

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

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

October 14, 2024

5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Review and Adopt Meeting Minutes
- V. Review and Adopt the Financial Statement(s)
- VI. Announcements:
 - a. October 14, 2024 is Indigenous People's Day. Indigenous People's Day is a holiday in the United States that celebrates and honors Indigenous American peoples and commemorates their histories and cultures.
- VII. Community Concern(s):
- VIII. Old Business:
- IX. New Business:
 - a. **CHIN-OCT-24-058:** SUPPORTING NAVAJO CHINLE VETERANS ORGANIZATION (NCVO) TO WITHDRAW A NEW BUSINESS SITE LEASE.
 - b. **CHIN-OCT-24-059:** RECOMMENDING TO THE 25TH NAVAJO NATION COUNCIL, THE NAVAJO BOARD OF ELECTION SUPERVISORS TO RESCIND CJA-08-24 AT §201 THROUGH 209 AND §404 TO ALLOW THE 192 DISQUALIFIED 2024 NAVAJO NATION PRIMARY ELECTION CANDIDATES TO BE PLACED BACK ON THE BALLOT.
 - c. **CHIN-OCT-24-060:** AMENDING THE CHINLE CHAPTER GOVERNMENT POLICIES AND PROCEDURES: BURIAL ASSISTANCE
- X. Reports:
 - a. Chinle Chapter Manager, Walton Yazzie
 - b. Grazing Official, Oscar Bia Sr.
 - c. Delegate Shawna Ann Claw
 - d. Chapter President, Dr. Rosanna Jumbo-Fitch
 - e. Chapter Vice President, Cynthia Hunter
- XI. Next Scheduled Planning Meeting: November 04, 2024 at 5:00 PM
- XII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 10/14/2024

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

- | | |
|--|--------------------------------|
| 1. President: <u>[Signature]</u> | 21. <u>Dan [Signature]</u> |
| 2. Vice President: <u>[Signature]</u> | 22. <u>Carol Parker</u> |
| 3. Secretary/Treasurer: <u>[Signature]</u> | 23. <u>Janice [Signature]</u> |
| 4. Grazing Official: <u>[Signature]</u> | 24. <u>[Signature]</u> |
| 5. Council Delegate: <u>[Signature]</u> | 25. <u>Beth [Signature]</u> |
| 6. <u>Chester & Marjorie Baker</u> | 26. <u>Cherilyn Self - LDA</u> |
| 7. <u>Rosmary [Signature]</u> | 27. <u>Delvina Cuneo</u> |
| 8. <u>Savaphie Josley</u> | 28. <u>Juene Laurena</u> |
| 9. <u>Nelka Daily</u> | 29. <u>Carl Mitchell</u> |
| 10. <u>Valerie Allen</u> | 30. <u>Lambert Sam</u> |
| 11. <u>Judith Hart</u> | 31. <u>Marvin Baker</u> |
| 12. <u>Leland Leonard</u> | 32. <u>Melvin Baker</u> |
| 13. <u>Elizabeth Tsosie</u> | 33. <u>[Signature]</u> |
| 14. <u>Michelle Braguer</u> | 34. <u>Margaret Wilson</u> |
| 15. <u>Bryan Draper</u> | 35. <u>[Signature]</u> |
| 16. <u>Eleanor Smith</u> | 36. <u>Doreen Bui</u> |
| 17. <u>Sharon Yazzie</u> | 37. <u>Nonahak Thomas</u> |
| 18. <u>[Signature]</u> | 38. <u>Lon Thompson</u> |
| 19. <u>Ellen Wilson</u> | 39. <u>Alfred [Signature]</u> |
| 20. <u>Angele [Signature]</u> | 40. <u>Tishawna Spencer</u> |

41. <i>Freddie Ellis</i>	64.
42. <i>Ellie Warren</i>	65.
43. <i>Brittany Begay</i>	66.
44. <i>Anthony Clauschee</i>	67.
45. <i>Celia Atson</i>	68.
46. <i>Wilfred Atson</i>	69.
47. <i>Bena Tso</i>	70.
48. <i>James Billy</i>	71.
49. <i>Don Begay</i>	72.
50. <i>Rogin Jones, DAAC</i>	73.
51. <i>Paula Bar</i>	74.
52. <i>Sharon Jones</i>	75.
53. <i>Tristen Oliver</i>	76.
54. <i>Sharon Hill</i>	77.
55. <i>Leah Francis</i>	78.
56. <i>Leone Thomas</i>	79.
57.	80.
58.	81.
59.	82.
60.	83.
61.	84.
62.	85.
63.	86.

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Shawna Ann Claw
COUNCIL DELEGATE

Oscar Bia Sr.
GRAZING COMMITTEE MEMBER

Chinle Chapter Government Regular Meeting Minutes October 14, 2024 5:00 PM

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:11 pm.
- II. Invocation by Oscar Bia Sr.
- III. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
 - **Motion: Sharon Yazzie**
 - **Second: Pete Tsinnijinnie**
 - **Discussion(s):**
Chapter President Dr. Rosanna Jumbo-Fitch: Added: Resolution **CHIN-OCT-24-061:**
CHIN-OCT-24-062: REQUESTING NAVAJO DIVISION OF TRANSPORTATION (NDOT) TO CONDUCT A ROAD ASSESSMENT OF UNNAMED ROAD WITH WASH CROSSING WHICH CONNECTS TO APACHE COUNTY ROUTE C461 THAT LEADS TO VINCENT AND SHIRLEY THOMAS' RESIDENCE AND PLACE THE UNNAMED ROAD ON THE TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP)
Announcements added: Chinle Chapter Fun walk/Run and Septic Cleaning Applications are open.
Eleanor Smith: was concerned because she had lost her purse and it had her wood card. She asked the chapter to fund her propane request.
 - **Vote: 37** **Opposed: 0** **Abstained: 1**
 - **Motion to bring CHIN-OCT-24-061 as New Business a. : Sharon Yazzie**
 - **Second: Delvina Begay**
 - **Vote: 28** **Opposed: 0** **Abstained: 3**
- IV. Review and Adopt Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
 - **Motion: Pete Tsinnijinnie**
 - **Second: Alfred Attison**
 - **Discussion(s): None noted.**
 - **Vote: 44** **Opposed: 0** **Abstained: 4**
- V. Review and Adopt the Financial Statement(s) read in by S/T RoAnn Burbank.
 - **Motion: Brittany Begay**
 - **Second: Curt Mitchell**
 - **Discussion(s):**
S/T RoAnn Burbank: explained how the \$6 million ARPA funds given was determined.
 - **Vote: 38** **Opposed: 0** **Abstained: 7**
- VI. Announcements:
 - a. October 14, 2024 is Indigenous People's Day. Indigenous People's Day is a holiday in the United States that celebrates and honors Indigenous American peoples and commemorates their histories and cultures.
 - b. Chinle Chapter will be doing a Halloween Fun Walk/Run on 10/28/2024. Registration opens at 5:30 pm.
 - c. Chinle Chapter Opens Applications for Septic Cleaning from Oct 14, 2024 to October 25, 2024 5 pm.
- VII. Community Concern(s): **None noted.**
- VIII. Old Business: **None noted.**
- IX. New Business:

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- a. **CHIN-OCT-24-061:** APPROVING THE FISCAL YEAR 2025 GENERAL FUNDS, LAND CLAIMS, TRUST FUNDS, AND SCHOLARSHIP FUNDS BUDGET IN THE AMOUNT OF \$265,739.00
- **Motion:** Pete Tsinnijinnie
 - **Second:** Sharon Yazzie
 - **Discussion(s):** None noted.
 - **Vote:** 41 **Opposed:** 0 **Abstained:** 7

- b. **CHIN-OCT-24-058:** SUPPORTING NAVAJO CHINLE VETERANS ORGANIZATION (NCVO) TO WITHDRAW A NEW BUSINESS SITE LEASE.

- **Motion:** Anderson Jones
- **Second:** Pete Tsinnijinnie
- **Discussion(s):**

Chapter Vice President Cynthia Hunter: explained the Resolution and the supporting attachments.

Anderson Jones: commented that the location had been reserved by Chinle School District.

Motion to Table for 30 days: Pete Tsinnijinnie

Second: Anderson Jones

- **Vote to table:** 35 **Opposed:** 3 **Abstained:** 6
- Resolution TABLED.**

- c. **CHIN-OCT-24-059:** RECOMMENDING TO THE 25TH NAVAJO NATION COUNCIL, THE NAVAJO BOARD OF ELECTION SUPERVISORS TO RESCIND CJA-08-24 AT §201 THROUGH 209 AND §404 TO ALLOW THE 192 DISQUALIFIED 2024 NAVAJO NATION PRIMARY ELECTION CANDIDATES TO BE PLACED BACK ON THE BALLOT.

- **Motion:** Anderson Jones
- **Second:** Sharon Yazzie
- **Discussion(s):**

Chapter Vice President Cynthia Hunter: explained the resolution and the need for the resolution>

Carol Parker: asked for an explanation as to why the candidates did not submit their Campaigns Expense Report.

Oscar Bia Sr.: was not able to submit his Expense report because he was busy doing his Gazing Representative duties.

- **Motion to Table:** Pete Tsinnijinnie
- **Second:** Dr. Trenton Oliver
- **Vote:** 29 **Opposed:** 12 **Abstained:** 7

- d. **CHIN-OCT-24-060:** AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES

- **Motion:** Sharon Yazzie
- **Second:** Dr. Trenton Oliver
- **Discussion(s):**

Chapter Vice President Cynthia Hunter: explained the resolution and the new BIMS line item was removed and there is no funding for burial assistances. She also explained that the Computer Room could re-open when chapter gets the internet.

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Pete Tsinnijinnie: requested for the action item and the documents. He states the title does not have correct language.

Sharon Yazzie: explained the BIMS process and that it is approved by Office Of the Controller for Fiscal YR 2025 in June 2024. The Burial Assistance and Emergency Fly-outs have been suspended temporarily until a Fund Budget Plan is completed.

Pete Tsinnijinnie: requested to have everyone receive a copy of the Chinle Chapter Government Policies and Procedures. He states that the title is incorrect.

S/T RoAnn Burbank: explained that the title can be corrected.

Chapter President Dr. Rosanna Jumbo-Fitch: explained that it was the Burial Assistance and Fly-out that are being suspended. The resolution would allow the CCG to be in compliance.

Tiare Francis: requested that we amend a corrected title. The title was changed from AMENDING CHILE CHAPTER GOVERNMENT POLICIES AND PROCEDURES: BURIAL ASSISTANCE

- **Motion to table: Pete Tsinnijinnie**
- **Second: Pamela Bia**
- **Vote to Table: 9 Opposed: 25 Abstained: 5**

Motion failed.

- **Motion to correct language: Tiara Francis**
- **Second: TiShawna Spencer**
- **Vote to amend: 22 Opposed: 2 Abstained: 14**

Chapter President Dr. Rosanna Jumbo-Fitch: had a corrected resolution with a changed title.

- **Main Vote: 21 Opposed: 2 Abstained: 14**

Resolution passes.

- e. **CHIN-OCT-24-062:** REQUESTING NAVAJO DIVISION OF TRANSPORTATION (NDOT) TO CONDUCT A ROAD ASSESSMENT OF UNNAMED ROAD WITH WASH CROSSING WHICH CONNECTS TO APACHE COUNTY ROUTE C461 THAT LEADS TO VINCENT AND SHIRLEY THOMAS' RESIDENCE AND PLACE THE UNNAMED ROAD ON THE TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP)

- **Motion: Pete Tsinnijinnie**
- **Leland Leonard**
- **Discussion(s):**

Vincent Thomas: explained his need for support to have the Unnamed road repaired to get his new home, medical transports for is medical conditions and ability to get in and out at time of flooding. Vincent's family (Wife Shirley, Grandson Ron, Aunt Nonabah and Neighbor Chester, advocate Saraphina) are concerned for him and they requested to have the road repaired.

- **Vote: 42 Opposed: 0 Abstained: 1**

X. Reports:

- a. Chinle Chapter Manager, Walton Yazzie - not in attendance
- b. Grazing Official, Oscar Bia Sr.

Oscar Bia Sr.: gave a report on the Home Site Leases (HSL) being cancelled and did some coordinates. He got approved to replace a trough. He also completed all the brands and Tallies which he submitted. He also talked about his disqualification.

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Carol Parker: informed Oscar that there were livestock jumping over the newly repaired berm.

Quorum was lost at 8:28 pm

c. Delegate Shawna Ann Claw – A report is on file.

d. Chapter President, Dr. Rosanna Jumbo-Fitch

e. Chapter Vice President, Cynthia Hunter

XI. Next Scheduled Planning Meeting: November 04, 2024 at 5:00 PM

XII. Adjournment

Submitted by 
Chapter S/T RoAnn Burbank

