Chink Chapter Gove ciment

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Cynthia Hunter VICE PRESIDENT RoAnn Burbank

Shawna Ann Claw council delegate

Oscar Bia Sr. grazing committee member

Chinle Chapter Government Special Chapter Meeting Agenda January 19, 2024 10:00 AM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Business:
 - a. CHIN-JAN-24-005: APPROVING THE EXPEDITURE OF FUNDS IN THE AMOUNT OF \$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 EXPEDITURE 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) FISICAL RECOVERY FUNDS.
 - c. CHIN-JAN-24-007: REQUESTING AND APPROVING \$229,061.98 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT EIGHTY (80) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING MAY 30, 2024 TO AUGUST 4, 2024.
 - d. CHIN-JAN-24-008: REQUESTING AND APPROVING \$408,202.12 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT TWENTY-TWO (22) ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JANUARY 1, 2024 TO AUGUST 31,2024.
- VI. Adjournment

Chinle Chapter Government Sign-in Sheet Planning Meeting Regular Meeting Special Meeting Date: 01/19/2024 CUVIEL 21. 1. President: N 22. Katelyn TSU 2. Vice Costacht! toskop 23:1 3. Secretary/Treasurer: aven Jawi 24. 4. Grazing Official Behinti 25. hi 5. nola Council Delegate: 6. 26. 27. Enrige 7. 5050 rett 8. h 28. Nit tern 29. 9. 22 30. < 10. LOLU nes NCh 11. eh 31. 11 ma Benally 32. Qn 12. P 212 13. Quortni Francis 2' C 33. C Adrian Tsu 34. 14. 1500 15. Cer 35. A 16. (36. an 'UN 21 Bess 17. 1.2 37. DIMASUS 100 18. 38. ana Call 19. MQ39. SD 20. U 40.

Chink Chapter Gover.iment

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Cynthia Hunter VICE PRESIDENT RoAnn Burbank SECRETARY/TREASURER

PRESIDENT Shawna Ann Claw COUNCIL DELEGATE

Oscar Bia Sr. grazing committee member

Chinle Chapter Government Special Chapter Meeting Agenda January 19, 2024 10:00 AM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 10:45 am.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- Sign in sheet is on file.
- III. Invocation by Bessie Yellowhair
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
 Motion to accept revise: Anderson Jones
 Second: Sharon Yazzie

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: requested to make revise resolution #006 and #007 to rescind CHIN-NOV-23-065.

Vote: 25 Opposed: 0 Abstained: 1

- V. Business:
 - a. CHIN-JAN-24-005: APPROVING THE EXPEDITURE OF FUNDS IN THE AMOUNT OF \$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. Motion to combine CHIN-JAN-24-005 AND CHIN-JAN-24-006: Sharon Yazzie Second: Anderson Jones

Discussions: None noted.

Vote: 29 Opposed: 0 Abstained: 1
CHIN-JAN-24-006: APPROVING THE EXPEDITURE 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) FISICAL RECOVERY FUNDS.

Motion to combine CHIN-JAN-24-005 AND CHIN-JAN-24-006: Sharon Yazzie Second: Anderson Jones

Discussions: None noted.

Vote: 29 Opposed: 0 Abstained: 1
c. CHIN-JAN-24-007: RESCINDING CHIN-NOV-23-065: REQUESTING AND APPROVING \$229,061.98 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT EIGHTY (80) ELIGIBLE DSR YOUTH CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING MAY 30, 2024 TO AUGUST 4, 2024.
Motion to combine CHIN-JAN-24-007 AND CHIN-JAN-24-008: Anderson Jones Second: Sharon Yazzie

Chink Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Cynthia Hunter VICE PRESIDENT RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw COUNCIL DELEGATE Oscar Bia Sr. grazing committee member

PAGE 2; JANUARY 2024 SPECIAL MEETING MINUTES

Discussions:

S/T RoAnn Burbank: request the wording applicable laws needs to be clarified to Navajo Nation Laws, and the policy is the Chinle Chapter Policies.

ARPA Representative Sharon Yazzie: states not to add or change or go against her opinion about S/T request because it is adding more bureaucratic and red tape to the resolution and that the contract was already reviewed and approved by DOJ.

S/T RoAnn Burbank: Chapter is not allowed to make up laws and rules going along un-employing workers and the contract is not the same as the resolution. There is no contract attached.

Community members: asked about what TANF was for and also spoke about the lack of employment for adults, and achieving retirement.

Vote: 27 Opposed: 0 Abstained: 2

d. CHIN-JAN-24-008: RESCINDING CHIN-NOV-23-065: REQUESTING AND APPROVING \$408,202.12 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT TWENTY-TWO (22) ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JANUARY 1, 2024 TO AUGUST 31,2024. Motion to combine CHIN-JAN-24-007 AND CHIN-JAN-24-008: Anderson Jones Second: Sharon Yazzie

Vote: 27 Opposed: 0

Abstained: 2

Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 11:17 am.

Motion: Anderson Jones

VI.

Second: Betty Rose Draper

Discussions: None noted.

Vote: 28 Opposed: 0

Abstained: 1