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

CHINLE CHAPTER GOVERNMENT PLANNING MEETING AGENDA Monday, December 4, 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 Planning Meeting Minutes
- VI. Review and Adopt the December 2023 Financial Reports
- VII. Announcements
 - a. Chinle Chapter Christmas Event is on Saturday, December 09, 2023, 11:00 am to 2:00 pm at Chinle Catholic Hall.
 - b. Chinle Chapter will be CLOSED Christmas Day 12/25/2023.
 - c. Mr. Ed Harvey would like to elaborate on his Conservation Plans for Navajo Farmers and Ranchers.
- VIII. Community Concern(s):
- IX. Old Business:
- X. New Business:
 - a. CHIN-DEC-23-066: RECOMMEND SUPPORTING THE RESEARCH STUDY, "HASTÓÍ BIDZIIL (STRONG MEN)", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH
 - b. CHIN-DEC-23-067: SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK eh Halaní Diné Bi ólta), UNDER P.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON DECEMBER 19, 2023 TO DECEMBER 19, 2024.
 - c. CHIN-DEC-23-068: Supporting the partnership between Diné College, Mayo Clinic, and Northern Arizona University (NAU), to conduct a pilot titled, Hozh0=g- Naash1a Doo: Breast Cancer Prevention to recruit and conduct narrative inquiry interview. The team will recruit Navajo females who are 18 years and older and live within the boundaries of Chinle Chapter. The goal is to determine the feasibility of a hybrid art exhibit that would facilitate the expression of 'ways of knowing' about breast cancer and breast cancer prevention.
- XI. Reports:
 - a. Lyle Beall Strong Fathers
 - b. Vanessa Begaye Project SafeSchool and +Connection is medicine
 - c. Emerson Tracey Navajo Tribal Utility Authority
- XII. Next scheduled Regular Meeting December 18, 2023, at 3:00 PM.
- XIII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 12/04/2023 Planning Meeting	Regular Meeting Special Meeting
1. President:	21.
2. Vice President:	22.
3. Secretary/Treasurer: R. L. Carlo	23.
4. Grazing Official:	24.
5. Council Delegate.	25.
6. Harry Cly	26.
7. Danny Francis	27.
8. Valerie Allen	28.
9. El Harry - PC-110	29.
10. Eller martin	30.
11JoAnh Dedman, LDA	- 31.
12. EMERSONTEACEOPE	A
13. Shawan Yazze	33.
14. Sandy Beyale	34.
15. Priscilla Sanderson NAU	35.
16. Parull Pon	36.
17.	37.
18.	38.
19.	39.
20.	40.

THE NAVAIO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

RoAnn Burbank

VICE PRESIDENT SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT PLANNING MEETING MINUTES Monday, December 4, 2023, 3:00 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 3:12 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 Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.

Motion: Oscar Bia Sr. Second: RoAnn Burbank

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: moved Mr. Ed Harvey from Announcements to Reports, and a revised title for CHIN-DEC-23-068.

Vote: 2 Opposed: 0 Abstained: 1

V. Review and Adopt November 2023 Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.

Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions: None noted.

Vote: 2 Opposed: 0 Abstained: 2

VI. Review and Adopt the December 2023 Financial Reports read by Chapter S/T RoAnn Burbank.

Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions: None noted.

Vote: 3 Opposed: 0 Abstained: 1

VII. Announcements

- a. Chinle Chapter Christmas Event is on Saturday, December 09, 2023, 11:00 am to 2:00 pm at Chinle Catholic Hall.
- b. Chinle Chapter will be CLOSED Christmas Day 12/25/2023.
- VIII. Community Concern(s): None noted.
- IX. Old Business: None noted.
- X. New Business:
 - a. **CHIN-DEC-23-066:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "THE HASTÓÍ BIDZIIL (STRONG MEN)INTERVENTION; A STUDY TO MEASURE THE EFFECTIVENESSS 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

Sponsor: Kyann Dedman-Cisco

Motion: Oscar Bia Sr. Second: RoAnn Burbank

Discussions:

Ms. Kyann Dedman-Cisco: gave a report

Honorable Council Delegate Shawna Ann Claw: asked about the curriculum and how the curriculum will be used, also asked if the instructor is certified.

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

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Vacant

RoAnn Burbank
SECRETARY/TREASURER

VICE PRESIDENT

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

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Ms. Kyann Dedman-Cisco: responded that she will get back to her on the first question and the facilitator will go through training in January and will have a clinical Supervisor.

Vote: 2

Opposed: 0

Abstained: 2

b. **CHIN-DEC-23-067:** SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK eh Halaní Diné Bi ólta), UNDER P.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON DECEMBER 19, 2023 TO DECEMBER 19, 2024.

Sponsor: Francine Tsosie

Motion to table: RoAnn Burbank

Second: Shawna Ann Claw

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: called for the Sponsor to do a report however there was no sponsor present. She also states that there need to be corrections made to the resolution and the previous resolution has to be rescinded.

Vote: 3

Opposed: 0

Abstained: 1

c. CHIN-DEC-23-068: Supporting the partnership between Diné College, Mayo Clinic, and Northern Arizona University (NAU), to conduct a pilot titled, Hozho Naasha Doo: Breast Cancer Prevention to recruit and conduct narrative inquiry interview. The team will recruit Navajo females who are 18 years and older and live within the boundaries of Chinle Chapter. The goal is to determine the feasibility of a hybrid art exhibit that would facilitate the expression of 'ways of knowing' about breast cancer and breast cancer prevention.

Sponsor Pricilla R. Sanderson

Motion: Oscar Bia Sr. Second: RoAnn Burbank

Discussions:

Ms. Pricilla R. Sanderson: reported about her resolution and the activities that will be taking place. A flyer is on file.

Chapter President Dr. Rosanna Jumbo-Fitch: made corrections and would like to them to condense the title and work on Clause # 9, she also advised her to work with the Chapter S/T.

Vote: 3

Opposed: 0

Abstained: 1

d. **CHIN-DEC-23-069:** SUPPORTING RESOLUTION OF THE CHINLE CHAPTER TO RECOGNIZE, SUPPORT AND EDORSEMENT 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.

Sponsor: Harry Clark

Motion: Shawna Ann Claw

Second: Oscar Bia Sr.

Discussions:

Mr. Harry Clark: gave a report on his resolution.

Chapter President Dr. Rosanna Jumbo-Fitch: requested to change PROPOSED to SUPPORT resolution.

Vote: 3

Opposed: 0

Abstained: 1

XI. Reports:

PO Box 1809 Chinle, Arizona 86503

P: (928) 674-2052

F: (928) 674-2079

chinle@navajochapters.org

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Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant VICE PRESIDENT

RoAnn Burbank

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Oscar Bia Sr.

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a. Lyle Beall – Strong Fathers

Ms. Kyann Dedman-Cisco: states the Lyle will be at the Regular Meeting

b. Vanessa Begaye – Project SafeSchool and +Connection is medicine
 Ms. Kyann Dedman-Cisco: states that Vanessa will be at the Regular Meeting

c. Emerson Tracey - Navajo Tribal Utility Authority

Mr. Emerson Tracey: gave a report and fliers are on file. He requested for a support resolution.

Chapter President Dr. Rosanna Jumbo-Fitch: commented that the NTUA is already working a project and she wants him to meet with the Chinle Chapter.

d. Ed Harvey – Conservation Plan

Mr. Ed Harvey: reported about his business to do conservation plans for farmers and ranchers.

XII. Next scheduled Regular Meeting December 18, 2023, at 3:00 PM.

XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 4:49 pm.

Motion: Shawna Ann Claw Second: Oscar: Bia Sr. Discussions: None noted

Vote: 3

Opposed: 0

Abstained: 1

Minutes submitted by

Chapter Secretary/ Treasurer RoAnn Burbank