

# Chinle Chapter Government

THE NAVAJO NATION

<b>Dr. Rosanna Jumbo-Fitch</b> <small>PRESIDENT</small>	<b>Cynthia Hunter</b> <small>VICE PRESIDENT</small>	<b>RoAnn Burbank</b> <small>SECRETARY/TREASURER</small>
<b>Shawna Ann Claw</b> <small>COUNCIL DELEGATE</small>	<b>Oscar Bia Sr.</b> <small>GRAZING COMMITTEE MEMBER</small>	

## CHINLE CHAPTER GOVERNMENT REGULAR MEETING AGENDA Tuesday, January, 16, 2024, 3:00 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Approval of Agenda
- V. Review and Approval of Meeting Minutes
- VI. Review and Approval of Financial Report
- VII. Announcements:
  - a. 2024 Navajo Nation Farm & Garden Incentive
    - i. AIF online applications open 1/2/24 to 3/15/24 @ navajoaif.com.
  - b. Chinle Chapter Government Scholarship Assistance
    - i. Applications will be open 1/16/24-2/9/24, must complete and submit all documents to the Chinle Chapter before deadline.
- VIII. Community Concerns
  - a. Chinle Fair Committee updates
- IX. Old Business:
  - a. **CHIN-DEC-23-070:** SUPPORTING AND APPROVING THE CHINLE FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
- X. New Business:
  - a. **CHIN-JAN-24-001:** SUPPORTING, PHASE 1 OF AN EXPANSION AND FUNDING REQUEST OF \$6.1 MILLION, IN CONTINUING THE FIELDS (FACILITATORS OF INNOVATIVE EDUCATION, LEADERSHIP DEVELOPMENT, AND SUSTAINABILITY) PROGRAMS AT MONTEZUMA CREEK AND TO EXPAND DELIVERY OF PROGRAMS TO ADDITIONAL NAVAJO SCHOOLS AND NAVAJO-SERVING COMMUNITIES IN UTAH, ARIZONA, AND NEW MEXICO.
  - b. **CHIN-JAN-24-002:** REQUESTING AND AUTHORIZING WELLS FARGO BANK TO MAKE THE FOLLOWING CHANGES: ADD CYNTHIA HUNTER AS AN AUTHORIZED ACCOUNT MANAGER; AND 2) ISSUE AN RSA TOKEN FOR NECESSARY DIRECT DEPOSITS AND 401K PAYMENTS, AND 3) ADD AS AN AUTHORIZED SIGNER.
  - c. **CHIN-JAN-24-003:** REQUESTING BIA ROADS, CHINLE AGENCY, TO SWEEP ROADS AND SIDEWALKS, AND STRIPE NAVAJO ROUTE 7, FROM HIGHWAY 191 INTERSECTION TO HOLIDAY INN, CHINLE, ARIZONA.
  - d. **CHIN-JAN-24-004:** REQUESTING NAVAJO NATION COURTS, CHINLE DISTRICT, TO HAVE SERVING INMATES CONDUCT COMMUNITY SERVICE FOR THE CHINLE CHAPTER GOVERNMENT; TO CLEAN ROADWAYS (TRASH, REPAIR FENCING).



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<small>COUNCIL DELEGATE</small>	<small>GRAZING COMMITTEE MEMBER</small>	

XI.

## Reports

- a. Anderson Jones – Indian Education Committee (IEC)
- b. Larry Foster – Day at a Time Club (DAATC)
- c. Raymond Joe, Environmental Protection Agency (EPA)
- d. Walton Yazzie, Chinle Chapter Administration
- e. Shawna Ann Claw, Chinle Council Delegate
- f. Dr. Rosanna Jumbo-Fitch, Chinle Chapter President
- g. Cynthia Hunter, Chinle Chapter Vice President
- h. Roann Burbank, Chinle Chapter Secretary/Treasurer
- i. Oscar Bia, Sr., Grazing Representative

XII.

Next scheduled Planning Meeting, Monday, February 5, 2024 at 3:00 PM.

XIII.

Adjournment



Chinle Chapter Government  
Sign-in Sheet

Date: 01/16/2024 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

- |  |   |
|--|---|
| 1. President: <u>Bob</u>                   | 21. <u>Ally</u>                               |
| 2. Vice President: <u>Crystal Ketter</u>   | 22. <u>Christopher Jones</u><br><u>Heaven</u> |
| 3. Secretary/Treasurer: <u>Ruben Blake</u> | 23. <u>Robert L. Paznie</u>                   |
| 4. Grazing Official: <u>Bob</u>            | 24. <u>Phyllis B. Clew</u>                    |
| 5. Council Delegate: <u>Bob</u>            | 25. <u>Glenn Davis</u>                        |
| 6. <u>Rene Skradora</u>                    | 26. <u>Ellen Martin</u>                       |
| 7. <u>Malcolm Burt</u>                     | 27. <u>Harley Davis</u>                       |
| 8. <u>Chadron Tolano</u>                   | 28. <u>Rita Dominguez</u>                     |
| 9. <u>Jayne Mitchell</u>                   | 29. <u>Bob</u>                                |
| 10. <u>Margaret Bynum</u>                  | 30. <u>Bob</u>                                |
| 11. <u>Judy Yarn</u>                       | 31. <u>Leann Foster Sam</u>                   |
| 12. <u>Bob</u> (HEDS)                      | 32. <u>Carl Yazzie Sr.</u>                    |
| 13. <u>Justin B. SR.</u>                   | 33. <u>Jim Miller</u>                         |
| 14. <u>Nicole Nitera</u>                   | 34. <u>Sam Miller</u>                         |
| 15. <u>Judith Antsai</u>                   | 35. <u>Sandy Bernal</u>                       |
| 16. <u>Tom and Dile</u>                    | 36. <u>Pamela B.</u>                          |
| 17. <u>Eric Bedonie</u>                    | 37. <u>Christmann Billy</u>                   |
| 18. <u>Gay Williams</u> (HEDS)             | 38. <u>M. Gosling</u>                         |
| 19. <u>Paul Eury Jr</u>                    | 39. <u>Genevieve Yazzie</u>                   |
| 20. <u>Chadron</u>                         | 40. <u>Shelmarie Jones</u>                    |

- |                                    |   |
|------------------------------------|---|
| 41. Dean Gamble, B/A               | 64. Jarvis Davis                        |
| 42. Betty Bern Brown               | 65. Charlotte Samuel                    |
| 43. Jeanne Hobbs                   | 66. Arpa Francis                        |
| 44. <del>Christine</del>           | 67. Laura Brea                          |
| 45. <del>John</del>                | 68. <del>George</del> STEPHANIE BEAUGES |
| 46. Mikelle M. Hauling.            | 69. <del>Thomas</del>                   |
| 47. Ernestine E. L. v.             | 70. <del>William</del> Sells            |
| 48. Bryant Jones                   | 71. Adele Mule                          |
| 49. Kathleen E. S. H.              | 72. Leo A. Bealman                      |
| 50. Melvin K. E. T. O. D. L. E. N. | 73. Virginia Halbrook                   |
| 51. Ronell Phillip                 | 74. Christine Bitani                    |
| 52. <del>Edith</del>               | 75. Fernyela Kargani                    |
| 53. Tishanna Spencer               | 76. Ferenda Sake                        |
| 54. Taira Francis                  | 77. Samatha Bie                         |
| 55. Aron Francis                   | 78. Diane Carroll                       |
| 56. Delta Hiden                    | 79. Ella Warren                         |
| 57. Merilyn Sells                  | 80. Fay Paul                            |
| 58. <del>William</del> Sells       | 81. Latha Yazzie                        |
| 59. Francesia L. L. v.             | 82. <del>William</del> B. B. v.         |
| 60. Consuela Jones                 | 83.                                     |
| 61. Denise Brown                   | 84.                                     |
| 62. <del>Neil</del> B. B. v.       | 85.                                     |
| 63. <del>Caroline</del> E. L. v.   | 86.                                     |



# Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Shawna Ann Claw

President

Council Delegate

Cynthia Hunter

Oscar Bia Sr.

Vice President

Grazing Committee Member

RoAnn Burbank

## CHINLE CHAPTER GOVERNMENT REGULAR MEETING AGENDA Tuesday, January, 16, 2024, 3:00 PM

I. Meeting Call to Order by Chinle Chapter President Dr. Rosanna Jumbo-Fitch at 3:21 pm.

Motion to table meeting: Paul Guy

Second: Trenton Oliver

Discussions:

Mr. Paul Guy: motion to table due to violation of voter's 48 hours meeting notice. The Agenda is not online and he requested an agenda and the resolutions and did not receive it.

Chapter President Dr. Rosanna Jumbo-Fitch: responded that the meeting has be posting since Friday 1/12/2024.

Point of Order – Request to continue with vote.

Vote: 12      Opposed: 19      Abstained: 4

Meeting called to order at 3:28 pm.

II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.

Sign in sheet is on file.

III. Invocation by Mr. Larry Foster.

III. Review and Approval of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.

Motion: Pete Tsinijinnie

Second: Sharon Yazzie

Discussions:

Ms. Genevieve Yazzie: requested to add her community concern about the recent snow fall and the upcoming spring run-off because she is a full time canyon resident.

Chapter President Dr. Rosanna Jumbo-Fitch: added (2) two resolutions:

- a. CHIN-JAN-24-005: APPROVING THE EXPEDITURE OF FUNDS IN THE AMOUNT OD \$185,906.00 FOR (1) NEW 2025 MACK MEDIUM DUTY 2,000 GALLON WATER TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.
- b. CHIN-JAN-24-006: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$152,340.29 (1) NEW 2025 MACK MEDIUM DUTY 10 FOOT DUMP TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

Vote: 21      Opposed: 4      Abstained: 4

IV. Review and Approval of Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.

Motion: Betty Rose Draper

Second: Tearia Francis

Discussions:

Community members questioned if the Chinle Flea Market is on the Agenda. Chapter President Dr. Rosanna Jumbo-Fitch states that it was not.

Vote: 24      Opposed: 1      Abstained: 1

V. Review and Approval of Financial Report read in by Chapter S/T RoAnn Burbank.

Motion: Betty Rose Draper

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<small>COUNCIL DELEGATE</small>	<small>GRAZING COMMITTEE MEMBER</small>	

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**Second: Curt Mitchell**

**Discussions:**

Community members asked about the Emergency Fund that were given to the Chapter during the flooding and what it was spent on. The funds were used to repair the berm and removal of debris. There was a question about the housing discretionary and when it will open. The Housing Discretionary will open when Chinle Chapter completes the current Housing Discretionary repairs and it could open this month.

**Vote: 25      Opposed: 0      Abstained: 11**

**VII. Announcements:**

- a. 2024 Navajo Nation Farm & Garden Incentive
  - i. AIF online applications open 1/2/24 to 3/15/24 @ navajoaif.com.  
**Chapter President Dr. Rosanna Jumbo-Fitch:** informed community that they will be at the Chinle Chapter on January 18, 2024 at 9 AM.
- b. Chinle Chapter Government Scholarship Assistance
  - i. Applications will be open 1/16/24-2/9/24, must complete and submit all documents to the Chinle Chapter before deadline.

**VIII. Community Concerns**

- c. Chinle Fair Committee updates  
**Ms. Delta Higdon:** informed the community that they have developed a new fair committee for the Chinle Fairs mainly because there has been trouble with the Budget, lack of communication, organizational dysfunctions. The new Fair committee is called Navajo Fair Corporation and will be meeting at Holiday Inn at 6 pm on 1/17/2024. She included that they are working on getting land for the fairgrounds, she talked about their fund raising, and also gave the fair dates being Aug. 12-18, 2024.  
**Ms. Genevieve Yazzie:** talked about her concerns about the snow and spring run-off, and that we need to capture the water to use. She also had concerns about the Emergency Alert for canyon resident during flooding, and evacuations and that there needs to be an Emergency Plan implemented.  
**Chapter S/T RoAnn Burbank:** informed her that an Emergency Response Manual had been submitted to DOJ and it is being templated for all chapter which has steps the Chapter takes for evacuations, and resources for emergencies.  
**Chinle Chapter President Dr. Rosanna Jumbo-Fitch:** spoke about the having community members to contact Navajo Nation Department of Emergency Management for their emergency concerns and provided two (2) numbers to call: (505) 371-8339 and (505) 371-8340. An Emergency of State had been declared 1/11/2024/.  
**Honorable Council Delegate Shawna Ann Claw:** stated there is a Joint Management Plan which she will give a report on.

**IX. Old Business:**

- a. **CHIN-DEC-23-070:** SUPPORTING AND APPROVING THE CHINLE FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.  
**Motion to table: Paul Guy**  
**Second: Trenton Oliver**  
**Discussions:**

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**Mr. Paul Guy:** request to table the resolution due to that the Chapter just put the resolution before the community without informing community about the resolution. He states that there need to be more information given about the resolution.

**Chinle Chapter President Dr. Rosanna Jumbo-Fitch:** explained the history of it origin and that the resolution had been tabled four times since 2021 and that there have been two (2) public hearing and no one showed up. The resolution is needed for funding that can be used to get irrigation.

**Grazing Representative Oscar Bia Sr.:** explained the origin of the resolution and the reason for the need of the resolution to get funding for the Farm Board for the community to work with to get irrigation to farm.

**Motion to decaase discussions and to vote: Mr. Pete Tsiniijninie**

**Second: Tearia Francis**

**Vote: 12      Opposed: 4      Abstained: 23**

**Motion to substitute to table: Paul Guy**

**Second: Pamela Bia**

**Point of Order –** He is allowed to motion to substitute motion.

**Discussions:**

**Mr. Paul Guy:** explained that everyone get involved by providing all the documents and who it going to benefit from it and also include the Valley permit holders.

**Point of Order –** call for vote

**Vote: 19      Opposed: 15      Abstained: 2**

**Resolution is tabled.**

**X. New Business:**

- a. **CHIN-JAN-24-001: SUPPORTING, THREE PHASES OF AN EXPANSION AND FUNDING REQUEST OF \$6.1 MILLION, INCONTINUING THE FIELDS (FACILITATORS OF INNOVATIVE EDUCATION, LEADERSHIP DEVELOPMENT, AND SUSTAINABILITY) PROGRAMS AT MONTEZUMA CREEK AND TO EXPAND DELIVERY OF PROGRAMS TO ADDITIONAL NAVAJO SCHOOLS AND NAVAJO-SERVING COMMUNITIES IN UTAH, ARIZONA, AND NEW MEXICO.**

**Motion with accepting changes to the Resolutions: Sharon Yazzie**

**Second: Trenton Oliver**

**Discussions:**

**Mr. Jerry Williams:** gave a report in Navajo about the program they will be offering to students.

**Mr. Collin Warner:** gave a report and visual report about their program and a flyer is on file.

**Honorable Council Delegate Shawna Ann Claw:** recommended to change the wording Delegate to Legislation, Executive, and Judicial in WHEREAS Clause # 8 which would get better funding.

**Chinle Chapter President Dr. Rosanna Jumbo-Fitch:** made changes to the title from Phase 1 to Three Phases and in the Now, Therefore be it resolved.

**Vote: 27      Opposed: 0      Abstained: 5**

- d. **CHIN-JAN-24-002: REQUESTING AND AUTHORIZING WELLS FARGO BANK TO MAKE THE FOLLOWING CHANGES: ADD CYNTHIA HUNTER AS AN AUTHORIZED ACCOUNT MANAGER; AND 2) ADD AS AN AUTHORIZED SIGNER.**

**Motion: Kathy Spencer**



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Second: Sharon Yazzie

Discussions:

Chapter Vice President Cynthia Hunter: gave a report and the use for the token and need for.  
Mr. Oliver Trenton: ask if it was a hard or soft RSA token.

S/T RoAnn Burbank: commented that the pervious term the Chapter S/T had a RSA token to verify payroll direct deposits. This term S/T RoAnn Burbank was denied to carry a RSA token due to the reason that the Chapter does not have direct deposits anymore because in the previous term someone authorized an employee to get their Tax return in the Chapter bank account. Two (2) checks had to be printed to get the refund out of the chapter bank account. Bank account has been compromised.

Point of Order – do the motion and second.

Ms. Betty Rose Draper: asked what the difference is between the Vice President and S/T duties.

Chapter Vice President Cynthia Hunter: explained the differences

Mr. Trenton Oliver: requested to strike RSA token from the Resolution.

Vote: 23      Opposed: 0      Abstained: 6

- e. CHIN-JAN-24-003: REQUESTING BIA ROADS, CHINLE AGENCY, TO SWEEP ROADS AND SIDEWALKS, AND STRIPE NAVAJO ROUTE 7, FROM HIGHWAY 191 INTERSECTION TO HOLIDAY INN, CHINLE, ARIZONA.

Motion: Pamela Bia

Second: Betty Rose Draper

Discussions:

Ms. Kathy Spencer: recommended to keep the roads maintained during the bad weather days for school and community members.

Mr. Colton Bia: ask if it included crosswalks.

Ms. Agatha Yazzie: asked for INDOT to restripe everywhere. Request to include in resolution for safety during weather conditions.

Vote: 27      Opposed: 0      Abstained: 1

- f. CHIN-JAN-24-004: REQUESTING NAVAJO NATION COURTS, CHINLE DISTRICT, TO HAVE SERVING INMATES CONDUCT COMMUNITY SERVICE FOR THE CHINLE CHAPTER GOVERNMENT; TO CLEAN ROADWAYS (TRASH, REPAIR FENCING).

Motion to accept with addition to resolution: Pamela Bia

Second: Betty Rose Draper

Discussions:

Ms. Agatha Yazzie: questioned the police coverage the inmates would get in case of incidents, and it is a liability and is there coverage for the inmates.

Ms. Kathy Spencer: asked if they could use those with community service rather that inmate which are a liability.

Chapter President Dr. Rosanna Jumbo-Fitch: states the courts will be responsible for supervising the inmates and it was added to the resolution.

- g. CHIN-JAN-24-005: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OD \$185,906.00 FOR (1) NEW 2025 MACK MEDIUM DUTY 2,000 GALLON WATER TRUCK THAT



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

Motion to combine #005 and #006: Sharon Yazzie

Second: Betty Rose Draper

Discussions: None noted.

Lost quorum at 6:57 pm.

- h. CHIN-JAN-24-006: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$152,340.29 (1) NEW 2025 MACK MEDIUM DUTY 10 FOOT DUMP TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

XI. Reports

- a. Anderson Jones – Indian Education Committee (IEC)

- b. Larry Foster – Day at a Time Club (DAATC)

A flyer is on file.

- c. Raymond Joe, Environmental Protection Agency (EPA)

- d. Walton Yazzie, Chinle Chapter Administration

- e. Shawna Ann Claw, Chinle Council Delegate

- f. Dr. Rosanna Jumbo-Fitch, Chinle Chapter President

A summary is on file.

- g. Cynthia Hunter, Chinle Chapter Vice President

- h. Roann Burbank, Chinle Chapter Secretary/Treasurer

- i. Oscar Bia, Sr., Grazing Representative

- XII. Next scheduled Planning Meeting, Monday, February 5, 2024 at 3:00 PM.

- XIII. Adjournment

Minutes Submitted by Shawna Burbank  
Chapter S/T RoAnn Burbank

