

# 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 SEPTEMBER 05, 2023 5:30 PM

- I. Meeting Called to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Review and Adopt August Planning Meeting Minutes
- VI. Review and Adopt August Financial Statements
- VII. Announcements:
  - a. Chinle Chapter will not be printing or issuing financial assistance/checks after September 15, 2023, due to end of fiscal year. Chinle Chapter will resume financial operations once budget is completed and approved.
- VIII. Community Concern(s):
- IX. Old Business:
- X. New Business:
  - a. **CHIN-SEP-23-041:** 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-SEP-23-046:** 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.
  - c. **CHIN-SEP-23-047:** SUPPORTING LEGISLATION #0202-23 AMENDING TITLE 26 OF THE NAVAJO NATION CODE TO ALLOW FOR VIRTUAL ATTENDANCE AT CHAPTE MEETINGS.
  - d. **CHIN-SEP-23-048:** RELINQUISHING OWNERSHIP OF THE CHINLE SENIOR CENTER BUILDING TO THE NAVAJO NATION.
  - e. **CHIN-SEP-23-049:** SUPPORTING THE APPROVAL OF THE PLACEMENT OF A CELL TOWER IN CHINLE ARIZONA
  - f. **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.
- XI. Reports:
  - A. Nathan Tanner - NNHRRB
- XII. Next Scheduled Regular Meeting Monday, September 18, 2023 at 5:30 PM.
- XIII. Adjournment

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## CHINLE CHAPTER GOVERNMENT PLANNING MEETING MINUTES SEPTEMBER 05, 2023 5:30 PM

- I. Meeting Called to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:50 PM.
- II. Roll Call  
**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:** requests to remove d. CHIN-SEP-23-048, then add Resolutions: CHIN-SEP-23-051, CHIN-SEP-23-052, CHIN-SEP-23-053, CHIN-SEP-23-054.  
**Vote: 1                      Opposed: 0                      Abstained: 2**
- V. Review and Adopt August 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: 1**
- VI. Review and Adopt August Financial Statements read in by S/T Roann Burbank.  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions:**  
Community members state the report was complete and good.  
**Vote: 2                      Opposed: 0                      Abstained: 1**
- VII. Announcements:
  - a. Chinle Chapter will not be printing or issuing financial assistance/checks after September 15, 2023, due to end of fiscal year. Chinle Chapter will resume financial operations once budget is completed and approved.
- VIII. Community Concern(s): **None noted.**
- IX. Old Business:
- X. New 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.**  
*Sponsor: Kyann Dedman-Cisco*  
**Motion: Oscar Bia Sr.**  
**Second: Roann Burbank**  
**Discussions:**  
**Chinle Chapter President Dr. Rosanna Jumbo-Fitch:** request to switch Resolutions CHIN-SEP-23-041 with CHIN-SEP-23-046.

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## PAGE 2: September 2023 Planning Meeting Minutes

**Ms. Kyann Dedman-Cisco** completed a report.

**Vote: 2      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: Kyann Dedman-Cisco*

**Motion: Oscar Bia Sr.**

**Second: Roann Burbank**

**Discussions:**

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

**Vote: 2      Opposed: 0      Abstained: 1**

- 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.

*Sponsor: LDA Joann Dedman*

**Motion: Oscar Bia Sr.**

**Second: Roann Burbank**

**Discussions:**

**LDA Joann Dedman:** completed a report.

Community members are interested in allowing those residing off Navajo Nation to attend by phone.

**LDA Joann Dedman:** gave information on making a comment for the Legislation at [DIBBS.NNOLS.ORG](https://dibbs.nnols.org).

**Vote: 1      Opposed: 0      Abstained: 2**

- d. **CHIN-SEP-23-049:** SUPPORTING THE INTENT OF THE PLACEMENT OF THE A CELL TOWER IN CHINLE ARIZONA

*Sponsor: Michael Campbell*

**Motion: Oscar Bia Sr.**

**Second: Roann Burbank**

**Discussions:**

**Mr. Michael Campbell:** completed a report

**Chinle Chapter President Dr. Rosanna Jumbo-Fitch:** asked about funding.

**Mr. Michael Campbell:** states they are independent and explained the services.

**Chapter President Dr. Rosanna Jumbo-Fitch:** requests to have the titled changes from Approving to Intent.

- 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.

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

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Ms. Helen Billie:** asked about the funding

**Chapter President Dr. Rosanna Jumbo-Fitch:** explained the repairs and that ACOE will be funding.

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SECRETARY/TREASURER

## PAGE 3; September 2023 Planning Meeting Minutes

**Ms. Darlene Parker:** requested the ACOE do a thorough walk through

**Grazing Representative Oscar Bia Sr.:** explained to community that the dirt is silt and is not able to use and dirt has to be brought from another location that will block the water better.

**Ms. Sharon Yazzie:** States that the resolution needs clarifications, study of species, plants, and contamination of water, she also stated to work EPA which has fines and fees into the millions.

**Ms. Sharon Gorman:** commented on the Farm Board and irrigations

**Chapter President Rosanna Jumbo-Fitch:** explained that there are a lot of restrictions and Chapter is working on Advanced Management and that there is only the existing berm. Permanent berm can take up to (10) ten years.

**Vote: 2                      Opposed: 0                      Abstained: 1**

- f. **CHIN-SEP-23-051:** CHINLE CHAPTER 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.

*Sponsor: Deswood Begay*

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:**

**Mr. Deswood Begay:** gave a report.

**Vote: 2                      Opposed: 0                      Abstained: 1**

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

*Sponsor: Valena Tsosie*

**Motion: Oscar Bia Sr.**

**Second: Roann Burbank**

**Discussions:**

**Ms. Valena Tsosie:** gave a report

**Vote: 2                      Opposed: 0                      Abstained: 1**

- h. **CHIN-SEP-23-053:** CHINLE CHAPTER 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: Oscar Bia Sr.**

**Discussions:**

**Mr. Oscar Bia Sr.:** gave a report

**Vote: 2                      Opposed: 0                      Abstained: 1**

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## PAGE 4; September 2023 Planning Meeting Minutes

- i. **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: Oscar Bia Sr.**

**Second: Roann Burbank**

**Discussions:**

**Mr. David Yazzie:** gave a report.

**Vote: 2**

**Opposed: 0**

**Abstained: 1**

### XI. Reports:

- a. Nathan Tanner – NNHRRB

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:** None noted.

**Vote: 2**

**Opposed: 0**

**Abstained: 1**

**Move report to Regular Meeting Agenda**

XII. Next scheduled Planning Meeting Monday, October 2, 2023 at 5:30 PM.

XIII. Adjournment at 9:51 pm by Chapter President Rosanna Jumbo-Fitch.

**Motion: Roann Burbank**

**Second: Oscar Bia Sr.**

**Discussions:** None noted.

**Vote: 2**

**Opposed: 0**

**Abstained: 1**

Submitted by

  
Roann Burbank, Secretary/Treasurer

Chinle Chapter Government  
Sign-in Sheet

Date: 9/05/2023

☒ Planning Meeting

☐ Regular Meeting

☐ Special Meeting

|  |                          |
|--|--------------------------|
| 1. President: <u>POA</u>                       | 21. <u>Wendy</u>         |
| 2. Vice President:                             | 22. <u>CHUCK BIRN</u>    |
| 3. Secretary/Treasurer: <u>Robert Brubaker</u> | 23. <u>Carol Parker</u>  |
| 4. Grazing Official: <u>Don</u>                | 24. <u>MICHAEL ALEX</u>  |
| 5. Council Delegate:                           | 25. <u>Sharon Gorman</u> |
| 6. <u>MICHAEL CAMPBELL</u>                     | 26. <u>Paula</u>         |
| 7. <u>John Dedman, LDA</u>                     | 27. <u>WALTER GORMAN</u> |
| 8. <u>David Nargis</u>                         | 28.                      |
| 9. <u>Reynold</u>                              | 29.                      |
| 10. <u>Deswood Beyer - Cellular One</u>        | 30.                      |
| 11. <u>Delta Higdon</u>                        | 31.                      |
| 12. <u>James Billy</u>                         | 32.                      |
| 13. <u>Helen Biedy</u>                         | 33.                      |
| 14. <u>Danny Joann</u>                         | 34.                      |
| 15. <u>Paula</u>                               | 35.                      |
| 16. <u>Kyann Dedman - Cts co</u>               | 36.                      |
| 17. <u>Nelsen Billy</u>                        | 37.                      |
| 18. <u>Velena Tscio</u>                        | 38.                      |
| 19. <u>Sharon Yazzee</u>                       | 39.                      |
| 20. <u>Rena Bo</u>                             | 40.                      |