

# 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

## REGULAR CHAPTER MEETING

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

### AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Adopt of Agenda
- V. Review and Adopt of December 2022 Regular Meeting Minutes
- VI. Review and Adopt of January 2023 Financial Report
- 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:
- 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.
  - 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 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.
  - 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.
- X. 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. Animal Control - Stacey Dawes
  - d. Chinle Chapter Administration
  - e. Honorable Council Delegate Shawna Claw
  - f. Chapter President Dr. Rosanna Jumbo-Fitch
  - g. Chapter Secretary/Treasurer Roann Burbank
  - h. Grazing Representative Oscar Bia Sr.
- XI. Next scheduled Planning Chapter Meeting February 06, 2023 at 5:30 PM (Online).
- XII. Adjournment



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**PAGE 2; Jan. 2023 Regular Chapter Meeting**

## **Jan. 2023 Chinle Chapter Regular Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

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Chinle Chapter Government  
Sign-in Sheet

Date: 1/17/2023 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

|   |                              |
|---|------------------------------|
| 1. President: <u>PAD</u>                      | 21. <u>iphone</u>            |
| 2. Vice President: _____                      | 22. <u>+ 4 other callers</u> |
| 3. Secretary/Treasurer: <u>Robert B. Bond</u> | 23. _____                    |
| 4. Grazing Official: <u>Sam R.</u>            | 24. _____                    |
| 5. Council Delegate: <u>[Signature]</u>       | 25. _____                    |
| 6. <u>Anderson Yazzie</u>                     | 26. _____                    |
| 7. <u>Danny Francis</u>                       | 27. _____                    |
| 8. <u>Dustin Leyva</u>                        | 28. _____                    |
| 9. <u>Mary VanDever</u>                       | 29. _____                    |
| 10. <u>Walton Yazzie</u>                      | 30. _____                    |
| 11. <u>Delta Higdon</u>                       | 31. _____                    |
| 12. <u>Evelyn Walker</u>                      | 32. _____                    |
| 13. <u>Ravis Henry</u>                        | 33. _____                    |
| 14. <u>TiShawna Spencer</u>                   | 34. _____                    |
| 15. <u>LDA Joann Dedman</u>                   | 35. _____                    |
| 16. <u>Colin Tsosie</u>                       | 36. _____                    |
| 17. <u>Kyann Dedman-Cisco</u>                 | 37. _____                    |
| 18. <u>Marissa Curley</u>                     | 38. _____                    |
| 19. <u>Leland Leonard</u>                     | 39. _____                    |
| 20. <u>T. Nez</u>                             | 40. _____                    |

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**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.
- IV. Review and Adopt of Agenda read by Chapter President 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:
- 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 changes yet.

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

**RB**

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

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

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

**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 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 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.**