

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 REGULAR MEETING AGENDA NOVEMBER 21, 2022 5:30 PM (Online)

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the November 21, 2022 Regular Meeting Agenda
- V. Review and Adopt October Regular Meeting Minutes
- VI. Review and Adopt the November 2022 Financial Report
- VII. Announcements:
 - a. Chinle Chapter Thanksgiving drive thru Lunch on 11/21/2022, starts at 11 AM until last serving.
 - b. Chinle Chapter Government will be CLOSED on 11/24/22 and 11/25/22 for Thanksgiving and Family Day.
- VIII. Community Concern (s):
- IX. Old Business:
- X. New Business:
 - a. **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.
 - b. **CHIN-NOV-22-085:** SUPPORTING THE WASHITNGTON STATE UNIVERISTY 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.
 - c. **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.
 - d. **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.
- XI. Reports:
 - a. Honorable Delegate Council Eugene Tso
 - b.. Chapter President Dr. Rosanna Jumbo-Fitch
 - c. Chapter Vice President Shawna Claw
 - d. Chapter Secretary/Treasurer Roann Burbank
 - e. Grazing Representative Oscar Bia Sr.
 - f. Colin Tsosie, CCG Project Coordinator

Next scheduled Regular Chapter Meeting Date: 12-05-2022 Time: 5:30 PM (Online).
- XI. Adjournment

November 21, 2022 Chinle Chapter Regular Meeting
Mon, Nov 21, 2022 5:15 PM - 1:15 AM (PST)

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

PAGE 2; NOVEMBER 21, 2022 CHINLE CHAPTER REGULAR MEETING

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

<https://meet.goto.com/178700741>

You can also dial in using your phone.

United States: +1 (872) 240-3212




Access Code: 178-700-741

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>



Chinle Chapter Government
Sign-in Sheet

Date: 11/21/2022 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

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

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 REGULAR MEETING MINUTES NOVEMBER 21, 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 Council Delegate Eugene Tso.
- IV. Review and Adopt the November 21, 2022 Regular Meeting Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Oscar Bia Sr.
Second: Jonathan Francisco
Discussions:
S/T Roann Burbank: requested to make correction to add XII for Next Meeting and XIII for adjournment.
Vote: 5 Opposed: 0 Abstained: 1
- V. Review and Adopt October Regular Meeting Minutes read by Chapter S/T Roann Burbank.
Motion: Oscar Bia Sr.
Second: Jonathan Francisco
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: requested have the voter's ARPA questions be included in the minutes.
S/T Roann Burbank: Acknowledged
Vote: 5 Opposed: 0 Abstained: 1
- VI. Review and Adopt the November 2022 Financial Report read by Chapter S/T Roann Burbank.
Motion: Oscar Bia Sr.
Second: Jonathan Francisco
Discussions: None
Vote: 5 Opposed: 0 Abstained: 1
- VII. Announcements:
a. Chinle Chapter Thanksgiving drive thru Lunch on 11/21/2022, starts at 11 AM until last serving.
b. Chinle Chapter Government will be CLOSED on 11/24/22 and 11/25/22 for Thanksgiving and Family Day.
- VIII. Community Concern (s): None noted.
- IX. Old Business: None noted.
- X. New Business:
a. **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.
Motion: TiShawna Spencer
Second: Oscar Bia Sr.
Discussions: None
Vote: 7 Opposed: 0 Abstained: 1

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

PAGE 2; NOVEMBER 21, 2022 REGULAR MEETING MINUTES

- c. **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.

Motion: Oscar Bia Sr.

Second: Walton Yazzie

Discussions:

Ms. Kathryn Blair: She gave a report about her resolution.

Vote: 7

Opposed: 0

Abstained: 1

- d. **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.

Motion: Oscar Bia Sr.

Second: Nehomah Baldwin

Discussions:

CCG Planner Mr. Colin Tsosie: shared more information about the resolution.

Vote: 8

Opposed: 0

Abstained: 1

- e. **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.

Motion: Oscar Bia Sr.

Second: Jonathan Francisco

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: requested to have correction made to MHP from 56 to 55

Chapter Vice President Shawna Claw: requested to have correction made to include m to the word limit

S/T Roann Burbank: made correction to resolution

Vote: 8

Opposed: 0

Abstained: 1

XI. Reports:

- a. Honorable Delegate Council Eugene Tso
A summary is on file.
- b. Chapter President Dr. Rosanna Jumbo-Fitch
A summary is on file.
- c. Chapter Vice President Shawna Claw
A summary is on file.
- d. Chapter Secretary/Treasurer Roann Burbank
Completed a report.
- e. Grazing Representative Oscar Bia Sr.
Completed a report.
- f. Colin Tsosie, CCG Project Coordinator

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

PAGE 3, NOVEMBER 21, 2022 REGULAR MEETING MINUTES

Completed a report.

President Dr. Rosanna Jumbo-Fitch: Asked about the firewood applications.

CCG Planner Colin Tsosie: responded that any voter can apply and the application is available at the chapter.

Vice President Shawna Claw: Ask for a copy of the Toy Drive entertainment poster.

Motion to accept reports: Walton Yazzie

Second: Jonathan Francisco

Discussions: None

Vote: 7

Opposed: 0

Abstained: 1

XII. Next scheduled Planning Chapter Meeting Date: 12-05-2022 Time: 5:30 PM (Online).

XI. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:30 PM.

Motion: Walton Yazzie

Second: Oscar Bia Sr.

Discussions: None

Vote: 7

Opposed: 0

Abstained: 1

November 21, 2022 Chinle Chapter Regular Meeting
Mon, Nov 21, 2022 5:15 PM - 1:15 AM (PST)

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

<https://meet.goto.com/178700741>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 178-700-741

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Submitted by



Chapter Secretary/Treasurer RoAnn Burbank