

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Claw

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

PLANNING MEETING

Monday, March 06, 2023 5:30 PM (Online)

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt of Agenda
- V. Review and Adopt February 2023 Planning Meeting Minutes
- VI. Review and Adopt of March 2023 Financial Statements
- VII. Announcements:
- VIII. Reports:
- IX. Old Business:
 - a. **CHIN_FEB-23-007:** SUPPORTING THE DEPARTMENT OF CHILD SUPPORT SERVICES REQUEST FOR A NEWLY PROPOSED BUILDING FOR THE CHINLE REGIONAL OFFICE.
- X. New Business:
 - a. **CHIN-MAR-23-009:** SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Bi' ólta'), UNDER P.O.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON APRIL 18, 2023 TO JUNE 30, 2023.
 - b. **CHIN-MAR-23-010:** RESOLUTION TO SUPPORT AND RECOMMEND RESEARCH ENTITLED: "NATIVE-RISE -RISK IDENTIFICATION FOR SUICIDE AND ENHANCED CARE FOR NATIVE AMERICANS."
 - c. **CHIN-MAR-23-011:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$79,458.41 FOR A 2022 RAM 2500 BIG HORN DIESEL TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.
 - d. **CHIN-MAR-23-012:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$72,093.41 FOR A 2022 RAM 2500 BIG HORN GASOLINE TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.
 - e. **CHIN-MAR-23-013:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$25,470 FOR A 25' DIAMOND NC FLATBED TRAILER THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.
 - f. **CHIN-MAR-23-014:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$33,732.50 FOR A 32' SWIFT BUILS LIVESTOCK TRAILER THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.
 - g. **CHIN-MAR-23-015:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT \$72,398 FOR A 2023 JOHN DEERE 324g SKID STEER LOADER OF THAT WAS APPROVED BY THE NAVAJO

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NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAM ACT (ARPA) FISICAL RECOVERY FUNDS.

- h. **CHIN-MAR-23-016:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT \$261,290 FOR A 2023 624P JOHN DEERE 324G WHEEL LOADER OF THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAM ACT (ARPA) FISICAL RECOVERY FUNDS.
- i. **CHIN-MAR-23-017:** RESOLUTION IN SUPPORT OF NATHAN TANNER'S PH.D. DISSERTATION RESEARCH STUDY AN ACTION RELATING TO A DISSERTATION RESEARCH STUDY; ALLOWING NATHAN TANNER TO RECRUIT COMMUNITY MEMBERS WITHIN CHINLE CHAPTER TO PARTICIPATE IN ORAL HISTORY INTERVIEWS AS PART OF HIS PH.D. DISSERTATION RESEARCH STUDY ON THE MORMON INDIAN STUDENT PLACEMENT PROGRAM.

- XI. Next scheduled Regular Chapter Meeting March 20th, 2023 at 5:30 PM (online).
- XII. Adjournment

March 2023 Chapter Planning Meeting

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

<https://meet.goto.com/804415365>

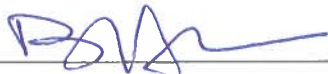



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Chinle Chapter Government
Sign-in Sheet

Date: 3/06/2023 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President: <u></u>	21. <u>9283498442</u>
2. Vice President: _____	22. <u>9283139016</u>
3. Secretary/Treasurer: <u></u>	23. <u>5056090644</u>
4. Grazing Official: <u></u>	24. <u>9283497588</u>
5. Council Delegate: <u></u>	25. <u>5059792052</u>
6. <u>JoAnn Dedman, LDA</u>	26. <u>9283839150</u>
7. <u>Nathan Tanner</u>	27. <u>9287148495</u>
8. <u>Danny Francis</u>	28. _____
9. <u>Michael Alex</u>	29. _____
10. <u>Marissa Begay</u>	30. _____
11. <u>Walton Yazzie</u>	31. _____
12. <u>Colin Tsosie</u>	32. _____
13. <u>Tishawna Spencer</u>	33. _____
14. <u>LaVonne Tsosie</u>	34. _____
15. <u>Francine Tsosie</u>	35. _____
16. <u>Leon Oasahwe</u>	36. _____
17. <u>Celaud Leonard</u>	37. _____
18. <u>Kyann Dedman - Cisco</u>	38. _____
19. <u>Delta Higdon</u>	39. _____
20. <u>9287553009</u>	40. _____

Chinle Chapter Government
Sign-in Sheet

Date: 3/14/2023 ☐ Planning Meeting ☐ Regular Meeting ☒ Special Meeting

1. President: <u></u>	21. _____
2. Vice President: _____	22. _____
3. Secretary/Treasurer: <u>Rosie Dubant</u>	23. _____
4. Grazing Official: <u></u>	24. _____
5. Council Delegate: _____	25. _____
6. <u>Celine Tsosie Chapter Planner</u>	26. _____
7. <u>Tishauna Spencer</u>	27. _____
8. <u>Tranton Oliver</u>	28. _____
9. _____	29. _____
10. _____	30. _____
11. _____	31. _____
12. _____	32. _____
13. _____	33. _____
14. _____	34. _____
15. _____	35. _____
16. _____	36. _____
17. _____	37. _____
18. _____	38. _____
19. _____	39. _____
20. _____	40. _____

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RoAnn Burbank

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Shawna Claw

COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

PLANNING MEETING

Monday, March 06, 2023 5:30 PM (Online)

MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 pm.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- III. Invocation by Oscar Bia Sr.
- IV. Review and Adopt of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.

Motion: RoAnn Burbank

Second: Oscar Bia Sr.

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Requested corrections under New Business:

#009: Change date to March 20, 2023 to conclude on June 20, 2024.

#010: Correct title

#013: Equipment amount needs to be double checked, it is \$25, 470.00

Add: #018 to #031

Council Delegate Shawna Ann Claw: Questioned if the resolution for MFCS is the first supporting resolution or are there other chapters?

Ms. Francine Tsosie: Stated that this is done every year for reauthorization.

Council Delegate Shawna Ann Claw: Stated that Division had a report on the plan and questioned if the MFCS is in compliance with the DODE plan.

Mr. Leon Oasahwe: Yes, It is compliance.

Vote: Opposed: Abstained:

Review and Adopt February 2023 Planning Meeting Minutes read in by Chapter S/T Roann Burbank.

Motion:

Second:

Discussions:

Vote: Opposed: Abstained:

Review and Adopt of March 2023 Financial Statements read in by Chapter S/T Roann Burbank.

Motion:

Second:

Discussions:

Vote: Opposed: Abstained:

- V. Announcements: None noted.
- VI. Reports: None noted
- VII. Old Business:

- a. **CHIN_FEB-23-007:** SUPPORTING THE DEPARTMENT OF CHILD SUPPORT SERVICES REQUEST FOR A NEWLY PROPOSED BUILDING FOR THE CHINLE REGIONAL OFFICE.

Sponsor LaVonne Tsosie

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

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PAGE 2; March 2023 Planning Meeting Minutes

Ms. LaVonne Tsosie: Completed a report.

Vote: 2 Opposed: 0 Abstained: 1

VIII. New Business:

- a. **CHIN-MAR-23-009:** SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Bi' ólta'), UNDER P.O.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON MARCH 20, 2023 TO JUNE 20, 2024.

Sponsor: Francine Tsosie

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Ms. Francine Tsosie: Turned the floor over to Mr. Leon Oasahwe for a report.

Mr. Leon Oasahwe: Completed a report.

Council Delegate Shawna Ann Claw: Asked for a quarterly report at the Regular Meeting.

Mr. Leon Oasahwe: states they will do that.

Vote: 3 Opposed: 0 Abstained: 1

- b. **CHIN-MAR-23-010:** RESOLUTION TO SUPPORT AND RECOMMEND RESEARCH ENTITLED: "NATIVE-RISE-RISK IDENTIFICATION FOR SUICIDE AND ENHANCED CARE FOR NATIVE AMERICANS"

Sponsor: Kyann Dedman-Cisco

Motion: RoAnn Burbank

Second: Oscar Bia Sr.

Discussions:

Ms. Marissa Begay: completed a report.

Vote: 3 Opposed: 0 Abstained: 1

- c. **CHIN-MAR-23-011:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$79,458.41 FOR A 2022 RAM 2500 BIG HORN DIESEL TRUCK THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISICAL RECOVERY FUNDS.

Sponsor: Colin Tsosie

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Council Delegate Shawna Ann Claw: Questioned if that was a directive to do resolutions individually or can it be combined?

Chapter Planner Colin Tsosie: stated that the Procurement process anything over \$50,000.00 needs its own resolution.

Vote: 3 Opposed: 0 Abstained: 1

- d. **CHIN-MAR-23-012:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$72,093.41 FOR A 2022 RAM 2500 BIG HORN GASOLINE TRUCK THAT WAS APPROVED BY THE

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NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

Sponsor: Colin Tsosie

Motion: Delegate Shawna Ann Claw

Second: Oscar Bia Sr.

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Requested to correct Clause # 12.

Chapter S/T RoAnn Burbank: States she does not have access to the resolution.

Vote: 3 Opposed: 0 Abstained: 1

- e. **CHIN-MAR-23-013:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$25,470 FOR A 25' DIAMOND NC FLATBED TRAILER THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

Sponsor: Colin Tsosie

Motion: RoAnn Burbank

Second: Oscar Bia Sr.

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Request to make another correction to the line order.

Vote: 3 Opposed: 0 Abstained: 1

- f. **CHIN-MAR-23-014:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$33,732.50 FOR A 32' SWIFT BUILS LIVESTOCK TRAILER THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

Sponsor: Colin Tsosie

Motion: Oscar Bia Sr.

Second: Delegate Shawna Ann Claw

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: requested to correct the line order.

Vote: 3 Opposed: 0 Abstained: 1

- g. **CHIN-MAR-23-015:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT \$72,398 FOR A 2023 JOHN DEERE 324g SKID STEER LOADER OF THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLN ACT (ARPA) FISCAL RECOVERY FUNDS.

Sponsor: Colin Tsosie

Motion: Delegate Shawna Ann Claw

Second: Oscar Bia Sr.

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: requested to correct the line order.

Vote: 3 Opposed: 0 Abstained: 1

- h. **CHIN-MAR-23-016:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT \$261,290 FOR A 2023 624P JOHN DEERE 324G WHEEL LOADER OF THAT WAS APPROVED BY THE

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NAVAJO NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAM ACT (ARPA) FISICAL RECOVERY FUNDS.

Sponsor: Colin Tsosie

Motion: Oscar Bia Sr.

Second: Delegate Shawna Ann Claw

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: requested to correct the line order.

Vote: **Opposed:** **Abstained:**

- i. **CHIN-MAR-23-017:** RESOLUTION IN SUPPORT OF NATHAN TANNER'S PH.D. DISSERTATION RESEARCH STUDY AN ACTION RELATING TO A DISSERTATION RESEARCH STUDY; ALLOWING NATHAN TANNER TO RECRUIT COMMUNITY MEMBERS WITHIN CHINLE CHAPTER TO PARTICIPATE IN ORAL HISTORY INTERVIEWS AS PART OF HIS PH.D. DISSERTATION RESEARCH STUDY ON THE MORMON INDIAN STUDENT PLACEMENT PROGRAM.

Sponsor: Nathan Tanner

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: requested to simplify the resolution title. She also asked a questions about the areas around Chinle that will be interviewed, and the aged groups

Chapter S/T Roann Burbank: deleted repeated words

Mr. Nathan Tanner: yes, 34 to 76 year olds

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

- j. **CHIN-MAR-23-018:** APPROVING THE SELECTION OF THE WAREHOUSE PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$1,200,000.00.

Sponsor: Chapter President Dr. Rosanna Jumbo-Fitch

Motion to combine resolutions #018 to #031: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Chapter President Dr. Rosanna Jumbo Fitch: Explained that a #7 clause is added and each will have its own resolution.

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

- k. **CHIN-MAR-23-019:** APPROVING THE SELECTION OF THE WELLNESS CENTER PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$750,000.00.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

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

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- l. **CHIN-MAR-23-020:** APPROVING THE SELECTION OF THE BATHROOM ADDITIONS PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$1,725,000.00.
Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions:
Vote: 3 Opposed: Abstained: 1
- m. **CHIN-MAR-23-021:** APPROVING THE SELECTION OF THE EMERGENCY FUND PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$250,500.00.
Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions:
Vote: 3 Opposed: 0 Abstained: 1
- n. **CHIN-MAR-23-022:** APPROVING THE SELECTION OF THE SYEP/PEP FUNDING PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF 41,150,953.00.
Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions:
Vote: 3 Opposed: 0 Abstained: 1
- o. **CHIN-MAR-23-023:** APPROVING THE SELECTION OF THE N8095 ROAD CROSSING PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$217,489.93.
Motion: Oscar Bia Sr
Second: RoAnn Burbank
Discussions:
Vote: 3 Opposed: 0 Abstained: 1
- p. **CHIN-MAR-23-024:** APPROVING THE SELECTION OF THE EQUIPMENT PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$288,500.00.
Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions:
Vote: 3 Opposed: 0 Abstained: 1
- q. **CHIN-MAR-23-025:** APPROVING THE SELECTION OF THE EARTH AND DAM PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$1,997,153.38.
Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions:

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Vote: 3 Opposed: 0 Abstained: 1

- r. **CHIN-MAR-23-026:** APPROVING THE SELECTION OF THE CHAPTER HOUSE RENOVATION PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$800,000.00.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Vote: 3 Opposed: 0 Abstained: 1

- s. **CHIN-MAR-23-027:** APPROVING THE SELECTION OF THE CHAPTER WATERING POINT PAVEMENT PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$70,000.00.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Vote: 3 Opposed: 0 Abstained: 1

- t. **CHIN-MAR-23-028:** APPROVING THE SELECTION OF THE CHAPTER SOUTH MANUELITO WELL TRAFFIC STUDY PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$15,000.00.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Vote: 3 Opposed: 0 Abstained: 1

- u. **CHIN-MAR-23-029:** APPROVING THE SELECTION OF THE CHAPTER VENDOR VILLAGE PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$37,743.69.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Vote: 3 Opposed: 0 Abstained: 1

- v. **CHIN-MAR-23-030:** APPROVING THE SELECTION OF THE CHAPTER DAY AT A TIME CLUB PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$250,000.00.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

Discussions:

Vote: 3 Opposed: 0 Abstained: 1

- w. **CHIN-MAR-23-031:** APPROVING THE SELECTION OF THE CHAPTER OFFICE OF DINE YOUTH PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$50,000.00.

Motion: Oscar Bia Sr.

Second: RoAnn Burbank

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Discussions:

Vote: 3 Opposed: 0 Abstained: 1

IX. Next scheduled Regular Chapter Meeting March 20th, 2023 at 5:30 PM (online).

X. Adjournment

Motion: Oscar Bia Sr.

Second: Roann Burbank

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: Thanks everyone for being able to attend.

Vote: 3 Opposed: 0 Abstained: 1

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Submitted by



Chapter Secretary/Treasurer Roann Burbank