

# 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

### July Planning Meeting

July 01, 2024

5:00 PM

- I. Call meeting to Order
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Review and Adopt June 2024 Planning Meeting Minutes
- V. Review and Adopt June 2024 Financial statements (Budget to Actual, Combining Balance Sheets, Revenues & Expenditures,
- VI. Announcements:
  - a. Chinle Chapter will be Closed all day July 4<sup>th</sup>, 2024 for Independence Day.
  - b. Just move it – 7/2 Lukachukai Chapter, 7/11 Blue Gap Chapter, 7/16 Whippoorwill Chapter, 7/18 Nazlini Chapter, 7/25 Rock Point Chapter
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
  - a. CHIN-MAY-24-000: RECOMMEND SUPPORTING THE RESEARCH STUDY, “Acceptance and Feasibility of a Mobile Application to Support Breast Cancer Screening among Native American Women” TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH
- X. Reports:
- XI. Next scheduled Regular Meeting: July 15, 2024 at 5:00 PM.
- XII. Adjournment

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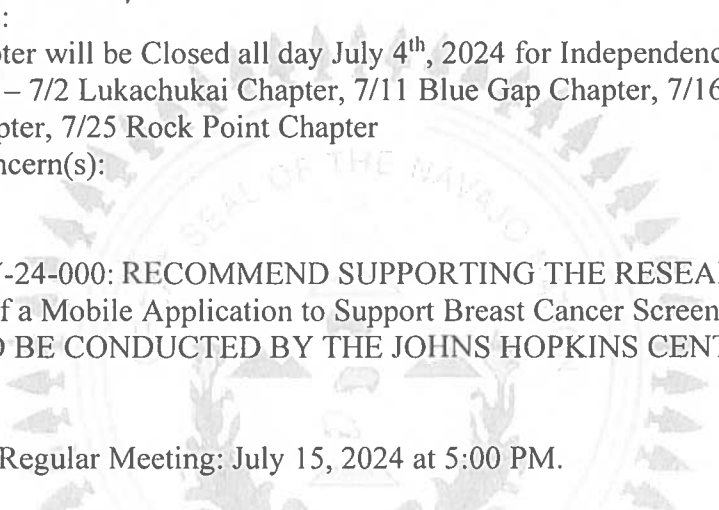
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Chinle Chapter Government  
Sign-in Sheet

Date: 07/01/2024

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: <u>PORR</u>	21. <u>Pamela Ben</u>
2. <u>Leptina Hunter</u>	22.
3. Secretary/Treasurer: <u>Robin Brubank</u>	23.
4. Grazing Official: <u>[Signature]</u>	24.
5. Council Delegate: <u>[Signature]</u>	25.
6.	26.
7.	27.
8. <u>[Signature]</u>	28.
9. <u>Cherilyn Sells-LDA</u>	29.
10. <u>Laverna Tishie</u>	30.
11. <u>Ellen Wilson</u>	31.
12. <u>Tina Gray</u>	32.
13. <u>Sherry Moore</u>	33.
14. <u>Alexisedah</u>	34.
15. <u>Rymour fur</u>	35.
16. <u>Doreen Bae</u>	36.
17. <u>Virginia Nelson</u>	37.
18. <u>Karen Ann</u>	38.
19. <u>STEPHANIE BEGAYE</u>	39.
20. <u>Michelle Carlson</u>	40.

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GRAZING COMMITTEE MEMBER

## Chinle Chapter Government July Planning Meeting Minutes July 01, 2024 5:00 PM

- I. Call meeting to Order at 5:11 pm by Chapter President Dr. Rosanna Jumbo-Fitch.
- II. Invocation by Al Tsedah.
- III. Review and Adopt the Agenda read in By Chapter President Dr. Rosanna Jumbo-Fitch
  - **Motion: Oscar Bia Sr.**
  - **Second: Cynthia Hunter**
  - **Discussion(s):**
  - **Add:** Tina Grey for a support resolution for Capacity Builders and Al Tsedah for amendment to resolution: CHIN-JUN-22-044. Add Laverna Tishie to Reports and Johnson Claw to community concerns for a follow up for irrigation pump. Add Announcement CAC meeting is on July 13, 2024 in Cottonwood at 9 am.
  - **Vote: 3                      Opposed: 0                      Abstained: 1**
- IV. Review and Adopt June 2024 Planning Meeting Minutes read in by Chapter Secretary/ Treasurer RoAnn Burbank.
  - **Motion with corrections: Cynthia Hunter**
  - **Second with corrections: Oscar Bia Sr.**
  - **Discussion(s):**
  - **Sharon Yazzie:** made corrections to the Del Muerto Church Session members for the Del Muerto Cemetery.
  - **Vote: 3                      Opposed: 0                      Abstained: 1**
- V. Review and Adopt June 2024 Financial statements (Budget to Actual, Combining Balance Sheets, and Revenues & Expenditures) read in by Chapter S/T RoAnn Burbank.
  - **Motion: Cynthia Hunter**
  - **Second: Oscar Bia Sr.**
  - **Discussion(s):**
  - **Johnson Claw:** requested information on the Valley Store irrigation pump where \$52,000 was to be delegated for its repair. Delegate Shawna Ann Claw explained an email sent by Stephanie Baldwin that the funds could not be delegated because the scope of work was for the South Well ARPA project and an application had to be resubmitted as the scope of work for Valley Store irrigation pump repair. Chapter President Dr. Rosanna Jumbo-Fitch requested to work with Johnson Claw so they can apply for a grant which would be faster. Johnson agreed to work with the Chinle Chapter.
  - **Chapter President Rosanna Jumbo-Fitch** agreed to review a request made by Michele Dobson for increasing funds for scholarships. President Jumbo-Fitch states there may be some grants and that there are other scholarships students can apply for however every student applying for scholarship has to attend a Chapter meeting and submit an application.
  - **Vote: 4                      Opposed: 0                      Abstained: 1**
- VI. Announcements:

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## PAGE 2; JULY 2024 PLANNING MEETING MINUTES

- a. Chinle Chapter will be Closed all day July 4<sup>th</sup>, 2024 for Independence Day.
  - b. Just move it – 7/2 Lukachukai Chapter, 7/11 Blue Gap Chapter, 7/16 Whippoorwill Chapter, 7/18 Nazlini Chapter, 7/25 Rock Point Chapter
- VII. Community Concern(s): It was discussed under Financial Statements.
- VIII. Old Business: None noted
- IX. New Business:
- a. **CHIN-MAY-24-044: RECOMMEND SUPPORTING THE RESEARCH STUDY, “Acceptance and Feasibility of a Mobile Application to Support Breast Cancer Screening among Native American Women” TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH**  
Sponsor: Shantel Yazzie
    - A report was given by Sponsor about mammograms, cancer and starting a tablet base which had 100 participants.
    - **Motion: Cynthia Hunter**
    - **Second: Oscar Bia Sr.**
    - **Discussion(s):** None noted
    - **Vote: 4      Opposed: 0      Abstained: 1**
  - b. **CHIN-MAY-24-045: SUPPORTING AND COMMITTING TO CAPACITY BUILDERS, INC. IN APPLYING FOR THE 2<sup>nd</sup> CHANCE ACT REENTRY EDUCATION AND EMPLOYMENT OUTCOMES APPLICATION AND IMPLEMENTING THE PROGRAM UPON AWARD OF THE GRANT.**  
Sponsor: Tina Grey
    - **Motion: Cynthia Hunter**
    - **Second: Oscar Bia Sr.**
    - **Discussion(s):**
      - Tina Grey gave a report on her support resolution and how it would help those incarcerated needing to get their GED, or High School equivalent, also can get parenting skills, and cultural engagement up to one year even after getting out. They are a non-profit and will be applying for grants.
    - **Vote: 4      Opposed: 0      Abstained: 1**
  - c. **CHIN-MAY-24-045: AMENDING RESOLUTION: CHIN-JUN-22-044 TITLED “THE CHINLE CHAPTER SUPPORTS CHINLE OFFICE OF DINE Y.O.U.T.H/MANY FARMS BOYS AND GIRLS CLUB OF DINE Y.O.U.T.H.’S REQUEST FOR 26.0 ACRES FOR A MULTI-PURPOSE YOUTH CENTER”**
    - **Sponsor: Al Tsedah**
    - **Motion: Oscar Bia Sr.**
    - **Second: Cynthia Hunter**
    - **Discussion(s):**
      - Al Tsedah gave a report on the need for an additional 4.0 acres and how the Chinle Youth Center will be using the land. Virginia Nelson also gave a report on the resolution and the support they are requesting.



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## PAGE 3; JULY 2024 PLANNING MEETING MINUTES

- Sharon Yazzie commented on the flood and water way built by the Chinle Administration Building and the water canal diverts the flood waters in the direction of the land Chinle Youth Center is requesting for. The land request may need to be moved away from the flood water ways.
  - **Vote: 4                      Opposed: 0                      Abstained: 1**
- X. Reports:
- a. Laverna Tishie –RISE
- Laverna Tishie gave a report on RISE and the residents and customers they have which they help with their daily skills and get to travel and handle money. She also stated that the Chinle Youth Center would be a good place to take the RISE customers.
- XI. Next scheduled Regular Meeting: July 15, 2024 at 5:00 PM.
- XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:07 pm.

Submitted by

  
RoAnn Burbank, Chapter S/T RoAnn Burbank

