

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

REGULAR CHAPTER MEETING December 19, 2022 – 5:30 PM (Online) AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Review and Approval of November 2022 Meeting Minutes
- VI. Review and Approval of December 2022 Financial Report
- VII. Announcements:
 - a. Chinle Chapter will be CLOSED on December 26th, 2022 from 8 am to 5 pm. It will re-open on Dec 27th, 2022 at 8 am.
- /III. Old Business:
- X. New Business:
 - a. CHIN-DEC-22-067: RECOMMEND SUPPORTING THE RESEARCH STUDY “HEALTHCARE-SEEKING AND VIOLENCE AGAINST AMERICAN INDIAN AND ALASKA NATIVE WOMEN: EXAMING 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.
 - 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 STUDY 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.
 - c. CHIN-DEC-22-089: SUPPORTING NAVAJO NATION COUNCIL LEGISLATION #0238-22 TO REPLENISH EMERGENCY FUNDS ACCOUNTS FOR THE 110 CHAPTERS, SPONSORED BY HONORABLE EUGENE TSO.
- XI. Reports:
 - a. Local Sales Tax
 - b. Darlene Chee – Chinle IHS
 - c. Chinle Chapter Administration
 - d. Council Delegate Eugene Tso
 - e. Chapter President Dr. Rosanna Jumbo-Fitch
 - f. Chapter Vice President Shawna Claw
 - g. Chapter S/T Roann Burbank
 - h. Grazing Representative Oscar Bia Sr.
- XI. Next scheduled Planning Meeting January 2, 2023 at 5:30 PM (Online)

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XII. Adjournment

Chinle Chapter December 2022 Regular Meeting

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Chinle Chapter Government
Sign-in Sheet

Date: 12/19/2022 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President:	<u>PAUL</u>	21.
2. Vice President:	<u>PAUL</u>	22.
3. Secretary/Treasurer:	<u>Robyn B. Band</u>	23.
4. Grazing Official:	<u>Jim Bi</u>	24.
5. Council Delegate:		25.
6. Theodora Draper		26.
7. Dr. Juliet Lee		27.
8. Teddy Draper		28.
9. TiShawna Spencer		29.
10. Paul Fucaloro		30.
11. Farrah Fucaloro		31.
12. LDA Joann Dedman		32.
13. Dr. Trent Oliver		33.
14. † (3) three other online callers		34.
15.		35.
16.		36.
17.		37.
18.		38.
19.		39.
20.		40.

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COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

REGULAR CHAPTER MEETING

December 19, 2022 – 5:30 PM (Online)

MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:31 pm.
- II. Invocation by Oscar Bia Sr.
- III. Roll Call by Chapter Dr. Rosanna Jumbo-Fitch.
Sign in sheet is on file.
- IV. Review and Approval of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
ADD:
New Business:
d. CHIN-DEC-22-090: REQUESTING AND AUTHORIZING WELLS FARGO BANK TO MAKE THE FOLLOWING CHANGES:
1. ADD TISHAWNA SPENCER, AMINISTRATIVE ASSISTANT AS AN AUTHORIZED ACCOUNT MANAGER; AND
2. ISSUE AND RSA TOKEN FOR NECESSARY DIRECT DEPOSITS AND 401K PAYMENTS
Motion: Oscar Bia Sr.
Second: Walton Yazzie
Discussions: None
Vote: 5 Opposed: 0 Abstained: 2
Honorable Council Delegate Eugene Tso: Requested and completed his report.
- V. Review and Approval of November 2022 Meeting Minutes read in by Chapter S/T Roann Burbank
Motion: Oscar Bia Sr.
Second: Theodora Draper
Discussions: None
Vote: 5 Opposed: 0 Abstained: 1
- VI. Review and Approval of December 2022 Financial Report read in by Chapter S/T Roann Burbank
Motion: Theodora Draper
Second: Oscar Bia Sr.
Discussions: None
Vote: 6 Opposed: 0 Abstained: 1
- VII. Announcements:
a. Chinle Chapter will be CLOSED on December 26th, 2022 from 8 am to 5 pm. It will re-open on Dec 27th, 2022 at 8 am.
- /III. Old Business: None Noted.
- X. New Business:
a. **CHIN-DEC-22-067: RECOMMEND SUPPPORTING THE RESEARCH STUDY “HEALTHCARE-SEEKING AND VIOLENCE AGAINST AMERICAN INDIAN AND ALASKA NATIVE WOMEN: EXAMING THE IMPACT OF THE COVID-19 PANDEMIC,” A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND**

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EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

Motion: Oscar Bia Sr.

Second: Walton Yazzie

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Asked for the sponsor

Dr. Juliet Lee: Gave a report on research study

Ms. Theodora Draper: asked about the dating of the information being used

Dr. Juliet Lee: responded they are using 2010-2015 data and will purchase up to 2021 data

Dr. Trent Oliver: asked about the study on men

Dr. Juliet Lee: responded research is under reported/studied, including two-spirited people, and will be happy to look at impact on men. Study focused on Women Health.

Vote: 7

Opposed: 0

Abstained: 1

- 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 STUDY 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: Theodora Draper

Second: TiShawna Spencer

Discussions:

Dr. Juliet Lee: talked about her (5) five year study, use of 2010-2015 data, other information about accidents, and hospital data

Dr. Trent Oliver: asked to combine reports a-h

Chapter President Dr. Rosanna Jumbo-Fitch: responds that it cannot be done during this resolution and continues to voting.

Vote: 7

Opposed: 0

Abstained: 1

- c. **CHIN-DEC-22-089:** SUPPORTING NAVAJO NATION COUNCIL LEGISLATION #0238-22 TO REPLENISH EMERGENCY FUNDS ACCOUNTS FOR THE 110 CHAPTERS, SPONSORED BY HONORABLE EUGENE TSO.

Motion: TiShawna Spencer

Second: Dr. Trent Oliver

Discussions: None

Vote: 8

Opposed: 0

Abstained: 1

- d. **CHIN-DEC-22-090:** REQUESTING AND AUTHORIZING WELLS FARGO BANK TO MAKE THE FOLLOWING CHANGES:
1. ADD TISHAWNA SPENCER, ADMINISTRATIVE ASSISTANT AS AN AUTHORIZED ACCOUNT MANAGER; AND

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2. ISSUE AND RSA TOKEN FOR NECESSARY DIRECT DEPOSITS AND 401K PAYMENTS.

Motion: Theodora Draper

Second: Walton Yazzie

Discussions: None

Vote: 7

Opposed: 1

Abstained: 1

3. Reports:

- a. Local Sales Tax – **no report given**
- b. Darlene Chee – Chinle HIS – **no report given**
- c. Chinle Chapter Administration –CCG Planner Colin Tsosie
Completed a report.
- d. Council Delegate Eugene Tso
A report summary is on file.
- e. Chapter President Dr. Rosanna Jumbo-Fitch
A report summary is on file.
- f. Chapter Vice President Shawna Claw
Completed a report.
- g. Chapter S/T Roann Burbank
Completed a report.
- h. Grazing Representative Oscar Bia Sr.
Completed a report.

Motion to accept reports: Theodora Draper

Second: Teddy Draper

Discussions: None

Vote: 4

Opposed: 0

Abstained: 1

XI. Next scheduled Planning Meeting January 3, 2023 at 5:30 PM (Online)

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:47 pm.

Motion: Oscar Bia Sr.

Second: Teddy Draper

Discussions: None

Vote: 4

Opposed: 0

Abstained: 1

Chinle Chapter December 2022 Regular Meeting

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Submitted by


Chapter S/T Roann Burbank