

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Cynthia Hunter

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT

PLANNING MEETING AGENDA

Tuesday, January, 02, 2024, 3:00 pm

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Review and Approval of December 2023 Planning Meeting Minutes
- VI. Review and Approval of January 2024 Financial Statements
- VII. Announcements:
 - a. Chinle Chapter will be CLOSED on Monday, January 15, 2024 for Martin Luther King Holiday
- VIII. Old Business:
 - a. **CHIN-DEC-23-070: SUPPORTING AND APPROVING THE CHINLE FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS**
- IX. New Business:
 - a. **CHIN-JAN-24-001: AN ACTION TO CONTINUE THE FIELDS (FACILITATORS OF INNOVATIVE EDUCATION, LEADERSHIP DEVELOPMENT, AND SUSTAINABILITY) PROGRAMS AT MONTEZUMA CREEK AND TO EXPAND DELIVERY OF PROGRAMS TO ADDITIONAL NAVAJO COMMUNITIES AND NAVAJO-SERVING COMMUNITIES IN UTAH, ARIZONA, AND NEW MEXICO.**
- X. Reports:
 - a. Anderson Jones - IEC
 - b. Larry Foster - DAATC
- XI. Next scheduled Regular Meeting, Tuesday, January 16, 2024 at 3:00 PM.
- XII. Adjournment


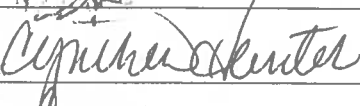
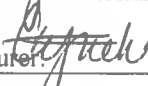



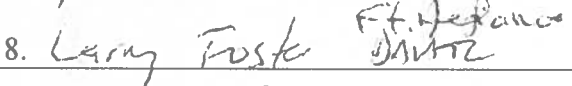

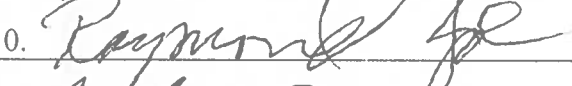
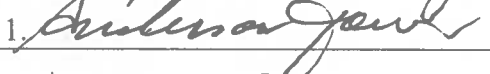

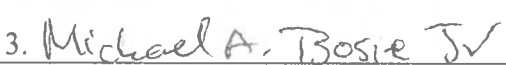
Chinle Chapter Government
Sign-in Sheet

Date: 01/02/2024

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President:		21.
2. Vice President		22.
3. Secretary/Treasurer		23.
4. Gazing Member:		24.
5. Council Delegate:		25.
6.		26.
7.		27.
8.		28.
9.		29.
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19.		39.
20.		40.

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GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT PLANNING MEETING MINUTES Tuesday, January, 02, 2024, 3:00 PM

- I. Call Meeting to Order at 3:02PM
- II. Invocation by Cynthia Hunter
- III. Roll Call
 - a. Dr. Rosanna Jumbo-Fitch, present
 - b. Cynthia Hunter, present
 - c. Oscar Bia Sr., present
 - d. RoAnn Burbank, present
 - e. Shawna Claw, present
- IV. Review and Approval of Agenda
 - a. M: Oscar Bia Sr.
 - b. S: Cynthia Hunter
 - c. Q: Added resolutions: Wells Fargo account, Emergency contingency plan, and N7 roadway.
 - d. V: 2-0-1
- V. Review and Approval of December 2023 Planning Meeting Minutes
 - a. Not available. December planning minutes will be read at Feb 2024 planning meeting by Secretary/Treasurer.
- VI. Review and Approval of January 2024 Financial Statements by Cynthia Hunter
 - a. M: Oscar Bia Sr.
 - b. S: Cynthia Hunter
 - c. Q: no questions.
 - d. V: 2-0-1
- VII. Announcements:
 - a. Chinle Chapter will be CLOSED on Monday, January 15, 2024 for Martin Luther King Holiday
 - b. AIF applications open 1/2/24 to 3/15/24, copies provided.
 - c. Chinle Chapter Firewood distribution continues to 1/4/24, per designated age groups.
- VIII. Old Business:
 - a. CHIN-DEC-23-070: SUPPORTING AND APPROVING THE CHINLE FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
 - i. M: Cynthia Hunter
 - ii. S: Oscar Bia Sr.
 - iii. Q: Why was it tabled before? Need to have it passed, so Chapter can apply for grants by March 2024.
 - iv. V: 2-0-1
- IX. New Business:
 - a. CHIN-JAN-24-000: AN ACTION TO CONTINUE THE FIELDS (FACILITATORS OF INNOVATIVE EDUCATION, LEADERSHIP DEVELOPMENT, AND SUSTAINABILITY)

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PROGRAMS AT MONTEZUMA CREEK AND TO EXPAND DELIVERY OF PROGRAMS TO ADDITIONAL NAVAJO COMMUNITIES AND NAVAJO-SERVING COMMUNITIES IN UTAH, ARIZONA, AND NEW MEXICO.

- i. Sponsor Jerry Williams presented flyer on program, shared information on additional supporting resolution from other Navajo Nation agencies, working with school districts, will complete site assessment prior to any program commencing. Goal is to get Navajo Nation Council approvals for funding per phases.
- ii. M: Oscar Bia Sr.
- iii. S: Cynthia Hunter
- iv. Q: Revisions will be needed on resolution; support resolution for FIELDS, add schools into title and grades of students. Resolution request only for phase 1 at \$6.1M funding request.
- v. V: 2-0-1
- b. CHIN-JAN-24-000: REQUESTING AND AUTHORIZING WELLS FARGO BANK TO MAKE THE FOLLOWING CHANGES: ADD CYNTHIA HUNTER AS AN AUTHORIZED ACCOUNT MANAGER; AND ISSUE A RSA TOKEN FOR NECESSARY DIRECT DEPOSITS AND 401K PAYMENTS, AND ADD AS AN AUTHORIZED SIGNER.
 - i. Resolution read into record by Chapter President.
 - ii. M: Oscar Bia Sr.
 - iii. S: Cynthia Hunter
 - iv. Q: It is a common procedure.
 - v. V: 2-0-1
- c. Requesting The 20th Navajo Nation Council, Office Of The President/Vice President, Judicial Branch and The Navajo Department Of Emergency Management To Develop And Adopt An Emergency Contingency Plan For The Navajo Nation To Address Infectious Disease Outbreaks, Natural Disasters, Food Shortages, Zombie Apocalypse, Economic Collapse, Extraterrestrial Contact Or Invasion, Water Shortage, Warfare, Active Shooter, Electric Grid And Other Unforeseen or Likely Events That May Cause a Financial Hardship, And Affect Human Life Impact On The Navajo Nation.
 - i. Resolution has no sponsor to answer questions, hold. No action taken.
- d. CHIN-JAN-24-000: REQUESTING BIA ROADS, CHINLE AGENCY, TO SWEEP ROADS AND SIDEWALKS, AND STRIPE NAVAJO ROUTE 7, FROM HIGHWAY 191 INTERSECTION TO HOLIDAY INN, CHINLE, ARIZONA.
 - i. Resolution request is from Chinle Chapter and community per 12/18/23 meeting.
 - ii. M: Cynthia Hunter
 - iii. S: Oscar Bia Sr.
 - iv. Q: none.
 - v. V: 2-0-1

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- e. CHIN-JAN-24-000: REQUESTING NAVAJO NATION COURTS, CHINLE DISTRICT, TO HAVE SERVING INMATES CONDUCT COMMUNITY SERVICE FOR CHINLE CHAPTER; TO CLEAN ROADWAYS (TRASH, REPAIR FENCING).
- i. M: Cynthia Hunter
 - ii. S: Oscar Bia Sr.
 - iii. Q: Request is for Chinle courts to assist with community roadway clean up. Courts and Police Department would be responsible for monitoring inmate workers.
 - iv. V: 2-0-1
- f. Community Concern Noted:
- i. Johnathan Francisco: Chinle Fair Committee would like to request for land for fairgrounds; approximately 50 +/- acres in Chinle, AZ. Listed Committee members: Myron Tsosie, Delta Higdon, Glenace Yazzie, Paula Guy and Board Members: Johnathan Francisco, Antonio Tsosie, Janelle Claw.
 - ii. Officials recommend Committee to report under community concern at 1/16/24 meeting, attend CLUPC meeting on 1/25/24 for land.
- X. Reports
- a. Anderson Jones – YEC
- i. Provided update: attended parent meeting; CUSD will be graduating 75 students this year, due to students not completing assigned work; provided an update on school observations at Junior High schools (Chinle, Many Farms, Chinle).
 - ii. M: Cynthia Hunter
 - iii. S: Oscar Bia Sr.
 - iv. Q: Oscar Bia Sr. provided comments on the importance of traditional teachings of our children.
 - v. V: 2-0-1
- b. Larry Foster – Day at a Time Club (DAATC)
- i. Provided updates: reviewed DAATC program; reviewed opioid funding proposals; and overall awaiting funds from SRA to be dispersed.
 - ii. M: Oscar Bia Sr.
 - iii. S: Cynthia Hunter
 - iv. Q: Rosanna Jumbo-Fitch provided a list of additional items requested from DAATC, which Mr. Foster is working on to submitting to the Chapter.
 - v. V: 2-0-1
- c. Raymond Joe, EPA
- i. Provided updates: abandon mines clean-up project is on wait list until further notice.
 - ii. M: Oscar Bia Sr.
 - iii. S: Cynthia Hunter
 - iv. V: 2-0-1

XI. Next scheduled Regular Meeting, Tuesday, January 16, 2024 at 3:00 PM.

XII. Adjournment at 5:02 PM

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-
- a. M: Oscar Bia Sr.
 - b. S: Cynthia Hunter
 - c. V: 2-0-1

Cynthia Hunter 01/03/2024
Meeting Minutes submitted by Cynthia Hunter, Vice President

