

# 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

## REGULAR CHAPTER MEETING OCTOBER 17, 2022 – 5:30 PM (HYBRID) AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt October 17, 2022 Regular Meeting Agenda
- V. Review and Adopt September 27, 2022 Regular Meeting Minutes
- VI. Review and adopt October 2022 Financial Statements
- VII. Announcements:
- VIII. Old Business:
  - a. **CHIN-SEPT-22-059:** APPROVING THE CHINLE CHAPTER GOVERNMENT FISCAL YEAR 2023 CLUPC PRIORITY PROJECT LIST
- IX. New Business:
  - a. **CHIN-OCT-22-068:** ACCEPTING AND APPROVING A RESEARCH STUDY IN ALIGNING NAVAJO MORAL VALUES TO AN ELEMENTARY SCHOOL CURRICULUM TO CONTRIBUTE TOWARD STUDENT DEFINED SUCCESS AS PART OF A DISSERTATION STUDY
  - b. **CHIN-OCT-22-069:** SUPPORTING THE RESEARCH PROJECT TITLED “THE ROLE OF SOUTHWEST FORESTS IN THE SOCIAL-ECOLOGICAL RESILIENCE OF THE NAVAJO (DINE) NATION: A CASE-STUDY OF THE CHUSKA MOUNTAINS AND DEFIANCE PLATEAU”
  - c. **CHIN-OCT-22-070:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: NEW WAREHOUSE.
  - d. **CHIN-OCT-22-071:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: NEW WELLNESS CENTER.
  - e. **CHIN-OCT-22-072:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: BATHROOM ADDITIONS.
  - f. **CHIN-OCT-22-073:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: EMERGENCY FUNDING.
  - g. **CHIN-OCT-22-074:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: SYEP/PEP FUNDING
  - h. **CHIN-OCT-22-075:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: N8095 ROAD CROSSING.
  - i. **CHIN-OCT-22-076:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: CHAPTER EQUIPMENT FUNDING.
  - j. **CHIN-OCT-22-077:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: EARTH AND DAM.
  - k. **CHIN-OCT-22-078:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN



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## PAGE 2: October 2022 Regular Meeting Agenda

RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: CHAPTER RENOVATIONS.

- l. **CHIN-OCT-22-079:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: CHAPTER COMPLEX PAVEMENT.
- m. **CHIN-OCT-22-080:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: TRAFFIC STUDY FOR SOUTH MANUELITO WELL.
- n. **CHIN-OCT-22-081:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: VENDO VILLAGE.
- o. **CHIN-OCT-22-082:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: DAY AT A TIME CLUB.
- p. **CHIN-OCT-22-083:** APPROVING THE SUBMISSION OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA); PROPOSAL SOLICITATION FOR PROJECT: OFFICE OF DINE YOUTH.

### X. Reports:

- a. Council Delegate Eugene Tso
- b. Chapter President Dr. Rosanna Jumbo-Fitch
- c. Chapter Vice President Shawna Claw
- d. Chapter S/T Roann Burbank
- e. Grazing Representative Oscar Bia Sr.
- f. Chinle Chapter Government
- g. CLUPC

### XI. Next scheduled Planning Meeting November 07, 2022 at 5:30 PM (online).

### XII. Adjournment

**Chinle Chapter Oct. 2022 Regular Meeting**  
**Oct 17, 2022, 5:55 – 11:59 PM (America/Denver)**

Please join my meeting from your computer, tablet or smartphone.  
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# Chinle Chapter Government Sign-in Sheet

Date: 10/17/2022 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: [Signature]

21. +(9) callers

2. Vice President: [Signature]

22. \_\_\_\_\_

97.0

3. Secretary/Treasurer: [Signature]

23. \_\_\_\_\_

97

4. Grazing Official: [Signature]

24. \_\_\_\_\_

5. Council Delegate: \_\_\_\_\_

25. \_\_\_\_\_

6. Rosemary Yalza

26. \_\_\_\_\_

7. Mary Becenti

27. \_\_\_\_\_

8. Rosemary Jazzie

28. \_\_\_\_\_

9. Cozy Brown Jr

29. \_\_\_\_\_

10. Genevieve James

30. \_\_\_\_\_

11. Herbert James

31. \_\_\_\_\_

12. Pamela Bie

32. \_\_\_\_\_

13. Anthony Clauschea

33. \_\_\_\_\_

14. ~~[Signature]~~

34. \_\_\_\_\_

15. ~~[Signature]~~

35. \_\_\_\_\_

16. Joann Dedman

36. \_\_\_\_\_

17. Colin Tsosie

37. \_\_\_\_\_

18. Danny Francis

38. \_\_\_\_\_

19. Noortje Wauben

39. \_\_\_\_\_

20. TiShawna Spencer

40. \_\_\_\_\_

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GRAZING COMMITTEE MEMBER

## REGULAR CHAPTER MEETING OCTOBER 17, 2022 – 5:30 PM (HYBRID) MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:31 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt October 17, 2022 Regular Meeting Agenda read by President Dr. Rosanna Jumbo-Fitch.  
**Motion: Myron McLaughlin**  
**Second: Danny Francis**  
**Discussions: None**  
**Vote: 5                      Opposed: 0                      Abstained: 1**
- V. Review and Adopt September 27, 2022 Regular Meeting Minutes read in by Chapter S/T Roann Burbank.  
**Motion: Myron McLaughlin**  
**Second: Danny Francis**  
**Discussions:**  
**Vote: 13                      Opposed: 0                      Abstained: 1**
- VI. Review and Adopt October 2022 Financial Statements read in by Chapter S/t Roann Burbank.  
**Motion: Myron McLaughlin**  
**Second: TiShawna Spencer**  
**Discussions:**  
**Vote: 7                      Opposed: 4                      Abstained: 5**
- VII. Announcements: None
- VIII. Old Business:  
a. **CHIN-SEPT-22-059: APPROVING THE CHINLE CHAPTER GOVERNMENT FISCAL YEAR 2023 CLUPC PRIORITY PROJECT LIST**  
**Motion to table: Roselyn Yazzie**  
**Second to table: Pamela Bia**  
**Vote: 5                      Opposed: 7                      Abstained: 5**  
**Failed to table.**  
**Motion to approve: Myron McLaughlin**  
**Second to approve: TiShawna Spencer**  
**Vote: 8                      Opposed: 6                      Abstained: 3**  
**Resolution will move forward.**
- IX. New Business:  
**Amendment: ARPA resolution titles have been updated**  
**Motion: Roann Burbank**  
**Second: Pamela Bia**  
**S/T Roann Burbank: withdraws her motion**  
**Motion to table: Roselyn Yazzie**  
**Second to table: Pamela Bia**  
**Point of Order – Ms. Roselyn Yazzie doesn't want to amend the titles.**  
**Discussions:**

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## PAGE 2; OCTOBER 2022 Regular Meeting Minutes

**President Dr. Rosanna Jumbo-Fitch:** Explained that there were updates to the resolutions c through p and titles had to be changed.

**Vote: 4                      Opposed: 6                      Abstained: 4**

**Motion fails.**

**Motion to amend titles c through p: Myron McLaughlin**

**Main vote: 9                      Opposed: 1                      Abstained: 2**

**Motion passes.**

- a. **CHIN-OCT-22-068:** ACCEPTING AND APPROVING A RESEARCH STUDY IN ALIGNING NAVAJO MORAL VALUES TO AN ELEMENTARY SCHOOL CURRICULUM TO CONTRIBUTE TOWARD STUDENT DEFINED SUCCESS AS PART OF A DISSERTATION STUDY

**Motion: TiShawna Spencer**

**Second: Myron McLaughlin**

**Discussions:**

**Ms. Kamille White completed a report.**

**Vote: 10                      Opposed: 1                      Abstained: 4**

- b. **CHIN-OCT-22-069:** SUPPORTING THE RESEARCH PROJECT TITLED "THE ROLE OF SOUTHWEST FORESTS IN THE SOCIAL-ECOLOGICAL RESILIENCE OF THE NAVAJO (DINE) NATION: A CASE-STUDY OF THE CHUSKA MOUNTAINS AND DEFIANCE PLATEAU"

**Motion: Oscar Bia Sr.**

**Second: Pamela Bia**

**Discussions:**

**Mr. Cozy Brown: Asked about the firewood harvesting.**

**N.W.: states study is focused on Navajo Nation**

**Vote: 13                      Opposed: 0                      Abstained: 1**

- c. **CHIN-OCT-22-070:** APPROVING THE SELECTION OF THE WAREHOUSE PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$1,2000,000.00.

**Motion: Pamela Bia**

**Second: Myron McLaughlin**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch:** Explained the resolution, appendixes, 3<sup>rd</sup> parties involved and DOJ approvals

**Vote: 8                      Opposed: 1                      Abstained: 1**

**Resolution will proceed forward**

- d. **CHIN-OCT-22-071:** APPROVING THE SELECTION OF THE WELLNESS CENTER PROJECT FOR THE INCULSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$750,000.00.

**Motion: Pamela Bia**

**Second: Myron McLaughlin**

**Discussions:**



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## PAGE 3; OCTOBER 2022 Regular Meeting Minutes

**Chapter President Dr. Rosanna Jumbo-Fitch: Explains the resolution, DOJ Approvals, 3<sup>rd</sup> parties and Appendixes.**

**Vote: 8**

**Opposed: 1**

**Abstained: 1**

**Resolution will proceed forward.**

- e. **CHIN-OCT-22-072: APPROVING THE SELECTION OF THE BATHROOM ADDITIONS PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$1, 725,000.00.**

**Motion: Myron McLaughlin**

**Second: Pamela Bia**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution**

**Vote: 9**

**Opposed: 0**

**Abstained: 1**

- f. **CHIN-OCT-22-073: APPROVING THE SELECTION OF THE EMERGENCY FUNDING PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$250,500.00.**

**Motion: Walton Yazzie**

**Second: Myron McLaughlin**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution.**

**Vote: 8**

**Opposed: 2**

**Abstained: 1**

**Resolution will move forward.**

- g. **CHIN-OCT-22-074: APPROVING THE SELECTION OF THE SYEP/PEP FUNDING PROJECT FOR THE INCULSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$1,150,953.00.**

**Motion: Oscar Bia Sr.**

**Second: TiShawna Spencer**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution with all its attachments.**

**Vote: 10**

**Opposed: 0**

**Abstained: 1**

**Resolution will move forward.**

- h. **CHIN-OCT-22-075: APPROVING THE SELECTION OF THE N8095 ROAD CROSSING PROJECT FOR THE INCULSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$217,489.93.**

**Motion: Pamela Bia**

**Second: Myron McLaughlin**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of it attachments.**

**Vote: 7**

**Opposed: 0**

**Abstained: 4**

**Resolution will move forward.**



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- i. **CHIN-OCT-22-076:** APPROVING THE SELECTION OF THE EQUIPMENT PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$230,000.00.

**PAGE 4; OCTOBER 2022 Regular Meeting Minutes**

**Motion: Myron McLaughlin**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 7                      Opposed: 1                      Abstained: 3**

**Resolution will proceed forward.**

- j. **CHIN-OCT-22-077:** APPROVING THE SELECTION OF THE EARTH AND DAM PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$2,055,653.38.

**Motion: Oscar Bia Sr.**

**Second: Walton Yazzie**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 6                      Opposed: 2                      Abstained: 1**

**Resolution will move forward.**

- k. **CHIN-OCT-22-078:** APPROVING THE SELECTION OF THE CHAPTER HOUSE RENOVATION PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$800,000.00.

**Motion: Oscar Bia Sr.**

**Second: Walton Yazzie**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 7                      Opposed: 1                      Abstained: 2**

**Resolution will move forward.**

- l. **CHIN-OCT-22-079:** APPROVING THE SELECTION OF THE CHAPTER WATERING POINT PAVEMENT PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$70,000.00.

**Motion: Myron McLaughlin**

**Second: Walton Yazzie**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 6                      Opposed: 2                      Abstained: 2**

- m. **CHIN-OCT-22-080:** APPROVING THE SELECTION OF THE CHAPTER SOUTH MANUELITO WELL TRAFFIC STUDY PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$15,000.00.

**Motion: Oscar Bia Sr.**

**Second: Myron McLaughlin**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 5                      Opposed: 2                      Abstained: 2**

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## PAGE 5; OCTOBER 2022 Regular Meeting Minutes

- n. **CHIN-OCT-22-081:** APPROVING THE SELECTION OF THE CHAPTER VENDOR VILLAGE PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$37,743.69.

**Motion: Walton Yazzie**

**Second: Oscar Bia Sr.**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 6**

**Opposed: 2**

**Abstained: 2**

**Resolution will move forward.**

- o. **CHIN-OCT-22-082:** APPROVING THE SELECTION OF THE CHAPTER DAY AT A TIME CLUB PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$250,000.00.

**Motion: Walton Yazzie**

**Second: Pamela Bia**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 9**

**Opposed: 0**

**Abstained: 1**

- p. **CHIN-OCT-22-083:** APPROVING THE SELECTION OF THE CHAPTER OFFICE OF DINE YOUTH PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$50,000.00.

**Motion: Oscar Bia Sr.**

**Second: Walton Yazzie**

**Discussions:**

**Chapter President Dr. Rosanna Jumbo-Fitch: Explained the resolution and all of its attachments.**

**Vote: 7**

**Opposed: 0**

**Abstained: 3**

**Resolution passes.**

### X. Reports:

- a. Council Delegate Eugene Tso  
**A summary report is on file.**
- b. Chapter President Dr. Rosanna Jumbo-Fitch  
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- c. Chapter Vice President Shawna Claw
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XI. Next scheduled Planning Meeting November 07, 2022 at 5:30 PM (online).

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 10:39 PM.

**Motion: Oscar Bia Sr.**



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**PAGE 6; OCTOBER 2022 Regular Meeting Minutes**

**Vote: 9**

**Opposed: 0**

**Abstained: 1**

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Submitted by

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