

# 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**

GRAZING COMMITTEE MEMBER

## REGULAR CHAPTER MEETING

March 20, 2023, 5:30 PM (Online)

### AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Review and Approval of Last Meeting Minutes
- VI. Financial Report
- VII. Announcements:
- VIII. 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.
- IX. 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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## PAGE 2: MARCH 2023 REGULAR MEETING AGENDA

NATION THROUGH COUNCIL RESOLUTION CD-70-20 THROUGH THE AMERICAN RESCUE PLAN 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 PLAN 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.



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## PAGE 3; MARCH 2023 REGULAR MEETING AGENDA

- 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.
- 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.
- 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.
- 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.

### X. Reports:

- a. Jewel Touchin from Logan Simpson
- b. Shawna Ann Claw, Council Delegate
- c. Dr. Rosanna Jumbo-Fitch, Chapter President
- d. Roann Burbank, Chapter S/T
- e. Grazing Representative, Oscar Bia Sr.
- f. Chinle Administration, Colin Tsosie

- XI. Next scheduled Chapter Planning Meeting on April 03, 2023 at 5:30 PM (Online).
- XII. Adjournment

### March 2023 Chinle Chapter Regular Meeting

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

<https://meet.goto.com/850063445>




You can also dial in using your phone.

Access Code: 850-063-445

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Chinle Chapter Government  
Sign-in Sheet

Date: 3/20/2023 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: 	21. <u>928 313 9016</u>
2. Vice President:	22. <u>928 383 5735</u>
3. Secretary/Treasurer: 	23. <u>617 894 8168</u>
4. Grazing Official: 	24. <u>928 755 3009</u>
5. Council Delegate:	25. <u>928 245 0638</u>
6. Jewel Touchin	26. <u>928 313 0458</u>
7. Ravis Henry	27. <u>928 940 4642</u>
8. Pj	28. <u>480 524 2251</u>
9. Walton	29. <u>928 814 8540</u>
10. TiShawna Spencer	30. <u>505 879 9686</u>
11. Danny Francis	31. <u>928 349 5912</u>
12. Kyann Dedman - Cisco	32. <u>928 <sup>RO</sup> 8309 9916</u>
13. ASloan	33. <u>928 838 9750</u>
14. Teresita Bizadi	34. <u>928 221 9095</u>
15. Nathan Tanner	35. <u>928 349 6177</u>
16. Colin Tsosie	36. <u>928 637 3124</u>
17. LDA Joann Dedman	37. <u>575 520 0411</u>
18. <u>801 636 5567</u>	38. <u>505 979 6208</u>
19. <u>602 618 6163</u>	39. <u>928 383 9735</u>
20. <u>928 349 5912</u>	40. <u>505 910 9473</u>

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**Oscar Bia**

GRAZING COMMITTEE MEMBER

## REGULAR CHAPTER MEETING

March 20, 2023, 5:30 PM (Online)

### MINUTES

- I. Call Meeting to Order BY Chapter President Dr. Rosanna Jumbo-Fitch at 5:35 pm.
- II. Invocation by Dr. Rosanna Jumbo-Fitch.
- III. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- IV. Review and Approval of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.

**Motion: Oscar Bia Sr.**

**Second: Teresita Bizaadi**

**Discussions:**

**Ms. Teresita Bizaadi:** Pointed out that the resolutions CHIN-MAR-23-011 to 016 on the Agenda need corrections to titles stating CD-70-20 should be CD-70-22, and New Business: (n) correction in the amount from 41,150,953.00 to \$1,150,953.00.

**Chapter S/T Roann Burbank:** Made corrections to the Agenda Titles and Resolution titles along with each Clause number #3 to each resolution, and the date for MFCS on the Agenda to reflect the resolution.

**Ms. Jewel Touchin:** requested to give her report while she had reception.

**Council Delegate Shawna Ann Claw:** recommend that Jewel Touchin give a report as requested by Ms. Touchin due to her traveling to Phoenix during meeting.

**Ms. Roselyn Yazzie:** Telling Oscar that Officials cannot make motions.

**Vote: 4      Opposed: 2      Abstained: 1**

- V. Review and Approval of Last Meeting Minutes read by Chapter S/T Roann Burbank.

**Motion: Teresita Bizaadi**

**Second: Wanda Clark**

**Discussions:**

**Ms. Teresita Bizaadi:** inquired about the resolutions that were Tabled from the Feb Regular Mtg. and if the will be moved to April Planning for debate.

**S/T Roann Burbank:** there have been no requests made for the resolutions.

**Ms. Teresita Bizaadi:** Asked Chapter President requesting to have a Special Meeting on those resolutions that were tabled.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained that they will be Tabled until request made.

**Vote: 7      Opposed: 0      Abstained: 1**

- VI. Financial Report read in by Chapter S/T Roann Burbank.

**Motion: Teresita Bizaadi**

**Second: Delta Higdon**

**Discussions:**

**Ms. Teresita Bizaadi:** Asked if she could be shown where the financial is posted online.

**Chapter President Dr. Rosanna Jumbo-Fitch:** we will work with Chapter Administration to provide information and that she can request for information at the Chapter.

**Vote: 8      Opposed: 0      Abstained: 1**

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## PAGE 2; MARCH 2023 REGULAR MEETING MINUTES

VII. Announcements: None noted.

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to have Ms. Jewel Touchin to give her report, however Ms. Touchin was not online to give a report.

VIII. 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.

**Motion to Table:** Trenton Oliver

**Second:** Roselyn Yazzie

**Discussions:** None noted.

**Vote: 3**

**Opposed: 1**

**Abstained: 4**

**Resolution Tabled.**

IX. 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.

**Motion:** Delta Higdon

**Ms. LaVonne Tsosie:** wanted to speak, however she is to wait until after the motion and second were made. People started talking over each other. It could not be heard who seconded the motion.

**Second:** Wanda Clark

**Discussions:**

**Point of Order by Delegate Shawna Claw:** We already voted on that item.

**Ms. LaVonne Tsosie:** want an explanation as to why her resolution kept getting tabled and that she was online to give a report.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained that her resolution was tabled twice without explanation.

**Point of Order by Delegate Shawna Claw:** stated it is Point of Order when you allow someone to speak out of order.

**Chapter President Dr. Rosanna Jumbo-Fitch:** continued meeting by asking for MFCS Sponsor. No Sponsor was online.

**There were people speaking over each other.**

**Point of Order by Chapter S/T Roann Burbank:** stated that the resolution was already discussed and that she wanted to know who second the motion. Wanda Clark came forward as seconding the main motion.

**Ms. Roselyn Yazzie:** still discussing Old Business: CHIN-MAR-23-007.

**Motion to Table:** Delta Higdon

**Second:** Wanda Clark

**Vote: 7**

**Opposed: 0**

**Abstained: 2**

**Resolution Tabled.**

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

**Motion:** Teresita Bizaadi



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## PAGE 3; MARCH 2023 REGULAR MEETING MINUTES

**Second: Delta Higdon**

**Chapter President Dr. Rosanna Jumbo-Fitch:** asked if Johns Hopkins was on the call

**Ms. Kyann Dedman-Cisco:** is on call and introduce that Ms. Haroz was giving a report.

**Ms. Emily Haroz:** completed a report.

**Mr. Trenton Oliver:** Asked about water studies and EMF radiation.

**Ms. Emily Haroz:** Explained study had nothing to do with water and EMF radiation.

**Mr. Trenton Oliver:** question how they were gathering data.

**Ms. Emily Haroz:** Explained they are using machine data learning in Health Care Data.

**Mr. Eugene Tso:** Asked for a translator.

**Vote: 8**

**Opposed: 1**

**Abstained: 2**

**Resolution moves forward.**

**Chapter President Dr. Rosanna Jumbo-Fitch:** thanks Ms. Kyann and Ms. Emily for being online.

- 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-70-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISICAL RECOVERY FUNDS.

**Motion: Delta Higdon**

**Second: Oscar Bia Sr.**

**Discussions:**

**Mr. Trenton Oliver:** questioned about emissions and that 2022 not a good model to buy another year and that it should be looked at.

**Ms. Roselyn Yazzie:** asking if the Council resolution number is wrong

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained it is CD-70-22.

**Vote: 4**

**Opposed: 3**

**Abstained: 4**

**Resolution moves forward.**

- 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-70-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISICAL RECOVERY FUNDS.

**Motion: TiShawna Spencer**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** ask to have CD-70-20 corrected to CD-70-22.

**Ms. Teresita Bizadi:** Concerned that the purchase is over budget and asked to have it explained to community members.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained that the funding is used through the approved FRF.

**Ms. Teresita Bizadi:** Asked about the account.

**CCG Manager Walton Yazzie:** answered that the equipment is approved \$28,850 and Loader in under Earth and Dam

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained the funding is coming from two different projects

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## PAGE 4; MARCH 2023 REGULAR MEETING MINUTES

**Ms. Teresita Bizadi:** asked about the DOJ review

**CCG Manager Walton Yazzie:** explained that the FRF was approved by DOJ

**Ms. Teresita Bizadi:** requested to another item included in resolution

**S/T Roann Burbank:** states the resolution is only for this one item

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained the resolution, completion of documentation, FRF approved and DOJ approved.

**CCG Manger Walton Yazzie:** adds that anything over \$50,000 has its own resolution and they have been meeting with DCD twice a week.

**Council Delegate Shawna Claw:** stated that Ms. Bizadi's recommendation is valid to identify in each resolution better from which each item are coming out of on the ARPA Funding. For audits. Also recommends to have which Funding it is coming out of.

**Ms. Roselyn Yazzie:** asked how are you going to handle that?

**Mr. Trenton Oliver:** Asked about the make and model of the truck.

**Motion to amend line item: Teresita Bizadi**

**Second: Delta Higdon**

**Vote: 7                      Opposed: 0                      Abstained: 3**

- 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-70-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISICAL RECOVERY FUNDS.

**Motion: TiShawna Spencer**

**Second: Delta Higdon**

**Discussions:**

**Motion to amend Equipment Project language: Teresita Bizadi**

**Second: Delta Higdon**

**Vote to amend: 10                      Opposed: 0                      Abstained: 2**

**Main Vote: 10                      Opposed: 0                      Abstained: 2**

**Resolution moves forward.**

- 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 PLAM ACT (ARPA) FISICAL RECOVERY FUNDS.

**Motion: Oscar Bia Sr.**

**Second: TiShawna Spencer**

**Discussions:**

**Mr. Trenton Oliver:** asked what it is going to be used for.

**CCG Manager Walton Yazzie:** explained that during Covid there was nothing to use and it is more secure and to haul steer with it.

**Mr. Trenton Oliver:** asked why not a cargo trailer instead of a stock hauler.

**CCG Manager Walton Yazzie:** explained that it was more secure and more room.



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## PAGE 5; MARCH 2023 REGULAR MEETING MINUTES

**Vote: 7                      Opposed: 0                      Abstained: 2**

- 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-70-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISICAL RECOVERY FUNDS.

**Motion: Oscar Bia Sr.**

**Second: TiShawna Spencer**

**Discussions:**

**Mr. Trenton Oliver:** asked about hydrostatic going out and if repair is under insurance.

**CCG Manger Walton Yazzie:** explained that it is the wheel based one with less repairs.

**Council Delegate Shawna Claw:** Asked if this was going to replace the Bobcat Project.

**CCG Manager Walton Yazzie:** explained that it is the same thing with different name.

**Council Delegate Shawna Claw:** questioned the FRF Equipment portion and if this is in place of the Bobcat and have it inserted.

**Motion to amend on which one is being purchased: Delta Higdon**

**Second: Walton Yazzie**

**Vote to amend: 10                      Opposed: 0                      Abstained: 1**

**Main Vote: 10                      Opposed: 0                      Abstained: 1**

**Resolution moves forward.**

- 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-70-22 THROUGH THE AMERICAN RESCUE PLAM ACT (ARPA) FISICAL RECOVERY FUNDS.

**Motion: Wanda Clark**

**Second: TiShawna Spencer**

**Discussions:**

**Motion to amend Earth and Dam: Walton Yazzie**

**Second: Delta Higdon**

**Vote to amend: 8                      Opposed: 2                      Abstained: 1**

**Main vote: 10                      Opposed: 0                      Abstained: 1**

**Resolution moves forward.**

- 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.

**Motion: TiShawna Spencer**

**Second: Wanda Clark**

**Discussions:**

**Mr. Nathan Tanner:** completed a report.

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## PAGE 6; MARCH 2023 REGULAR MEETING MINUTES

**Mr. Trenton Oliver:** commented about the information found and asked about the education.

**Mr. Nathan Tanner:** yes, a historic story and looking to do a Dine perspective

**Vote: 9                      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.

**Motion:** TiShawna Spencer

**Second:** Delta Higdon

**Discussions:**

**Chapter S/T Roann Burbank:** recommended to combine resolutions #018 to #031 due to that they all only had Clause # 7 amended.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explains that the community has to combine them.

**Mr. Trenton Oliver:** asked where it was going to be built.

**Chapter President Dr. Rosanna Jumbo-Fitch:** answered it was going to be built on the Chapter compound.

**Mr. Trenton Oliver:** asked land had to be withdrawn.

**Chapter President Dr. Rosanna Jumbo-Fitch:** states yes

**Mr. Trenton Oliver:** asked how big the building will be, if it is steel, and if he can see the map.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained that it had not been determined and it would be incorrect to provide any information.

**CCG Manager Walton Yazzie:** states the warehouse is 120 x 80, and it be where the old warehouse is and that all the information has been included.

**Ms. Roselyn Yazzie:** questioned about land withdrawal early 1900 when an attempt was made and it was not completed and wants to see the Legal Descriptions.

**CCG Manager Walton Yazzie:** explained that (4) years ago all of it was redone with addition to land withdrawal.

**Vote: 6                      Opposed: 0                      Abstained: 5**

**Resolution moves forward.**

- 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:** Wanda Clark

**Second:** Oscar Bia Sr.

**Discussions:**

**Mr. Trenton Oliver:** asked where the Wellness will and what the \$750,000 is going to.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained the funding and what it is going to be used for.

**Vote: 9                      Opposed: 0                      Abstained: 1**

- 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:** Wanda Clark

**Second:** Delta Higdon

# 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**

GRAZING COMMITTEE MEMBER

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## PAGE 7; MARCH 2023 REGULAR MEETING MINUTES

### Discussions:

**Ms. Roselyn Yazzie:** asked how many homes had been identified for bathroom additions and septic cleaning and how many homes will be receiving services.

**CCG Manager Walton Yazzie:** explained that there will be 10 septic cleaning per quarter with a total of 40 septic services.

**Ms. Roselyn Yazzie:** inquired about the cost.

**CCG Manager Walton Yazzie:** explained he is working on getting quotes for the best costing service provider. Speedy Septic charges \$550 per person, Gallup had a bundle for \$350, and that Procurement has to go with Navajo owned businesses which might be Speed and it has not been confirmed who will be doing the services. NTUA will be doing 25 bathroom additions at \$150,000 each and the Chinle Chapter will be doing 25 bathrooms per year with a total of 75 bathroom additions at \$13,000 each and it is just the bathroom.

**Ms. Roselyn Yazzie:** questioned if the \$13,000 included a septic.

**CCG Manager Walton Yazzie:** explains that it is only the bathroom building shell.

**Ms. Roselyn Yazzie:** asked who was supplying the showers and restrooms.

**CCG Manager Walton Yazzie:** NECA provides the sink, water pipe and explained the funding, rate and the comparison to NTUA.

**Vote: 10**

**Opposed: 0**

**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: Wanda Clark**

**Second: TiShawna Spencer**

### Discussions:

**Mr. Trent Oliver:** asked what the emergency fund was going to be used for.

**CCG Manager Walton Yazzie:** states the FRF Project, Wood Project adding on wood pallets to assist during October to December (45) members, then 25 septic services, gas fuel to get to bathroom addition projects, vehicle repair and maintenance, and break downs total to \$83,500 per year for three years totaling \$250,000.

**Mr. Trenton Yazzie:** asked about buying out a contractor and to specify the resolution.

**CCG Manager Walton Yazzie:** explained that the Chinle Chapter Administration is working on bulk item orders and explained that Navajo Nation goes with Navajo owned businesses. He states they are meeting with DCD weekly.

**Vote: 9**

**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 \$1,150,953.00.

**Motion: TiShawna Spencer**

**Second: Wanda Clark**

### Discussions:

**Mr. Trent Oliver:** asked what the one million is being used for.



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## PAGE 8; MARCH 2023 REGULAR MEETING MINUTES

CCG Manager Walton Yazzie: explained the funding and gave a breakdown, (4) Carpenters, (1) Supervisor, (3) SYEP workers, (1) Equipment Operator, (1) Coordinator, (1) Accountant, total amount per is \$383,651.05.

**Vote: 8                      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 to combine resolutions #023 to #031: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote to combine: 4                      Opposed: 3                      Abstained: 3**

**Vote: 8                      Opposed: 0                      Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna**

**Vote: 8                      Opposed: 0                      Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote: 8                      Opposed: 0                      Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote: 8                      Opposed: 0                      Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote: 8                      Opposed: 0                      Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote: 8                      Opposed: 0                      Abstained: 2**

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## PAGE 9; MARCH 2023 REGULAR MEETING AGENDA

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote: 8**

**Opposed: 0**

**Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Vote: 8**

**Opposed: 0**

**Abstained: 2**

- 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: Walton Yazzie**

**Second: TiShawna Spencer**

**Discussions:**

**Mr. Trenton Oliver:** asked if resolution #026 was a new building or renovation.

**CCG Manager Walton Yazzie:** explained it was a renovation to the old building which has no heat or cooling and to update restrooms.

**Mr. Trenton Oliver:** asked if resolution #029 was a BIA lease.

**CCG Manager Walton Yazzie:** explained that the lease was through Navajo Nation and Tour Office.

**Vote: 8**

**Opposed: 0**

**Abstained: 2**

**All resolutions move forward.**

### X. Reports:

**No one gave a report due to adjournment.**

- Jewel Touchin from Logan Simpson
- Shawna Ann Claw, Council Delegate
- A summary is on file.**
- Dr. Rosanna Jumbo-Fitch, Chapter President
- Roann Burbank, Chapter S/T
- Grazing Representative, Oscar Bia Sr.
- Chinle Administration, Colin Tsosie

XI. Next scheduled Chapter Planning Meeting on April 03, 2023 at 5:30 PM (Online).

XII. Adjournment by Chinle Chapter President Dr. Rosanna Jumbo-Fitch at 10:15 pm.

**Motion: TiShawna Spencer**

**Second: Eugene Tso**

**Discussions:** None noted.

**Vote: 5**

**Opposed: 2**

**Abstained: 3**

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**PAGE 10; MARCH 2023 REGULAR MEETING MINUTES**

## **March 2023 Chinle Chapter Regular Meeting**

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

<https://meet.goto.com/850063445>

**You can also dial in using your phone.**

Access Code: 850-063-445

United States: +1 (224) 501-3412

Submitted by

*RoAnn Burbank*  
Chapter S/T Roann Burbank

