

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Cynthia Hunter

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

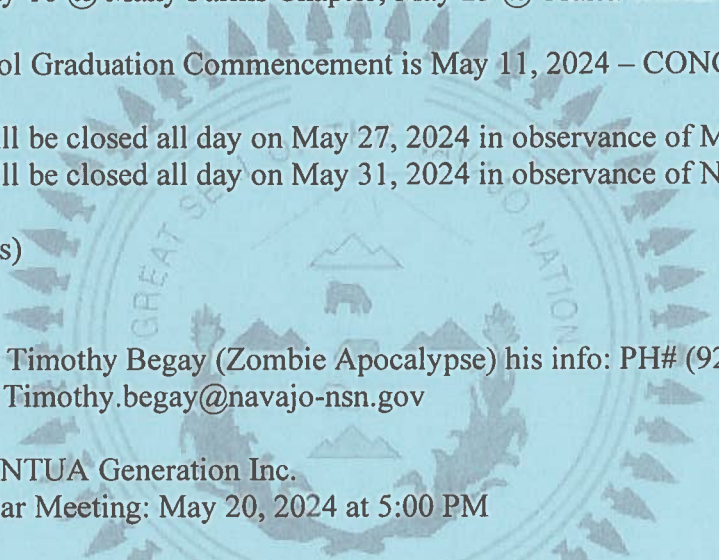
Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government Planning Meeting May 06, 2024; 5:00 PM

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- I. Meeting Call to Order
 - II. Invocation
 - III. Review and Adopt Agenda
 - IV. Review and Adopt April 2024 Planning Meeting Minutes
 - V. Review and Adopt the Financial Statements
 - VI. Announcements:
 - a. Mothers' Day is May 12, 2024 – Happy Mother's Day to all Moms
 - b. Just Move It – May 16 @ Many Farms Chapter; May 23 @ Tsaile/Wheatfields Chapter; and May 30 @ Pinon Chapter
 - c. Chinle High School Graduation Commencement is May 11, 2024 – CONGRATULATIONS CHS WILDCATS!
 - d. Chinle Chapter will be closed all day on May 27, 2024 in observance of Memorial Day Holiday.
 - e. Chinle Chapter will be closed all day on May 31, 2024 in observance of Navajo Nation Memorial Day Holiday.
 - VII. Community Concern(s)
 - VIII. Old Business:
 - IX. New Business:
 - a. Resolution for Timothy Begay (Zombie Apocalypse) his info: PH# (928) 871-6375, Cell# (928) 349-2119, email@ Timothy.begay@navajo-nsn.gov
 - X. Reports:
 - a. Michelle Henry – NTUA Generation Inc.
 - XI. Next scheduled Regular Meeting: May 20, 2024 at 5:00 PM
 - XII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 05/06/2024

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

- | | |
|--|-----------------------------|
| 1. President: <u>[Signature]</u> | 21. <u>[Signature]</u> NTVA |
| 2. Vice President: <u>[Signature]</u> | 22. Angelo Spasato ORC |
| 3. Secretary/Treasurer: <u>[Signature]</u> | 23. Ellen Wilson - |
| 4. Grazing Official: <u>[Signature]</u> | 24. Pamule Bu |
| 5. Council Delegate: | 25. <u>[Signature]</u> |
| 6. Temp John Visiter | 26. Ross Shepherd |
| 7. Charlain DS " | 27. Mary VanDewer |
| 8. Sadie Iso Visiter | 28. Judy Atkinson |
| 9. Cheryl Sells - LDA | 29. Michele Rocker |
| 10. Brianna - Choice Broadband | 30. Stephanie Bayne |
| 11. Marty Ashley | 31. Walter Yazzi |
| 12. Robbyn Hickman | 32. |
| 13. <u>[Signature]</u> Tulley | 33. |
| 14. Danny Frazzini | 34. |
| 15. Michelle Henry | 35. |
| 16. JoDonna John | 36. |
| 17. Larry Foster | 37. |
| 18. <u>[Signature]</u> Woff | 38. |
| 19. <u>[Signature]</u> OAC | 39. |
| 20. <u>[Signature]</u> - ORC | 40. |

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Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Chinle Chapter Government Planning Meeting Minutes May 06, 2024; 5:00 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:05 PM.
Sign-in sheet is on file
- II. Invocation by RoAnn Burbank.
- III. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Cynthia Hunter
Second: Oscar Bia Sr.
Discussion(s):
Chapter President Dr. Rosanna Jumbo-Fitch:
Added New Business: Supporting and recommending approval to the Navajo Nation council of the proposed Northeastern Arizona Indian Water Rights settlement agreement to resolve the comprehensive water rights claim of the Navajo Nation in the state of Arizona.
Added Reports: Brianna Francis – Choice wireless broadband and Larry Foster – Day At A Time.
Added Announcement: Charlene Tso – District 1 Apache County Supervisor Write-in candidate.
Vote: 3 Opposed: 0 Abstained: 1
- IV. Review and Adopt April 2024 Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
Motion: Oscar Bia Sr.
Second: Cynthia Hunter
Discussion(s): None noted.
Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Adopt the Financial Statements read in by Chapter S/T RoAnn Burbank.
Motion: Cynthia Hunter
Second: Oscar Bia Sr.
Discussion(s): None noted.
Vote: 3 Opposed: 0 Abstained: 1
- VI. Announcements
 - a. Mother's Day is May 12, 2024 – Happy Mother's Day to all Moms.
 - b. Just Move it _ May 16 @ Many Farms Chapter; May 23 @ Tsaile/Wheatfields Chapter; and May 30 @ Pinion Chapter.
 - c. Chinle High School Graduation Commencement is May 11, 2024 – CONGRADULATIONS CHS WILDCATS!
 - d. Chinle Chapter will be closed all day on May, 27, 2024 in observance of Memorial Day Holiday.
 - e. Chinle Chapter will be closed all day on May 31, 2024 in observance of Navajo Nation Memorial Day Holiday.
- VII. Community Concern(s): None noted.
- VIII. Old Business: None noted.
- IX. New Business:
 - a. Need a resolution from Timothy Begay.
 - b. SUPPORTING AND RECOMMENDING APPROVAL TO THE NAVAJO NATION

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PAGE 2; MAY 2024 PLANNING MEETING MINUTES

COUNCIL OF THE PROPOSED NORTHEASTERN ARIZONA INDIAN WATER RIGHTS SETTLEMENT AGREEMENT TO RESOLVE THE COMPREHENSIVE WATER RIGHTS CLAIMS OF THE NAVAJO NATION IN THE STATE OF ARIZONA

X. Reports:

- a. Michelle Henry – NTUA Generation Inc.
- b. Brianna Francis – NTUA Choice Wireless Broadband
- c. Larry Foster – Day At A Time

Motion: Cynthia Hunter

Second: RoAnn Burbank

Discussion(s):

Chapter President Dr. Rosanna Jumbo-Fitch spoke about working with NTUA Solar Project. There will be a meeting between the NTUA Sub Station crew and Chinle Chapter to discuss the (40) acres Sub-station. In the last report Mr. Larry Foster shared Day At A Time update about the Bids, building toured, and that the survey will be next week using the same foundation for the construction which might start in two weeks. He also shared job announcements.

XI. Next scheduled Regular Meeting: May 20, 2024 at 5:00 PM

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:35 PM by Chapter President Dr. Rosanna Jumbo-Fitch.

Motion: RoAnn Burbank

Second: Oscar Bia Sr.

Discussion(s): None noted.

Vote: 3

Opposed: 0

Abstained: 1

Submitted by



Chapter Secretary/Treasurer RoAnn Burbank