Chink Chapter Goveciment

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Cynthia Hunter VICE PRESIDENT RoAnn Burbank

Shawna Ann Claw COUNCIL DELEGATE Oscar Bia Sr. grazing committee member

Chinle Chapter Government Planning Meeting Agenda November 04, 2024 5:00 PM

I. Call Meeting to Order

II. Invocation

- III. Review and Adopt Agenda
- IV. Review and Adopt Financial statements
- V. Review and Adopt October Planning Meeting Minutes
- VI. Announcements:
 - a. Chinle Chapter Government will be closed November 5, 2024 for General Elections.
 - b. Chinle Chapter Government will be closed November 11, 2024 for Veterans Day Holiday.
 - c. Chinle Chapter Government will be open 1/2 day on November 27th, 2024. For I-Day
 - d. Chinle Chapter Government will be closed for Thanksgiving Holiday on November 28, 2024.
 - e. Chinle Chapter Government will be closed on November 29th, 2024 for NN Family Day Holiday.
- VII. Community concern(s):
- VIII. Old Business:
 - IX. New Business:
 - X. Reports
 - XI. Next scheduled Regular Meeting: November 18, 2024 at 5:00 pm.
- XII. Adjournment

Chinle Chapter Government Sign-in Sheet

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Date: 11/04/24 Planning Meeting	Regular Meeting	Special Meeting
1. President:	21.	
2. Vice Presidentille Heull	22.	
3. Secretary/Treasurer: Rothin Brlank	- 23.	
4. Grazing Official	24.	
5. Council Delegate:	25.	
6. Vælene Aler	26.	
7. ellenulson	27.	
8. Cheniyn Sells - LDA - Claw 9. Elizaseth Toese	28.	
9. Elizabeth Poese	29.	
10. Doveen Brei	30.	
11. Kogyn Jones	31.	
12. Otis Clanke	32.	
13: TIShawna Spencer	33.	
14. Dalton Yazzie	34.	
15. Al Tsedah	35.	
16. Kaller And	36.	
17. Shang are	37.	
18. J.	38.	
19. Teaira Francis	39.	
20. Arron Francis	40.	

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Chink Chapter Gover.iment

THE NAVAJO NATION

Cynthia Hunter

VICE PRESIDENT

RoAnn Burbank

Dr. Rosanna Jumbo-Fitch

Shawna Ann Claw COUNCIL DELEGATE

Oscar Bia Sr. grazing committee member

Chinle Chapter Government Planning Meeting Minutes November 04, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5: 12 PM.
- II. Invocation by Cynthia Hunter
- 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:

ADD: Old Business: Resolution CHIN-OCT-24-058: CHINLE CHAPTER GOVERNMENT SUPPORTS NAVAJO VETERANS ORGANIZATION TO WITHDRAW A BUSINESS SITE LEASE. Reports: Roque Jones – Day At A Time Club

• Vote: 4 Opposed: 0 Abstained: 1

IV. Review and Adopt Financial statements read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.

- Motion: Oscar Bia Sr.
- Second: Cynthia Hunter
- Discussion(s): None Noted.
- Vote: 4 Opposed: 0 Abstained: 1

V. Review and Adopt October Planning Meeting Minutes read in by Chapter S/T RoAnn Burbank.

- Motion: Honorable Delegate Shawna Ann Claw
- Second: RoAnn Burbank
- Discussion(s):

S/T RoAnn Burbank: states she will submit with typo corrects.

- Vote: 3 Opposed: 0 Abstained: 1
- VI. Announcements:
 - a. Chinle Chapter Government will be closed November 5, 2024 for General Elections.
 - b. Chinle Chapter Government will be closed November 11, 2024 for Veterans Day Holiday.
 - c. Chinle Chapter Government will be open 1/2 day on November 27th, 2024.
 - d. Chinle Chapter Government will be closed for Thanksgiving Holiday on November 28, 2024.
 - e. Chinle Chapter Government will be closed on November 29th, 2024 for NN Family Day Holiday.
 - f. Chinle Chapter Government have received the COAL CARDS and available on Wednesday. Announcement by Chapter Manage Walton Yazzie.
- VII. Community concern(s): None Noted.
- VIII. Old Business:

Valeria Allen: request to add CHIN-OCT-24-058: CHINLE CHAPTER GOVERNMENT SUPPORTS NAVAJO VETERANS ORGANIZATION TO WITHDRAW A BUSINESS SITE LEASE. due to the resolution had been Tabled for 30 days and wanted it on the upcoming November 2024 Regular Meeting. Valeria asked if the land had been given to Natay from the School District.

Chink Chapter Gove Ciment

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

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Chapter Vice President (VP) Cynthia Hunter: explained that Natay had re-newed leases back in March 2024. VP Cynthia Hunter: requested for a Google Map of both land locations to compare to see if it was on

Natay's land leases.

Chapter President Dr. Rosanna Jumbo-Fitch: states that the renewed land leases were 50 acres and also wants to compare the Google maps to see the locations.

TiShawna Spencer: submitted a Google Map for the School District's renewed land leases.

Grazing Representative Oscar Bia Sr.: stated that there were no Home Site Leases (HSL) in the area however there was a gas, Water, Electric Right-of-Way and only one Grazing Permitee in the area the Navajo Veterans Organization (NVO) wanted to start a Business Site for the Veterans.

Sharon Yazzie: States there are multiple Right-Of-Ways that will all take up area and there might not be anything left for NVO to work with. Sharon also informed Valerie that she would have to start with RBDO because they will issue Business Site Lease and it is too early to ask for a Support Resolution. There was still research that needs to be completed.

Valerie Allen: requested to put the resolution on hold until she was able to do more research on the Business Site Lease request.

IX. New Business: None noted

Chapter Vice President Cynthia Hunter: spoke that any emergency resolutions will be added on the Regular Meeting.

- X. Reports
 - a. Roque Jones: gave a report on the progress on the land lease for the Day At A Time Club and Ms. Jones also announced they still have a position open. She also informed us that she would not be able to attend the November 2024 Regular Meeting.
 - b. Otis Clark: gave an introduction on his study about Many Farms High School students and COVID. He will be doing a power point report at the Upcoming Regular Meeting.
 - **Motion: Cynthia Hunter**
 - Second: Oscar Bia Sr.
 - **Discussion(s): none noted** •
 - Vote to add to Reports: 4 •

Opposed: 0 **Abstained: 1** c. Al Tsedah - Office of Dine Youth: gave an update report about their ARPA project and they received their Bio Compliance for their 30 Acres and will be moving forward with the land withdrawal.

- Motion: Cynthia Hunter
- Second: Oscar Bia Sr.
- **Discussion(s)**:
- Vote: 4 **Opposed:** 0 Abstained: 1

XI. Next scheduled Regular Meeting: November 18, 2024 at 5:00 pm.

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:18 PM.

- Motion: Cynthia Hunter
- Second: Oscar Bia Sr.

Chink Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

Cynthia Hunter VICE PRESIDENT **RoAnn Burbank**

SECRETARY/TREASURER

Shawna Ann Claw COUNCIL DELEGATE Oscar Bia Sr. grazing committee member

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- Discussion(s): None Noted.
- Vote: 4 Opposed: 0

Abstained: 1

Submitted by

Chapter S/T RoAnn Burbank

