

# 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 GOVERNMENT PLANNING MEETING AGENDA OCTOBER 06, 2023 3:00 PM

- I. Meeting Called to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt September Planning Meeting Minutes
- VI. Review and Adopt September Financial Statements
- VII. Announcements:
- VIII. Community Concern(s):
- IX. Old Business:
  - a. **CHIN-SEP-23-041:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "PILOTING A KINSHIP NAVIGATOR PROGRAM TO SUPPORT YOUTH MENTAL WELLBEING: PROJECT MOSIAC", TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH.
  - b. **CHIN-SEP-23-046:** TO SUPPORT AND RECOMMEND RESEARCH PROJECT ENTITLED: "DINE HOUSEHOLD WATER SURVEY: UNDERSTANDING HOUSEHOLD NEEDS OF NAVAJO FAMILIES", A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH.
  - c. **CHIN-SEP-23-047:** SUPPORTING LEGISLATION #0202-23 AMENDING TITLE 26 OF THE NAVAJO NATION CODE TO ALLOW FOR VIRTUAL ATTENDANCE AT CHATER MEETINGS.
  - d. **CHIN-SEP-23-050:** SUPPORTING THE ADVANCE MEASURES ASSISTANCE TO BE CONDUCTED BY THE ARMY CORPS OF ENGINEERS IN ORDER TO PROTECT LIFE AND SAFETY OF THE AFFECTED RESIDENTS.
  - e. **CHIN-SEP-23-051:** CHINLE CHAPTER GOVERNMENT SUPPORTING THE REAFFIRMING OF APR-14-024; REQUESTING CELLULAR ONE TO INSTALL A CELLULAR TOWER TO PROVIDE WIRELESS NETWORK FOR THE SPIDER ROCK COMMUNITY, ON THE EXISITING WITHDRAWN GRAVEL SITE AREA FOR 100' x 100' LEASE AREA.
  - f. **CHIN-SEP-23-052:** CHINLE CHAPTER GOVERNMENT SUPPORTS THE REAFFIRMING THE REQUEST FOR NTUA WIRELESS TO PERFORM A FEASIBILITY STUDY FOR THE MOST SUITABLE LOCATION OF A PROPOSED TELECOMMUNICATIONS TOWER IN THE COMMUNITY OF DEL MUERTO, ARIZONA.
  - g. **CHIN-SEP-23-053:** CHINLE CHAPTER GOVERNEMNT SUPPORTING REQUEST FROM CANYON RESIDENT OSCAR BIA TO IMPROVE THE TRAIL AT SPRING CANYON WITH ASSISTANCE SUCH AS SECTION 106 COMPLIANCE, FUNDING AND LABOR FROM THE NATIONAL PARK SERVICE AT CANYON DE CHELLY NATIONAL MONUMENT.
  - h. **CHIN-SEP-23-054:** CHINLE CHAPTER REAFFIRMS THE CHINLE BUREAU OF INDIAN AFFAIRS, REALTY OFFICE TO RELINQUISH ALL AVAILABLE LAND LOTS BACK TO THE NAVAJO NATION, CHINLE CHAPTER GOVERNMENT FOR FUTURE DEVELOPMENT.



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## PAGE 2; OCTOBER 2023 PLANNING MEETING AGENDA

- X. New Business:
- a. **CHIN-OCT-23-048:** TO SUPPORT AND RECOMMEND RESEARCH PROJECT ENTITLED: "DINÉ HOUSEHOLD WATER SURVEY: UNDERSTANDING HOUSEHOLD NEEDS OF NAVAJO FAMILIES", A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH
  - b. **CHIN-OCT-23-049:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "FAMILY SPIRIT STRENGTHS", A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH
  - c. **CHIN-OCT-23-058:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.
  - d. **CHIN-OCT-23-059:** SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
  - e. **CHIN-OCT-23-060:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES AMENDMENTS
- XII. Reports:
- a. Council Delegate Shawna Ann Claw
  - b. Chinle Chapter President Dr. Rosanna Jumbo-Fitch
  - c. Chapter Secretary/Treasurer Roann Burbank
  - d. Chinle Chapter Manager Walton Yazzie
  - e. Grazing Representative Oscar Bia
  - f. CLUPC President – David Yazzie
  - g. Nathan Tanner – NNHRRB
  - h. Anderson Jones - IEC
- XIII. Next scheduled Regular Meeting on October 16, 2023 at 3:00 PM
- XIV. Adjournment

# Chinle Chapter Government Sign-in Sheet

Date: 10/06/2023 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President:	<u>POA</u>	21.
2. Vice President:		22.
3. Secretary/Treasurer:	<u>Robert B. B. B.</u>	23.
4. Grazing Official:	<u>Don B.</u>	24.
5. Council Delegate:		25.
6. <u>David Yange</u>		26.
7. <u>Cynthia Hunter</u>		27.
8. <u>Alita Tsose</u>		28.
9. <u>JoAnn Dedman, LDA</u>		29.
10. <u>Anderson Jones</u>		30.
11. <u>Yeter Embryonni</u>		31.
12. <u>But it's all</u>		32.
13. <u>Elvin Thorne</u>		33.
14. <u>Valencia Tsoni</u>		34.
15. <u>Shanna Pachira</u>		35.
16. <u>Sharon Yaguel</u>		36.
17. <u>Kyann Dedman - Cisco</u>		37.
18. <u>Jaym Mitchell</u>		38.
19.		39.
20.		40.

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**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 GOVERNMENT PLANNING MEETING AGENDA OCTOBER 06, 2023 3:00 PM

- I. Meeting Called to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 3:40 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 President Dr. Rosanna Jumbo-Fitch:**  
**Remove: Tanner, Reports. G.**  
**CHIN-OCT-23-048: it was a duplicate of resolution under Old Business and changed to a new resolution from Delegate Shawna Ann Claw.**  
**Correct: typo on Resolution #047 Chater to Chapter**  
**Amend: Navajo Nation Election Administration**  
**CHIN-OCT-23-048: Vice President Nomination**  
**CHIN-OCT-23-061: Fiber Optics**  
**CHIN-OCT-23-062: Fee regulations**  
**CHIN-OCT-23-063: VAXEDUP**  
**CHIN-OCT-23-064: Veteran Officers**  
**Vote: 3 Opposed: 0 Abstained: 1**
- V. Review and Adopt September Planning Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: RoAnn Burbank**  
**Discussions: None noted.**  
**Vote: 2 Opposed: 0 Abstained: 2**
- VI. Review and Adopt September Financial Statements by Chapter S/T RoAnn Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: RoAnn Burbank**  
**Discussions: None noted**  
**Vote: 2 Opposed: 0 Abstained: 2**
- VII. Announcements:  
**ARPA Coordinator Ms. Sharon Yazzie:** Requested to have the Tax Proposal hearing be announced for public on 10/11 at 1-3 pm and Sunday 10/15 2-4 pm.
- VIII. Community Concern(s): **None noted.**
- IX. Old Business:

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## Page 2; October 2023 Planning Meeting Minutes

- a. **CHIN-SEP-23-041:** RECOMMEND SUPPORTING THE RESEARCH STUDY, “PILOTING A KINSHIP NAVIGATOR PROGRAM TO SUPPORT YOUTH MENTAL WELLBEING: PROJECT MOSIAC”, TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH.

*Sponsor: Kyann Dedman-Cisco*

**Motion:** RoAnn Burbank

**Second:** Shawna Ann Claw

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to combine Old Business resolutions a – h

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

- b. **CHIN-SEP-23-046:** TO SUPPORT AND RECOMMEND RESEARCH PROJECT ENTITLED: “DINE HOUSEHOLD WATER SURVEY: UNDERSTANDING HOUSEHOLD NEEDS OF NAVAJO FAMILIES”, A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH.

*Sponsor: Elvira Begay*

**Motion:** RoAnn Burbank

**Second:** Shawna Ann Claw

**Discussions:**

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

**All Resolutions will be moved to October 2023 Regular Meeting Agenda.**

- c. **CHIN-SEP-23-047:** SUPPORTING LEGISLATION #0202-23 AMENDING TITLE 26 OF THE NAVAJO NATION CODE TO ALLOW FOR VIRTUAL ATTENDANCE AT CHAPTER MEETINGS.

*Sponsor: Joann Dedman*

**Motion:** RoAnn Burbank

**Second:** Shawna Ann Claw

**Discussions:**

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

- d. **CHIN-SEP-23-050:** SUPPORTING THE ADVANCE MEASURES ASSISTANCE TO BE CONDUCTED BY THE ARMY CORPS OF ENGINEERS IN ORDER TO PROTECT LIFE AND SAFETY OF THE AFFECTED RESIDENTS.

*Sponsor: Chapter President Dr. Rosanna Jumbo-Fitch*

**Motion:** RoAnn Burbank

**Second:** Shawna Ann Claw

**Discussions:**

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

- e. **CHIN-SEP-23-051:** CHINLE CHAPTER GOVERNMENT SUPPORTING THE REAFFIRMING OF APR-14-024; 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.

*Sponsor:*

**Motion:** RoAnn Burbank

**Second:** Shawna Ann Claw

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## Page 3; October 2023 Planning Meeting Minutes

### Discussions:

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

- f. **CHIN-SEP-23-052:** CHINLE CHAPTER GOVERNMENT SUPPORTS THE REAFFIRMING THE REQUEST FOR NTUA WIRELESS TO PERFORM A FEASIBILITY STUDY FOR THE MOST SUITABLE LOCATION OF A PROPOSED TELECOMMUNICATIONS TOWER IN THE COMMUNITY OF DEL MUERTO, ARIZONA.

*Sponsor: Velena Tsosie*

**Motion: RoAnn Burbank**

**Second: Shawna Ann Claw**

### Discussions

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

- g. **CHIN-SEP-23-053:** CHINLE CHAPTER GOVERNMENT SUPPORTING REQUEST FROM CANYON RESIDENT OSCAR BIA TO IMPROVE THE TRAIL AT SPRING CANYON WITH ASSISTANCE SUCH AS SECTION 106 COMPLIANCE, FUNDING AND LABOR FROM THE NATIONAL PARK SERVICE AT CANYON DE CHELLY NATIONAL MONUMENT.

*Sponsor: Oscar Bia Sr.*

**Motion: RoAnn Burbank**

**Second: Shawna Ann Claw**

### Discussions:

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

- h. **CHIN-SEP-23-054:** CHINLE CHAPTER REAFFIRMS THE CHINLE BUREAU OF INDIAN AFFAIRS, REALTY OFFICE TO RELINQUISH ALL AVAILABLE LAND LOTS BACK TO THE NAVAJO NATION, CHINLE CHAPTER GOVERNMENT FOR FUTURE DEVELOPMENT.

*Sponsor: David Yazzie*

**Motion: RoAnn Burbank**

**Second: Shawna Ann Claw**

### Discussions:

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

## X. New Business:

- a. **CHIN-OCT-23-048:** REQUESTING THE NAVAJO ELECTION ADMINISTRATION TO FACILITATE THE NOMINATION AND APPOINTMENT OF THE CHINLE CHAPTER VICE PRESIDENT POSITION THEREBY FILLING THIS VACANCY WITHIN FORTY-FIVE (45) DAYS.

*Sponsor: Honorable Council Delegate Shawna Ann Claw*

**Motion: Shawna Ann Claw**

**Second: Oscar Bia Sr.**

### Discussions:

**Honorable Council Delegate Shawna Ann Claw: has invited the Election Administration to explain the process**

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



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GRAZING COMMITTEE MEMBER

**RoAnn Burbank**

SECRETARY/TREASURER

## Page 4; October 2023 Planning Meeting Minutes

- b. **CHIN-OCT-23-049:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "FAMILY SPIRIT STRENGTHS", A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH

*Sponsor: Elvira Honie and Kyann Dedman-Cisco*

**Motion: RoAnn Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Ms. Elvira Honie:** Completed a report about her research study.

**Ms. Kyann Dedman-Cisco:** Completed a report.

**Vote to combine Resolutions #049 and #063: 3**

**Opposed: 0**

**Abstained: 1**

- c. **CHIN-OCT-23-058:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.

*Sponsor: Chapter President Dr. Rosanna Jumbo-Fitch*

**Motion: RoAnn Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Honorable Council Delegate Shawna Ann Claw:** asked about the public hearings.

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained there were (2) two Public Meeting scheduled this month.

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

- d. **CHIN-OCT-23-059:** SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS

**Motion: RoAnn Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Honorable Council Delegate Shawna Ann Claw:** requested to do a Public meeting and postdates.

**Chapter President Dr. Rosanna Jumbo-Fitch:** agreed and could use a Q & A after Public Meeting

**ARPA Coordinator Sharon Yazzie:** recommends to separate dates to do a Public Meeting when public can attend 2-3 hours.

**Chapter President Dr. Rosanna Jumbo-Fitch:** agreed with S/T RoAnn Burbank and Grazing Official Oscar Bia Sr. to do a Public meeting on Oct 12, 2023 at 5 pm.

**Vote 3**

**Opposed: 0**

**Abstained: 1**

- e. **CHIN-OCT-23-060:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES AMENDMENTS

*Sponsor: Chapter President Dr. Rosanna Jumbo-Fitch*

**Motion: RoAnn Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** gave a report.

**Vote: 2**

**Opposed: 0**

**Abstained: 2**

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## Page 5; October 2023 Planning Meeting Minutes

- f. **CHIN-OCT-23-061:** SUPPORTING A PROPOSED DEPLOYMENT OF FIBER OPTIC, "FIBER TO THE HOME (FTTH)" PROJECT, TO NAVAJO HOUSING AUTHORITY'S CHINLE HOUSING SUBDIVISIONS LOCATED WITHIN CHINLE CHAPTER, CHINLE, ARIZONA

*Sponsor: Velen Tsosie*

**Motion to combine Resolutions #061 and #062: Shawna Ann Claw**

**Second: RoAnn Burbank**

**Discussions:**

**Ms. Velen Tsosie covered her resolutions**

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

- g. **CHIN-OCT-23-062:** OPPOSING PROPOSED NAVAJO NATION TELECOMMUNICATION REGULATORY COMMISSION'S TELECOMMUNICATION SITING REGULATIONS AND ENDORSING THE INCLUSION OF TELECOMMUNICATION PROVIDERS, CARRIERS, AND THE NAVAJO TRIBAL UTILITY AUTHORITY IN DEVELOPING NEW REGULATIONS

**Motion: Shawna Ann Claw**

**Second: RoAnn Burbank**

**Discussions:**

**Ms. Velen Tsosie: completed a report**

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

- h. **CHIN-OCT-23-063:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "VAXUP: OPTIMIZING VACCINE UPTAKE FOR NAÏVE AMERICAN COMMUNITIES", A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH

**Motion: RoAnn Burbank**

**Second: Oscar Bia Sr.**

**Discussions: None noted**

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

- i. **CHIN-OCT-23-064:** RESOLUTION OF THE CHINLE CHAPTER VETERANS ORGANIZATION

*Sponsor: Peterson Tsinnijinnie*

**Motion: RoAnn Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Mr. Peterson Tsinnijinnie: gave a report and requested for support**

**Chapter President Dr. Rosanna Jumbo-Fitch: requested he share the resolution with S/T**

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

## XII. Reports:

- Council Delegate Shawna Ann Claw
- Chinle Chapter President Dr. Rosanna Jumbo-Fitch
- Chapter Secretary/Treasurer RoAnn Burbank
- Chinle Chapter Manager Walton Yazzie
- Grazing Representative Oscar Bia
- CLUPC President – David Yazzie
- Navajo Nation Election Administration



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## Page 6, October 2023 Planning Meeting Minutes

h. Anderson Jones – IEC

Motion to carry reports a –g over to Regular Meeting: RoAnn Burbank

**Second: Shawna Ann Claw**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** requested to carry over report a – g to Regular Meeting

Agenda

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

XIII. Next scheduled Regular Meeting on October 16, 2023 at 3:00 PM

XIV. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 4:09 pm.

**Motion Oscar Bia Sr.**

**Second: Shawna Ann Claw**

**Discussions: None noted**

**Vote: 3**

**Opposed: 0**

**Abstained: 1**

Submitted by

  
RoAnn Burbank, Secretary/Treasurer

