

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

Special Chapter Meeting

Agenda

February 9, 2024

1:00 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Business:
 - a. CHIN-FEB-24-000: CHINLE CHAPTER SUPPORTING THE TRIBAL ACCESS AUTHORIZATION FOR EMERGENCY BERM REPAIRS.
 - b. CHIN-FEB-24-000: CHINLE CHAPTER ACKNOWLEDGEMENT OF EMERGENCY CONDITIONS.
 - c. CHIN-FEB-24-000: APPROVING THE FISCAL YEAR 2024 SUPPLEMENTAL FUNDS FOR EMERGENCY BUDGET IN THE AMOUNT OF \$35,000.00 FOR THE CHINLE CHAPTER.
 - d. CHIN-FEB-24-000: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$299,791.00 FOR (NEW WAREHOUSE, NEW WELLNESS CENTER, AND RENOVATION OF CHAPTER HOUSE) THE TOTAL DESIGN AND PRECONSTRUCTION SERVICES FEES THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISICAL RECOVERY FUNDS.
- VI. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 02/09/2024 ☐ Planning Meeting ☐ Regular Meeting ☒ Special Meeting

- | | |
|--|------------------------------|
| 1. President: <u>PDA</u> | 21. <u>Toby Begay</u> |
| 2. Vice President: <u>Deputhacker</u> | 22. <u>Randy Lee</u> |
| 3. Secretary/Treasurer: <u>Randy Lee</u> | 23. <u>Fuwendon Joke</u> |
| 4. Grazing Official: _____ | 24. <u>Brittany Begay</u> |
| 5. Council Delegate: _____ | 25. <u>Delana Cuney</u> |
| 6. <u>L. Jones</u> | 26. <u>Larker Sam</u> |
| 7. <u>Teaira Francis</u> | 27. <u>Adrianus Koo</u> |
| 8. <u>Agatha L. Yazzie</u> | 28. <u>Stuart Martin</u> |
| 9. <u>Tishawna Spencer</u> | 29. <u>Tanner Allen</u> |
| 10. <u>Ellen Wilson - (Matlin)</u> | 30. <u>Christopher James</u> |
| 11. <u>Shamir Jones</u> | 31. <u>Sheridan Benally</u> |
| 12. <u>Chesim Yon</u> | 32. <u>Walter Yazzie</u> |
| 13. <u>ABE FRANKLIN</u> | 33. <u>Shell Song</u> |
| 14. <u>Melinda Yon</u> | 34. <u>V. Lerner</u> |
| 15. <u>MICHAEL ALEX</u> | 35. <u>Jaym Nitcher</u> |
| 16. <u>Phillip Jake</u> | 36. <u>Munguak</u> |
| 17. <u>M Begay</u> | 37. <u>Nathanial Evans</u> |
| 18. <u>STEPHANNE BEGAYE</u> | 38. _____ |
| 19. <u>Tivona Begay</u> | 39. _____ |
| 20. <u>Marla Nabake</u> | 40. _____ |

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GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT SPECIAL CHAPTER MEETING MINUTES

February 09, 2024

1:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 1:29 pm.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in Sheet is on file.
- III. Invocation by Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Pete Tsinnijinnie
Second: Teara Francis
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: requested to add that the resolutions will be numbered from #009 to #012.
Vote: 23 Opposed: 0 Abstained: 1
- V. Business:
- a. CHIN-FEB-24-009: CHINLE CHAPTER SUPPORTING THE TRIBAL ACCESS AUTHORIZATION FOR EMERGENCY BERM REPAIRS.
Motion: Teara Francis
Second: Brittany Begay
Discussions: None noted
Vote: 27 Opposed: 0 Abstained: 1
- b. CHIN-FEB-24-010: CHINLE CHAPTER ACKNOWLEDGEMENT OF EMERGENCY CONDITIONS.
Motion: Pete Tsinnijinnie
Second: Michael Alex
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: reported on the resolution at she will be having a meeting with DEM next week.
Vote: 25 Opposed: 0 Abstained: 3
- c. CHIN-FEB-24-011: APPROVING THE FISCAL YEAR 2024 SUPPLEMENTAL FUNDS FOR EMERGENCY BUDGET IN THE AMOUNT OF \$35,000.00 FOR THE CHINLE CHAPTER.
Motion: Karen Spencer
Second: Pete Tsinnijinnie
Discussions:
Community members asked about the wood and they appreciate the AmeriCorps and the wood. Chapter President reported on the resolution and all of its attachments.
Vote: 29 Opposed: 0 Abstained: 2
- d. CHIN-FEB-24-012: APPRPOVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$299,791.00 FOR (NEW WAREHOUSE, NEW WELLNESS CENTER, AND RENOVATION OF CHAPTER HOUSE) THE TOTAL DESIGN AND PRECONSTRUCTION SERVICES FEE THAT WAS

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PAGE 2; FEBRUARY 09, 2024 SPECIAL MEETING MINUTES

APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22
THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

Motion: Michael Alex

Second: Pete Tsinnijinnie

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Congratulated the Chinle Chapter to be the first to get an ARPA project started.

Vote: 29

Opposed: 0

Abstained: 1

VI. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 2:02 PM.

Motion: Pete Tsinnijinnie

Second: Michael Alex

Discussions: None noted

Vote: 30

Opposed: 0

Abstained: 1

Minutes submitted by


RoAnn Burbank, Secretary/Treasurer

