

# 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

## REGULAR MEETING

**Tuesday, February 21, 2023 5:30 PM (online)**

### AGENDA

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Approval the Agenda
- V. Review and Approval of January 2023 Regular Meeting Minutes
- VI. Review and Approval the February 2023 Financial Report
- 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.
  - c. Dine' Bikeyah Victim Advocate for the Victim Witness Service of Northern Arizona are located at the Chinle Police Department, (928) 674-2144 to contact Kaire or Barbara.
- VIII. Community Concern (s):
- 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-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.
  - 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.
  - c. **CHIN-FEB-23-007:** SUPPORTING THE DEPARTMENT OF CHILD SUPPORT SERVICES REQUEST FOR A NEWLY PROPOSED BUILDING FOR THE CHINLE REGIONAL OFFICE.
  - d. **CHIN-FEB-23-008:** CHIN-FEB-23-008: APPOINTING CYNTHIA HUNTER TO SERVE AS VICE PRESIDENT OF THE CHINLE CHAPTER.
- XI. Reports:
  - a. Honorable Delegate Shawna Claw
  - b. Chapter President Dr. Rosanna Jumbo-Fitch
  - c. Chapter Secretary/Treasurer RoAnn Burbank
  - d. Grazing Representative Oscar Bia Sr.
  - e. Colin Tsosie, CCG Project Coordinator
- XII. Next scheduled Planning Chapter Meeting Date: 03/06/2023 Time: 5:30 PM (online)
- XIII. Adjournment



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## PAGE 2; FEB. 2023 REGULAR CHAPTER MEETING AGENDA

### Feb. 2023 Regular Chapter Meeting

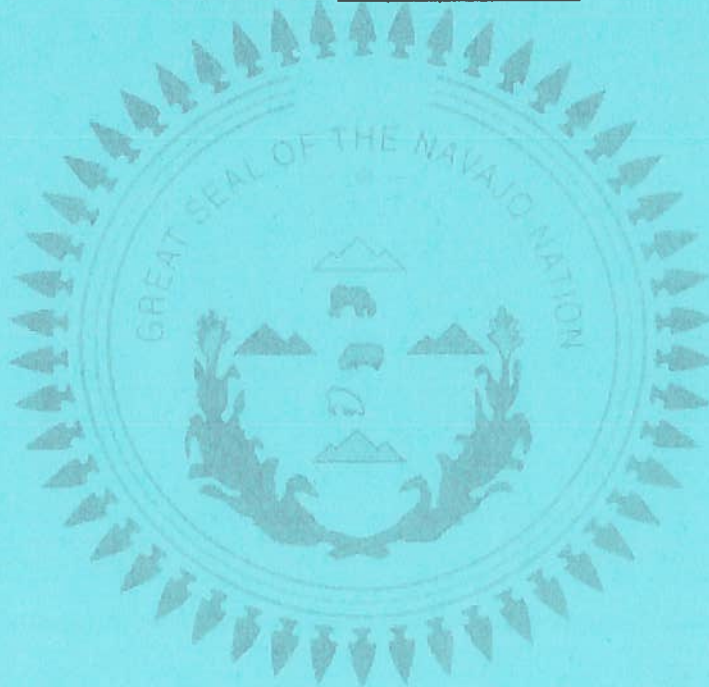
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Chinle Chapter Government  
Sign-in Sheet

Date: 2/21/2023 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: <u></u>	21. <u>Francis L.</u>
2. Vice President: _____	22. <u>Vernon</u>
3. Secretary/Treasurer: <u>Roxann Burbank</u>	23. <u>Byron</u>
4. Grazing Official: <u></u>	24. <u>19282450638</u>
5. Council Delegate: <u></u>	25. <u>19283831775</u>
6. <u>Barbara Vasquez</u>	26. <u>19282666549</u>
7. <u>Teresita Bizadi</u>	27. <u>19287817080</u>
8. <u>Dustin Leyva</u>	28. <u>19283800675</u>
9. <u>TiShawna Spencer</u>	29. <u>19283495912</u>
10. <u>Cynthia Hunter</u>	30. <u>19282218345</u>
11. <u>Jerald Yazzie</u>	31. <u>15052977798</u>
12. <u>Danny Francis</u>	32. <u>19288639153</u>
13. <u>Walton Yazzie</u>	33. <u>19283839750</u>
14. <u>Alyssa</u>	34. <u>19287553009</u>
15. <u>Francine Tsosie</u>	35. <u>15755200411</u>
16. <u>B. Tso</u>	36. <u>16029071864</u>
17. <u>Lissa</u>	37. <u>19282213455</u>
18. <u>L. Francis</u>	38. <u>19283493543</u>
19. <u>Kaire VWS</u>	39. <u>19286140760</u>
20. <u>SKenadore</u>	40. <u>19283807036</u>

41. *Anonymous*

42. *1602 15039345*

43. *19283099916*

44. *19289404642*

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**Eugene Tso**

COUNCIL DELEGATE

**Oscar Bia**

GRAZING COMMITTEE MEMBER

## REGULAR CHAPTER MEETING

January 17, 2023, 5:30 PM (Online)

### MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 pm.
- II. Invocation by Roann Burbank
- III. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.  
Sing sheet is on file.
- IV. Review and Adopt of Agenda read by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Anderson Yazzie**  
**Second: Danny Francis**  
**Discussions:**  
**S/T Roann Burbank:**  
Add:  
Evelyn Walker requested to be added to the Reports for winter driving tips - NDOT  
**Vote: 5      Opposed: 0      Abstained: 1**
- V. Review and Adopt of December 2022 Regular Meeting Minutes read by Chapter S/T Roann Burbank  
**Motion: Mary VanDever**  
**Second: Anderson Yazzie**  
**Discussions: None**  
**Vote: 5      Opposed: 0      Abstained: 1**
- VI. Review and Adopt of January 2023 Financial Report read by Chapter S/T Roann Burbank  
**Motion: Mary VanDever**  
**Second: Anderson Yazzie**  
**Discussions: None**  
**Vote: 5      Opposed: 0      Abstained: 1**
- VII. Announcements:
  - a. Chinle Chapter will be CLOSED on Jan. 16, 2023 for Martin Luther King Day from 8 am to 5 pm. Chapter will reopen on Jan. 17, 2023 at 8 am.
  - b. Student Financial Assistant opens January 3, 2023 at 8 am and closes on January 31, 2023 at 5 pm.
- VIII. Old Business: none noted
- IX. New Business:
  - a. **CHIN-JAN-23-001: CHINLE LAND USE PLANNING COMMITTEE RECOMMENDS CHINLE CHAPTER GOVERNMENT TO ESTABLISH A CLEAN UP TASK FORCE CREW TO BEAUTIFY CHINLE COMMUNITY.**  
**Motion: Danny Francis**  
**Second: Anderson Yazzie**  
**Discussions:**  
**CCG Manager Walton Yazzie:** Asked for explanation of resolution  
**Chapter President Dr. Rosanna Jumbo-Fitch:** Asked for someone from CLUPC

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## PAGE 2; Jan. 2023 Regular Chapter Meeting Minutes

**Ms. Mary VanDever:** Commented she is Housing Director and would like to be a part of team implementing this resolution and let CLUPC know.

**Vote: 5                      Opposed: 0                      Abstained: 2**

**Resolution moves forward.**

- b. **CHIN-JAN-23-002:** CHINLE LAND USE PLANNING COMMITTEE RECOMMENDS CHINLE CHAPTER GOVERNMENT TO ESTABLISH A STRAY DOG REDUCTION PROGRAM TO DECREASE THE DANGERS OF STRAY DOGS WITHIN CHINLE COMMUNITY.

**Motion: Danny Francis**

**Second: Anderson Yazzie**

**Discussions:**

**CCG Manager Walton Yazzie:** Explained that CLUPC is Chinle Chapter Government. The resolutions are telling themselves what to do.

**Ms. Delta Higdon:** She creates the resolutions, and how CLUPC recommends the Chapter, and needs clarification.

**Motion to amend resolution: Walton Yazzie**

**Second: Delta Higdon**

**Vote: 4                      Opposed: 0                      Abstained: 5**

**Mr. Anderson Yazzie:** Asked about the main vote.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained the amendment vote and the main vote.

**Main Vote: 7                      Opposed: 0                      Abstained: 5**

- c. **CHIN-JAN-23-003:** CHINLE LAND USE PLANNING COMMITTEE RECOMMENDS CHINLE CHAPTER GOVERNMENT TO SUPPORT CLUPC AMENDING PLAN OF OPERATIONS SECTION OF DUTIES AND RESPONSIBILITIES OF COMMITTEE OFFICERS AND SECTION OF MEETING AND COMPENSATION.

**Motion: Delta Higdon**

**Second: TiShawna Spencer**

**Discussions:**

**CCG Manager Walton Yazzie:** Asked if the number of members have been changed from 5 to 7 yet.

**Chapter President Dr. Rosanna Jumbo-Fitch:** replied it had not been changed yet.

**Vote: 9                      Opposed: 0                      Abstained: 1**

On 1/18/23 S/T Roann Burbank made a typo correction on clause #4 line 4 word hall changed to shall.

- d. **CHIN-JAN-23-004:** CHINLE LAND USE PLANNING COMMITTEE RECOMMENDS CHINLE CHAPTER GOVERNMENT TO SUPPORT RE-OPENING AND MANAGE USE OF WINDMILL NORTH OF COCOA-COLA FOR THE PEOPLE; SIMILAR TO MANUELITO WELL.

**Motion: Delta Higdon**

**Second: Walton Yazzie**

**Discussions:**

**S/T Roann Burbank:** requested for a typo correction in the Certification signature

**Honorable Council Delegate Shawna Claw:** Asked how many windmills there are and how many of them are free to the community and livestock owners, and that there is a concern about the paid windmill.

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## Page 3; Jan. 2023 Regular Chapter Meeting Minutes

**CCG Manager Walton Yazzie:** Windmills and wells are not run by NTUA and they are run by the Water Resources.

**Mr. Eugene Tso:** States he had requested to have the previous resolution to be rescinded. He also question which well is it paying it to.

**CCG Manager Walton Yazzie:** responded that it is the Water Resources and the Manuelito Well.

**Chapter President Dr. Rosanna Jumbo-Fitch:** question S/T Roann Burbank if she had retrieved the resolution that was to be rescinded.

**S/T Roann Burbank:** Responded that she did not due to that she doesn't have access to the Chapter files.

**GR Oscar Bia Sr.:** responded that there are 23 windmills in 10-3.

**Honorable Council Delegate Shawna Claw:** Asked if all 23 were running or if they need repair.

**GR Oscar Bia Sr.:** There are plans to make an electric pump like the Manuelito Well for the one north of Cocoa-Cola for the Chapter for the people outside of 10-3 to buy, and it is also an idea from the Water Department.

**Vote: 3**

**Opposed: 0**

**Abstained: 6**

**Resolution moves forward.**

### X. Reports:

- a. Project Safe Schools presented by Kyann Dedman-Cisco/Vanessa Begaye

**Report given by Kyann Dedman-Cisco.**

- b. +Connection is Medicine, presented by Kyann Dedman-Cisco/Kyann Dedman Cisco

**Report given by Kyann Dedman-Cisco.**

**Motion: Oscar Bia Sr.**

**Second: Delta Higdon**

**Discussions: None**

**Vote: 10**

**Opposed: 0**

**Abstained: 1**

- c. Animal Control - Stacey Dawes – Not Available

- d. Chinle Chapter Administration

**Report given by CCG Manager Walton Yazzie.**

- e. Honorable Council Delegate Shawna Claw

**A summary report is on file.**

- f. Chapter President Dr. Rosanna Jumbo-Fitch

**A summary report is on file.**

- g. Chapter Secretary/Treasurer Roann Burbank

**Report was completed.**

- h. Grazing Representative Oscar Bia Sr.

**Report was completed.**

**Motion to accept reports: Anderson Yazzie**

**Second: Danny Francis**

**Discussions: None**

**Vote: 7**

**Opposed: 0**

**Abstained: 1**

- i. NDOT- Evelyn Walker

**Motion: Oscar Bia Sr.**

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## PAGE 4; Jan. 2023 Regular Chapter Meeting Minutes

**Second: Anderson Yazzie**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** Asked for an information flyer.

**Ms. Evelyn Walker:** agreed and states she will email it to the Chapter.

**Vote: 8**

**Opposed: 0**

**Abstained: 1**

XI. Next scheduled Planning Chapter Meeting February 06, 2023 at 5:30 PM (Online).

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 8:06 pm.

**Motion: Mary VanDever**

**Second: Danny Francis**

**Discussions: None**

**Vote: 9**

**Opposed: 0**

**Abstained: 1**

### Jan. 2023 Chinle Chapter Regular Meeting

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Submitted by

  
Chapter S/T RoAnn Burbank