## Chink Chapter Goves.iment

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Vacant VICE PRESIDENT RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

Oscar Bia Sr. grazing committee member

## CHINLE CHAPTER REGULAR MEETNG MINUTES JULY 28, 2023, 3:00 PM

Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 4:14 pm. I. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch. II. Sign In sheet is on file. Invocation by Roann Burbank. III. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch. IV. **Motion: Betty Rose Draper** Second: Nora Eskeet **Discussions:** Chapter President Dr. Rosanna Jumbo-Fitch: requested to have Nicole Miera removed from reports because she was not in attendance and replace with Chinle Chapter Administration- CCG Manager Walton Yazzie. Abstained: 1 Vote: 23 **Opposed:** Proceed with Agenda. Review and Adopt the June Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) Roann V. Burbank. **Motion: Betty Rose Draper** Second: Nora Eskeet **Discussions: None noted.** Vote: 24 **Opposed:** 0 Abstained: 1 Review and Adopt July 2023 Financial Report read in by Chapter S/T Roann Burbank VI. **Motion: TiShawna Spencer** Second: Brady Clark **Discussions:** Ms. Pamela Bia: requested that Chapter S/T Roann Burbank explain to the community what the PEP, SYEP and AmeriCorps are. Chapter S/T Roann Burbank: explained each of the PEP, SYEP and AmeriCorps. CCG Manger Walton Yazzie: He explained the differences between the Scholarship fund and claims. Chapter Presidenr Dr. Rosanna Jumbo-Fitch: explained questions about the scholarship applications not being completed correctly. Abstained: 1 Vote: 23 **Opposed:** VII. Announcements: None noted. VIII. Community Concern (s): None noted. Old Business: None noted. IX. New Business: Χ. a. CHIN-JUL-23-042: CHINLE CHAPTER GOVERNMENT SUPPORTS THE REMOVAL AND DISPOSAL OF HEAD START BUILDINGS LOCATED ON CHAPTER COMPOUND. **Motion: Delvina Curley** Second: Brittany Begay **Discussions: None noted.** Vote: 22 **Opposed:** 0 Abstained: 1 **Resolution moves forward.** b. CHIN-JUL-23-044: Supporting the Proposed Legislation entitled "AMENDMENT OF THE NAVAJO NATION COMMERCIAL TOBBACO TAX OF 2023" led by the Navajo Nation Air is Life Health Coalition. **Motion: Betty Rose Draper** 

## Chink Chapter Govessment

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COUNCIL DELEGATE

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XI.

XII.

XIII.

Second: Nora Eskeet **Discussions:** Motion to Table by Ms. Pamela Bia No Second. Motion to Table Failed. Main Vote: 18 **Opposed:** 0 Abstained: 1 **Resolution moves forward.** Reports: a. Mr. Ammon Smith - Choice Wireless He completed a presentation and his flyers are on file. b. Raymond Joe - USEPA Mr. Raymond Joe completed a report and his flyers are on file. c. LDA Joann Dedman Introduced herself. d. Chinle Chapter Administration - CCG Manager Walton Yazzie. CCG Manger Walton Yazzie: reported about completing application for Firewood, no more septic cleanings for the rest of year until 2024 and that Chapter only is allowed (40) tank cleaning per year, Housing Discretionary and Scholarships will be opening August 7th to September 1, 20-23, and AmeriCorps will be hiring August 14 and they have received 100% funding by a grant and Chapter will to have to match costs anymore. e. Grazing Representative Oscar Bia Sr. Mr. Oscar Bia Sr.: completed a report about District 10 and that there will be cancellations of grazing permits if less than (15) live stocks. f. Chinle Chapter President Dr. Rosanna Jumbo-Fitch Chinle Chapter President Dr. Rosanna Jumbo-Fitch states Quorum was lost at 6:45 pm. Her Summary is on file. g. Chapter Secretary/Treasurer Roann Burbank Next Scheduled Planning Meeting August 7th, 2023, 5:30 PM Adjournment at 6:54 pm by Chapter President Dr. Rosanna Jumbo-Fitch. **Motion: Betty Rose Draper** Second: Nora Eskeet **Discussions: None noted.** Vote: 19 **Opposed:** 0 Abstained: 1

Submitted by

Chapter S/T Roann Burbank

C Chinle Chapter Government Sign-in Sheet Regular Meeting Special Meeting Planning Meeting 7/28/2023 Date: 21. 1. President: 22. MA 2. Vice President: enc-er/ 23. Secretary/Treasurer: Kohm < SAM a 3. 0 Nora Eskeetr 24. 4. Grazing Official. AN Siz Ganhor 5. Council Delegate: 25.  $\Sigma$ Choice Alicia Nez 26. 6. non mi abaha othan 7// YMM. 27. e anny ina (un Lango 28. 8. 29. 9. 2 ulle 0 4 30. 10. ann 31. 11. '(*A* 32. 12. Carl De a Skenandore 33. 13. n Yazi aral Parker 34. 14. a lliè 15. OLA x 2-1 35. aman 36. 16. Ø 17. MICHAEL ALEX 37. 19 38. 18. 41 39. 19. 20. loen 1 40.