

# 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

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## CHINLE CHAPTER GOVERNMENT REGULAR MEETING AGENDA Monday, December 18, 2023, 3:00 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt Agenda
- V. Review and Adopt November 2023 Regular Meeting Minutes
- VI. Review and Adopt December Financial Report
- VII. Announcements:
  - a. Chinle Chapter will be CLOSED on Christmas Day December 25, 2023.
  - b. Chinle Chapter will be CLOSED for New Year Day, January 01, 2024.
- VIII. Community Concern(s):
- IX. Old Business:
- X. New Business:
  - a. **CHIN-DEC-23-066:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "THE HASTÓÍ BIDZIIL (STRONG MEN) INTERVENTION; A STUDY TO MEASURE THE EFFECTIVENESS OF A SECONDARY PREVENTION PROGRAM AIMED AT REDUCING SUBSTANCE USE AMONG INDIGENOUS MEN AGES 18-26", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH
  - b. **CHIN-DEC-23-068:** APPROVING THE PARTNERSHIP BETWEEN DINE COLLEGE, MAYO CLINIC, AND NORTHERN ARIZONA UNIVERSITY (NAU), TO CONDUCT A PILOT FEASIBILITY STUDY FOR A NATIONAL INSTITUTES OF HEALTH (NIH) INTERVENTION GRANT SUBMISSION IN CHINLE CHAPTER JURISDICTION.
  - c. **CHIN-DEC-23-069:** SUPPORTING RESOLUTION OF THE CHINLE CHAPTER TO RECOGNIZE, SUPPORT AND ENDORSEMENT OF NAVAJO VETERANS ORGANIZATION, A 501 (c) 3 ENTITY TO REPRESENT THEIR LOCAL CHAPTER VETERANS, SURVIVING SPOUSE, AND GOLD STAR MOTHERS WITHIN THE CHINLE AGENCY.
- XI. Reports:
  - a. Honorable Council Delegate Shawna Ann Claw
  - b. Chapter President Dr. Rosanna Jumbo-Fitch
  - c. Chapter Secretary/Treasurer (S/T) RoAnn Burbank
  - d. Chinle Chapter Administration Manager Walton Yazzie
  - e. Chinle Chapter Grazing Representative Oscar Bia Sr.
  - f. Lyle Beall – Strong Fathers
  - g. Vanessa Begaye – Project SafeSchool and +Connection is Medicine
- XII. Next scheduled Planning Meeting January 08, 2024, Monday at 3:00 PM.
- XIII. Adjournment

Chinle Chapter Government  
Sign-in Sheet

Date: 12/18/2023

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- |   |                                     |
|---|-------------------------------------|
| 1. President: <u>PSA</u>                    | 21. <u>Stanie Yazzie</u>            |
| 2. Vice President:                          | 22. <u>Leah D Bell</u>              |
| 3. Secretary/Treasurer: <u>Robert Brink</u> | 23. <u>Harry Clark</u>              |
| 4. Grazing Official:                        | 24. <u>Valerie Allen</u>            |
| 5. Council Delegate: <u>[Signature]</u>     | 25. <u>Lj Jones</u>                 |
| 6. <u>Anderson Joan</u>                     | 26. <u>Dorothy Francis</u>          |
| 7. <u>Franceline Yazzie</u>                 | 27. <u>Ernest R Beger</u>           |
| 8. <u>Rosilla R Sanderson</u>               | 28. <u>Jayne Mitchell</u>           |
| 9. <u>Lynn Ross</u>                         | 29. <u>Jimmy Brown</u>              |
| 10. <u>Eleanor Smith</u>                    | 30. <u>Alan Horn</u>                |
| 11. <u>Tishawna Spencer</u>                 | 31. <u>Pamela Bix</u>               |
| 12. <u>NEHOMAH MORA</u>                     | 32. <u>Ally Mike</u>                |
| 13. <u>Maria Baldwin</u>                    | 33. <u>Leo R. Potholaki</u>         |
| 14. <u>Mami Bagg</u>                        | 34. <u>JoAnn Dedman, SAClaw LDA</u> |
| 15. <u>Judy Ellison</u>                     | 35. <u>Ed Fran</u>                  |
| 16. <u>Vanessa Bagg</u>                     | 36. <u>Mary VanDever</u>            |
| 17. <u>Doreen Bria</u>                      | 37. <u>Consuela Jones</u>           |
| 18. <u>[Signature]</u>                      | 38. <u>JoAnn Dedman Cisco</u>       |
| 19. <u>William &amp; Salie</u>              | 39. <u>Genny Yazzie</u>             |
| 20. <u>Brittany Bagg</u>                    | 40. <u>Bob J. Salie</u>             |

41. George Guy Jr	64.
42. Galt Yoman	65.
43. Ferrenda Jala	66.
44. Myron McLaughlin	67.
45. Michele Norney	68.
46. Roger & Luba Begay	69.
47. Walter Jr	70.
48.	71.
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63.	86.

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COUNCIL DELEGATE

**Oscar Bia Sr.**

GRAZING COMMITTEE MEMBER

## CHINLE CHAPTER GOVERNMENT REGULAR MEETING MINUTES Monday, December 18, 2023, 3:00 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 3:23 pm.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Sign in sheet is on file.**
- III. Invocation by Adele Mike.
- IV. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Harry Clark**  
**Second: Anderson Jones**  
**Discussions:**  
**Chapter President Dr. Rosanna Jumbo-Fitch:** Added Mr. Anderson Jones to the Reports, Added CHIN-DEC-23-070 to New Business (d), she corrected New Business (b) resolution from Approving to Supporting, and corrected the Next Planning Meeting Date is January 02, 2023, 3:00 PM.  
**Vote: 21                      Opposed: 0                      Abstained: 6**
- V. Review and Adopt November 2023 Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.  
**Motion: Judy Attison**  
**Second: Danny Francis**  
**Discussions: None noted**  
**Vote: 29                      Opposed: 0                      Abstained: 9**
- VI. Review and Adopt December Financial Report read in by Chapter S/T RoAnn Burbank.  
**Motion: Judy Attison**  
**Second: TiShawna Spencer**  
**Discussions:**  
**Community members:** had questions about the ARPA Bathroom additions and the need to update the restroom. Those projects are completed through the Housing Discretionary upon completing an application. There was a question s about why there was so much funding and not many people were getting assistance from the chapter. There are people receiving assistance and they are receiving thousands of dollars in assistance to get their repairs completed. Many had questions about the Funds. The accounts were described on purchases made from each fund. There was also questions about the Veterans Fund of \$5,000. It is not enough for all Veterans. Earth and Dam Fund was also questioned and there was a need for the Navajo Nation President to sign documents for the end of year before Army Corps of Engineers retracts their 4. 2 million funding to complete the work on the berm. Other community members questioned the Home site Leases the Chapter paid for. The Home site lease were paid for due to the CHID housings that were granted for Chinle and the families that needed the home site lease to get the CHID homes built right away. A community member questioned if the homes were insured. Chapter President Dr. Rosanna Jumbo-Fitch explained that they are insured.  
**Vote: 20                      Opposed: 0                      Abstained: 5**
- VII. Announcements:  
a. Chinle Chapter will be CLOSED on Christmas Day December 25, 2023.  
b. Chinle Chapter will be CLOSED for New Year Day, January 01, 2024.
- VIII. Community Concern(s):

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## Page 2; December 2023 Regular Meeting Minutes

- a. **Spider Rock residents:** are requesting to have cell tower to be place in Spider Rock.
- b. **Community members:** had concerns about the current Flea Market off US Hwy 191. They commented that it was undesirable due to it uncleanliness and lack of restrooms. There was a request for the Chapter to take over the ownership to better the area. The community was requested to submit their resolution for a transfer of ownership. Community members want Chinle to look nice for tourists.
- c. There were also questions about the hay sellers and if they are paying taxes on their sales. The sellers are paying their taxes.
- d. There was concern about the Vice President position and the new Vice President will be sworn in on Dec 28, 2023 and Cynthia Hunter is the new Vice President.

IX. Old Business: None noted.

X. New Business:

- a. **CHIN-DEC-23-066:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "THE HASTÓI BIDZIIL (STRONG MEN) INTERVENTION; A STUDY TO MEASURE THE EFFECTIVENESS OF A SECONDARY PREVENTION PROGRAM AIMED AT REDUCING SUBSTANCE USE AMONG INDIGENOUS MEN AGES 18-26", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH

**Motion: Harry Clark**

**Second: Velma Allen**

**Discussions:**

**Ms. Kyann Dedman-Cisco:** gave a report and the Flyers are on file.

**Community members:** Comments were made by the community members about the research studies that get approved through the chapter and that the community do not ever heard any more about the studies. Some members do not like the studies and why the native people and how we look by the studies they do. There was a comment about the funding that the John Hopkins gets off reservation and that the reservation does not get much. The community members commented the "HASTOI" due its meaning. The word means elderly men and would like John Hopkins Center to change the name for a meaning for men 18 to 26 years old.

**Vote: 19**

**Opposed: 0**

**Abstained: 9**

- b. **CHIN-DEC-23-068:** APPROVING THE PARTNERSHIP BETWEEN DINE COLLEGE, MAYO CLINIC, AND NORTHERN ARIZONA UNIVERSITY (NAU), TO CONDUCT A PILOT FEASIBILITY STUDY FOR A NATIONAL INSTITUTES OF HEALTH (NIH) INTERVENTION GRANT SUBMISSION IN CHINLE CHAPTER JURISDICTION.

**Motion: Ernest Begay**

**Second: Velma Allen**

**Discussions:**

**Ms. Priscilla Sanderson:** gave a report and flyers are on file.

**Community members:** One questioned if the study was offering service like those at the HIS. It is on a feasibility study.

**Vote: 18**

**Opposed: 0**

**Abstained: 8**

- c. **CHIN-DEC-23-069:** SUPPORTING RESOLUTION OF THE CHINLE CHAPTER TO RECOGNIZE, SUPPORT AND ENDORSEMENT OF NAVAJO VETERANS ORGANIZATION,



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## Page 3; December 2023 Regular Meeting Minutes

A 501 (c) 3 ENTITY TO REPRESENT THEIR LOCAL CHAPTER VETERANS, SURVIVING SPOUSE, AND GOLD STAR MOTHERS WITHIN THE CHINLE AGENCY.

**Motion: Anderson Jones**

**Second: Pamela Bia**

**Discussions:**

**Harry Clark and Valerie Allen gave a report.**

**Community Members:** Comments were made that the reservation needs a non-profit services for Veterans, Surviving Spouses and Gold Star mothers. They need PTSD services without a fee and the Veterans need a full time doctor at the Chinle IHS. Other Veterans gave testimony on their experiences dealing with needing services.

**Vote: 22**

**Opposed: 0**

**Abstained: 3**

### d. CHIN-DEC-23-070: SUPPORTING AND APPROVING THE CHINLE FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS

**Motion: Valerie Allen**

**Second: TiShawna Spencer**

**Discussions:**

**Council Delegate Shawna Ann Claw:** recommended to leave the Farming Board Advisory Committee under Title 26 and to strike Title III (3 N.N.C.) from the resolution.

There was no quorum to vote.

**December 2023 Regular Meeting adjourned at 7:22 PM due to no quorum.**

### XI. Reports:

a. Honorable Council Delegate Shawna Ann Claw

**A summary is on file.**

b. Chapter President Dr. Rosanna Jumbo-Fitch

**A summary is on file.**

c. Chapter Secretary/Treasurer (S/T) RoAnn Burbank

d. Chinle Chapter Administration Manager Walton Yazzie

e. Chinle Chapter Grazing Representative Oscar Bia Sr.

f. Lyle Beall – Strong Fathers

g. Anderson Jones - IEC

h. Vanessa Begaye – Project SafeSchool and +Connection is Medicine

### XII. Next scheduled Planning Meeting January 02, 2024, Tuesday at 3:00 PM.

### XIII. Adjournment

Minutes submitted by



**Chapter Secretary/Treasurer RoAnn Burbank**