

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**

PRESIDENT

**Vacant**

VICE PRESIDENT

**RoAnn Burbank**

SECRETARY/TREASURER

**Shawna Ann Claw**

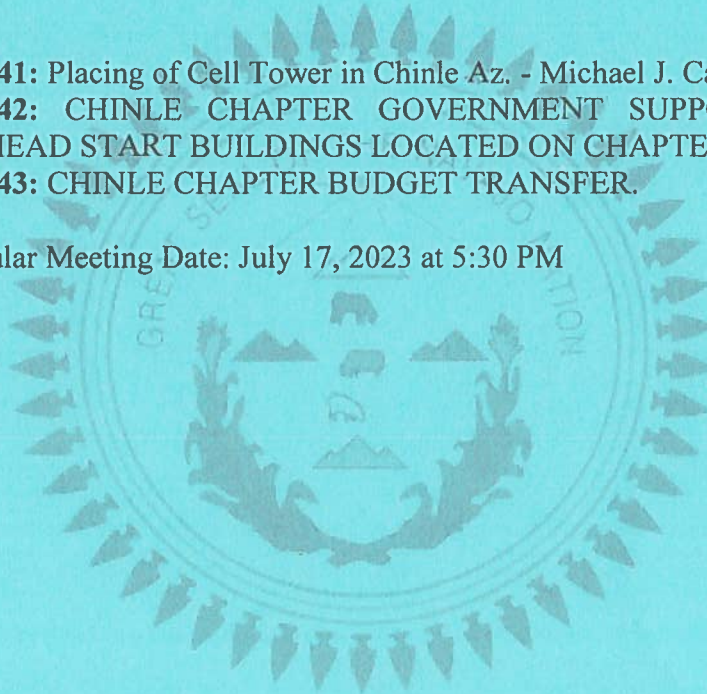
COUNCIL DELEGATE

**Oscar Bia Sr.**

GRAZING COMMITTEE MEMBER

## CHINLE CHAPTER PLANNING MEETING AGENDA JULY 06, 2023, 5:30 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt June 2023 Planning Meeting Minutes
- VI. Review and Adopt July 2023 Financial Statements
- VII. Announcements:
- VIII. Community Concern(s):
- IX. Old Business:
- X. New Business:
  - a. **CHIN-JUL-23-041:** Placing of Cell Tower in Chinle Az. - Michael J. Campbell
  - b. **CHIN-JUL-23-042:** CHINLE CHAPTER GOVERNMENT SUPPORTS THE REMOVAL AND DISPOSAL OF HEAD START BUILDINGS LOCATED ON CHAPTER COMPOUND.
  - c. **CHIN-JUL-23-043:** CHINLE CHAPTER BUDGET TRANSFER.
- XI. Reports:
- XII. Next Scheduled Regular Meeting Date: July 17, 2023 at 5:30 PM
- XIII. Adjournment



Chinle Chapter Government  
Sign-in Sheet

Date: 7/06/2023 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President: <u>[Signature]</u>	21. _____
2. Vice President: _____	22. _____
3. Secretary/Treasurer: <u>[Signature]</u>	23. _____
4. Grazing Official: <u>[Signature]</u>	24. _____
5. Council Delegate: <u>[Signature]</u>	25. _____
6. <u>Ammon Smith (Choice NTUA)</u>	26. _____
7. <u>LARRY FRANCOIS</u>	27. _____
8. <u>JoAnn Dedman</u>	28. _____
9. <u>Colin Tsosie</u>	29. _____
10. <u>Walton Yarn</u>	30. _____
11. <u>Beth Rose Brown</u>	31. _____
12. <u>Tisharna Spencer</u>	32. _____
13. <u>Vicki Shif</u>	33. _____
14. _____	34. _____
15. _____	35. _____
16. _____	36. _____
17. _____	37. _____
18. _____	38. _____
19. _____	39. _____
20. _____	40. _____

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## CHINLE CHAPTER PLANNING MEETING MINUTES JULY 06, 2023, 5:30 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:32 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Sign in sheet is on file.**
- III. Invocation by Oscar Bia Sr.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions:**  
**Add:** Ammon Smith from Choice Wireless requested to be placed on the Agenda to give a 10 minute report to community.  
Michael J. Campbell was rescheduled to August Planning Meeting.  
**Add: CHIN-JUL-23-044:** Supporting the Proposed Legislation entitled "AMENDMENT OF THE NAVAJO NATION COMMERCIAL TOBACCO TAX OF 2023" led by the Navajo Nation Air is Life Health Coalition.  
**Vote: 2      Opposed: 0      Abstained: 1**
- V. Review and Adopt June 2023 Planning Meeting Minutes read in by Chapter S/T Roann Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions:** None Noted.  
**Vote: 3      Opposed: 0      Abstained: 1**
- VI. Review and Adopt July 2023 Financial Statements read in by S/T Roann Burbank.  
**Motion: Roann Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions:** None noted.  
**Vote: 3      Opposed: 0      Abstained: 1**
- VII. Announcements: None noted.
- VIII. Community Concern(s): None noted.
- IX. Old Business: None Noted.
- X. New Business:
- a. **CHIN-JUL-23-041:** Placing of Cell Tower in Chinle Az. - Michael J. Campbell - Rescheduled.
- b. **CHIN-JUL-23-042:** CHINLE CHAPTER GOVERNMENT SUPPORTS THE REMOVAL AND DISPOSAL OF HEAD START BUILDINGS LOCATED ON CHAPTER COMPOUND.  
**Motion:** Roann Burbank  
**Second:** Oscar Bia Sr.  
**Discussions:**  
**Council Delegate Shawna Ann Claw:** Questioned the building numbers.  
**Chapter President Dr. Rosanna Jumbo-Fitch:** replied that there were no building numbers and had a building map location.

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## PAGE 2: JULY 2023 PLANNING MEETING MINUTES

**Council Delegate Shawna Ann Claw:** Inquired about the email she sent about the asbestos testing and moving the building for the safety of the community, and also to contract it out. She wanted the Officials to acknowledge her email.

**CCG Manager Walton Yazzie:** replied that there will be asbestos testing first, and that Property is trying to find who the building belongs to. He also informed that CCG Project Manager Michael Alex is working closely with Mr. Donald, Director of Head Start.

**Vote: 2                      Opposed : 0                      Abstained: 2**

c. **CHIN-JUL-23-043: CHINLE CHAPTER BUDGET TRANSFER.**

**Motion:** Oscar Bia Sr.

**Second:** Roann Burbank

**Discussions:** None noted

**Vote: 3                      Opposed: 0                      Abstained: 1**

d. **CHIN-JUL-23-044:** Supporting the Proposed Legislation entitled "AMENDMENT OF THE NAVAJO NATION COMMERCIAL TOBACCO TAX OF 2023" led by the Navajo Nation Air is Life Health Coalition.

**Motion:** Oscar Bia Sr.

**Second:** Roann Burbank

**Discussions:** None noted.

**Vote: 3                      Opposed: 0                      Abstained: 1**

XI. **Reports:**

**Motion to add Ammon Smith:** Oscar Bia Sr.

**Second to add:** Roann Burbank

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** gave floor to Mr. Ammon Smith, however Ammon had already left.

**Vote: 3                      Opposed: 0                      Abstained: 1**

XII. **Next Scheduled Regular Meeting Date:** July 17, 2023 at 5:30 PM

XIII. **Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:17 PM.**

**Motion:** Roann Burbank

**Second:** Oscar Bia Sr.

**Discussions:** None noted;

**Vote: 3                      Opposed: 0                      Abstained: 1**

Submitted by   
Roann Burbank, Chapter S/T

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COUNCIL DELEGATE

**Oscar Bia Sr.**

GRAZING COMMITTEE MEMBER

## CHINLE CHAPTER PLANNING MEETING MINUTES JUNE 08, 2023, 5:30 PM (Online)

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo Fitch at 5:30 pm.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Sign in sheet is on file.**
- III. Invocation by Roann Burbank
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Oscar Bia Sr.**  
**Second: RoAnn Burbank**  
**Discussions: None noted.**  
**Vote: 3 Opposed: 0 Abstained: 1**
- V. Review and Adopt April Planning Meeting Minutes read in by Chapter S/T Roann Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions: None noted.**  
**Vote: 3 Opposed: 0 Abstained: 1**
- VI. Review and Adopt May 2023 Financial Statements read in by Chapter S/T Roann Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions: None noted.**  
**Vote: 3 Opposed: 0 Abstained: 1**
- VII. Announcements:  
a. Logan Simpson will be surveying Canyon De Chelly June and into July.  
b. Chinle Chapter will be open for trash and water on June 19, 2023 for Juneteenth Holiday.
- VIII. Community Concern(s): **None noted.**
- IX. Old Business: **None noted.**
- X. New Business:  
a. **CHIN-JUN-23-036: RECOMMEND SUPPORTING THE RESEARCH STUDY, "UNDERSTANDING THE BURDEN OF COMMUNITY-AQUIRED PNEUMONIA AND INVASIVE PNEUMOCOCCAL DISEASE IN ADULTS", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.**  
**Sponsor: Elvira Honie**  
**Motion: Roann Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions:**  
**Ms. Elvira Honie: completed a report**  
**Vote: 3 Opposed: 0 Abstained: 1**  
b. **CHIN- JUN-23-037: SUPPORT TO WITHDRAW 1.71 ACRES OF LAND FOR CEMERMONIES IN SPIDER ROCK, CHINLE ARIZONA**  
**Motion: Roann Burbank**  
**Second: Oscar Bia Sr.**



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## PAGE 2; JUNE 2023 PLANNING MEETING MINUTES

### Discussions:

**Ms. Rosechelle Bia:** completed her report for her resolution.

**Vote: 3      Opposed: 0      Abstained: 1**

- c. **CHIN-JUN-23-038:** CHINLE CHAPTER GOVERNMENT SUPPORTS THE DEPARTMENT OF CHILD SUPPORT SERVICES REQUEST FOR LAND WITHDRAWAL OF TWO AND A HALF (2.5) ACRES.

**Motion:** Oscar Bia Sr.

**Second:** Roann Burbank

### Discussions:

**Ms. LaVonne Tsosie:** gave a report about the resolution and the process she has been through.

**Vote: 3      Opposed: 0      Abstained: 1**

- d. **CHIN-JUN-23-039:** SUPPORTING THE REPAIR OR REPLACEMENT OF THE DOWN THREE PHASE ELECTRICAL WATER PUMP USE BY THE CHINLE VALLEY PUMP IRRIGATION PROJECT WITH TECHNICAL ASSISTANCE FROM THE NAVAJO NATION WATER RESOURCES DEPARTMENT, DEPARTMENT OF AGRICULTURE, CHINLE WATER DEVELOPMENT PROGRAM, CHINLE CHAPTER GOVERNMENT AND OTHER ENTITIES ASSOCIATED WITH IRRIGATION AND FARMING.

**Motion:** Oscar Bia Sr.

**Second:** Roann Burbank

### Discussions:

**Mr. Johnson Claw:** gave a report on the resolution.

**Mr. David Yazzie:** stated that the cost of the equipment and repairs is needed to replace the motor.

**GR Oscar Bia Sr.:** stated he will meet with Roland on the resolution.

**Council Delegate Shawna Ann Claw:** added her appreciation about Irrigation, and that Mr. Johnson Claw's resolution would be beneficial for the Navajo Nation Water Rights Litigations, and she will reach out to Mr. Watchman.

**Vote: 3      Opposed: 0      Abstained: 1**

- e. **CHIN-JUN-23-040:** Mr. Anderson Jones requested a resolution for recommendation for Indian Education Committee Re-Election.

## XI. Reports:

- a. Mr. Anderson Jones – Re-election for Indian Education Committee

**He completed a report. He was added to the New Business: CHIN-JUN-23-040. Motion to add: Shawna Ann Claw**

**Second: Oscar Bia Sr.**

**Discussions: None noted.**

**Vote: 3      Opposed: 0      Abstained: 1**

- b. Ms. Vanessa Begaye – Project Safeschools

**Ms. Vanessa Begaye completed her report.**

- c. Ms. Vanessa Begaye – +Connection is Medicine

**Ms. Vanessa Begaye completed her report.**

**Motion to accept reports: Shawna Ann Claw**

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**Second to accept reports: Oscar Bia Sr.**

## PAGE 3; JUNE 2023 PLANNING MEETING MINUTES

### Discussions:

**Chapter President Dr. Rosanna Jumbo-Fitch:** expressed her appreciation on the studies.

**Vote: 3      Opposed: 0      Abstained: 1**

XII. Next Scheduled Regular Meeting Date: June 20, 2023 at 5:30 PM (Online)

XIII. Adjournment at 7:18 pm by Chapter President Dr. Rosanna Jumbo-Fitch.

**Motion: Oscar Bia Sr.**

**Second: Shawna Ann Claw**

### Discussions:

**Chapter President Dr. Rosanna Jumbo-Fitch:** thanks people on the call and for support.

**Vote: 3      Opposed: 0      Abstained: 1**

### June 2023 Chinle Chapter Planning Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/641341973>

You can also dial in using your phone.

Access Code: 641-341-973

United States: +1 (408) 650-3123

Submitted by

RoAnn Burbank  
RoAnn Burbank, Chapter S/T