Chink Chapter Govenment

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch Cyntl

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 November 18, 2024 5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt Agenda
- IV. Review and Adopt October Regular Meeting Minutes

PRESIDENT

- V. Review and Adopt Financial Report
- VI. Announcements
 - a. Chinle Chapter Government will be having Thanksgiving Dinner at the Regular Meeting.
 - b. Chinle Chapter Government will be Closed ½ day November 27th due to upcoming Thanksgiving Holiday.
 - c. Chinle Chapter Government will be Closed November 28th for Thanksgiving Holiday.
 - d. Chinle Chapter will be Closed November 29th for Navajo Nation Family Day Holiday.
 - e. Chinle Chapter Government has Coal cards.
- VII. Old Business
- VIII. New Business
- IX. Reports:
 - a. Otis Clark Many Farms High School
 - b. Peter Nez Navajo Childhood Asthma Program
 - c. Chinle Chapter Manager Walton Yazzie
 - d. Honorable Delegate Shawna Ann Claw
 - e. Grazing Representative Oscar Bia Sr.
 - f. Chinle Chapter President Dr. Rosanna Jumbo-Fitch
 - g. Chapter Vice President Cynthia Hunter
 - h. Chapter S/T RoAnn Burbank
- X. Next Scheduled Planning Meeting: December 2, 2024 at 5:00 PM.
- XI. Adjournment

Chinle Chapter Government Sign-in Sheet

Special Meeting Planning Meeting Regular Meeting 11/18/2024 Date: Ritsur Christine 21. President: 1. les Vice Presidentill R 22. G 2. in 23. 3. Secretary/Treasurer: allaco 24. Grazing Official 4. 7211 NM 25. 5. Council Delegate: -UDA-Shawhackw 26. JUM VC nen my sells ิณ 6. No 7. Carol Partzer 27. L12~ lones SPENCEN 28. awna 8. 9. Drielle Jones myn Cas 29. ervyin 6 10. Ellenwilsm urlas 30. Pluoma Setty Katehin Kose ISD 31. 11. Jemira Grey 32. 12. Jona FRAV 14 Ci lem 3illu WW0.5 33. 13. C. D. RANDE 1pi 34. elsin CA 14. 15. N nALD. 70 35. poveen Bia OLTEN 16. 36. ChelseySamuel 17.(37 38. Stephine Santana Vec 18-200 housette NUM iel 39. ane 19. 40. UM. 20. <00 MICHAELEN

Benald 41. A Wirke hs **(**), 42. Peggy Stendor 43. Helena Yurie 44. Dylan Besay 45. Fenden Oliver 46. TEPHANNIE BEGAYE 47. 48. Thelmark 49. Jones < V Linda Vazzie 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63.

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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

Chinle Chapter Government Regular Meeting Minutes November 18, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:25 pm.
- II. Invocation by Oscar Bia Sr.
- III. Review and Adopt Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
 - Motion: Anderson Jones
 - Second: Pamela Bia
 - Discussions: None noted
 - Vote: 18 Opposed: 0 Abstained: 7
- IV. Review and Adopt October Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
 - Motion: TiShawna Spencer
 - Second: Pamela Bia
 - Discussion(s): None noted
 - Vote: 29 Opposed: 0
- V. Review and Adopt Financial Report read in by Chapter S/T Roann Burbank.
 - Motion: Laverna Tishie
 - Second: Doreen Bia
 - Discussion(s):
 - Rena Tso: asked about the Bathroom renovation.

S/T RoAnn Burbank: stated that the bathroom renovations are separate from the Bathroom Additions. LDA Cherilyn Sells: explained that there is an upcoming Legislation for Bathroom Renovations and she will inform Chinle Chapter at the Planning Meeting when and if the Applications are available.

- Vote: 30 Opposed: 0 Abstained: 3
- VI. Announcements
 - a. Chinle Chapter Government will be Having Thanksgiving Dinner at the Regular Meeting.
 - b. Chinle Chapter Government will be Closed 1/2 day November 27th due to upcoming Thanksgiving Holiday.

Abstained: 1

- c. Chinle Chapter Government will be Closed November 28th for Thanksgiving Holiday.
- d. Chinle Chapter will be Closed November 29th for Navajo Nation Family Day Holiday.
- e. Chinle Chapter Government has Coal cards.
 S/T made correction 11/20/24 the wrong Agenda was given to voting members and not corrected which was missing Announcements a. and e.
- VII. Old Business: None noted
- VIII. New Business: None noted

Chinle Chapter President Dr. Rosanna Jumbo-Fitch thanks the AmeriCorps and Chinle Chapter for cooking and proving the Thanksgiving Dinner.

- IX. Reports:
 - a. Otis Clark Many Farms High School- gave is report about his research on the impact on Many Farms High School student and Covid-19 using power point. He covered his finding about how students were affected by Covid for the 2 ½ attending school from home and having not having access to teachers, peers

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Dr. Rosanna Jumbo-Fitch

Cynthia Hunter

RoAnn Burbank secretary/treasurer

PRESIDENT

Shawna Ann Claw COUNCIL DELEGATE

Oscar Bia Sr. grazing committee member

Abstained: 2

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or internet. The students had challenges with wifi/ paper packets, home responsibilities and trouble reading.

- Motion: Doreen Bia
- Anderson Jones
- Vote to accept report: 27

Opposed: 0

- b. Peter Nez Navajo Childhood Asthma Program did not attend.
- c. Chinle Chapter Manager Walton Yazzie not available for a report.
- d. Honorable Delegate Shawna Ann Claw LDA Cherilyn Sell gave a report on her behalf because Honorable Delegate Shawna Ann Claw was on her way to Washington D.C. for a meeting on to attend a Native American Religion Summit on behalf of the Native American Church and will be back Friday. LDA Sells talked about the Dinner at the ADABI Services and they are accepting Donations. LDA Sells announced that they will be giving out turkeys at the Mesa View Elementary School November 21 starting at 9:00 Am. LDA Sells spoke about how Honorable Delegate Shawna Ann Claw would be attending meetings with RDC about getting the coal mine in Black Mesa; which the government will take back. LDA Sells also informed voters that there will be a Special Election of the candidates that appealed their disqualifications and there will be no new candidates on the ballot. The Special Election will be on December 10, 2024. LDA Sells spoke about the funding NN President Nygren signed in Legislation for the Valley Farmers pump replacement, and they will be working with Water Resources next. LDA Cherilyn Sells thanked Chapter President Dr. Rosanna Jumbo-Fitch and Chapter Manager Walton Yazzie for working with Marco Sells from NDOT to repairing the road to Vincent Thomas' home.
- e. Grazing Representative Oscar Bia Sr. spoke about his work within District 10-3. He had worked on windmills and replaced troughs where needed and completed Livestock Tallies and helped with fencing and waterlines. Grazing Representative Oscar Bia Sr. also signed some Home Site Leases which were approved and others were denied. GR Oscar talked about how some livestock lacked vegetation and would have to purchase hay for their livestock. GR Oscar Bia Sr. explained his candidacy disqualification and that he appealed. GR Oscar Bia Sr. talked about all the different funds the Chapter will receive from the Navajo Nation for farmers and ranchers.
- f. Chinle Chapter President Dr. Rosanna Jumbo-Fitch report is on file. Chapter President Dr. Rosanna Jumbo-Fitch talked about her projects and waiting for responses from Navajo Nation because all documents have been submitted and they are all pending. Chapter President talked about the Sihasin project with business members and working on contracts. Chapter President states Chinle Chapter will be first to get first round of CHID home this winter or spring. Chapter President talked about the N8095 bridge is being worked on by NDOT. Chapter President explained that the Scope of Work for the berm has been completed and Chinle did all the work on their own and it is 100% complete. Chapter President Dr. Rosanna Jumbo-Fitch reported on was the land withdrawal for the new NTUA Substation which would better the power for Chinle. Chapter President also spoke about other projects like the Valley Farmers pump and to continue to ask for more funding and people from Chinle would be able to use it as well. She pointed out the ne Churches Chicken being built, the legislation for the Senior Center received \$534,000 for renovations, Woof for Life would be requesting for more wood, Chinle gained 1,800 new votes during her term. Chapter President talked about the upgrades to the Softball Fields. Chapter President. Chapter President talked about the AmeriCorps and

Chink Chapter Government

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the events they have been doing. Chapter President Dr. Rosanna Jumbo-Fitch states she will do a (4) four year report at the next meeting.

- g. Chapter Vice President Cynthia Hunter praises the Chapter President Dr. Rosanna Jumbo-Fitch and is thankful for her work, and dedication.
- h. Chapter S/T RoAnn Burbank spoke about being thankful that all voter have supported them for the past (4) four years online or in person passing resolutions. S/T RoAnn spoke about being thankful for the Chapter President and her work with the Chapter Manager in helping community. S/T RoAnn thanks Honorable Delegate Shawna Ann Claw and LDA Cherilyn Sells for all the work and meeting they attend to improve Navajo Nation and Chapter.
 - Vote to accept reports d, e, f, g, and h.: Kolten Francis •
 - Second: Rena Tso
 - **Discussion(s):** None noted
 - Vote: 25 **Opposed:** 0 • Abstained: **Reports accepted.**
- X. Next Scheduled Planning Meeting: December 2, 2024 at 5:00 PM.
- XI. Adjournment

Not enough votes to adjourn. Ouorum lost at 8:15 PM.

Submitted by

Chapter S/T RoAnn Burbank