

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch
PRESIDENT

Cynthia Hunter
VICE PRESIDENT

RoAnn Burbank
SECRETARY/TREASURER

Shawna Ann Claw
COUNCIL DELEGATE

Oscar Bia Sr.
GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT PLANNING MEETING AGENDA Monday, February 05, 2024, 3:00 PM

I. Meeting Call to Order

II. Roll Call

III. Invocation

IV. Review and Adopt the Agenda

V. Review and Adopt the Planning Meeting Minutes

VI. Review and Adopt the Financial Statements

VII. Announcements:

- a. Housing Discretionary will open February 5, 2024, 8am to March 1, 2024, 5pm.
- b. Chinle Airport Job Fair, Feb 2nd 8am to 5pm, at Chinle Chapter.
- c. Division of Natural Resources Job Fair Outreach will be on Feb. 08 to 09, 2024 at 9 am to 3 pm at the NED Ha'ta'lii Center Museum on 4th floor Dine College, Tsaile Az. Also, on Feb. 21 and 22, 2024 (8 am to 4 pm at the Navajo Nation Museum, Window Rock, Az.
- d. St. Patrick's Day Run, 5K Run/2M Walk, March 15, 2024, Registration 8AM, and Run start 4PM.
- e. CO-ED Softball Tournament, Deadline March 21, 2024, Entry Fee \$180.00. March 23-24 (8am to 7pm).

VIII. Community Concerns

IX. Old Business:

X. New Business:

- a. CHIN-FEB-24-009: CHINLE CHAPTER GOVERNMENT SUPPORTS PROPOSED RESOLUTION REQUESTING THE OFFICE OF THE NAVAJO NATION PRESIDENT AND VICE PRESIDENT, 25TH NAVAJO NATION COUNCIL, LAW & ORDER COMMITTEE AND EXECUTIVE DIRECTOR OF PUBLIC SAFETY TO IMMEDIATELY ENTER INTO CROSS-DEUTZATION OF THE SHERIFFS AND THEIR DEPUTY SHERIFFS IN ARIZONA AND NEW MEXICO, NEW JIC AND APACHE COUNTIES.
- b. CHIN-FEB-24-010: REQUESTING THE NAVAJO HOUSING AUTHORITY TO PROVIDE TECHNICAL ASSIST IN THE PLANNING (LEGAL DESCRIPTION/ENVIRONMENTAL & ARCHAEOLOGICAL ASSISTANCE). DESIGNING AND ASSESSMENT OF FEASIBLE SITES FOR CONSTRUCTION OF ADDITIONAL HOUSING IN THE CHINLE COMMUNITY AND THE CHINLE COMMUNITY MASTER PLAN USING NAHASDA AND OTHER AVAILABLE FUNDING.
- c. CHIN-FEB-24-011: CHINLE CHAPTER ACKNOWLEDGEMENT OF EMERGENCY CONDITIONS.
- d. CHIN-FEB-24-012: APPROVING THE CHINLE CHAPTER GOVERNMENT YEAR 2024 PROJECT PRIORITY LIST.
- e. CHIN-FEB-24-013: APPROVING THE CHINLE CHAPTER GOVERNMENT EMERGENCY PLAN OF OPERATIONS.
- f. CHIN-FEB-24-014: REQUESTING THE NAVAJO HOUSING AUTHORITY TO PROVIDE TECHNICAL ASSISTANCE IN THE PLANNING, DESIGN AND ASSESSMENT OF FEASIBLE SITES FOR HOUSING DEVELOPMENT AND CONSTRUCTION IN THE CHINLE CHAPTER UTILIZING NAHASDA FUNDS AND OTHER FUNDING SOURCES
- g. CHIN-FEB-24-015: Mary VanDever – NHA
- h. CHIN-FEB-24-016: Keona Manuelito, MPH – Indigenous Health Ph D Student

XI. Reports

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PAGE 2; FEBRUARY 2024 PLANNING MEETING AGENDA

- a. Anderson Jones – Indian Education Committee
- b. Nicole Meirra – Keystone Policy Center
- c. Bessie Yellowhair-Simpson - Chinle Fair Committee
- XII. Next Scheduled Regular Meeting Feb. 19, 2024 at 3:00 PM.
- XIII. Adjournment



Chinle Chapter Government
Sign-in Sheet

Date: 02/05/2024

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: <u>BRIAN</u>	21. <u>Armed Tello</u>
2. Vice President: <u>Aprieta Hunter</u>	22. <u>Karen Agnew</u>
3. Secretary/Treasurer: <u>Ron Brown</u>	23. <u>STEPHANIE BEHME</u>
4. Grazing Official: <u>[Signature]</u>	24. <u>Ellen Wilson - (Martin)</u>
5. Council Delegate:	25. <u>Edith Henry</u>
6. <u>Mary Van Dever</u>	26. <u>Rachel Wagner</u>
7. <u>Roland Yarric</u>	27. <u>Monica Cerrada</u>
8. <u>Timothy V. Bessey Jr.</u>	28. <u>Walter Yarric</u>
9. <u>Danny Francis</u>	29. <u>[Blank]</u>
10. <u>Fernando Cruz</u>	30. <u>[Blank]</u>
11. <u>Karla Hernandez</u>	31. <u>[Blank]</u>
12. <u>Sharon Yarric</u>	32. <u>[Blank]</u>
13. <u>Ruth Hunter</u>	33. <u>[Blank]</u>
14. <u>Marissa Curley</u>	34. <u>[Blank]</u>
15. <u>Billie Curley</u>	35. <u>[Blank]</u>
16. <u>Pamela Bix</u>	36. <u>[Blank]</u>
17. <u>Anderson Jones</u>	37. <u>[Blank]</u>
18. <u>Art Tully Nke</u>	38. <u>[Blank]</u>
19. <u>Chantz Samuel</u>	39. <u>[Blank]</u>
20. <u>Duke Histon</u>	40. <u>[Blank]</u>

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Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT PLANNING MEETING MINUTES Monday, February 05, 2024

- I. Meeting Call to Order BY Chapter President Dr. Rosanna Jumbo-Fitch at 3:10 pm.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in Sheet is on file.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Cynthia Hunter
Second: RoAnn Burbank
Discussion(s):
Chapter President Dr. Rosanna Jumbo-Fitch: states the typos
Remove: resolutions b. and c. resolution c. will be on the 2/9/24 Special meeting.
Correct: resolution numbers starting with #009 to be numbered #000.
Add: Announcement f. Chinle Chapter Administration will be CLOSED 2/19/2024 for President's Day Holiday.
Marrisa Curley and Ruthie Hunter under concerns.
Timothy Begay for resolution request.
Officer Keanu Curley requested to have a Fitness Competition on Chapter grounds.
Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Adopt the Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
Motion: Cynthia Hunter
Second: RoAnn Burbank
Discussion(s): None noted
Vote: 3 Opposed: 0 Abstained: 1
- VI. Review and Adopt the Financial Statements read in by Chapter S/T RoAnn Burbank.
Motion: RoAnn Burbank
Second: Oscar Bia Sr.
Discussion(s): None noted
Vote: 3 Opposed: 0 Abstained: 1
- VII. Announcements:
 - a. Housing Discretionary will open February 05, 2024, 8 am to March 04, 2024, 5 pm.
 - b. Division of Natural Resources Job Fair Outreach will be on Feb. 08 to 09, 2024 at 9 am to 3 pm at the NED Ha'ta'lili Center Museum on 4th floor Dine College, Tsaile Az
 - c. Also Feb. 21 and 22, 2024 (9 am to 4 pm at the Navajo Nation Museum, Window Rock, Az
 - d. Chinle Chapter Administration will be CLOSED for 2/19/2024 for President's Day Holiday.
- VIII. Community Concern(s):
Ms. Marrisa Curley: proposed to get on the Agenda and submitted a map of irrigation and requested to get a resolution to use the chapter tractor to utilize.
Chapter President Dr. Rosanna Jumbo-Fitch: informed community that there is a supporting resolution to create a Farming Board Committee last year and there is a Plan of Operations that had been developed which explains the committee operation duties to develop irrigation. She explained that there are Fund/Grants the chapter can get. Farm Board resolution will be added to 2/19/2024 Regular Chapter Meeting.

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PAGE 2; FEBRUARY 2024 PLANNING MEETING MINUTES

Mr. Oscar Bia Sr.: Stated that it doesn't work with permit, it's your own land to work on.

Mr. Anderson Jones: commented to work on land and Farm Board will take time.

Vice President Cynthia Hunter: supported that there is no budget and chapter can apply for grants.

Ms. Sharon Yazzie: commented that past farming through K'e, today everything uses money like for fuel, equipment and help.

S/T RoAnn Burbank: supports the Farming Board.

Ms. Kathy Spencer: commented on the tabled resolution and there needs to be clarity.

Chapter President Dr. Rosanna Jumbo-Fitch: responds that about the policies and this is the last time voting on it.

Ms. Ruthie Hunter: had a concern about the Del Muerto Head Start and the parking lot and requested for a follow up on the project, and appreciates the update.

Chapter President Dr. Rosanna Jumbo-Fitch: explained that there is funding of \$301,000 for a pavement of gravel and Council had extended the funds. The funds need to be deposited and chapter has been getting proposals to get it done. She has been meeting with DCD every week.

IX. New Business:

- a. CHIN-FEB-24-000: CHINLE CHAPTER GOVERNMENT SUPPORTS PROPOSED RESOLUTION REQUESTING THE OFFICE OF THE NAVAJO NATION PRESIDENT AND VICE-PRESIDENT, 25TH NAVAJO NATION COUNCIL, LAW & ORDER COMMITTEE AND EXECUTIVE DIRECTOR OF PUBLIC SAFETY TO IMMEDIATELY ENTER INTO CROSS-DEUTIZATION OF THE SHERIFFS AND THEIR DEPUTY SHERIFFS IN ARIZONA AND NEW MEXICO, NAVAJO AND APACHE COUNTIES.

No Sponsor. A Sponsor will be contacted.

Moved to March Planning

- b. CHIN-FEB-24-000: APPROVING THE CHINLE CHAPTER GOVERNMENT YEAR 2024 PROJECT PRIORITY LIST.

Chapter President Dr. Rosanna Jumbo-Fitch gave a report.

- c. CHIN-FEB-24-000: APPROVING THE CHINLE CHAPTER GOVERNMENT EMERGENCY PLAN OF OPERATIONS.

Chapter President Dr. Rosanna Jumbo-Fitch gave a report.

- d. CHIN-FEB-24-000: REQUESTING THE NAVAJO HOUSING AUTHORITY TO PROVIDE TECHNICAL ASSIST IN THE PLANNING, DESIGN AND ASSESSMENT OF FEASIBLE SITES FOR HOUSING DEVELOPMENT AND CONSTRUCTION IN THE CHINLE CHAPTER UTILIZING USING NAHASDA AND OTHER FUNDING SOURCES

Ms. Mary VanDever gave a report.

- e. CHIN-FEB-24-000: REQUESTING THE NAVAJO HOUSING AUTHORITY TO PROVIDE TECHNICAL ASSISTANCE IN THE PLANNING, DESIGN AND ASSESSMENT OF FEASIBLE SITES FOR HOUSING DEVELOPMENT AND CONSTRUCTION IN THE CHINLE CHAPTER UTILIZING NAHASDA FUNDS AND OTHER FUNDING SOURCES

Ms. Mary VanDever gave a report.

- f. CHIN-FEB-24-000: THE CHINLE CHAPTER SUPPORTS KEONA MANULITO'S MANUSCRIPT TITLED SOCIOENVIRONMENTAL AND PERSONAL COGNITIVE INFLUENCES ON DINE CHILDREN'S DIET INTENTIONS: A SECONDARY ANALYSIS OF THE YE'EGO HEALTHY EATING AND GARDENING PROJECT CHILDREN BASELINE SURVEY.

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PAGE 3; FEBRUARY 2024 PLANNING MEETING MINUTES

Ms. Keona Manuelito gave a report.

X. Reports

a. Anderson Jones – Indian Education Committee

Gave a report.

b. Nicole Meirra – Keystone Policy Center

Not in attendance.

c. Bessie Yellowhair – Chinle Fair Committee

Not in attendance.

XI. Next Scheduled Regular Meeting Feb. 19, 2024 at 3:00 pm.

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:02 pm.

Motion: Cynthia Hunter

Second: RoAnn Burbank

Discussions: None Noted

Vote: 2

Opposed: 0

Abstained: 1

Minutes submitted by

RoAnn Burbank
S/T RoAnn Burbank

