

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**

PRESIDENT

**Cynthia Hunter**

VICE PRESIDENT

**RoAnn Burbank**

SECRETARY/TREASURER

**Shawna Ann Claw**

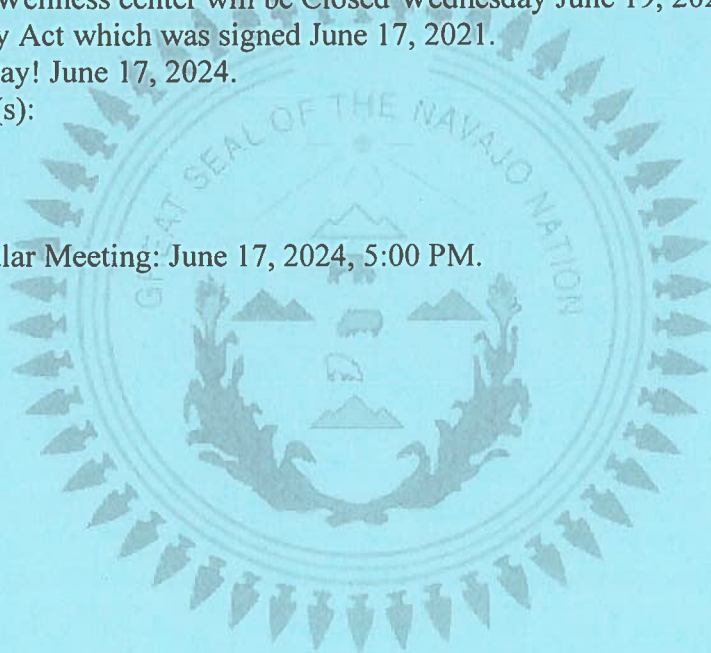
COUNCIL DELEGATE

**Oscar Bia Sr.**

GRAZING COMMITTEE MEMBER

## CHINLE CHAPTER GOVERNMENT PLANNING MEETING AGENDA June 03. 2024, 5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt Agenda
- IV. Review and Adopt May Planning Meeting Minutes
- V. Review and Adopt Financial Statements
- VI. Announcements:
  - a. Chinle Wellness conducting Weight Lifting event Saturday June 8<sup>th</sup>, 2024.
  - b. CCG will be closing early on Wednesday June 12, 2024 @ 4 pm. Due John Hopkins 3<sup>rd</sup> Annual Color Run that evening. Registration starts at 4 pm and Run/Walk starts at 6 pm. Free event for children and adults.
  - c. CCG and Chinle Wellness center will be Closed Wednesday June 19, 2024, Juneteenth National Independence Day Act which was signed June 17, 2021.
  - d. Happy Father's Day! June 17, 2024.
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
- X. Reports:
- XI. Next Scheduled Regular Meeting: June 17, 2024, 5:00 PM.
- XII. Adjournment



Chinle Chapter Government  
Sign-in Sheet

Date: 06/03/2024

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: <u>[Signature]</u>	21. <u>Austin Groeschel</u>
2. Vice President: <u>[Signature]</u>	22. <u>Walton Yazzie</u>
3. Secretary/Treasurer: <u>[Signature]</u>	23. <u>Michelle D.</u>
4. Grazing Official: <u>[Signature]</u>	24. _____
5. Council Delegate: _____	25. _____
6. <u>Sylvia Thompson</u>	26. _____
7. <u>Susan Benally</u>	27. _____
8. <u>Rosa Joe - CUSD #24</u>	28. _____
9. <u>Danay Francis</u>	29. _____
10. <u>Ronnie Bar</u>	30. _____
11. <u>Alfred Tullie</u>	31. _____
12. <u>Laurena Tishie</u>	32. _____
13. <u>Antoinette Bia</u>	33. _____
14. <u>Jayna Mitcheer</u>	34. _____
15. <u>Ellen Wilson</u>	35. _____
16. <u>Doreen Bai</u>	36. _____
17. <u>Paul Gray Sr</u>	37. _____
18. <u>Michelle Henry</u>	38. _____
19. <u>Trevor Jortu</u>	39. _____
20. <u>Tasha Johnson</u>	40. _____

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GRAZING COMMITTEE MEMBER

## CHINLE CHAPTER GOVERNMENT PLANNING MEETING MINUTES June 03, 2024, 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:12 pm.  
**Sign in sheet is on file.**
- II. Invocation by Cynthia Hunter.
- III. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: Cynthia Hunter**  
**Second: Oscar Bia Sr.**  
**Discussions:**  
**ADD:**
- a. Resolution for land lease for Chinle Unified School District
  - b. NTUA Support resolution
  - c. Larry Foster – Day At A Time Club to reports
  - d. Kyann Dedman-Cisco- John Hopkins to reports
  - e. Laverna Tishie – RISE to reports
  - f. Antoinette Bia – Holbrook Residential Hall
  - g. Oscar Renda –
- Vote: 3                      Opposed: 0                      Abstained: 1**
- IV. Review and Adopt May Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: Cynthia Hunter**  
**Discussions: None noted**  
**Vote: 3                      Opposed: 0                      Abstained: 1**
- V. Review and Adopt Financial Statements read in by Chapter S/T RoAnn Burbank.  
**Motion: Cynthia Hunter**  
**Second: Oscar Bia Sr.**  
**Discussions: None Noted**  
**Vote: 3                      Opposed: 0                      Abstained: 1**
- VI. Announcements:
- a. Chinle Wellness conducting Weight Lifting event Saturday June 8<sup>th</sup>, 2024.
  - b. CCG will be closing early on Wednesday June 12, 2024 @ 4 pm. Due John Hopkins 3<sup>rd</sup> Annual Color Run that evening. Registration starts at 4 pm and Run/Walk starts at 6 pm. Free event for children and adults.
  - c. CCG and Chinle Wellness center will be Closed Wednesday June 19, 2024, Juneteenth National Independence Day Act which was signed June 17, 2021.
  - d. Happy Father's Day! June 17, 2024, dinner will be hosted by Chinle Chapter Government (CCG).
- VII. Community Concern(s):  
**Ms. Sylvia Thompson:** commented that she needs to have someone sign a form to allow burial for her family member from Flat Rock because the Flat Rock community.  
**Grazing Representative Oscar Bia Sr.:** commented that they are not allowed to sign forms for burials or family plots.

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## PAGE 2; JUNE 2024 PLANNING MEETING MINUTES

**CCG Manager Walton Yazzie:** explained to Community that there are three people (Danny Halwood Sr., Ella Draper, and Francis Draper) that are allowed to sign for forms for the Del Muerto Cemetery because the cemetery belongs to the church and these three people are Officials of that church. The Del Muerto Cemetery is full.

VIII. Old Business: None noted

IX. New Business:

- a. **CHIN-JUN-24-038:** SUPPORTING CHINLE UNIFIED SCHOOL DISTRICT #24 TO ENTER INTO UPDATED LEASES WITH THE NAVAJO NATION REGARDING VARIOUS SCHOOL FACILITIES.
- b. **CHIN-JUN-24-039:** SUPPORTING CHINLE UNIFIED SCHOOL DISTRICT #24 TO SEEK CONSTRUCTION FUNDS AND PROVIDE MATCHING FUNDS FOR THE CHINLE COMMUNITY CENTER FACILITY PROJECT.

**Motion:** Oscar Bia Sr.

**Second:** Cynthia Hunter

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to write two (2) resolutions (a. and b.). One for the land lease and a second for the support for funds.

**Vote:** 3

**Opposed:** 0

**Abstained:** 1

- c. **CHIN-JUN-24-040:** SUPPORTING NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) REQUEST FOR ITS LAND WITHDRAWAL OF AND LEASE 100 ± ACRES FOR CONSTRUCTION OF RENEWABLE ENERGY AND BATTERY STORAGE PROJECT LOCATED WITHIN THE CHINLE CHAPTER.

**Motion:** Cynthia Hunter

**Second:** Oscar Bia Sr.

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to work with Steven Tsosie of Cottonwood Chapter for and possibly a resolution for Cottonwood Chapter to gain the 100 acres needed for the Solar Power Project. There is a Legal Survey and a Acreage needed.

**Chapter Vice President Cynthia Hunter:** Requested to have the GPS stated in the resolution.

**Vote:** 3

**Opposed:** 0

**Abstained:** 1

X. Reports:

- a. Larry Foster – Day At A Time Club
- b. Kyann Dedman-Cisco – Johns Hopkins
- c. Laverna Tishie – RISE
- d. Antoinette Bia – Holbrook Residential Hall
- e. Oscar Renda – Southland Contracting, INC.

Reported that they will be providing a QR scan for applicants, they will be doing 1<sup>st</sup> Aid at the July 12 presentation at Chinle Chapter from 9 am to 12 PM.

**Motion:** Cynthia Hunter

**Second:** Oscar Bia Sr.

**Discussions:** None noted

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## PAGE 3; JUNE 2024 PLANNING MEETING MINUTES

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

XI. Next Scheduled Regular Meeting: June 17, 2024, 5:00 PM.

XII. Adjournment at 6:45 pm by Chapter President Dr. Rosanna Jumbo-Fitch.

**Motion: Oscar Bia Sr.**

**Second: Cynthia Hunter**

**Discussions:**

**Vice President Cynthia Hunter:** requested to move the Reports after announcements.

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

Submitted by

  
Chapter S/T RoAnn Burbank

