

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

Special Chapter Meeting

Agenda

March 26, 2024

9:00 AM

- I. Meeting Call to Order
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Business:
 - a. **CHIN-MAR-24-020:** APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$677,995.00 FOR (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.
 - b. **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.
- V. Adjournment



Chinle Chapter Government
Sign-in Sheet

Date: 03/26/2024

☐ Planning Meeting

☐ Regular Meeting

☒ Special Meeting

- | | |
|--|---------------------------------|
| 1. President: <u>POA</u> | 21. <u>Gerard Tan</u> |
| 2. Vice President <u>Debra Hunter</u> | 22. <u>Ry & Lori</u> |
| 3. Secretary/Treasurer: <u>Rafan Beland</u> | 23. <u>Spence Martin</u> |
| 4. Gazing Member: <u>[Signature]</u> | 24. <u>William Tabach</u> |
| 5. Council Delegate: <u>Absent</u> | 25. <u>Emmanuel Byss</u> |
| 6. <u></u> | 26. <u>Charles Randle</u> |
| 7. <u>Orlando Paisano</u> | 27. <u>Katelyn Tso</u> |
| 8. <u>Ryan [Signature]</u> | 28. <u>Adrian + [Signature]</u> |
| 9. <u>Wali Begun</u> | 29. <u>Ter Jaye Gene</u> |
| 10. <u>Tivara Begun</u> | 30. <u>Gabriel Tsingjinnio</u> |
| 11. <u>Marla Nobake</u> | 31. <u>Philinda Belint</u> |
| 12. <u>Stewart S Yazzie</u> | 32. <u>[Signature]</u> |
| 13. <u>Danny Francis</u> | 33. <u>Emmelie Yazzie</u> |
| 14. <u>Doreen Bia</u> | 34. <u>Singun B.</u> |
| 15. <u>Shanell sde</u> | 35. <u></u> |
| 16. <u>Wynne Chan</u> | 36. <u></u> |
| 17. <u>Sham Yazzie</u> | 37. <u></u> |
| 18. <u>Ac Benally</u> | 38. <u></u> |
| 19. <u>Judy Allison</u> | 39. <u></u> |
| 20. <u>Rahn Belint</u> | 40. <u></u> |

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Oscar Bia Sr.
GRAZING COMMITTEE MEMBER

**Chinle Chapter Government
Special Chapter Meeting
Minutes
March 26, 2024
9:00 AM**

- I. Meeting call to Order by Chapter President Dr. Rosanna Jumbo Fitch at 9:53 am.
- II. ~~Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch. S/T RoAnn Burbank added Roll Call on 3/26/24.~~
Sign-in sheet is on file.
- III. Invocation by Oscar Bia Sr.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Wayne Claw
Second: Danny Francis
Discussions:
Vote: 24 **Opposed: 0** **Abstained: 1**
- V. Business:
- a. **CHIN-MAR-24-020: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$677,995.00 FOR (CHINLE WASH HYDRAULIC STUDY AND JETTY CONCEPT DESIGN) THE TOTAL DESIGN AND PRECONSTRUCTION SERVICES FEES THAT WAS APPROVED BY THE NAVAJO NATION THROUGH RESOLUTION CJN-29-22 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS. Sponsor: Dr. Rosanna Jumbo-Fitch**
Motion: Wayne Claw
Second: Danny Francis
Discussions: none
Chapter President Dr. Rosanna Jumbo-Fitch: did a report on the project and explained all of its attachments.
Vote: 27 **Opposed: 0** **Abstained: 1**
- b. **CHIN-MAR-24-021: APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OD \$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 FISCAL RECOVERY FUNDS. Sponsor: Dr. Rosanna Jumbo-Fitch**
Motion: Wayne Claw
Second: Danny Francis
Discussions: Asked about well and CCG as well as S. manuehto well, other paving
Chapter President Dr. Rosanna Jumbo-Fitch: did a report on the project and explained all of its attachments.
Vote: 27 **Opposed: 0** **Abstained: 1**
- VI. Adjournment by Chapter President Rosanna Jumbo-Fitch at 10:12 am.
Motion: Wayne Claw
Second: Danny Francis
Discussions:
Chapter President Rosanna Jumbo-Fitch: did a report on the project and explained all of its attachments.
informed voting members to vote + communicate meeting w/ members

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Vote: 27

Opposed: 0

Abstained: 1

Submitted by 
RoAnn Burbank, Chapter Secretary/Treasurer

