

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 REGULAR MEETING AGENDA JUNE 22, 2023, 5:30 PM (Online)

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt April Regular Meeting Minutes
- VI. Review and Adopt May 2023 Financial Reports
- VII. Announcements:
 - a. Logan Simpson will be surveying Canyon De Chelly June and into July.
 - b. Chinle Chapter will be Closed June 19, 2023 for Juneteenth Holiday.
- VIII. Community Concern(s)
- IX. Old Business
- 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.
 - b. **CHIN- JUN-23-037:** SUPPPORT TO WITHDRAW 1.71 ACRES OF LAND FOR CEREMONIES IN SPIDER ROCK, CHINLE ARIZONA
 - 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.
 - d. **CHIN-JUN-23-039:** SUPPORTING THE REPAIR OR REPLACEMENT OF THE DOWN 3 - 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.
 - e. **CHIN-JUN-23-040:** SUPPORTING AND RECOMMENDING MR. ANDERSON JONES TO SERVE AS THE INDIAN EDUCATIONAL COMMITTEE REPRESENTATIVE FOR THE CHINLE COMMUNITY.
- XI. Reports:
 - a. Ms. Vanessa Begaye – Project Safeschools
 - b. Ms. Vanessa Begaye – +Connection is Medicine
 - c. Honorable Delegate Shawna Ann Claw
 - d. Chapter President Dr. Rosanna Jumbo-Fitch
 - e. Chapter S/T Roann Burbank
 - f. Grazing Representative Oscar Bia Sr.
 - g. Chinle Chapter Administration
- XII. Next Scheduled Regular Meeting Date: July 03, 2023 at 5:30 PM (Online)
- XIII. Adjournment

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JUNE 2023 CHINLE CHAPTER REGULAR MEETING

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Chinle Chapter Government
Sign-in Sheet

Date: 6/22/2023 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: <u>BVA</u>	21. <u>480 250 0990</u>
2. Vice President:	22. <u>505 422 9414</u>
3. Secretary/Treasurer: <u>Rafael B. B. B.</u>	23.
4. Grazing Official: <u>Don B. B.</u>	24.
5. Council Delegate:	25.
6. <u>Danny Francis</u>	26.
7. <u>TiShawna Spencer</u>	27.
8. <u>Michael</u>	28.
9. <u>Kyann Dedman-Cisco</u>	29.
10. <u>Rosechelle Big</u>	30.
11. <u>Elvira Honie</u>	31.
12. <u>Walton</u>	32.
13. <u>928 383 1775</u>	33.
14. <u>928 383 9750</u>	34.
15. <u>928 245 0638</u>	35.
16. <u>928 313 9016</u>	36.
17. <u>928 814 8540</u>	37.
18. <u>602 261 6163</u>	38.
19. <u>928 755 3009</u>	39.
20. <u>928 675 8655</u>	40.

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CHINLE CHAPTER REGULAR MEETING MINUTES JUNE 22, 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 is on file.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion and to accept to add report: David Yazzie
Second: TiShawna Spencer
Discussions:
S/T Roann Burbank: request to add Mr. Raymond Joe to reports.
Vote: 5 Opposed: 0 Abstained: 4
- V. Review and Adopt April Regular Meeting Minutes read in by Chapter S/T Roann Burbank.
Motion: TiShawna Spencer
Second: Oscar Bia Sr.
Discussions: None noted.
Vote: 6 Opposed: 0 Abstained: 4
- VI. Review and Adopt May 2023 Financial Reports read in by Chapter S/T Roann Burbank.
Motion: TiShawna Spencer
Second: Danny Francis
Discussions: None noted.
Vote: 7 Opposed: 0 Abstained: 4
- VII. Announcements:
 - a. Logan Simpson will be surveying Canyon De Chelly June and into July.
 - b. Chinle Chapter will be Closed 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.
Motion: Oscar Bia Sr.
Second: Danny Francis
Discussions:
Ms. Elvira Honie: she gave a report about the study.
Chapter President Dr. Rosanna Jumbo-Fitch: requested to have the Certification dates on all Resolution to be corrected from 6/20/23 to 6/22/2023.

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Vote: 7 Opposed: 0 Abstained: 3

Resolution moves forward.

- b. **CHIN- JUN-23-037:** SUPPOT TO WITHDRAW 1.71 ACRES OF LAND FOR CEREMONIES IN SPIDER ROCK, CHINLE ARIZONA.

Motion: TiShawna Spencer

Second: Oscar Bia Sr.

Discussions:

Ms. Rosechelle Bia: completed a report on her resolution.

Vote: 4 Opposed: 0 Abstained: 6

Resolution moves forward.

- 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: David Yazzie

Discussions:

Ms. LaVonne Tsosie: completed a report on her resolution and project to get a new building.

Mr. Trenton Oliver: questioned the 2.5 acres and why not just one acre and also questioned that the resolution was tabled three times.

Mr. David Yazzie: he is from CLUPC and explained that the motion is for 2.5 acres to be used for building and parking. He explained that there are three zones, one zone id for Industrial Buildings, two is for Business/Commercial and three is for Community Development.

Mr. Trenton Oliver Motion to Table

Second: Roselyn Yazzie

Vote to table: 2 Opposed: 7 Abstained: 4

Motion table failed.

Main Vote: 6 Opposed: 0 Abstained: 4

Resolution moves forward.

- d. **CHIN-JUN-23-039:** SUPPORTING THE REPAIR OR REPLACEMENT OF THE DOWN 3 - 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: Danny Francis

Second: David Yazzie

Discussions:

Mr. Johnson Claw: question if we were still on the 3 vote point.

Mr. David Yazzie: Point of Order and requests Mr. Claw stay to resolution.

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Mr. Johnson Claw: commented that it was difficult to use technology.

Vote: 9 Opposed: 0 Abstained: 4

Resolution moves forward.

- e. **CHIN-JUN-23-040:** SUPPORTING AND RECOMMENDING MR. ANDERSON JONES TO SERVE AS THE INDIAN EDUCATIONAL COMMITTEE REPRESENTATIVE FOR THE CHINLE COMMUNITY.

Motion: Danny Francis

Second: Oscar Bia Sr.

Discussions: None noted.

Vote: 7 Opposed: 0 Abstained: 6

Resolution moves forward.

XI. Reports:

- a. Ms. Vanessa Begaye – Project Safeschools
A report was provided by Ms. Kyann Dedman-Cisco.
- b. Ms. Vanessa Begaye – +Connection is Medicine
A report was provided by Ms. Kyann Dedman-Cisco.
- c. Honorable Delegate Shawna Ann Claw
A report was completed and a Summary is on file.
- d. Chapter President Dr. Rosanna Jumbo-Fitch
A report was completed.
- e. Chapter S/T Roann Burbank
A report was given.
- f. Grazing Representative Oscar Bia Sr.
A report was given.
- g. Chinle Chapter Administration
A report was given by Mr. Walton Yazzie.
Delegate Shawna Ann Claw: Point of Order x 3
Delegate Shawna Ann Claw: wants a report in writing and to share information to be sent to her so she can participate, and also spoke about the RDC meeting. She spoke about communication. She requested a Leadership meeting with ASC. Delegate wants the status of the Vice President position, and in person meetings.
- h. Raymond Joe-USEPA
Ms. Elsa Johnson: gave a report. She requested to have a hybrid meeting to share maps. She said there are (9) mine site on top of the mesas.
Ms. Roselyn Yazzie: asked what time the meeting is on July 27, 2023 and asked for a website
Ms. Elsa Johnson: it is from 9 am to 12 pm and can run longer and will share the website with President
Chapter President Dr. Rosanna Jumbo-Fitch: thanks Ms. Elsa for giving her report.
Motion to accept reports: TiShawna Spencer

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Second: Danny Francis

Discussions: None noted.

Vote: 5

Opposed: 0

Abstained: 1

Reports accepted.

XII. Next Scheduled Planning Meeting Date: July 06, 2023 at 5:30 PM (Online).

XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 8:42 PM.

Motion: TiShawna Spencer

Second: Danny Francis

Discussions: None noted.

Vote: 5

Opposed: 0

Abstained: 1

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Submitted by



RoAnn Burbank, Chapter S/T