

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**

PRESIDENT

**Shawna Claw**

VICE PRESIDENT

**RoAnn Burbank**

SECRETARY/TREASURER

**Eugene Tso**

COUNCIL DELEGATE

**Oscar Bia**

GRAZING COMMITTEE MEMBER

## PLANNING MEETING

**Tuesday, January 03, 2023, 5:30 PM (Online)**

### AGENDA

- I. Call Meeting to Order
- II. Roll Call
- II. Invocation
- V. Review and Adopt of Agenda
- V. Review and Adopt December 2022 Planning Meeting Minutes
- VI. Review and Adopt of January 2023 Financial Statements
- II. Announcements:
  - a. Chinle Chapter will be CLOSED 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.
- III. Reports:
  - a. Project Safe Schools presented by Kyann Dedman-Cisco/Vanessa Begaye
  - b. +Connection is Medicine, presented by Kyann Dedman-Cisco/Kyann Dedman Cisco
  - c. Ryan Project Funding presented by Teddy Draper III
- IX. Old Business:
- X. 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 BUEATIFY CHINLE COMMUNITY.
  - 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.
  - c. CHIN-JAN-23-003: CHINLE LAND USE PLANNING COMMITTEE RECOMENDS CHINLE CHAPTER GOVERNMENT TO SUPPORT CLUPC AMENDING PLAN OF OPERATIONS SECTION OF DUTIES AND RESPONSIBILITIES OF COMMITTEE OFFICERS AND SECTION OF MEETING AND COMPENSATION.
  - 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.
- XI. Next scheduled Regular Chapter Meeting January 17, 2023 at 5:30 PM (Online).
- II. Adjournment

## January 2023 Chinle Chapter Planning Meeting

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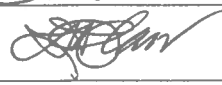


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*Chinle Chapter Government*  
Sign-in Sheet

Date: 1/03/2022    ☒ Planning Meeting    ☐ Regular Meeting    ☐ Special Meeting

1. President:	<u></u>	21. <u>+(6) six other callers</u>
2. Vice President:	<u></u>	22. _____
3. Secretary/Treasurer:	<u></u>	23. _____
4. Grazing Official:	<u></u>	24. _____
5. Council Delegate:	_____	25. _____
6. Myron Hoskie	_____	26. _____
7. TiShawna Spencer	_____	27. _____
8. AUnetillie	_____	28. _____
9. Teddy Draper	_____	29. _____
10. Paul, Project Ryan	_____	30. _____
11. Kyann Dedman-Cisco	_____	31. _____
12. Anderson Yazzie Jr.	_____	32. _____
13. Vanessa Begaye	_____	33. _____
14. Colin Tsosie	_____	34. _____
15. David Yazzie	_____	35. _____
16. Walton Yazzie	_____	36. _____
17. Stacey	_____	37. _____
18. Jones	_____	38. _____
19. Mike	_____	39. _____
20. LDA Joann Dedman	_____	40. _____

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**Eugene Tso**  
COUNCIL DELEGATE

**Oscar Bia**  
GRAZING COMMITTEE MEMBER

## PLANNING MEETING Tuesday, January 03, 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 Vice President Shawna Claw.
- II. Invocation by Dr. Rosanna Jumbo-Fitch.
- V. Review and Adopt of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Shawna Claw**  
**Second: Roann Burbank**  
**Discussions: None**  
**Vote: 2**      **Opposed: 0**      **Abstained: 1**  
**Motion to accept: Chapter Vice President Shawna Claw:** Accepted to move Reports: Ryan Project Funding presented by Teddy Draper III under announcements.  
**Second: Roann Burbank**  
**Vote: 3**      **Opposed: 0**      **Abstained: 2**
- V. Review and Adopt December 2022 Planning Meeting Minutes  
**Motion: Shawna Claw**  
**Second: Eugene Tso**  
**Discussions: None**  
**Vote: 2**      **Opposed: 0**      **Abstained: 2**
- VI. Review and Adopt of January 2023 Financial Statements  
**Motion: Shawna Claw**  
**Second: Eugene Tso**  
**Discussions: None**  
**Vote: 3**      **Opposed: 0**      **Abstained: 2**
- II. 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 \* am and closes on January 31, 2023 at 5 pm.
- III. Reports:
- a. Project Safe Schools presented by Kyann Dedman-Cisco/Vanessa Begaye  
**Motion to add: Oscar Bia Sr.**  
**Second: Eugene Tso**  
**Discussions:**  
**Ms. Vanessa Begaye:** gave a report  
**Vote: 3**      **Opposed: 0**      **Abstained: 2**
- b. +Connection is Medicine, presented by Kyann Dedman-Cisco/Kyann Dedman Cisco  
**Motion: Oscar Bia Sr.**  
**Second: Shawna Claw**  
**Discussions:**  
**Ms. Kyann Dedman-Cisco:** gave a report and left her contact email on Chat Log. [vbegayel@jhu.edu](mailto:vbegayel@jhu.edu)

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## PAGE 2; JAN 2023 PLANNING MEETING MINUTES

**Vote: 3      Opposed: 0      Abstained: 2**

IX. Old Business: None

X. 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.

*Sponsor: David Yazzie*

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** Requested to have contingent added to listed budget, and stated an additional clause to the resolution for partnership with businesses.

**Chapter Vice President Shawna Claw:** Questioned about the time frame of the project

**Mr. David Yazzie:** Responded to time frame as a start in March.

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

- 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.

*Sponsor: David Yazzie*

**Motion: Oscar Bia Sr.**

**Second: Shawna Claw**

**Discussions:**

**Mr. David Yazzie:** Requested to have typos corrected.

**S/T Roann Burbank:** made corrections

**Ms. Stacey Dawes:** Requested to be included in next Regular Meeting Report.

**Vote: 3      Opposed: 0      Abstained: 2**

- 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.

*Sponsor: David Yazzie*

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** She requested to switch clause #3 and #4 and have the THEREFORE BE IT RESOLVED, reflect the resolution and not the stray dogs.

**CCG Manager Walton Yazzie:** Requested to meet prior to before meeting as not to be amending

**Mr. David Yazzie:** States CLUPC hasn't been amended, and thanks Walton for the recommendation.

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



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## PAGE 3; JAN 2023 PLANNING MEETING MINUTES

- 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.

*Sponsor: David Yazzie*

**Motion: Oscar Bia Sr.**

**Second: Shawna Claw**

**Discussions:**

**Honorable Council Delegate Eugene Tso:** Requested to have the resolution that passed in the 80s to be looked so to rescind it.

**Mr. David Yazzie:** Suggested that the new Delegate Elect work with them.

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to add line for re-opening of well, provided recommendation to water resources and for support; that would assist Chapter.

**CCG Manager Walton Yazzie:** Requested to get letter from Water Resources to release to Chapter to run, suggested to meet with Water Resources before resolution

**Chapter President Dr. Rosanna Jumbo-Fitch:** Asked about the right of way issues.

**Mr. David Yazzie:** States that this just a support resolution.

XI. Next scheduled Regular Chapter Meeting January 17, 2023 at 5:30 PM (Online).

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:05 pm.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussions:

**Chapter Vice President Shawna Claw:** Thanks all the callers, Delegate Tso, and LDA Dedman. She announced that she will be moving forward to Delegate Jan 10, 2023, and that there will be a Vice President vacancy. The Inauguration will be on Jan. 10<sup>th</sup>, 2023.

**Vote: 3**

**Opposed: 0**

**Abstained: 2**

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Submitted by   
Chapter Secretary/ Treasurer, RoAnn Burbank

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## PLANNING MEETING

**Monday, December 05, 2022, 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.  
**Sign in sheet is on file.**
- III. Invocation by Roann Burbank
- IV. Review and Adopt of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch

#### **AMEND:**

**CHIN-DEC-22-067:** RECOMMEND SUPPORTING THE RESEARCH STUDY "HEALTHCARE-SEEKING AND VIOLENCE AGAINST AMERICAN INDIAN AND ALASKA NATIVE WOMEN: EXAMINING THE IMPACT OF THE COVID-19 PANDEMIC," A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

**CHIN-DEC-22-088:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "HEALTHY TRIBAL NATIONS," TO ASSESS STATE AND TRIBAL ALCOHOL POLICY AND LAW ENFORCEMENT ON THE NAVAJO NATION AND OTHER TRIBAL NATIONS ACROSS 12 STATES, AND TO COMPARE THESE POLICY CONDITIONS WITH ALCOHOL-RELATED HEALTH AND SAFETY OUTCOMES, AND TO IDENTIFY BEST PRACTICES IN TRIBAL ALCOHOL REGULATION, A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

**Motion with amendments: Roann Burbank**

**Second: Shawna Claw**

**Discussions:** None

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

- V. Review and Adopt November 2022 Planning Meeting Minutes read in by Chapter S/T Roann Burbank.

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:** None

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

- VI. Review and Adopt of December 2022 Financial Statements – Not available.

- VII. Announcements:

- a. Chinle Chapter Christmas Dinner is on December 17, 2022.

**Added:**

- b. Chinle Christmas Parade will be on December 17, 2022.

- VIII. Reports:

- a. Angelita Nez - Chinle Hospital Administration

**A report was given by Darlene Chee.**

**Chapter President Dr. Rosanna Jumbo-Fitch:** Asked to meet with their team and CLUPC.

- b. Myron McLaughlin – Local Sales Tax

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## PAGE 2; December 05, 2022 Planning Meeting Minutes

**Chapter President Rosanna Jumbo-Fitch:** Gave a report on the report that will be forth coming at the Regular meeting.

IX. Old Business: None

X. New Business:

- a. **CHIN-DEC-22-067:** RECOMMEND SUPPORTING THE RESEARCH STUDY "HEALTHCARE-SEEKING AND VIOLENCE AGAINST AMERICAN INDIAN AND ALASKA NATIVE WOMEN: EXAMINING THE IMPACT OF THE COVID-19 PANDEMIC," A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

*Sponsor: Leo N. Egashira*

**Motion: Shawna Claw**

**Second: Oscar Bia Sr.**

**Discussions:** None

**Chapter President Dr. Rosanna Jumbo-Fitch:** asked if sponsor was on call.

**S/T Roann Burbank:** He was notified and there has been no response.

**Chapter President Dr. Rosanna Jumbo-Fitch:** Request he be contacted for the Regular Meeting for report.

**Vote: 2**

**Opposed: 0**

**Abstained: 0**

- b. **CHIN-DEC-22-088:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "HEALTHY TRIBAL NATIONS," TO ASSESS STATE AND TRIBAL ALCOHOL POLICY AND LAW ENFORCEMENT ON THE NAVAJO NATION AND OTHER TRIBAL NATIONS ACROSS 12 STATES, AND TO COMPARE THESE POLICY CONDITIONS WITH ALCOHOL-RELATED HEALTH AND SAFETY OUTCOMES, AND TO IDENTIFY BEST PRACTICES IN TRIBAL ALCOHOL REGULATION, A STUDY TO BE CONDUCTED BY THE PREVENTION RESEARCH CENTER OF THE PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION TOGETHER WITH SEVEN DIRECTIONS, A CENTER FOR INDIGENOUS PUBLIC HEALTH AT THE UNIVERSITY OF WASHINGTON.

*Sponsor: Leo N. Egashira*

**Motion: Shawn Claw**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** asked if it was the same sponsor.

**Vote: 2**

**Opposed: 0**

**Abstained: 1**

- c. **CHIN-DEC-22-089:** LEGISLATION TO REPLENISH EMERGENCY FUNDS FOR 110 CHAPTERS.

*Sponsor: Council Delegate Eugene Tso*

**Motion: Shawna Claw**

**Second: Roann Burbank**

**Discussions:** None

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

XI. Next scheduled Regular Chapter Meeting December 19, 2022 at 5:30 PM (Online).

**GoTo Chat:**

**PJ:** Is Chinle Chapter hosting any bazaars?



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## PAGE 3; December 05, 2022 Planning Meeting Minutes

**Chapter President Dr. Rosanna Jumbo-Fitch:** CCG is not hosting any bazaars.

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:32 PM.

**Motion:** Shawna Claw

**Second:** Oscar Bia Sr.

**Discussions:** None

**Vote:** 3

**Opposed:** 0

**Abstained:** 1

### December 05, 2022 Chinle Planning Meeting

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Submitted by



Chapter S/T Roann Burbank