

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 REGULAR MEETING AGENDA MARCH 22, 2024, 10:00 AM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda.
- V. Review and Adopt February Regular Meeting Minutes.
- VI. Review and Adopt the Financial Report.
- VII. Announcements:
 - a. Earth Day and Community Clean-up events on April 15, 16, and 17th, 2024.
 - b. Trade Fair on April 4th, 2024 at 11AM at Chinle Chapter.
 - c. NAU College Information Night on April 16, 2024 at 5:30-6:30 PM at Chinle Chapter.
- VIII. Community Concerns:
- IX. Old Business:
- X. New Business:
 - a. CHIN-MAR-24-018: SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Diné Bi'ólta), UNDER P.L. 100-297 FOR A PERIOD OF THREE (3) YEAR COMMENCING ON MARCH 19, 2024 TO MARCH 19, 2027.
 - b. CHIN-MAR-24-019: SUPPORTING THE DESIGNATION OF THE CONFLUENCE OF THE LITTLE COLORADO RIVER AND THE COLORADO RIVER, THE LITTLE COLORADO RIVER GORGE AND OTHER RELATED CULTURAL/SPIRITUAL SITES AS SACRED SITES.
- XI. Reports:
 - a. Ms. Laverne Tishie- RISE Services
 - b. Larry Foster- DAATC
 - c. Leon Oosahwe _ MFCS
 - d. Ms. Mary VanDever – Navajo Housing Authority
 - e. Honorable Council Delegate Shawna Ann Claw
 - f. Chapter President Rosanna Jumbo-Fitch
 - g. Chapter Vice President Cynthia Hunter
 - h. Chapter S/T RoAnn Burbank
 - i. Grazing Representative Oscar Bia Sr
- XII. Next scheduled meeting; Monday, April 01, 2024, 5:00 PM.
- XIII. Adjournment

No Quorum

Chinle Chapter Government
Sign-in Sheet

Date: 03/18/2024

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- | | |
|--|----------------------------|
| 1. President: <u>Donna</u> | 21. <u>Aileen Davis</u> |
| 2. Vice President: <u>Cynthia Hunter</u> | 22. <u>M. Begay</u> |
| 3. Secretary/Treasurer: <u>Ann B. W.</u> | 23. <u>Margaret Decker</u> |
| 4. Grazing Official: <u>Donna</u> | 24. <u>Rutha B. W.</u> |
| 5. Council Delegate: | 25. <u>Donna</u> |
| 6. <u>Raymond J.</u> | 26. <u>Molly Dayzie</u> |
| 7. <u>JERRISON Tumbo</u> | 27. <u>Aelia Atson</u> |
| 8. <u>Rosemary</u> | 28. <u>Cherilyn Sells</u> |
| 9. <u>Kathleen H. H.</u> | 29. <u>Quincy Natay</u> |
| 10. <u>Anderson Jones</u> | 30. <u>CARMEN TSUSIE</u> |
| 11. <u>Leon Posahuc</u> | 31. <u>Sally Isosie</u> |
| 12. <u>Pamela B. W.</u> | 32. <u>Joanie Hunter</u> |
| 13. <u>Shirley Paul</u> | 33. |
| 14. <u>Danny Francis</u> | 34. |
| 15. <u>Starai Haluoc</u> | 35. |
| 16. <u>Larry Foster</u> | 36. |
| 17. <u>Ellen Wilson (M)</u> | 37. |
| 18. <u>Shirley</u> | 38. |
| 19. <u>Jo Davis</u> | 39. |
| 20. <u>Laurena Tishie</u> | 40. |

Rescheduled 3/22/24

Chinle Chapter Government
Sign-in Sheet

Date: 03/22/2024

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

1. President: POA
2. Vice President: Opal Hunter
3. Secretary/Treasurer: R. Brak
4. Grazing Official: [Signature]
5. Council Delegate: [Signature]
6. [Signature]
7. Laverna Tishie
- 8.
9. Leon Easter
10. [Signature]
11. [Signature]
12. Mary VanDeusen
13. Wilken Yaree
14. Wilfred Yaree
15. Isabelle Hooty
16. Camy Foster
17. [Signature]
18. [Signature]
19. Danny Francisco
- 20.

21. Sandy Bask
22. Paula A. Bask
23. Sharon Yaree
24. Timothy Y. Bask Jr.
25. Cherilyn Sells (LDA)
26. Marley Shubala ^{Freelance} Investigative Journalist
27. [Signature] Tulley
28. [Signature]
29. [Signature]
30. [Signature]
31. Tishanna Spencer
32. Toby Bask
33. Michele Dolese
34. Ashlynn Blatchford
35. Brittany Bask
36. Rita Etsitty
37. Elizabeth Tsosie
38. Larry Brown
39. Valerie Alen
40. Danquie Tullsen

41. Pol Crosby

42. MIDDLE 3015

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Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT REGULAR MEETING MINUTES MARCH 22, 2024, 10:00 AM

- I. Meeting Call to Order by Chinle Chapter President Dr. Rosanna Jumbo-Fitch at 11:11 am.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Brittany Begay
Second: Sharon Yazzie
Discussions:
S/T RoAnn Burbank: requested to add Ruth Begay and Pamela Bia to Community Concerns.
President Dr. Rosanna Jumbo-Fitch: added two (2) Resolutions: CHIN-MAR-24-020 AND CHIN-MAR-24-021
And add Wayne Claw to Reports (e.).
Vote: 23 Opposed: 0 Abstained: 4
- V. Review and Adopt February Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
Motion: TiShawna Spencer
Second: Pamela Bia
Discussions: None noted.
Vote: 26 Opposed: 0 Abstained: 1
- VI. Review and Adopt the Financial Report read in by Chapter S/t RoAnn Burbank.
Motion: TiShawna Spencer
Second: Brittany Begay
Discussions:
Community members wanted to know if the Veteran fund amount and if there is deadline and if it could be used to assist veterans. The Veteran Fund is \$5,000 and it can only be used for events and when Veterans get together. The fund cannot be used for fund raising and it does not expire. There were also questions about the Earth and Dam Fund which had received \$1.9 million and now it only has \$1.4 million. It was explained that the Chinle Chapter used some of the funds from the Earth and Dam ARPA Fund due to it being authorized for the flooding and equipment (dump truck) were purchased for the flooding and work on the berm. Other questions were about the Traffic Study and why if it is \$15,000 there is only \$7,500 in the fund. It was explained that there is only \$7,500 because as of recent the ARPA Funds are only being given at 50% of the fund and another increment will be given when work of project is shown. Community member commented that it was the same with the New Warehouse being only given \$600,000 instead of its \$1.2 million ARPA Fund. Some other community members also wanted to know why there is very little funding for Scholarship disbursements and wanted to know if there could be an increase for student, they also recommended that the Scholarship requirements could add a parent to help meet the requirements. They asked for the Plan of Operations be changed for the Scholarship, and the Housing Discretionary Plan of Operations. Delegate Shawna Ann Claw explained that ARPA Funding and that Chinle received 100% of their ARPA Funds of \$8.8 Million already and now the other ARPA funds will be at 50%. Some chapters have not get their funds.
Vote: 27 Opposed: 0 Abstained: 2
- VII. Announcements:

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PAGE 2; MARCH 2024 REGULAR MEETING MINUTES

- a. Earth Day and Community Clean-up events on April 15, 16, and 17th, 2024.
- b. Trade Fair on April 4th, 2024 at 11AM at Chinle Chapter.
- c. NAU College Information Night on April 16, 2024 at 5:30-6:30 PM at Chinle Chapter.

Chapter President Dr. Rosanna Jumbo-Fitch: explained all of the announcements.

VIII. Community Concerns:

- a. Ruth Begay – Valley Store farming

Ms. Ruth Begay: talked about the broken pump needing repair so the Valley Store community can farm this season. She also requested to have the canals cleared so that they can be used. She commented that she has been informed that there is not funding to repair the pump and to have the canals cleared.

- b. Pamela Bia – Road service and Housing Discretionary

Ms. Pamela Bia: Asked how to get NR 11 serviced and she also questioned why she is not granted Housing Discretionary fund to repair her home.

CCG Manger Walton Yazzie: responded that the road could not be bladed because it is too rocky and the housing discretionary request is being denied because she lives on monument land and it is up to NPS.

Chapter President Dr. Rosanna Jumbo-Fitch: explained that there is upcoming meeting Agency review meeting and if Pamela could submit her documents again they could be added to the Roads Review.

Delegate Shawna Ann Claw: Explained that there is no law requiring a Home site lease to get housing discretionary and that there is a process for people living Monumental Lands to gain a Home site lease. Some of the steps are to go before RDC to get a waiver. Some Homesite leases are Grandfathered in.

IX. Old Business: **None note.**

X. New Business:

- a. **CHIN-MAR-24-018:** SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA DáK'eh Halaní Diné Bi'ólta), UNDER P.L. 100-297 FOR A PERIOD OF THREE (3) YEAR COMMENCING ON MARCH 19, 2024 TO MARCH 19, 2027.

Motion and to add amend: Brittany Begay

Second and to add amend: Pamela Bia

Discussions:

Mr. Leon Oosahwe: gave a report on his purpose for the resolution

Ms. Sharon Yazzie: asked to amend the resolved that they do a report monthly about the school, the challenges and what their needs might be.

Vote: 25

Opposed: 0

Abstained: 1

- b. **CHIN-MAR-24-019:** SUPPORTING THE DESIGNATION OF THE CONFLUENCE OF THE LITTLE COLORADO RIVER AND THE COLORADO RIVER, THE LITTLE COLORADO RIVER GORGE AND OTHER RELATED CULTURAL/SPIRITUAL SITES AS SACRED SITES.

Motion: Sharon Yazzie

Second: Pamela Bia

Discussions:

Mr. Larry Foster gave a report about his resolution.

Vote: 23

Opposed: 0

Abstained: 2

Quorum was lost at 1:47 pm

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PAGE 3; MARCH 2024 REGULAR MEETING MINUTES

- c. **CHIN-MAR-24-020:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$677,995.00 NFOR (CHINLE WASH HYDRAULIC STUDY AND JETTY CONCEPT DESIGN) THE TOTAL DESIGN AND PRECONSTRUCTION SERVICES FEES THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.
- d. **CHIN-MAR-24-021:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$25,971.00 FOR (CCG WELL PAVING DESIGN) THE TOTAL DESIGN AND PRECONSTRUCTION SERVICES FEES THAT WAS APPROVED BY THE NAVAJO NATION THROUGH COUNCIL RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS.

XI. Reports:

- a. Ms. Laverne Tishie– RISE Services
- b. Larry Foster- DAATC
- c. Leon Oosahwe _ MFCS
- d. Ms. Mary VanDever – Navajo Housing Authority
- e. Honorable Council Delegate Shawna Ann Claw
- f. Chapter President Rosanna Jumbo-Fitch
- g. Chapter Vice President Cynthia Hunter
- h. Chapter S/T RoAnn Burbank
- i. Grazing Representative Oscar Bia Sr

XII. Next scheduled meeting; Monday, April 01, 2024, 5:00 PM.

XIII. Adjournment

Submitted by



RoAnn Burbank, Chapter Secretary/Treasurer