

# 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

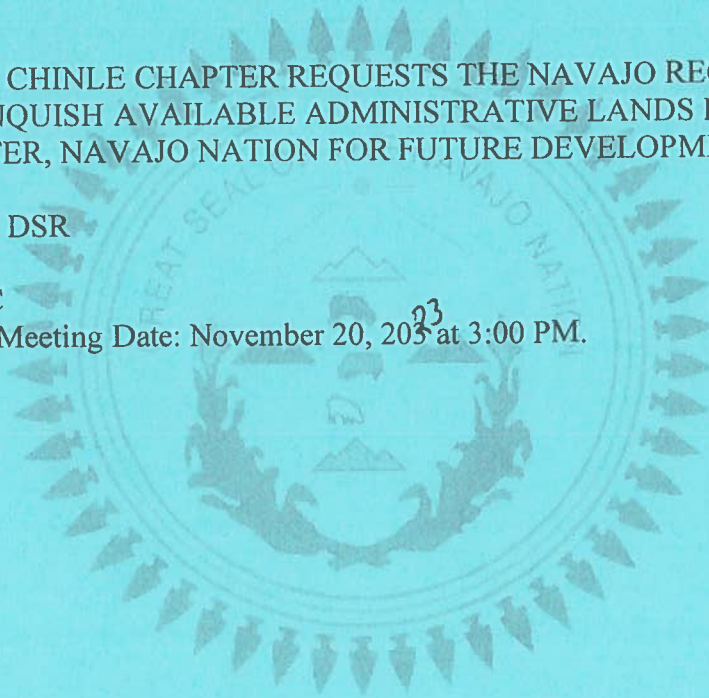
**RoAnn Burbank**

SECRETARY/TREASURER

## CHINLE CHAPTER PLANNING MEETING AGENDA November 6, 2023, 3:00 PM

#81

- I. Meeting Call to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt October Planning Meeting Minutes
- VI. Review and Adopt October 2023 Financial Statements
- VII. Announcements:
  - a. Chinle Chapter Thanksgiving Dinner will be on November 20<sup>th</sup>, 2023 at Chapter Regular Meeting.
- VIII. Community Concern(s):
- IX. Old Business:
  - a. **CHIN-NOV-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:** DSR
- XI. Reports:
  - a. Anderson Jones - IEC
- XII. Next Scheduled Regular Meeting Date: November 20, 20<sup>23</sup> at 3:00 PM.
- XIII. Adjournment



# Chinle Chapter Government Sign-in Sheet

Date: 11/06/2023

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

1. President: <u>Bob</u>	21. <u>Tishanna Spencer</u>
2. Vice President:	22. <u>Ken Bie</u>
3. Secretary/Treasurer: <u>R. B. Baker</u>	23. <u>Raymond Lee</u>
4. Grazing Official: <u>Bob</u>	24.
5. Council Delegate: <u>Bob</u>	25.
6. <u>Danny Francis</u>	26.
7. <u>Ed Francis</u>	27.
8. <u>Opelika Hunter</u>	28.
9. <u>Shawn Yarnall</u>	29.
10. <u>Arthur Jones</u>	30.
11. <u>Ernest Kule, Apache Co.</u> <sup>Voter Outreach</sup>	31.
12. <u>Ida Teller</u>	32.
13. <u>FREIDA WHITE</u>	33.
14. <u>Lynn Ross</u>	34.
15. <u>Isabelle Birt</u>	35.
16. <u>Betty Rose Draper</u>	36.
17. <u>Bob</u>	37.
18. <u>Virginia Bradi</u>	38.
19. <u>Jayne Withum</u>	39.
20. <u>Cent Mithum</u>	40.

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## CHINLE CHAPTER PLANNING MEETING MINUTES November 6, 2023, 3:00 PM

- I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 3:08 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Sign in sheet is on file.**
- III. Invocation by RoAnn Burbank
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.  
**Motion: RoAnn Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions:**  
**Chapter Secretary/Treasurer (S/T):** correct Next Regular Meeting Nov. 20, 2023 to 2023  
**Chapter President Dr. Rosanna Jumbo-Fitch:** Chapter will be closed on Nov. 10, 2023, Veteran's Day, Thanksgiving Day 11/23, Family day 11/24 and Veteran Dinner during the week of the 20<sup>th</sup>.  
**Ms. Cynthia Hunter:** wants to correct Old Business Resolution should be OCT not NOV.  
**Add Report from Ms. Esther Kirk** from Apache County Voting  
**Vote: 3                      Opposed: 0                      Abstained: 1**
- V. Review and Adopt October Planning Meeting Minutes read in by S/T RoAnn Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: RoAnn Burbank**  
**Discussions: None noted**  
**Vote: 3                      Opposed: 0                      Abstained: 1**
- VI. Review and Adopt October 2023 Financial Statements read in by S/T RoAnn Burbank.  
**Motion: RoAnn Burbank**  
**Second: Oscar Bia Sr.**  
**Discussions:**  
**Honorable Council Delegate Shawna Ann Claw:** Asked about the date for the ARPA Audit  
**Chapter President Dr. Rosanna Jumbo-Fitch:** stated it will be in December. The 2 yr. Audit is Complete.
- VII. Announcements:
  - a. Chinle Chapter Thanksgiving Dinner will be on November 20<sup>th</sup>, 2023 at Chapter Regular Meeting.
  - b. Chinle Chapter will be Closed Thanksgiving Day 11/23/2023.
  - c. Chinle Chapter will be Closed for Navajo Nation Family Day 11/24/2023.
  - d. Veteran Dinner will be the week of the 20<sup>th</sup> (date needs to be confirmed).
- VIII. Community Concern(s):  
**Honorable Council Delegate (HCD) Shawna Ann Claw:** announced that RDC needs Grazing Representative's presence at the RDC Work Session on Nov. 13<sup>th</sup> to the 15<sup>th</sup> in Albuquerque New Mexico for Agriculture Funding. She also asked about resolution discrepancies about the Virtual Attendance and that it was tabled due to her not being present at the Regular Meeting. She also questioned about the Vice President nomination and the Resolution was nullified. She requested for a copy of the resolutions.  
**Ms. Sharon Yazzie:** commented on the Officials' behaviors and would like to treat each other right.  
**Ms. Frieda White:** requested a Legal Opinion due to the procedures for nominating a Vice President and that our votes do not count due to the process

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## PAGE 2; NOVEMBER 2023 PLANNING MEETING MINUTES

**HCD Shawna Ann Claw:** commented that there is a legal opinion and that it was a conflict of interest for CCG Manager to nominate a Vice President.

**Ms. Cynthia Hunter:** stated that she did not get any complaints when submitting the resolution and that it has already been (10) ten days without anyone contesting it.

**Mr. Pete Tsinnijinnie:** asked why it was being discussed due to the (10) ten days already passed.

**S/T RoAnn Burbank:** explained that there other people who wanted to run for Chapter Vice President Position and they were told to submit their application at the Chapter Administration.

### IX. Old Business:

- a. **CHIN-OCT-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:** Oscar Bia Sr.

**Second:** RoAnn Burbank

**Discussions:** None noted

**Vote:** 2

**Opposed:** 0

**Abstained:** 2

### X. New Business:

- a. **CHIN-NOV-23-065:** DSR

**Motion:** RoAnn Burbank

**Second:** Oscar Bia Sr.

**Discussions:**

**Ms. TiShawna Spencer:** gave a report and that the title has not been given to the Chapter yet.

**S/T RoAnn Burbank:** asked how many Adults

**Ms. TiShawna Spencer:** states it will be (24) twenty-four Adults

**Vote:** 2

**Opposed:** 0

**Abstained:** 2

### XI. Reports:

- a. Anderson Jones – IEC

**Motion:** RoAnn Burbank

**Second:** Oscar Bia Sr.

**Discussions:**

**Mr. Anderson Jones:** gave a report on the school funding and native teachings, and requested to give a report monthly.

**Vote:** 3

**Opposed:** 0

**Abstained:** 1

- b. Esther Kirk- Apache County Voting

**Motion:** RoAnn Burbank

**Second:** Oscar Bia Sr.

**Discussions:**

**Ms. Esther Kirk:** reported about the location of her office and talked about Voting 2024, and how to register Voting, updating information, and replacing cards, then explained the Registration form and request to do a report at the Regular Meeting.

**Vote:** 3

**Opposed:** 0

**Abstained:** 1

- c. Raymond Joe – EPA

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## PAGE 3; NOVEMBER 2023 PLANNING MEETING MINUTES

**Motion: Oscar Bia Sr.**

**Second: Shawna Ann Claw**

**Discussions:**

**Mr. Raymond Joe:** talked about the Black Mesa Mining District mines and processes

**Chapter President Dr. Rosanna Jumbo-Fitch:** asked about the Decision Making

**Mr. Raymond Joe:** explained there is a lengthy process with the cleanup options and that all that will take place before it goes before the people

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

XII. Next Scheduled Regular Meeting Date: November 20, 2023 at 3:00 PM.

XIII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 5:06 PM.

**Motion: Oscar Bia Sr.**

**Second: RoAnn Burbank**

**Discussions:** None noted

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

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

