

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Shawna Claw

VICE PRESIDENT

RoAnn Burbank

SECRETARY/TREASURER

Eugene Tso

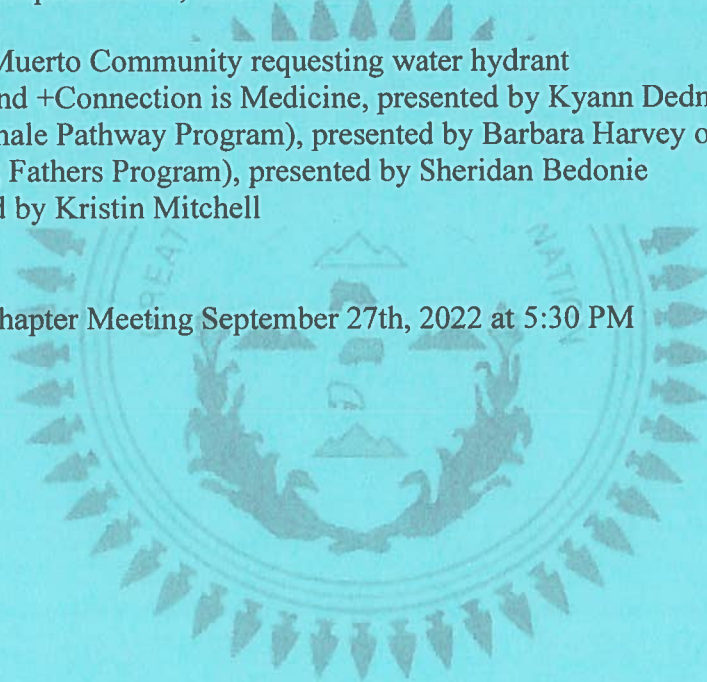
COUNCIL DELEGATE

Oscar Bia

GRAZING COMMITTEE MEMBER

PLANNING MEETING Tuesday, September 06, 2022, 5:30 PM AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt of Agenda
- V. Review and Adopt August 2022 Planning Meeting Minutes
- VI. Review and Adopt of September 2022 Financial Statements
- VII. Announcements:
 - a. Scholarship Closes on September 09, 2022 at 5:00 PM.
- VIII. Reports:
 - a. Anslem Tsosie – Del Muerto Community requesting water hydrant
 - b. Project Safe Schools and +Connection is Medicine, presented by Kyann Dedman-Cisco
 - c. Asdzaan Bee Iina (Female Pathway Program), presented by Barbara Harvey or Brittany Begay
 - d. Azhe'e Bidziil (Strong Fathers Program), presented by Sheridan Bedonie
 - e. Cancer Care, presented by Kristin Mitchell
- IX. Old Business:
- X. New Business:
- XI. Next scheduled Regular Chapter Meeting September 27th, 2022 at 5:30 PM
- XII. Adjournment



Chinle Chapter Government
Sign-in Sheet

Date: 09/06/2022 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President: POVA

21. Delta Higdon

2. Vice President: ~~POVA~~ 98.1

22. Yunges

97.23. Secretary/Treasurer: Ram B. B.

23.

4. Grazing Official:

24.

5. Council Delegate:

25.

6. Androm Turo

26.

7. Charlene TSONE

27.

8. Androm Harvey

28.

9. Anthony Clauschee

29.

10. Kyann Dedman-Lisco

30.

11. Shen dan Bedoni

31.

12. Rosehuljazzie

32.

13. Elvira Howe

33.

97" 14. Cozy Brown Jr.

34.

15. Danny Francis

35.

16. Kristin Mitchell

36.

17. David York

37.

18. Vearith Watch

38.

19. N. McKenry

39.

20. Al Z

40.

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PLANNING MEETING

Tuesday, September 06, 2022, 5:30 PM

MINUTES

- I. Call Meeting to Order by Chapter Dr. Rosanna Jumbo-Fitch at 5:36 PM.
- II. Roll Call by Chapter Vice President Shawna Claw.
Sign in sheet is on file
- III. Invocation by Roann Burbank
- IV. Review and Adopt of Agenda read in by Chapter President Dr. Rosanna Jumbo-Fitch.
Add Report by Anslem Harvey and New Business: CHIN-SEPT-22-054; CHIN-SEPT-22-055; CHIN-SEPT-22-056
Motion: Roann Burbank
Second: Shawna Claw
Discussions: None
Motion: Shawna Claw to amend the agenda
Second: Roann Burbank
Vote to amend: 3 Opposed: 0 Abstained: 1
Vote: 3 Opposed: 0 Abstained: 1
- V. Review and Adopt August 2022 Planning Meeting Minutes read in by Chapter S/T Roann Burbank.
Motion with corrections: Shawna Claw
Second: Roann Burbank
Discussions: None
Vote: 3 Opposed: 0 Abstained: 1
- VI. Review and Adopt of September 2022 Financial Statements read in by Chapter S/T Roann Burbank.
Motion: Roann Burbank
Second: Shawna Claw
Discussions: None
Vote: 3 Opposed: 0 Abstained: 1
- VII. Announcements:
 - a. Scholarship closes on September 09, 2022 at 5:00 PM.
- VIII. Reports:
 - a. Project Safe Schools and +Connection is Medicine, **presented by Kyann Dedman-Cisco**
 - b. Asdzaan Bee Ina (Female Pathway Program), presented by Barbara Harvey or Brittany Begay. **Presented by Kristen Mitchell.**
 - c. Azhe'e Bidziil (Strong Fathers Program), **presented by Sheridan Bedonie**
 - d. Cancer Care, **presented by Kristin Mitchell**
Motion: Roann Burbank
Second: Shawna Claw
Discussions: None
Vote: 3 Opposed: 0 Abstained: 1
- IX. Old Business: None
- X. New Business:

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- a. CHIN-SEPT-22-054: REQUESTING: EMERGENCY ASSISTANCE FROM N.T.U.A. TO REPLACE (ONE) HYDRANT AT NORTH OF ANTILOPE HOUSE OVERLOOK AT BIA'S, TSOSIE RESIDENT IN FRONT OF THE NEW TESTAMENT CHURCH.

Sponsor: Anslem Tsosie

Motion: Roann Burbank

Second: Shawna Claw

Discussions:

Vice President Shawna Claw: Made some corrections to the resolution.

Mr. David Yazzie: requested to add the name of the church

Mr. Anslem Tsosie: added that the church name is New Testament Church

Vote: 3 Opposed: 0 Abstained: 1

- b. CHIN-SEPT-22-055: SUPPORTING THE RESERARCH STUDY, "THE EPIDEMIOLOGY OD GROU7P A STREPTOCOCCUS AMONG NATIVE AMERICAN INDIVIDUALS IN THE SOUTHWEST' TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.

Sponsor: Elvira Honie

Motion: Shawna Claw

Second: Roann Burbank

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

Add to Regular meeting Agenda

- c. CHIN-SEPT-22-056: SUPPORTING AND REQUESTING THE NAVAJO NATION LAND DEPARTMENT TO APPPROVE AND DESGINATE THE ADDITION OF .50 ACRES OF NAVAJO NATION TRUST LAND TO THE BUSINESS SITE LEASE FOR SPEEDY SALES AND SERVICE AND TO INCREASE THE ACREAGE TO 3.5 ACRES AS INDICATED ON THE NEW SURVEY PLAT

Sponsor: Anslem Harvey

Motion: Roann Burbank

Second: Shawna Claw

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

XI. Next scheduled Regular Chapter Meeting September 27, 2022 at 5:30 PM

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:38 PM.

Motion: Shawna Claw

Second: Roann Burbank

Discussions: None

Vote: 3 Opposed: 0 Abstained: 1

Submitted by


RoAnn Burbank, Chapter Secretary/Treasurer

Chinle Chapter Government

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Motion with corrections: Shawna
Second: Roann Burbank
Discussions:
Vote: 3 Opposed: 0 Abstained: 1
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Motion: Shawna Claw

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Submitted by RoAnn Burbank
Roann Burbank, Chapter Secretary/Treasurer