

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**

PRESIDENT

**Vacant**

VICE PRESIDENT

**RoAnn Burbank**

SECRETARY/TREASURER

**Shawna Claw**

COUNCIL DELEGATE

**Oscar Bia**

GRAZING COMMITTEE MEMBER

## PLANNING MEETING

**Monday, February 6, 2023, 5:30 PM (Online)**

### AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt of Agenda
- V. Review and Adopt January 2023 Planning Meeting Minutes
- VI. Review and Adopt of February 2023 Financial Statements
- VII. Announcements:
- VIII. Reports:
  - a. Chapter Housing Discretionary applications open February 6<sup>th</sup>, 2023 at 8 am to March 3<sup>rd</sup>, 2023 5 pm.
  - b. Chinle Chapter House will be closed Feb. 20<sup>th</sup>, 2023 from 8 a, to 5 pm for Washington's Birthday.
- IX. Old Business:
  - a. **CHIN-SEPT-22-056:** SUPPORTING AND REQUESTING THE NAVAJO NATION LAND DEPARTMENT TO APPROVE AND DESIGNATE THE ADDITION OF .50 ACRES OF NAVAJO NATION TRUST LAND TO THE BUSINESS SITE LEASE FOR SPEEDY SALES AND SERVICE AND TO INCREASE THE ACREAGE TO 3.5 ACRES AS INDICATED ON THE NEW SURVEY PLAT.
- X. New Business:
  - a. **CHIN-JAN-23-005:** CHINLE CHAPTER GOVERNMENT REAFFIRMS RESOLUTION TO SUPPORT THE LAND WITHDRAWAL OF 145.960+/- ACRES FOR THE NAVAJO SHOPPING CENTER, INC ALONG US HWY 191 FOR COMMUNITY DEVELOPMENT.
  - b. **CHIN-JAN-23-006:** CHINLE CHAPTER GOVERNMENT TO REAFFIRM RESOLUTION CHIN-JUN-18-048: RECOMMENDING TO THE NAVAJO LAND DEPARTMENT, THE CHINLE CHAPTER'S 750' BUFFER ZONE DESIGNATED AREAS FOR FUTURE ECONOMIC DEVELOPMENT PER NAVAJO NATION COUNCIL RESOLUTION CV-9-50.
- XI. Next scheduled Regular Chapter Meeting February 21<sup>th</sup>, 2023 at 5:30 PM (Online).
- XII. Adjournment

### Feb. 2023 Chinle Planning Meeting

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## PLANNING MEETING

**Monday, February 6, 2023, 5:30 PM (Online)**

## MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 pm.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- III. Invocation by Oscar Bia Sr.
- IV. Review and Adopt of Agenda read by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Roann Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions:**  
**S/T Roann Burbank:** request to make correction to Announcements which is currently listed under reports.  
Add to Reports: LaVonne Tsosie – Child Support Services  
**Chapter President Dr. Rosanna Jumbo-Fitch:** request to make corrections to the title for Old Business; CHIN-SEPT-22-056:  
**S/T Roann Burbank:** request to correct the JAN on New Business resolutions to FEB.  
**Vote: 2    Opposed: 0    Abstained: 1**
- V. Review and Adopt January 2023 Planning Meeting Minutes read by Secretary/Treasurer Roann Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions: None**  
**Vote: 3    Opposed: 0    Abstained: 1**
- VI. Review and Adopt of February 2023 Financial Statements read by Secretary/Treasurer Roann Burbank.  
**Motion: Roann Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions: None**  
**Vote: 3    Opposed: 0    Abstained: 1**
- VII. Announcements:
  - a. Chapter Housing Discretionary applications open February 6<sup>th</sup>, 2023 at 8 am to March 3<sup>rd</sup>, 2023 5 pm.
  - b. Chinle Chapter House will be closed Feb. 20<sup>th</sup>, 2023 from 8 a, to 5 pm for Washington's Birthday.
- VIII. Reports:
  - a. LaVonne Tsosie – Department of Child Support Services  
**Completed a report/ requested a resolution.**
- IX. Old Business:
  - a. **CHIN-SEPT-22-056:** SUPPORTING AND REQUESTING THE NAVAJO NATION LAND DEPARTMENT TO APPROVE AND DESIGNATE THE ADDITION OF .50 ACRES OF NAVAJO NATION TRUST LAND TO THE BUSINESS SITE LEASE FOR SPEEDY SALES AND SERVICE AND TO INCREASE THE ACREAGE TO 3.5 ACRES AS INDICATED ON THE NEW SURVEY PLAT.  
**Motion: Roann Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions:**

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## PAGE 2; FEB 2023 PLANNING MEETING MINUTES

**Honorable Council Delegate Shawna Claw:** Question the past resolutions and if this is an amendment to the current resolution.

**Chapter President Dr. Rosanna Jumbo Fitch:** states it is legal language amendment to the resolution requested by the Land Department. Amendments on Clause #5 and Therefore be it resolved #2.

**Mr. Anslem Harvey:** states it is language requested by the Land Department

**Vote: 3      Opposed: 0      Abstained: 1**

### X. New Business:

- a. **CHIN-FEB-23-005:** CHINLE CHAPTER GOVERNMENT REAFFIRMS RESOLUTION: CHIN-APR-16-033: APPROVING LAND WITHDRAWAL OF 150 +/- ACRES FOR NAVAJO NATION SHOPPING CENTER INC., ALONG US HIGHWAY 191 FOR ECONOMIC DEVELOPMENT.

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**CLUPC President David Yazzie:** Chapter President Dr. Rosanna Jumbo-Fitch: states that corrections were made due to Chapter reaffirming this new title.

**Ms. Pamela Bia:** requested that Chapter President read the title on the Agenda because it is confusing people.

**Chapter President Dr. Rosanna Jumbo-Fitch:** read the title on the Agenda.

**Vote: 2      Opposed: 0      Abstained: 2**

- b. **CHIN-FEB-23-006:** CHINLE CHAPTER GOVERNMENT TO REAFFIRM RESOLUTION CHIN-JUN-18-048: RECOMMENDING TO THE NAVAJO LAND DEPARTMENT, THE CHINLE CHAPTER'S 750' BUFFER ZONE DESIGNATED AREAS FOR FUTURE ECONOMIC DEVELOPMENT PER NAVAJO NATION COUNCIL RESOLUTION CV-9-50.

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Honorable Council Delegate Shawna Claw:** Requested to have the resolution emailed to her at her new email at [Shawna.claw@navajo-nsn.gov](mailto:Shawna.claw@navajo-nsn.gov).

**S/T Roann Burbank:** sent resolution.

**CLUPC President David Yazzie:**

**Vote: 2      Opposed: 0      Abstained: 2**

- c. **CHIN-FEB-223-007: LaVonne Tsosie – Support resolution for Child Support Services**

### XI. Next scheduled Regular Chapter Meeting February 21th, 2023 at 5:30 PM (Online).

**Add to Reports:** Dustin Leyva - Southern Solution Environmental

**Motion: Oscar Bia Sr**

**Second: Roann Burbank**

**Discussions: None**

**Vote: 3      Opposed: 0      Abstained: 1**

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## PAGE 3; FEB 2023 PLANNING MEETING MINUTES

**Ms. Pamela Bia:** asked if the Vice President was still vacant and wanted to be put on the list.

**Chapter President Dr. Rosanna Jumbo-Fitch:** states that there have been some injuries and to share her information with the Chapter.

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:46 pm.

**Motion: Oscar Bia Sr.**

**Second: Roann Burbank**

**Discussions: None**

**Vote: 3      Opposed: 0      Abstained:**

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Submitted by

  
Secretary/Treasurer Roann Burbank

*Chinle Chapter Government*  
Sign-in Sheet

Date: 2/06/2023

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: <u>Bob</u>	21. _____
2. Vice President: _____	22. _____
3. Secretary/Treasurer: <u>Rafun Bubard</u>	23. _____
4. Grazing Official: <u>Don B</u>	24. _____
5. Council Delegate: _____	25. _____
6. <u>Tishawna Spencer</u>	26. _____
7. <u>Walton Yazzie</u>	27. _____
8. <u>Dustin Leyva</u>	28. _____
9. <u>Pamela J.</u>	29. _____
10. <u>Danny Francis</u>	30. _____
11. <u>Colin Tsosie</u>	31. _____
12. <u>Ms. Tso</u>	32. _____
13. <u>+ (9) other callers</u>	33. _____
14. _____	34. _____
15. _____	35. _____
16. _____	36. _____
17. _____	37. _____
18. _____	38. _____
19. _____	39. _____
20. _____	40. _____