

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 REGULAR MEETING AGENDA Monday, February 19, 2024, 3:00PM

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation *CP*
- IV. Review and Adopt the Agenda
- V. Review and Adopt Jan. Regular Meeting Minutes
- VI. Review and Adopt Financial Report
- VII. Announcements:
 - a. Chinle Chapter Administration will be CLOSED for 2/19/2024 for President's Day Holiday.
 - b. Chinle Chapter Housing Discretionary will be open February 05, 2024, 8AM to March 04, 2024, 5PM.
 - c. Chinle Airport Job Fair at the Chinle Chapter, February 20, 2024, 8AM to 5PM.
 - d. Chinle Chapter St. Patrick's Day Run/Walk, March 16, 2024.
 - e. ~~Chinle Chapter CO-ED Softball Tournament, March 23-24, 2024.~~ *Remove*
- VIII. Community Concern(s): *2*
- IX. Old Business:
 - a. **CHIN-DEC-23-070: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.**
- X. New Business:
 - a. **CHIN-FEB-24-013: APPROVING THE CHINLE CHAPTER GOVERNMENT YEAR 2024 PROJECT PRIORITY LIST.**
 - b. **CHIN-FEB-24-014: APPROVING THE CHINLE CHAPTER GOVERNMENT EMERGENCY PLAN OF OPERATIONS.**
 - c. **CHIN-FEB-24-015: 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.**
 - d. **CHIN-FEB-24-016: SUPPORTING THE NAVAJO HOUSING AUTHORITY'S CHINLE HOUSING MANAGEMENT OFFICE TO INCLUDE SUNNYSIDE HOUSING (AZ #12-003) AS A MODERNIZATION/DEMO PROJECT UNDER THE NAVAJO HOUSING AUTHORITY'S 2024 INDIAN HOUSING PLAN.**
 - e. **CHIN-FEB-24-017: SUPPORTING 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" TO BE PUBLISHED.**
- XI. Reports:
 - a. Anderson Jones, Indian Education Committee
 - b. Chinle Chapter Government, Walton Yazzie
 - c. Chapter President, Dr. Rosanna Jumbo-Fitch

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- d. Chapter Vice President, Cynthia Hunter
 - e. Chapter Secretary/Treasurer, RoAnn Burbank
 - f. Honorable Council Delegate, Shawna Ann Claw
 - g. Grazing Representative, Oscar Bia Sr.
- XII. Adjournment



Chinle Chapter Government Sign-in Sheet

Date: 02/19/2024 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

meeting
adjourn
@ 657
sign in at
7pm

1. President: PDM
2. Vice President: Cynthia Kauter
3. Secretary/Treasurer: LSA
4. Grazing Official: ES
5. Council Delegate: (absent)
6. Molly Dayzie
7. Selena Widefoot
8. ~~SAMANTHA BIA~~
9. ~~KATH BIA~~
10. Timothy Y. BEGAY Jr.
11. Leroy Foster
12. ~~EMERIL EGGY~~
13. ~~ROBERT BIA~~
14. ~~FRY~~
15. ERNEST R. BEGAY
16. MARY VANDELVA
17. Virginia Azadi
18. Jayne Mitchell
19. ~~Carl Tulley NTHA~~
20. ~~SHAWN YARRE~~
44. Stewart S. Yurrie
45. Michele Dodson

21. Carolyn Tanyinnik
22. Felita Berally
23. Leanne R. Dedman
24. Aaliyah R. Dedman
25. Marissa Curley
26. Keona Manuelito
27. Simon WIDEFOOT JR
28. Betty Ann Groves
29. Anderson Jones
30. Tishawna Spencer
31. Pamela BIA
32. Arleena Davis
33. Donny Joe
34. Paul Gay Jr
35. Aaron Francis
36. Shelmari Jones
37. JERISON TAMBO
38. Anthony Clausdech
39. ~~OSCAR BIA~~
40. Francis Yurrie
41. RUTH HURTH
42. Ed Hurth
43. Sophia Hunter

46 41. Kimberly Bully

47 42. Dan O'Neil

48 43. Brittany Bayley

49 44. Jo Davis

50 45. Walter Green

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Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT REGULAR MEETING MINUTES Monday, February 19, 2024, 3:00 PM

- I. Call Meeting to Order by Chinle Chapter President Dr. Rosanna Jumbo-Fitch at 3:16 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: Anderson Jones
Second: Sharon Yazzie
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: REMOVE: COED Softball Tournament
ADD: Department of Human Resources to Announcements – Timothy Begay
CORRECT: Wrong Agenda given out and right Agenda was given.
Vote: 23 Opposed: 0 Abstained: 7
- V. Review and Adopt Jan. Regular Meeting Minutes by Chapter Secretary/ Treasurer (S/T) RoAnn Burbank.
Motion: TiShawna Spencer
Second: Ernest Begay
Discussions: None noted.
Vote: 27 Opposed: 1 Abstained: 8
- VI. Review and Adopt Financial Report read in by Chapter S/T RoAnn Burbank.
Motion: Betty Rose Draper
Second: Sharon Yazzie
Discussions: None noted.
Vote: 32 Opposed: 0 Abstained: 7
- 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'lii Center Museum on 4th floor Dine College, Tsaile Az
c. Also Feb. 21 and 22, 2024 (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.
e. Department of Human Resources – Timothy Begay gave a report. **Copies of his materials are on file.**
- VIII. Community Concern(s):
a. **Ruthie Hunter** – Inquired about the Del Muerto Headstart.
Chinle Chapter President Dr. Rosanna Jumbo-Fitch: stated that it is already funded construction might begin this summer.
- IX. Old Business:
a. CHIN-DEC-23-070: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
Motion: Sharon Yazzie
Second: Pamela Bia
Discussions:

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PAGE 2; FEBRUARY REGULAR MEETING MINTUES

A community member asked how the resolution got back on the Agenda. The Resolution was put back on the Agenda during the Planning Meeting at the request of a farmer requesting to have chapter assist in irrigation. The Resolution was explained that it to gain funding that would be of help to acquire funding for irrigation and getting water to farmlands. Other community members discussed that people live on farmlands, and there are fencing and livestock. It was recommended that farmers work with K'e like years before when there was a lot farming.

Vote: 23

Opposed: 5

Abstained: 10

X. New Business:

- a. CHIN-FEB-24-013: APPROVING THE CHINLE CHAPTER GOVERNEMENT YEAR 2024 PROJECT PRIORITY LIST.

Motion: Betty Rose Draper

Second: Sharon Yazzie

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: explained all of the priority list and answered a question about what the 750 Buffer Zone is and how it is used. The 750 feet is used from center of roadway on each for economic growth and you will no one be told to move if you live in. Chinle needs it to update for growth of electric, water, internet and upgrades. She also explained the Taxes that it can be used for Chinle Community funds matching, trash, constructions, cost for projects and land withdrawals for business.

Chapter Vice President Cynthia Hunter: explained other projects in Navajo.

Chapter S/T RoAnn Burbank: did comment on the need for each project.

Grazing Representative Oscar Bia Sr.: requested to add the new Truck Stop to the Project Priority List. It was added.

Vote: 24

Opposed: 1

Abstained: 7

- b. CHIN-FEB-24-014: APPROVING THE CHINLE CHAPTER GOVERNMENT EMERGENCY PLAN OF OPERATIONS.

Motion: Mary VanDever

Second: Sharon: Yazzie

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: explained the resolution and all of the attachments.

Vote: 27

Opposed: 0

Abstained: 4

- c. CHIN-FEB-24-015: REQUESTING THE NAVAJO HOUSING AUTHORITY TO PROVIDE TECHINICAL ASSISTANCE 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

Motion to combine Resolution #015 and #016: Sharon Yazzie

Second: Anderson Jones

Discussions:

Ms. Mary VanDever: talked about the resolutions and that some residents will be relocated to service that homes and there is a need for more homes in Chinle.

Mr. Earl Tullie: explained public rentals, home ownership and that it is for Chinle.

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Chapter Vice President Cynthia Hunter: talked about the two resolutions and the opportunity to work with housing. Homes need to be upgraded for safer living and healthier living. Planning and Zoning can help better the community.

Vote: 22

Opposed: 0

Abstained: 4

- d. CHIN-FEB-24-016: SUPPORTING THE NAVAJO HOUSING AUTHORITY'S CHINLE HOUSING MANAGEMENT OFFICE TO INCLUDE SUNNYSIDE HOUSING (AZ #12-003) AS A MODERNIZATION/DEMO PROJECT UNDER THE NAVAJO HOUSING AUTHORITY'S 2024 INDIAN HOUSING PLAN

Motion: Sharon Yazzie

Second: Mary VanDever

Vote: 22

Opposed: 0

Abstained: 4

- e. CHIN-FEB-24-017: 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.

Motion: Brittany Begay

Second: Ernest Begay

Discussions:

Ms. Keona Manuelito: gave a report by projector about the resolution and left her contact information for the community. Contact information: Keona.manuelito@und.edu and Kmmanuelito@gmail.com.

Vote: 23

Opposed: 0

Abstained: 5

XI. Reports:

- a. Anderson Jones – Indian Education Committee
Mr. Anderson Jones completed his report.
Quorum was lost at 6:57 PM.
- b. Honorable Council Delegate Shawna Ann Claw
- c. Chapter President Dr. Rosanna Jumbo-Fitch
A summary is on file.
- d. Chapter Vice President Cynthia Hunter
- e. Chapter Secretary/Treasurer RoAnn Burbank
- f. Grazing Representative Oscar Bia Sr.

XII. Adjournment

Minutes submitted by



RoAnn Burbank, Secretary/Treasurer