

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**

PRESIDENT

**Shawna Claw**

VICE PRESIDENT

**RoAnn Burbank**

SECRETARY/TREASURER

**Eugene Tso**

COUNCIL DELEGATE

**Oscar Bia**

GRAZING COMMITTEE MEMBER

## CHINLE CHAPTER PLANNING MEETING AGENDA November 07, 2022, 5:30 PM (Online)

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the November 07, 2022 Planning Meeting Agenda
- V. Review and Adopt October 2022 Planning Meeting Minutes
- VI. Review and Adopt the November 2022 Financial Statements
- VII. Announcements:
  - a. Chinle Chapter CLOSED on 11/08/22 for elections.
  - b. Chinle Chapter hosting Luncheon on 11/10/2022 at November 2022 Veteran Meeting.
  - c. Chinle Chapter CLOSED on 11/11/22 for Veteran's Day.
  - d. Chinle Chapter Thanksgiving drive thru Lunch starts at 12 PM until last serving.
- VIII. Community Concern (s):
- IX. Old Business:
- X. New Business:
  - CHIN-NOV-22-084:** REQUEST FOR CHINLE CHAPTER GOVERNMENT SUPPORT FOR THE INSTALLING OF A COMMUNITY BILLBOARD ON THE COMMUNITY CHAPTER GROUNDS.
  - CHIN-NOV-22-085:** SUPPORTING THE WASHINGTON STATE UNIVERSITY STUDENT (KATHRYNE BLAIR) STUDY ENTITLED "VETERINARY PRACTICES IN THE NAVAJO NATION AND HOW THEY COULD BE TRANSFERRED TO OTHER RESERVATIONS USING THE NEZ PERCE RESERVATION AS A MODEL" AND RECOMMENDING THE REVIEW AND APPROVAL BY THE NATION'S HUMAN HEALTH RESEARCH REVIEW BOARD.
- XI. Reports:
- XII. Next Scheduled November 21, 2022 Regular Meeting at 5:30 PM (Online).
- XIII. Adjournment

**November 07, 2022 Chinle Chapter Planning Meeting**  
Nov 7, 2022, 5:55 – 10:55 PM (America/Los\_Angeles)

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

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*Chinle Chapter Government*  
Sign-in Sheet

Date: 11/07/2022

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President:	<u></u>	21.
2. Vice President:	<u></u>	22.
3. Secretary/Treasurer:	<u></u>	23.
4. Grazing Official:		24.
5. Council Delegate:		25.
6. Chapter Manager - Walton Yazzie		26.
7. Chapter Planner - Colin Bosic		27.
8. Tishawna Spencer		28.
9. LDA - Joann Dedman		29.
10. Kathryn Blair		30.
11. + 13 other callers		31.
12.		32.
13.		33.
14.		34.
15.		35.
16.		36.
17.		37.
18.		38.
19.		39.
20.		40.

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## CHINLE CHAPTER PLANNING MEETING MINUTES November 07, 2022, 5:30 PM (Online)

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 PM.
- II. Roll Call by Chapter Vice President Shawna Claw.  
**Sign in sheet is on file.**
- III. Invocation by Roann Burbank.
- IV. Review and Adopt the Agenda read by Chapter Dr. President Rosanna Jumbo-Fitch.  
**Motion to Adopt Agenda: Shawna Claw**  
**Second: Roann Burbank**  
**Discussions: None**  
**Vote: 2 Opposed: 0 Abstained: 1**
- V. Review and Adopt October Planning Meeting Minutes read by S/T Roann Burbank.  
**Motion: Shawna Claw**  
**Second: Roann Burbank**  
**Discussions:**  
**S/T Roann Burbank:** States that she will submit with spelling corrections.  
**Vote: 4 Opposed: 0 Abstained: 1**
- VI. Review and Adopt the November 2022 Financial Statements read by  
**Motion: Roann Burbank**  
**Second: Shawna Claw**  
**Discussions: None**  
**Vote: 2 Opposed: 0 Abstained: 1**
- VII. Announcements:
  - a. Chinle Chapter CLOSED on 11/08/22 for Elections.
  - b. Chinle Chapter hosting Luncheon on 11/10/2022 at November 2022 Veterans Meeting.
  - c. Chinle Chapter CLOSED on 11/11/22 for Veteran's Day.
  - d. Chinle Chapter Thanksgiving drive thru Lunch starts at 12 PM until last serving.
- VIII. Community Concern (s): None
- IX. Old Business: None
- X. New Business:  
**CHIN-NOV-22-084: SUPPORTING TSAILE HEALTHCENTER AND HEALTH PROMOTIONS DEPARTMENT FOR THE INSTALLING OF A COMMUNITY BILLBOARD AT THE DEL MUERTO HEADSTART TURNOFF AND ROUTE 64.**  
**Sponsor Shirley Nelson**  
**Motion: Roann Burbank**  
**Second: Shawna Claw**  
**Discussions:**  
**Ms. Shirley Nelson:** Gave a report on resolution and gave more information about location  
**Chapter President Dr. Rosanna Jumbo-Fitch:** Made corrections to location of billboard  
**CCG Manager Walton Yazzie:** Corrected the title

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## PAGE 2; NOVEMBER 2022 PLANNING MEETING MINUTES

**S/T Roann Burbank:** Typed corrections to the title and location on the resolution

**Vote: 4      Opposed: 0      Abstained: 1**

**CHIN-NOV-22-085:** SUPPORTING THE WASHINGTON STATE UNIVERSITY STUDENT (KATHRYNE BLAIR) STUDY ENTITLED "VETERINARY PRACTICES IN THE NAVAJO NATION AND HOW THEY COULD BE TRANSFERRED TO OTHER RESERVATIONS USING THE NEZ PERCE RESERVATION AS A MODEL" AND RECOMMENDING THE REVIEW AND APPROVAL BY THE NATION'S HUMAN HEALTH RESEARCH REVIEW BOARD.

*Sponsor: Kathryn Blair*

**Motion: Roann Burbank**

**Second: Shawna Claw**

**Discussions:**

**Ms. Kathryn Blair:** gave a report on her resolution and study

**Vote: 2      Opposed: 0      Abstained: 1**

**CHIN-NOV-22-086:** REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$15,000.00 THROUGH THE ALLIANCE FOR GREEN HEAT APPLICATION FOR RENEWABLE HEAT ASSISTANCE FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY ENERGY SUSTAINABILITY PROJECT.

*Sponsor: Colin Tsosie*

**Motion: Shawna Claw**

**Second: Roann Burbank**

**Discussions:**

**Chapter Planner Colin Tso:** gave a report about the resolution

**Vote: 3      Opposed: 0      Abstained: 1**

**CHIN-NOV-22-087:** REQUESTING SUPPORT TO REDUCE SPEED LIMIT NORTHBOUND HWY 191 TO EXTEND A 45 MILE PER HOUR FOR ANOTHER HALF MILE PAST CHINLE CHAPTER TRANSFER STATION.

*Sponsor: Roann Burbank*

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**S/T Roann Burbank:** gave a report about a meeting with a concerned citizen making the request

**Vote: 3      Opposed: 0      Abstained: 1**

**CHIN-NOV-22-088:** RESOLUTION RESTING FOR MAINTENANCE AND REPAIRS ALONG ROUTE N26.

*Sponsor: John Brown*

**Motion: Roann Burbank**

**Second: Shawna Claw**

**Discussions:**

**Chapter Vice President Shawna Claw:** Brought to attention about a report given by Mr. John Brown

**Mr. John Brown:** Requested for maintenance and repairs alongside N26 due to erosion caused by water and weather. He asked whom he would go to request repairs, if it is BIA or NDOT.



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## PAGE 3; NOVEMBER 2022 PLANNING MEETING MINUTES

**Chapter President Dr. Rosanna Jumbo-Fitch:** Already sent an email to Apache County  
**CCG Manager Walton Yazzie:** he states that the road is maintained by BIA and that is who the resolution will be written to.

**Vote: 3      Opposed: 0      Abstained: 1**

- XI. Reports: All reports will be moved to next Regular Meeting
- XII. Next Scheduled November 21, 2022 Regular Meeting at 5:30 PM (Online).
- XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:48 PM

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions: None**

**Vote: 3      Opposed: 0      Abstained: 1**

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Submitted by



Chapter S/T Roann Burbank