

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 REGULAR MEETING AGENDA OCTOBER 23, 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 Regular Meeting Minutes
- VI. Review and Adopt September Financial Report
- 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 CHAPTER 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CELLULAR ONE TO INSTALL A CELLULAR TOWER TO PROVIDE WIRELESS NETWORK FOR THE SPIDER ROCK COMMUNITY, ON THE EXISTING WITHDRAWN GRAVEL SITE AREA FOR 100' x 100' LEASE AREA.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 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.
 - 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 REGULAR MEETING AGENDA

- 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.
 - 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-23-060:** APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES AMENDMENTS
 - d. **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 IN WITHIN CHINLE CHAPTER, CHINLE, ARIZONA.
 - e. **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
 - f. **CHIN-OCT-23-063:** RECOMMEND SUPPORTING THE RESEARCH STUDY, "VAXUP: OPTIMIZING VACCINE UPTAKE FOR NATIVE AMERICAN COMMUNITIES", A RESEARCH STUDY TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR INDIGENOUS HEALTH
 - g. **CHIN-OCT-23-064:** RESOLUTION OF THE CHINLE CHAPTER VETERANS ORGANIZATION
- 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. Navajo Nation Election Administration
 - h. Anderson Jones - IEC
- XIII. Next scheduled Regular Meeting on November 06, 2023 at 3:00 PM
- XIV. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 10/23/2023

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

1. President: [Signature]
2. Vice President: [Signature]
3. Secretary/Treasurer: [Signature]
4. Grazing Official: [Signature]
5. Council Delegate: [Signature]
6. Rosemary Grogan
7. Audrey Jones
8. Liz Jones
9. Danny Franio
10. [Signature]
11. Virginia Helwood
12. Karen Delano-Coco
13. Shanna Kehn
14. [Signature]
15. Eleanora
16. Christopher Orley
17. Velma Tui
18. [Signature]
19. [Signature]
20. [Signature]

21. JoAnn Dedman
22. Elmer Hurre
23. Sharon Yarn
24. Christiane Bitson
25. Zoata Ducey
26. Sandy Bayle
27. Marsenda Yezzie, NEA
28. Yvonne Guffy, NN Election
29. Brittany Bayle
30. Tehanna Spencer
31. Daniel Stuby
32. Abili Mike
33. Leo R. Penlakai
34. [Signature]
35. Walter Harris
36. Maria Shaw
37. DeMan Kintiche
38. Walter Yarn
39. [Signature]
40. [Signature]

Chinle Chapter Government

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Vacant

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Oscar Bia Sr.

GRAZING COMMITTEE MEMBER

CHINLE CHAPTER GOVERNMENT REGULAR MEETING MINUTES OCTOBER 23, 2023 3:00 PM

- I. Meeting Called to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 3:46 PM.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in sheet is on file.
- III. Invocation by Dr. Rosanna Jumbo-Fitch
- IV. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Motion: Sharon Yazzie
Second: Cynthia Hunter
Discussions:
a. **Chapter President Dr. Rosanna Jumbo-Fitch:** requested to correct **title/ resolution** CHIN-SEP-23-051Apr-14-024 to CHIN-AUG-19-053. The title to CHIN-SEP-23-047 is SUPPORTING PROPOSED LEGISLATION #0202-23 AN ACT RELATING TO THE LAW AND ORDER COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIKIYATI COMMITTEE AND THE NAVAJO NATION COUNCIL; AMENDING TITLE 26 OF THE NAVAJO NATION CODE TO ALLOW FOR VIRTUAL ATTENDANCE AT CHAPTER MEETINGS.
She also requested to have the Agenda numbering corrected.
Vote: 20 Opposed: 0 Abstained: 1
- V. Review and Adopt September Regular Meeting Minutes read in by Chapter Secretary/Treasurer (S/T) RoAnn Burbank.
There were no minutes due to no quorum.
- VI. Review and Adopt September Financial Report read in by Chapter S/T RoAnn Burbank.
Motion: Anderson Jones
Second: Danny Francis
Discussions:
Mr. Anderson Jones: points out the language difference in the reading amounts of funds
Vote: 20 Opposed: 0 Abstained: 1
- VII. Announcements:
Ms. Sharon Yazzie: request to announce Home Site Leasing Orientation by Land Department is from 1:00 to 5:00 PM on Friday, October 27, 2023.
Chapter President Dr. Rosanna Jumbo-Fitch: added that it was open to everyone and every Chapter.
- VIII. Community Concern(s): **None noted.**
- IX. Old Business:
b. **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.
Motion to combine Resolutions Old Business a. and b., New Business b. and f.: Cynthia Hunter
Second: Danny Francis
Discussions: There were questions about "VaxUp" and Statistics for vaccinations.

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PAGE 2; OCTOBER 2023 REGULAR MEETING MINUTES

Chapter President Dr. Rosanna Jumbo-Fitch: requested to correct to #046 title Resolution of Chinle Chapter House to Resolution of Chinle Chapter Government and correct Now, Therefore be it resolved to #049 from Chinle Chapter House to Chinle Chapter Government.

Ms. Kyann Dedman-Cisco: explained the resolution and working with school, family, and hospital to work on K'e and offer services.

Ms. Kyann Dedman-Cisco: reported the Family Spirit Program has had the program for (2) two decades and pregnant women program will be implementing (188) families receiving family screenings and mothers are receiving resources.

Ms. Elvira Honie: spoke about "Vaxup" to gain support due to people not getting vaccinations causing people to go I sick to hospital, then study asks why there was a decline in vaccinations, and study promotes vaccinations.

Ms. Elvira Honie: tells that they used to be up to date and there are no new numbers and that there is an increase with new

Vote: 23 Opposed: 0 Abstained: 3

- c. **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.

Motion: Cynthia Hunter

Second: Danny Francis

Discussions:

Vote: 23 Opposed: 0 Abstained: 3

- d. **CHIN-SEP-23-047:** SUPPORTING PROPOSED LEGISLATION #0202-23 AN ACT RELATING TO THE LAW AND ORDER COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIKIYATI COMMITTEE AND THE NAVAJO NATION COUNCIL; AMENDING TITLE 26 OF THE NAVAJO NATION CODE TO ALLOW FOR VIRTUAL ATTENDANCE AT CHAPTER MEETINGS.

Motion: Cynthia Hunter

Second: Danny Francis

Discussions:

LDA Joann Dedman: reported that a majority, which is 56 chapters has to pass it and if it doesn't get 56 chapters to support it will fail.

Chapter President Dr. Rosanna Jumbo-Fitch: explained the resolution is for virtual attendance.

ARPA Coordinator Sharon Yazzie: expressed her concern about the decisions that would be made by people who are living off the Navajo Nation, and that there should be a physical presence for chapter assistances.

CCG Walton Yazzie: commented that every chapter has to make Policies and Procedures for the use of Virtual Attendance if it passes.

Chapter President Dr. Rosanna Jumbo-Fitch: requested to add a 7th clause for Policies and Procedures

Motion to table: Sharon Yazzie

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PAGE 3; OCTOBER 2023 REGULAR MEETING MINUTES

Second to table: Pete Tsinnijinnie

Vote: 18 Opposed: 0 Abstained: 5

Resolution is TABLED.

- e. **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.

Motion: Sharon Yazzie

Second: Danny Francis

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: gave a report on all the attachments.

Vote: 20 Opposed: 0 Abstained: 5

- f. **CHIN-SEP-23-051:** CHINLE CHAPTER GOVERNMENT SUPPORTING THE REAFFIRMING OF CHIN-AUG-19-053; 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.

Motion: Adele Mike

Second: Velena Tsosie

Discussions:

ARPA Coordinator Sharon Yazzie: asked if the towers are in the red areas.

Chapter President Dr. Rosanna Jumbo-Fitch: was not able to find the information in the packet submitted. There was no sponsor present.

Motion to Table: Pete Tsinnijinnie

Second: Cynthia Hunter

Vote: 14 Opposed: 0 Abstained: 11

Resolution is TABLED.

- g. **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.

Motion: Anderson Jones

Second: Danny Francis

Discussions:

Ms. Velena Tsosie: gave a report on the resolution and to complete a study to gain funding from ARPA.

Vote: 20 Opposed: 0 Abstained: 6

- h. **CHIN-SEP-23-053:** CHINLE CHAPTER GOVERNMENT SUPPORTING REQUEST FROM CANYON RESIDENT CANYON RESIDENTS 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.

Motion with revisions: TiShawna Spencer

Second: Anderson Jones

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PAGE 4; OCTOBER 2023 REGULAR MEETING MINUTES

Discussions:

ARPA Sharon Yazzie: requested to change the resolution to sole Oscar Bia to Canyon Resident to include all residents.

Mr. Oscar Bia Sr.: gave a report on the resolution about the location, history of the trail and repairs needed.

Mr. Daniel Staley: agreed on the requests for the washed out trails

Vote: 19

Opposed: 0

Abstained: 7

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

Motion to table: Sharon Yazzie

Second to table: Cynthia Hunter

Discussions:

ARPA Coordinator Sharon Yazzie: stated that the language and responsibility is incorrect.

Vote: 16

Opposed: 0

Abstained: 8

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.

Motion: Pete Tsinnijinnie

Second: Curt Mitchell

Discussions: None noted.

Vote: 17

Opposed: 0

Abstained: 9

NULLIFIED.

Ms. Veronica Curley: from Navajo Nation Election Office made clear that if they nominate that would nullify the resolution and she exited the meeting

CCG Manager Walton Yazzie: Nominated Cynthia Hunter

Second nomination: Danny Francis

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: asked for other nomination and then closed the nominations

Ms. Cynthia Hunter: Introduced herself and gave her interest in the Vice President position.

Vote to appoint as Vice President: 19

Opposed: 0

Abstained: 6

- 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

Motion: Cynthia Hunter

Second: Danny Francis

Discussions:

Vote: 23

Opposed: 0

Abstained: 3

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

Motion: Sharon Yazzie

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Second: TiShawna Spencer

PAGE 5; OCTOBER 2023 REGULAR MEETING MINUTES

Discussions:

Chapter President Dr. Rosanna Jumbo-Fitch: request to have the resolution CHIN-SEP to CHIN-OCT, remove word temporarily to effective in clause #, and she also covered all of the Policies and procedures which also included the adding of Mandatory attending of meetings to requesting assistance from chapter.

Ms. Valena Tsosie: requested to have all services open Wednesday and Thursday during noon.

CCG Walton Yazzie: stated that they do have enough staff to do that.

Vote: 19 Opposed: 0 Abstained: 6

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

Motion: Pete Tsinnijinnie

Second: Curt Mitchell

Discussions:

Mr. Christopher Curley and Ms. Valena Tsosie: gave explanations and report on the resolution

Ms. Sharon Yazzie: requested to add (3) three mile radius to the resolution.

Motion to amend language: Sharon Yazzie

Second: David Yazzie

Vote to amend: 21 Opposed: 0 Abstained: 6

Main vote: 21 Opposed: 0 Abstained: 6

- e. **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: Pete Tsinnijinnie

Second: Anderson Jones

Discussions:

Ms. Velen Tsosie: spoke to community about the resolution and the effects of the need for regulations and possible increasing fees.

Ms. Sharon Yazzie: asked if they knew what the Land Department what going to do with the fees.

Ms. Velen Tsosie: She respond she did not know and that the Delegate has asked questions where the fees are going. DOJ has not seen the contract and Accounts Payable does not know where the fees are going. nFee have already been received and they do not know have answers.

Mr. David Yazzie: states that Vertical Bridge is with the Navajo Nation and states a resolution may be needed to get information.

Vote: 20 Opposed: 0 Abstained: 6

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

Motion: Cynthia Hunter

Second: Danny Francis

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Discussions:

PAGE 6; OCTOBER 2023 REGULAR MEETING MINUTES

Vote: 23 Opposed: 0 Abstained: 3

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

Motion: Anderson Jones

Second: David Yazzie

Discussions:

Commander Pete Tsinnijinnie: states to decrease comments

Chapter President Dr. Rosanna Jumbo-Fitch: request to add the word COMMANDER to the resolution.

Vote: 21 Opposed: 0 Abstained: 5

XI. **Reports:**

Motion to suspend reports: Sharon Yazzie

Second: TiShawna Spencer

Discussions: None noted

Vote: 21 Opposed: 0 Abstained: 5

- 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. Navajo Nation Election Administration
- h. Anderson Jones - IEC

XII. **Next scheduled Regular Meeting on November 06, 2023 at 3:00 PM**

XIII. **Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:53 PM.**

Motion: Sharon Yazzie

Second: Danny Francis

Discussions: None noted

Vote: 21 Opposed: 0 Abstained: 5

Submitted by



RoAnn Burbank, Secretary/Treasurer