

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Shawna Ann Claw

COUNCIL DELEGATE

Vacant

VICE PRESIDENT

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

RoAnn Burbank

SECRETARY/TREASURER

CHINLE CHAPTER REGULAR MEETING AGENDA November 20, 2023, 3:00 PM

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt October 2023 Regular Meeting Minutes
- VI. Review and Adopt October 2023 Financial Statements
- VII. Announcements:
 - a. Chinle Chapter Thanksgiving Dinner will be on November 20th, 2023 at Chapter Regular Meeting.
 - b. Chinle Chapter will close at noon on Wednesday 11/22/2023 and will be Closed on Thanksgiving Day 11/23/2023.
 - c. Chinle Chapter will be Closed for Navajo Nation Family Day 11/24/2023.
- VIII. Community Concern(s):
- IX. Old Business:
 - a. **CHIN-SEPT-23-051:** CHINLE CHAPTER GOVERNMENT SUPPORTING THE REAFFIRMING OF CHIN-AUG-19-053; REQUESTING CELLULAR ONE TO INSTALL A CELLULAR TOWER TO PROVIDE WIRELESS NETWORK FOR THE SPIDER ROCK COMMUNITY, ON THE EXISTING WITHDRAWN GRAVEL SITE AREA FOR 100' x 100' LEASE AREA.
 - b. **CHIN-SEPT-23-054:** CHINLE CHAPTER REQUESTS THE NAVAJO REGIONAL BUREAU OF INDIAN AFFAIRS TO RELINQUISH AVAILABLE ADMINISTRATIVE LANDS IN CHINLE, ARIZONA BACK TO CHINLE CHAPTER, NAVAJO NATION FOR FUTURE DEVELOPMENT
- X. New Business:
 - a. **CHIN-NOV-23-065:** REQUESTING AND APPROVING \$408,202.12 CHINLE NAVAJO NATION DEPARTMENT OF SELF-RELIANCE (NND SR) FUNDS TO RECRUIT EIGHTY (80) ELIGIBLE DSR YOUTH CUSTOMERS; AND TWENTY (20) DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACE AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JANUARY 1, 2024 TO SEPTEMBER 31, 2024.
- XI. Reports:
 - a. Anderson Jones –IEC
 - b. Esther Kirk – Apache County Voting Office
 - c. Raymond Joe – EPA
 - d. Honorable Council Delegate Shawna Ann Claw
 - e. Chapter President Dr. Rosanna Jumbo-Fitch
 - f. Chapter S/T RoAnn Burbank
 - g. Grazing Representative Oscar Bia Sr.
 - h. CCG Manger Walton Yazzie
- XII. Next Scheduled Meeting Date: December 04, 2023, 3:00 PM
- XIII. Adjournment

Chinle Chapter Government
Sign-in Sheet

Date: 11/20/2023

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- | | |
|---|-------------------------------------|
| 1. President: <u>BAN</u> | 21. Jackson S. Begay |
| 2. Vice President: | 22. <u>JOHN Dedman, SAC LAW LDA</u> |
| 3. Secretary/Treasurer: <u>Ramon B. Gub</u> | 23. Vincent Thomas |
| 4. Grazing Official: <u>As Bi</u> | 24. Shirley Thomas |
| 5. Council Delegate: <u>[Signature]</u> | 25. Lulu Petern |
| 6. Betty Rose Draper | 26. Judith Bae |
| 7. Anderson Jon | 27. Kabelle Eddy |
| 8. Jay Jones | 28. [Signature] |
| 9. Leyla Inguma | 29. Jerry Jim |
| 10. Roberta Tsinnigine | 30. Jerry Das |
| 11. ENOS HAWKS | 31. Danny Francis |
| 12. Ronal Thur | 32. Kenneth Jim |
| 13. Joseph Thomas | 33. <u>Craig Tsosie</u> |
| 14. Victor Martinez | 34. [Signature] |
| 15. Mario Begaye | 35. Elizabeth Francis |
| 16. Johnny R. Begaye | 36. Elizabeth Jones |
| 17. Larry Noble - Apache City Recorder | 37. Michael Toddler |
| 18. Ellen Martin | 38. Sharon Toddler |
| 19. Theresa Jones | 39. [Signature] |
| 20. Maureen W. Begay | 40. [Signature] |

41. Curt Mitchell
42. David Ria
43. Leonard Begay
44. Paul Emy Jr
45. Edward Begay
46. Jerry Davis
47. Virginia Bizah
48. Jayne Mitchell
49. Thompson Bully
50. Mally Coen
51. Don R. Buz.
52. Danny TOSIE
53. Harry Clark
54. WILMER WOODY
55. Esther Kirk, ^{Apache Co Recorder} Voter Outreach
56. Kristlyn Bully
57. Christine Bitsui
58. Glenn Davis
59. Phillip Jake
60. Leonard Begay &
61. Danny YB
62. Jay
63. Jerry Davis

64. Linatah Charley
65. Danny Francis
66. Ed Francis
67. Edward Francis III
68. Elizabeth Francis
69. Herman Marshall
70. Mabel Tossie
71. Freddie Fitch
72. Henry E. Bully
73. Victor Marshall
74. ROSEMARY GUY
75. STEPHANIE BEAHE
76. Karen Spencer
77. Dan
78. Mary VanDeur
79. Hannah L. Jazze
80. Cynthia Winter
81. Sunny Jane
82.
83.
84.
85.
86.

87. Irene Kim	110.
88. Kabelle Eddy	111.
89. Pamela Bu	112.
90. Norm Bell	113.
91. James Kelly	114.
92. Helen Poiry	115.
93. Carol Parker	116.
94. Theresa Jones	117.
95. Larry Brown	118.
96. Aule Oman	119.
97. Anthony Clauschee	120.
98. Farrell Churly	121.
99. Cassandra Thomas	122.
100. Dellelaxey	123.
101.	124.
102.	125.
103.	126.
104.	127.
105.	128.
106.	129.
107.	130.
108.	131.
109.	132.

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER REGULAR MEETING MINUTES November 20, 2023, 3:00 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 3:10 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in sheet is on file.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Anderson Jones
Second: Danny Francis
Discussions: None noted
Vote: 28 Opposed: 0 Abstained: 3
- V. Review and Adopt October 2023 Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
Motion: Curt Mitchell
Second: Danny Francis
Discussions: None noted.
Vote: 35 Opposed: 0 Abstained: 8
- VI. Review and Adopt October 2023 Financial Statements read in by S/T RoAnn Burbank.
Motion: Betty Rose Draper
Second: Danny Francis
Discussions: None noted.
Vote: 36 Opposed: 0 Abstained: 8
- VII. Announcements:
 - a. Chinle Chapter Thanksgiving Dinner will be on November 20th, 2023 at Chapter Regular Meeting.
 - b. Chinle Chapter will close at noon on Wednesday 11/22/2023 and will be Closed on Thanksgiving Day 11/23/2023.
 - c. Chinle Chapter will be Closed for Navajo Nation Family Day 11/24/2023.
- VIII. Community Concern(s): None noted.
- IX. Old Business:
 - a. **CHIN-SEPT-23-051:** CHINLE CHAPTER GOVERNMENT SUPPORTING THE REAFFIRMING OF CHIN-AUG-19-053; REQUESTING CELLULAR ONE TO INSTALL A CELLULAR TOWER TO PROVIDE WIRELESS NETWORK FOR THE SPIDER ROCK COMMUNITY, ON THE EXISTING WITHDRAWN GRAVEL SITE AREA FOR 100' x 100' LEASE AREA.
Motion: Betty Rose Draper
Second: Paul Guy Jr.
Motion and Second both rescinded.
Resolution was not considered.
 - b. **CHIN-SEPT-23-054:** CHINLE CHAPTER REQUESTS THE NAVAJO REGIONAL BUREAU OF INDIAN AFFAIRS TO RELINQUISH AVAILABLE ADMINISTRATIVE LANDS IN CHINLE, ARIZONA BACK TO CHINLE CHAPTER, NAVAJO NATION FOR FUTURE DEVELOPMENT
Motion: Pamela Bia

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Page 2; November 2023 Regular Meeting Minutes

Second: Betty Rose Draper

Motion and Second Rescinded.

Resolution was not considered.

X. New Business:

- a. **CHIN-NOV-23-065:** REQUESTING AND APPROVING \$408,202.12 CHINLE NAVAJO NATION DEPARTMENT OF SELF-RELIANCE (NNDSR) FUNDS TO RECRUIT EIGHTY (80) ELIGIBLE DSR YOUTH CUSTOMERS; AND TWENTY (20) DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED YOUTH EMPLOYMENT (SYE) INITIATIVE TO BE PLACE AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING JANUARY 1, 2024 TO SEPTEMBER 31, 2024.

Motion: Pete Tsinnijinnie

Second: Curt Mitchell

Discussions:

Ms. Helene Billie: spoke to community about the resolution.

CCG Manager Walton Yazzie: made a correction that the resolution is for (100) one hundred youths and (24) twenty-four adults

Mr. Larry Brown: commented that he agrees with the support and also the AmeriCorps that he appreciates the skills they are learning.

XI. Reports:

- a. Anderson Jones –IEC

Mr. Anderson Jones: gave a report and flyers are on file.

- b. Esther Kirk – Apache County Voting Office

Ms. Esther Kirk: gave a report. Brenda Wilson, Larry Nobel and Craig Tsosie also introduced themselves.

Mr. Larry Nobel: gave a report.

- c. Raymond Joe – EPA Not in attendance.

- d. Honorable Council Delegate Shawna Ann Claw

A summary is on file.

- e. Chapter President Dr. Rosanna Jumbo-Fitch

Chapter President Dr. Rosanna Jumbo-Fitch: gave a report as Chapter President and a summary is on file.

- f. Chapter S/T RoAnn Burbank

S/T RoAnn Burbank: gave a report as Chapter Secretary/Treasurer.

- g. Grazing Representative (GR) Oscar Bia Sr.

GR Oscar Bia Sr: gave a report as Grazing Representative.

- h. CCG Manger Walton Yazzie

CCG Manager Walton Yazzie: gave a report.

Motion: Danny Francis

Second: Agathah Yazzie

Discussions: None noted.

Vote: 22

Opposed: 0

Abstained: 3

XII. Next Scheduled Meeting Date: December 04, 2023, 3:00 PM

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Vacant

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Shawna Ann Claw

COUNCIL DELEGATE

Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

Page 3; November Regular Meeting Minutes

XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:15 pm.

Motion: Danny Francis

Second: Agathah Yazzie

Discussions: None noted.

Vote: 20

Opposed: 0

Abstained: 5

Minutes submitted by *RoAnn Burbank*
Chapter S/T RoAnn Burbank

Approved _____

