

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

Regular Meeting

July 15, 2024

5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Review and Adopt June 2024 Regular Meeting Minutes
- V. Review and Adopt June 2024 Financial Reports
- VI. Announcements
 - a. Just move it – 7/16 Whippoorwill Chapter, 7/18 Nazlini Chapter, 7/25 Rock Point Chapter.
 - b. Chinle Chapter will be closed on July 30, 2024 for Primary Elections.
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
 - a. **CHIN-JUL-24-044:** APPROVING THE FISCAL YEAR 2024 BUDGET FOR THE FISCAL YEAR 2023 UNHEALTHY FOOD TAX ALLOCATION IN THE AMOUNT OF \$68,854.00 FOR THE CHINLE CHAPTER.
 - b. **CHIN-JUL-24-045:** SUPPORTING CHINLE CHAPTER GOVERNMENT TO UTILIZE THE LAND WITHDRAWAL DESIGNATION FOR 15.00 ACRES FOR THE CHINLE CHAPTER TRACT/PARCEL.
 - c. **CHIN-JUL-24-046:** SUPPPORTING THE RESEARCH STUDY, "ACCEPTANCE AND FEASIBILITY OF A MOBILE APPLICATION TO SUPPORT BREAST CANCER SCREENING AMONG NATIVE AMERICAN WOMAN" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH.
 - d. **CHIN-JUL-24-047:** SUPPORTING THE OFFICE OF DINE YOUTH IN THEIR REQUEST FOR A LAND WITHDRAWAL DESIGNATION OF 30 ACRES OF LAND FOR A MULTI-PURPOSE YOUTH CENTER.
 - e. **CHIN-JUL-24-048:** SUPPORTING CAPACITY BUILDERS, INC. APPLICATION FOR THE 2ND CHANCE ACT REENTRY EDUCATION AND EMPLOYMENT OUTCOMES AND IMPLEMENTING THE PROGRAM UPON AWARD OF THE GRANT.
- X. Reports
 - a. Chinle Chapter Government, Walton Yazzie
 - b. Chinle RISE, Laverna Tishie
 - c. Council Delegate, Shawna Ann Claw
 - d. Chapter President, Dr. Rosanna Jumbo-Fitch
 - e. Chapter Vice President, Cynthia Hunter
 - f. Chapter Secretary Treasurer, Roann Burbank
 - g. Grazing Representative, Oscar Bia, Sr.
- XI. Next scheduled Planning Meeting: August 06, 2024, 5:00 PM
- XII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 07/15/2024

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- | | |
|--|-------------------------------|
| 1. President: <u>[Signature]</u> | 21. <u>Danny Zanni</u> |
| 2. Vice President: <u>[Signature]</u> | 22. <u>Cheryl Sells - LDA</u> |
| 3. Secretary/Treasurer: <u>Ronan Burbank</u> | 23. <u>Lainy Burke</u> |
| 4. Grazing Official: <u>[Signature]</u> | 24. <u>Kevin Burke</u> |
| 5. Council Delegate: <u>[Signature]</u> | 25. <u>Raul Yarz</u> |
| 6. <u>Keana Jimmy</u> | 26. <u>Rosita Dominguez</u> |
| 7. <u>Julia Robertson</u> | 27. <u>Virginia Nelson</u> |
| 8. <u>Pamela Bie</u> | 28. <u>Shenidandell</u> |
| 9. <u>Ellen Wilson</u> | 29. <u>Carnessa Yurzi</u> |
| 10. <u>Shantell Yazzie</u> | 30. <u>Regina Allen</u> |
| 11. <u>Kathy Kistner</u> | 31. <u>Lakendria Ciy</u> |
| 12. <u>Laverna Tishie</u> | 32. <u>Jason Burke Sr</u> |
| 13. <u>[Signature]</u> | 33. <u>LaSandra Burke</u> |
| 14. <u>Kyana Delman - Cisco</u> | 34. <u>Al Badah</u> |
| 15. <u>Doreen Bie</u> | 35. <u>Makari Dominguez</u> |
| 16. <u>Maureen Claw</u> | 36. <u>Ryan Hunter</u> |
| 17. <u>Hailee Hunter</u> | 37. <u>Ruthie Hunter</u> |
| 18. <u>Collin Hunter</u> | 38. <u>Chris Bogy</u> |
| 19. <u>Mary Becenti</u> | 39. <u>Shannon Yazzie</u> |
| 20. <u>Roseann Bogy</u> | 40. <u>Charmaine Tsosie</u> |

41. Mary VanDeVen	64.
42. Helen Davis	65.
43. Carol Parker	66.
44. Helen Y. Gage	67.
45. James Billy	68.
46. Nelson J. Berg	69.
47. Raymond Paul	70.
48. Gavin Nelson	71.
49. Rose Lynch	72.
50. Harry Clark	73.
51. Berna Tso	74.
52. Aron Francis	75.
53. Chantel Samuel	76.
54. Delta Hyda	77.
55. Leonora Begay	78.
56. Colten Bea	79.
57. Savannah Bea	80.
58. Wanda	81.
59.	82.
60.	83.
61.	84.
62.	85.
63.	86.

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Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government Regular Meeting Minutes July 15, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:26 pm.
- II. Invocation by Cynthia Hunter
- III. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
 - **Motion: Pamela Bia**
 - **Second: Danny Francis**
 - **Discussion(s):**
Correct: Spelling of CHINLE under New Business b. CHIN-JUL-24-045 title.
 - **Vote: 26 Opposed: 0 Abstained: 1**
- IV. Review and Adopt June 2024 Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
 - **Motion: Mary VanDever**
 - **Second: Pamela Bia**
 - **Discussion(s):**
Ms. Doreen Bia: asked about the minutes and that it takes too long.
Chapter President Dr. Rosanna Jumbo-Fitch: requested to have Discussions/Reports limit to 5 minutes.
 - **Vote: 21 Opposed: 0 Abstained: 7**
- V. Review and Adopt June 2024 Financial Reports read in by Chapter S/T RoAnn Burbank.
 - **Motion: David Yazzie**
 - **Second: Delta Higdon**
 - **Discussion(s): None noted.**
 - **Vote: 31 Opposed: 0 Abstained: 2**
- VI. Announcements
 - a. Just move it – 7/16 Whippoorwill Chapter, 7/18 Nazlini Chapter, 7/25 Rock Point Chapter.
 - b. Chinle Chapter will be closed on July 30, 2024 for Primary Elections.
 - c. Raymond Joe from Uranium Mines made an announcement that he will be stepping down and he gave an update about Chinle is Priority and will take 2 to 3 years.
- VII. Community Concern(s): None noted.
- VIII. Old Business: None noted.
- IX. New Business:
 - a. **CHIN-JUL-24-044: APPROVING THE FISCAL YEAR 2024 BUDGET FOR THE FISCAL YEAR 2023 UNHEALTHY FOOD TAX ALLOCATION IN THE AMOUNT OF \$68,854.00 FOR THE CHINLE CHAPTER.**
 - **Motion: David Yazzie**
 - **Second: Mary VanDever**
 - **Discussion(s): None noted.**
 - **Vote: 31 Opposed: 1 Abstained: 2**

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b. CHIN-JUL-24-045: SUPPORTING CHINLE CHAPTER GOVERNMENT TO UTILIZE THE LAND WITHDRAWAL DESIGNATION FOR 15.00 ACRES FOR THE CHINLE CHAPTER

- **Motion: Delta Higdon**
- **Second: Rena Tso**
- **Discussion(s):**

Ms. Sharon Yazzie: She stated the first land withdrawal was made in 1968. Sharon Yazzie explained the process and the documents needed for the land withdrawal which has been in process since Leonard Pete's Presidency. The 15.0 acres will be used by the Chinle Chapter for a new Chapter house and the new warehouse.

- **Vote: 38** **Opposed: 0** **Abstained: 1**

c. CHIN-JUL-24-046: RESEARCH STUDY, "ACCEPTANCE AND FEASIBILITY OF A MOBILE APPLICATION TO SUPPORT BREAST CANCER SCREENING AMONG NATIVE AMERICAN WOMAN" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH.

- **Motion: Mary VanDever**
- **Second: Pamela Bia**
- **Discussion(s):**

Ms. Shantell Yazzie: gave a report on the project which started in 2019. The project includes Breast, Colon, and Stomach cancers. Mammograms are needed for Breast cancer. Providers will be participating which included 100 ladies.

- **Vote: 40** **Opposed: 0** **Abstained: 1**

d. CHIN-JUL-24-047: SUPPORTING THE OFFICE OF DINE YOUTH IN THEIR REQUEST FOR A LAND WITHDRAWAL DESIGNATION OF 30 ACRES OF LAND FOR A MULTI-PURPOSE YOUTH CENTER.

- **Motion with change: David Yazzie**
- **Second: Danny Francis**
- **Discussion(s):**

Ms. Virginia Nelson: talked about the resolution and the planning for community development and it is important to be part of it.

Mr. Al Tsedah: talked about the need for the Youth Center and that it could help the future of our children and their children, it can contribute to the community.

Chapter President Dr. Rosanna Jumbo-Fitch: corrected the resolution number and also the date in clause: from July 21, 2024 to June 21, 2024.

- **Vote: 44** **Opposed: 0** **Abstained: 2**

e. CHIN-JUL-24-048: SUPPORTING CAPACITY BUILDERS, INC. APPLICATION FOR THE 2ND CHANCE ACT REENTRY EDUCATION AND EMPLOYMENT OUTCOME AND IMPLEMENTING THE PROGRAM UPON AWARD OF THE GRANT.

- **Motion: Josephine Davis**
- **Second: Pamela Bia**
- **Discussion(s):**

Ms. Darlene Begay: gave a report about the resolution and how it can help the Capacity Builders get funding through grants to provide for incarcerated people in getting education, cultural teachings, and

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employment.

• **Vote: 31**

Opposed: 0

Abstained: 2

X. Reports

a. Chinle Chapter Government, Walton Yazzie

CCG Manager Walton Yazzie: gave a report about the AmeriCorps receiving awards in September 2024. He introduced the Chinle Chapter Administration employees and their position. He explained that people that are 60 years old and older can get their Firewood cards at the Chapter Administration to receive (8) eight loads of fire wood. He also spoke about the audit and they are working with Helen the Auditor General and should be clear by August.

b. Chinle RISE, Laverna Tishie

Ms. Laverna Tishie: spoke about the RISE services and they work with people born with disabilities or those that are disable. They have 190 providers all over the Navajo Nation and 120 clients all over the Navajo Nation.

c. Council Delegate, Shawna Ann Claw

Council Delegate Shawna Ann Claw: does have a report on file. She talked about the water rights, Homesite/land Lease and burial sites, and initiative with the Judicial Courts. She thank RISE and ODY for giving a report. She states Tuba ODY has 2.0 acres. Delegate Claw states she attended the Tuba City parade on 4th of July. There was a report on the Navajo Partition Land (NPL) where grazing permittees are limited to (10) ten sheep and are requesting to increase to (50) units. Delegate Claw spoke about the elections and to be safe because the Council had to be adjourned early today due to a disturbance. July 30th is the Elections. She wants everyone to stay hydrated due to the hot weather. She also stated that they will be a recognition for Lillie Ann Nez, an educator. Delegate Claw thanked NHA Mary VanDever for her invite to do the 49th NHA Annual speech in Phoenix. Delegate Claw said the Energy Hydrogen pipeline transport through Navajo is not approved yet.

d. Chapter President, Dr. Rosanna Jumbo-Fitch

Chapter President Dr. Rosanna Jumbo-Fitch: gave a projector report and a summary is on file. Chapter President Jumbo-Fitch spoke about the funds received for ARPA Projects and the (4) four new numbers received. It is the Controller that releases funds. N7 will be restriped before the Central Fair in August. There was an update on the Solar Light Project which is now waiting on additional funds. President Dr. Rosanna Jumbo-Fitch talked about the update for CHID housing and Chinle Chapter is waiting for OPVP sign for vendor to start building.

e. Chapter Vice President, Cynthia Hunter

Vice President Cynthia Hunter: gave report on the Chinle Agency Council that took place at Tselani-Cottonwood Chapter. Some of the resolutions were the same as the ones that came through Chinle Chapter like the department of Emergency request for an Emergency Contingency Plan, A research study solution for Chronic Disease management on wildlife. She also talked about the funding President vetoed. There is 521 million in Reserve, 26 million was vetoed, 100 million for bathroom additions, 238 million in undesignated. Vice President Hunter states there is Uranium in Del Muerto.

f. Chapter Secretary Treasurer, Roann Burbank

Chapter S/T RoAnn Burbank: gave a report. S/T spoke about the great work Chinle Chapter and AmeriCorps are doing and proud that they will be getting awarded in Washington. S/T asked the community to stay safe while going off Navajo due to the violence that are put there and to stay hydrated. Thanks the community for sticking with us during the chapter meetings.

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g. Grazing Representative, Oscar Bia, Sr.

Grazing Official Oscar Bia Sr.: states he will not be doing a report because people always say he has the same stories.

XI. Next scheduled Planning Meeting: August 06, 2024, 5:00 PM

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:54 pm.

- **Motion: Walton Yazzie**
- **Second: Sharon Yazzie**
- **Discussion(s): None Noted**
- **Vote: 22 Opposed: 0 Abstained: 3**

Submitted by *RoAnn Burbank*
Chapter S/T RoAnn Burbank

