

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
Special Chapter Meeting
Agenda
July 1, 2024
3:00 PM**

- I. Meeting Call to Order
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Business:
 - a. **CHIN-JUL-24-041:** ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).
 - b. **CHIN-JUL-24-042:** SUPPORTING CHINLE CHAPTER PROJECTS WITHIN THE NAVAJO NATION COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY 2024-2029 PLAN.
 - c. **CHIN-JUL-24-043:** SUPPORTING CHINLE CHAPTER PROJECTS WITHIN THE NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) PRIORITY LISTING UNDER THE TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP).
- V. Adjournment



Chinle Chapter Government
Sign-in Sheet

Date: 07/01/2024

☐ Planning Meeting

☐ Regular Meeting

☒ Special Meeting

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| 1. President: <u>PODA</u> | 21. <u>Kyann Delman - CISO JHCIM</u> |
| 2. <u>Debra Delman</u>
Vice President | 22. <u>Phyllis Beloit</u> |
| 3. Secretary/Treasurer: <u>Rolene Bibeau</u> | 23. <u>Debra Delman</u> |
| 4. <u>[Signature]</u>
Grazing Official | 24. <u>Nathan Tubaka</u> |
| 5. Council Delegate: | 25. <u>Ellen Wilson</u> |
| 6. <u>Shantell Yazzie</u> | 26. <u>Lambert Sam</u> |
| 7. <u>[Signature]</u> | 27. <u>Emmanuel Byrne</u> |
| 8. <u>Paul Guy Jr</u> | 28. <u>Debra Delman</u> |
| 9. <u>DANIEL FRANCIS</u> | 29. <u>Chantz Samuel</u> |
| 10. <u>Ed Francis</u> | 30. <u>Meishyla Begay</u> |
| 11. <u>Natalie Hunter</u> | 31. <u>Katelyn Tso</u> |
| 12. <u>Cherilyn Sells - LOA</u> | 32. <u>Anare Tubaka</u> |
| 13. <u>Sally Tsoie</u> | 33. <u>Delvina Cuneo</u> |
| 14. <u>Tshawna Spencer</u> | 34. <u>Donna Yumv</u> |
| 15. <u>Marla - Jean Nabake</u> | 35. <u>Danielle Draper</u> |
| 16. <u>Stuart Martin</u> | 36. <u>[Blank]</u> |
| 17. <u>Sharon Vazee</u> | 37. <u>[Blank]</u> |
| 18. <u>Phil Beloit</u> | 38. <u>[Blank]</u> |
| 19. <u>Shulman Jones</u> | 39. <u>[Blank]</u> |
| 20. <u>[Signature]</u> | 40. <u>[Blank]</u> |

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Chinle Chapter Government Special Chapter Meeting

**Agenda
July 1, 2024
3:00 PM**

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo Fitch at 3:58 pm.
- II. Invocation by Dr. Rosanna Jumbo-Fitch.
- III. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.

Motion: Sharon Yazzie

Second: Wayne Claw

Discussion(s): None noted

Vote: 25 Opposed: 0

Abstained: 2

IV. Business:

- a. **CHIN-JUL-24-041: ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).**

Motion: Wayne Claw

Second: Danny Francis

Discussion(s): None noted

Vote: 27 Opposed: 0

Abstained: 3

- b. **CHIN-JUL-24-042: SUPPORTING CHINLE CHAPTER PROJECTS WITHIN THE NAVAJO NATION COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY 2024-2025 PLAN.**

Motion: Sharon Yazzie

Second: Delvina Curley

Discussion(s): None noted

Voted: 26 Opposed: 0

Abstained: 2

- c. **CHIN-JUL-24-043: SUPPORTING CHINLE CHAPTER PROJECTS WITHIN THE NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) PRIORITY LISTING UNDER THE TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP).**

Motion: Philenda Becenti

Second: TiShawna Spencer

Discussion(s): None noted

Vote: 26

Opposed: 0

Abstained: 5

- V. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 4:19 pm.

Motion: Wayne Claw

Second: Danny Francis


Discussion(s): None noted

Vote: 26

Opposed: 0

Abstained: 3

Submitted by



Chapter S/T RoAnn Burbank