  - Second: Paul Guy Jr.
  - Discussion(s):

Paul Guy Jr asked about the amount of the ARPA and what the delay in the projects are.

S/T RoAnn Burbank states that the Navajo Nation (NN) has not completed distributing fundings to Chinle Chapter because the SRAs and each project has to be started before receiving the rest of the funding and right now there \$6 million for the projects unused. The Projects are on hold because the NN does not have contracts for all the projects.

• Vote: 38

Opposed: 4

Abstained: 5

VI. Announcements:

- a. Chinle Chapter Annual Xmas Celebration; December 21, 2024 at 2PM
- b. Ayze Annual Christmas Parade; December 21, 2024 at 6PM
- c. Chinle Chapter Government will be closed December 25, 2024

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#### PAGE 2; DECEMBER 2024 REUGLAR MEETING MINUTES

d. Peter Nez announced the Community Asthma Program that more children ages 7 to 17 yrs old have asthma and there are 100 candidates each from Tuba City, Chinle and Fort Defiance participating in the study.

Point of Oder by Pete Tsinnijinnie want him to summarize his announcement Peter Nez completed his announcement.

- e. **Pete Tsinnijinnie, Navajo Veterans Organization** announced that the Navajo Veterans Organization will be joining for a Christmas Tree Lighting on December 21, 2024 and they will giving away toys. There are also soda and coats at the NVO office while supplies last. The NVO will participating in the Ayze Annual Parade on Dec. 221, 2024 and will give out any toys left over.
- f. Al Tsedah, Office of Dine Youth announced that the Office of Dine Youth has received their Land Lease south of the Catholic Hall and wanted share the information with the membership. ODY will be hosting a Santa's Workshop on Friday December 23, 2024 starting at 4 PM.

VII. Community Concern(s): None Noted.

VIII. Old Business: None noted.

IX. New Business:

- a. **CHIN-DEC-24-064:** REQUESTING AND APPROVING \$198,399.62 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT SIXTY (60) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JUNE 2, 2025 TO AUGUST 15, 2025.
  - Motion: Sharon Yazzie
  - Second: Nora Eskeet
  - Discussion(s):

**Dr. Trent Oliver** requested the Chapter be given forty-eight (48) hours notice as in Title 26. **Point of Order** by Sharon Yazzie because he is disturbing the Chapter Business Chapter President Dr. Rosanna Jumbo-Fitch replied that the resolution were added during the reviewing and adoption of the Agenda.

• Vote: 42 Opposed: 0 Abstained: 7

- b. **CHIN-DEC-24-065:** REQUESTING AND APPROVING \$450,486.54 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT TWENTY-FOUR (24) ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JANUARY 1, 2025 TO SEPTEMBER 30, 2025.
  - Motion: Kolten Francis
  - Second: Nora Eskeet
  - Discussion(s): None noted.
  - Vote: 42 Opposed: 0 Abstained: 6
- c. **CHIN-DEC-24-061:** REQUESTING CHINLE CHAPTER GOVERNMENT SUPPORT FOR NAVAJO VETERANS ORGANIZATION TO WITHDRAW 9.8 ACRES OF LAND NORTH OF SILVERCOIN LAUNDERMAT.
  - Motion: Anderson Jones
  - Second: Nora Eskeet

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#### PAGE 3; DECEMBER 2024 REGULAR MEETING MINUTES

• Discussion(s):

Anderson Jones asked about the land at the end of the airport and wanted clarification.

Pete Tsinnijinnie states the Navajo Veterans Organization (NVO) needed land for a personal Corporate Office that's not under Navajo Nation.

• Vote: 51

Opposed: 0

Abstained: 3

b. **CHIN-DEC-24-062:** REAFFIRMING RESOLUTION CHIN-JUL-07-076: SUPPORTING AND ENDORSING THE COMPLETION OF A RURAL ADDRESSING SYSTEM AND THE DEVELOPMENT AND IMPLEMENTATION OF A NAVAJO ENHANCED EMERGENCY 9-1-1 SYSTEMS.

- Motion: Pete Tsinnijinnie
- Second: Jane Mitchell
- Discussion(s): None noted.

Vote: 49

Opposed: 0

Abstained: 3

c. **CHIN-DEC-24-063:** SUPPORTING THE RESEARCH STUDY TITLED "VAX-31: A PHASE 3, RANDOMIZED, CONTROLLED STUDY TO EVALUATE THE SAFETY, TOLERABILITY, AND IMMUNOGENICITY OF VAX-31 IN ADULTS", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH".

- Motion: Nora Eskeet
- Second: Curt Mitchell
- Discussion(s):

**Joel** did a summary of the study candidates that will be participating which covers those 18 yrs. and older, healthy (no medical history), those that are 50 + yrs. old with vaccines and those that are 18 to 64 yrs. old with medical Histories.

Dr. Trent Oliver asked about the proteins that lead to disease from the vaccines.

Joel replied that there were only headaches and injection site pain from the vaccine.

• Vote: 44

Opposed: 2

Abstained: 4

- d. **CHIN-DEC-24-066:** APPROVING BUDGET TO THE FISCAL YEAR 2025 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.
  - Motion: Pete Tsinnijinnie
  - Second: Nora Eskeet
  - Discussion(s): None noted.
  - Vote: 42

Opposed: 1

Abstained: 3

X. Reports:

a. Honorable Delegate, Shawna Ann Claw

Honorable Council Delegate Shawna Ann Claw report on the Legislation that was passed to amend Title I to preserve the Dine Language. Delegate Claw also cover other Legislation about the "Hardship Funds", the removal of Attorney General Ethal Branch, and all Chapter FRF Interagency Agreements are for Dec. 31, 2024. Honorable Council Delegate Shawna talked about moving the left over CHID funds which in the amount of \$96 thousand because it is not enough for another and would like to use the funds for woodstoves, and modification to move other services. Delegate Shawna Ann Claw spoke about Legislation: 0247-24 which was to rescind fourteen (14) NNC 750 Buffer Zones, and she talked about the Legislation for Chapter Pro-temps and that they will be picked once and stay as pro-temp until the next Special Election. All contract, binding documents, financials, will be

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#### PAGE 4; DECEMBER 2024 REGULAR MEETING MINUTES

presented by ASC. She thanks everyone. Honorable Council Delegate Shawna Ann Claw has a summary on file.

b. Grazing Representative, Oscar Bia Sr.

Grazing Representative Oscar Bia Sr. spoke about District-10 and the livestock permits and that if livestock are confiscated for overgrazing they permitee will have thirty (30) days to comply with the regulations. GR Oscar Bia Sr. also talked about the Home Site Leases (HSL) and Land Use permits because he wants permitees to stay current with the lease fees and to kept plowing the fields. Oscar Bia Sr. warned the community that there was gunfire toward the windmills and to be careful. GR Oscar Bia Sr. states that since he was not voted in there might be another Grazing Official that will be covering District-10.

- c. Chinle Chapter President, Dr. Rosanna Jumbo-Fitch
  - Dr. Rosanna Jumbo-Fitch talked about her four (4) year term and some of the accomplishments Chinle Chapter has done; like the Wood For Life, Farm Board, Hay Sales and the Heavy Equipment Program. Chapter President (CP) Dr. Rosanna Jumbo-Fitch talked about that projects moving forwards and some were projects from 74 years ago. CP Dr. Rosanna Jumbo-Fitch talked about the Earth and Berm, Housing, receiving \$8.8 Million for projects, waterlines, new energy, and the AmeriCorps program. Dr. Rosanna Jumbo-Fitch talked about the grants she helped get for the chapter for upcoming events, she has done hundreds of Support Letters, (2) two dozens od workshops, and economic development for youths. Dr. Rosanna Jumbo-Fitch thanks the voters and thanks them for accepting youths and moving forward. Chapter President Dr. Rosanna Jumbo-Fitch has a summary on
- d. Chinle Chapter Government, Walton Yazzie-not in attendance
- e. Chinle Chapter Vice President, Cynthia Hunter- Thanks the voters.
- f. Chinle Chapter S/T, RoAnn Burbank- Thanks the voters.

**Doreen Bia** thanked the Officials and appreciates the activities.

Karen Spencer thanks the Officials

Graham Thanks the Officials

Kolten Francis thanks the Officials

Dr. Trent Oliver Thanks Officials

Anderson Jones thanked the Officials

Sharon Yazzie thanked the Officials

Mary VanDever thanked the Officials

Danielle Bizadi thanked the Officials

Leonard Pete thanked the Officials

Lost Quorum at 9:01 PM.

Paul Guy Jr. thanked the Officials.

h. Leland Leonard, Veteran-Not in attendance

XI. Next Planning Meeting: January 06, 2025 at 5:00 PM.

XII. Adjournment

Submitted by \_\_\_\_\_

Chapter S/T RoAnn Burbank