

# 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

September 27, 2022, 5:30 PM

### AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Review and Approval of Last Meeting Minutes
- VI. Financial Report
- VII. Announcements:
  - a. Chinle Chapter Public Hearings for Farmers (hybrid), November 15<sup>th</sup> (Tuesday) 9 AM, and December 13<sup>th</sup>, 9AM. Snacks will be provided.
- VIII. Old Business:
- IX. New Business:
  - a. **CHIN-SEPT-22-054:** REQUESTING FOR EMERGENCY ASSISTANCE FROM N.T.U.A TO REPLACE (1) ONE HYDRANT AT NORTH OF ANTELOPE HOUSE OVERLOOK AT BIA'S/ TSOSIE'S RESIDENT IN FRONT OF THE NEW TESTAMENT CHURCH.
  - b. **CHIN-SEPT-22-055:** SUPPORTING THE RESEARCH STUDY, "THE EPIDEMIOLOGY OF GROUP A STREPTOCOCCUS AMONG NATIVE AMERICAN INDIVIDUALS IN THE SOUTHWEST" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.
  - c. **CHIN-SEPT-22-056:** SUPPORTING AND REQUESTING THE NAVAJO NATION LAND DEPARTMENT TO APPROVE AND DESIGNATE THE ADDITION OF .05 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.
  - d. **CHIN-SEPT-22-057:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.
  - e. **CHIN-SEPT-22-058:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING
  - f. **CHIN-SEPT-22-059:** APPROVING THE CHINLE CHAPTER GOVERNMENT FISCAL YEAR 2023 CLUPC PRIORITY LIST
  - g. **CHIN-SEPT-22-060:** APPROVING CHINLE CHAPTER PRIORITY LIST 2023
  - h. **CHIN-SEPT-22-061:** APPROVING THE FISCAL YEAR 2022 CARRYOVER BUDGET IN AMOUNT OF \$205,543.05 PLUS REVENUE RECEIVED ON SEPTEMBER 29 THRU 30, 2022
  - i. **CHIN-SEPT-22-062:** APPROVING THE FISCAL YEAR 2023 GENERAL FUNDS, LAND CLAIMS TRUST FUNDS, AND SCHOLARSHIP FUNDS BUDGET IN THE AMOUNT OF \$433,061.00
  - j. **CHIN-SEPT-22-063:** AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN-HOUSE POLICIES AND PROCEDURES
- X. Reports:
  - a. Kyann Dedman-Cisco - Project Safe Schools and +Connection is medicine
  - b. Kristen Mitchell - Asdzann Bee Iina



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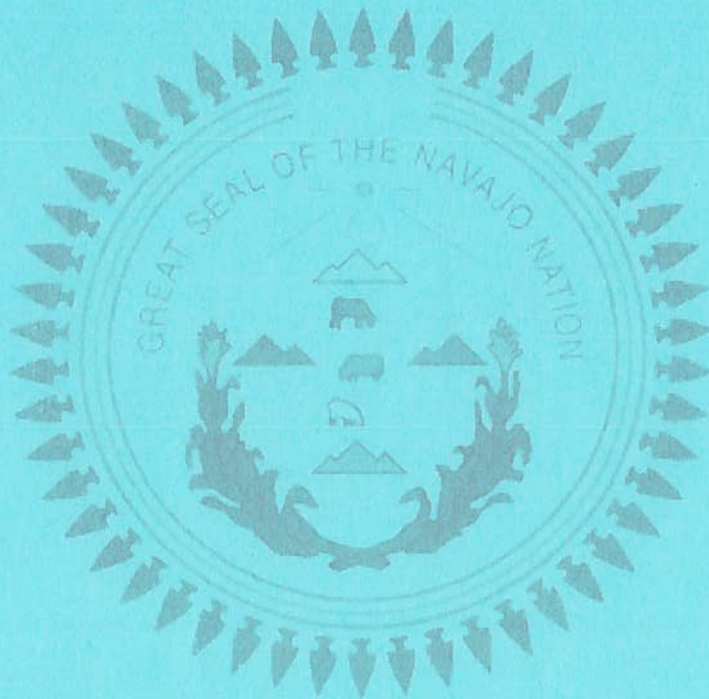
**Oscar Bia**

GRAZING COMMITTEE MEMBER

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## Page 2: Regular Chapter Meeting: September 27, 2022

- c. Sheridan Bedonie – Azhe’e Bidziil
- d. Kristen Mitchell – Cancer Care
- e. Oscar Bia, Grazing Official
- f. Eugene Tso, Council Delegate
- g. Dr. Rosanna Jumbo-Fitch, Chapter President
- h. Shawna Claw, Chapter Vice President
- i. Roann Burbank, Chapter S/T
- XI. Next scheduled Chapter Planning Meeting on October 03, 2022 at 5:30 PM.
- XII. Adjournment
- XIII.





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  - a. Kyann Dedman-Cisco - Project Safe Schools and +Connection is medicine
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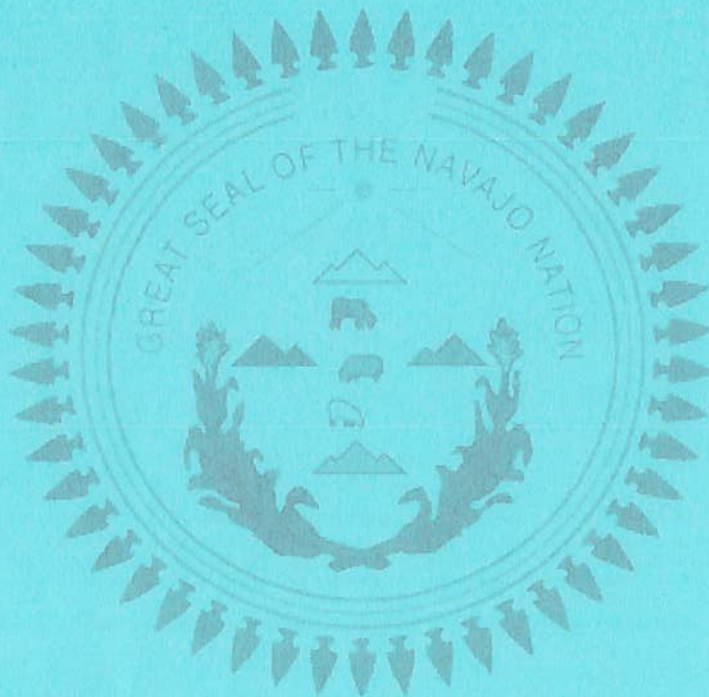
**Oscar Bia**

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## Page 2: Regular Chapter Meeting: September 27, 2022

- c. Sheridan Bedonie – Azhe’e Bidziil
- d. Kristen Mitchell – Cancer Care
- e. Oscar Bia, Grazing Official
- f. Eugene Tso, Council Delegate
- g. Dr. Rosanna Jumbo-Fitch, Chapter President
- h. Shawna Claw, Chapter Vice President
- i. Roann Burbank, Chapter S/T
- XI. Next scheduled Chapter Planning Meeting on October 03, 2022 at 5:30 PM.
- XII. Adjournment
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Chinle Chapter Government  
Sign-in Sheet

Date: 09/27/2022

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

1. President: [Signature]

2. Vice President: [Signature]

97.1 3. Secretary/Treasurer: R. Buband

97.0 4. Grazing Official: As Bi

5. Council Delegate: [Signature]

6. Wanda Clark

7. Lorraine Terrell

8. Jeff Terrell

9. Cody Terrell

10. Samuel W. Jazze

11. Ch Z

12. Katy Holbrook

13. Rosemary Jazze

14. Andreu Tosoio

15. Hope Whitehair

16. Tishawna Spencer

17. Rutha [Signature]

18. Maria Bogay

19. Judy Allison

20. Elmer Hline

21. Kyann Pedman-Care

22. Danny Francis

23. Ed Francis

24. Condon Hamey

25. USA Ayze 97.3

26. John Brown

27. Rita Brown

28. Delta Higdon

29. Betty Rose Doan

30. Pamela Bra

31. Lyle D. Brill

32. Alison Holbrook

33. Rosemary Jazze

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40.

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## REGULAR CHAPTER MEETING

September 27, 2022, 5:30 PM

### MINUTES

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:39 PM.
- II. Invocation by Shawna Claw
- III. Roll Call by Chapter Vice President Shawna Claw  
**Sign in sheet is on file.**
- IV. Review and Approval of Agenda read by Chapter President Dr. Rosanna Jumbo-Fitch  
**Motion:** Wanda Clark  
**Second:** Katy Holbrook  
**Discussions:**  
**Amendments:**
  - a. **Resolution CHIN-SEPT-22-064:** REQUESTING AND APPROVING \$454,289.52 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNSDR) FUNDS TO RECRUIT TWENTY-SIX (260) ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING OCTOBER 01, 2022 TO SEPTEMBER 30, 2023.
  - b. **Correct VI. to read Review and Approval of September 2022 Financial Report**
  - c. **CHIN-SEPT-22-058: table due to upcoming updates**
  - d. **Add Chinle Chapter to report**  
**Vote: 10    Opposed: 0    Abstained: 1**
- V. Review and Approval of Last Meeting Minutes read by S/T RoAnn Burbank  
**Motion:** Wanda Clark  
**Second:** Judy Attson  
**Discussions:**  
**Ms. Ruth Ann Begay:** She asked if we only speak English and that we are to only speak Navajo.  
**Chapter President Rosanna Jumbo-Fitch:** Thanks hers  
**Vote: 22    Opposed: 0    Abstained: 1**
- VI. Review and Approval of September 2022 Financial Report read by S/T RoAnn Burbank  
**Motion:** BettyRose Draper  
**Second:** Judy Attson  
**Discussions:**  
**Mr. John Brown:** Asked about Housing Discretionary fund requires home site lease only, He met with siblings and they had a meeting  
**Chapter President Dr. Rosanna Jumbo-Fitch:** responded that March 2022 have been amended and that he can submit another applications. Fund increased from \$500 to \$750.  
**Mr. John Brown:** shares that \$750 is not enough and suggests \$1,000  
**Chapter President Dr. Rosanna Jumbo-Fitch:** It is all reviewed and changes made

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## Page 2: Regular Chapter Meeting: September 27, 2022

**Ms. Judy Attson:** Asked why she was refused Housing Discretionary and she states it was due to her not being a registered voter. Election Office showed she is a registered voter.

**CCG Manager Walton Yazzie:** States she was purged for not voting by the Navajo Nation Election Office. He explained that people jump around from chapter to chapter to get funds/assistance.

**Ms. Pamela Bia:** states she is a register voter and had request Walton to assessed her home, She complained her roof collapsed and how they are to help people

**CCG Manager Walton Yazzie:** Policies and Procedures then requested to having a home site lease. The Policies and Procedures have been amended and Home Site lease is no longer required. She was denied due to having no home site lease.

**Ms. Pamela Bia:** complained that Walton took his NDOT papers and accused chapter of taking names

**Ms. Wanda Clark:** asked about the fund raising how is it been used the funds

**Mr. Walton Yazzie:** Explain AmeriCorps have to raise \$5,000 to \$6,000 for gear, shirts due to chapter cannot purchase those items. Last fund raising they funded and give back to the community.

**Ms. Roselyn Yazzie:** asked why Officials traveled for a work session and why due to the lack of funding. She requests there be a resolution is presented before the community prior a work session. When is the Chapter Planner position be announce? It needs to be filled. She complained of the CLUPC.

**Chapter President Dr. Rosanna Jumbo-Fitch:** responded to the two questions that not one person is making the work session decisions. Each Official is involved. CLUPC developed a system and reestablished.

**CCG Manager Walton Yazzie:** explained the planner position was filled and point out that it is Mr. Colin Tsosie

**Chapter Planner Colin Tsosie:** Introduced himself.

**Ms. Roselyn Yazzie:** Asked if his positioned advertised

**Mr. Colin Tsosie:** He states in August

**Vote: 17      Opposed: 1      Abstained: 4**

### VII. Announcements:

- a. Chinle Chapter Public Hearings for Farmers (hybrid), November 15<sup>th</sup> (Tuesday) 9 AM, and December 13<sup>th</sup>, 9AM. Snacks will be provided.

**Ms. Katie Holbrook:** states she has an announcement that Andy Ayze funeral was today and request to be on next meeting for requesting a burial plot.

**Chapter President:** Planning meeting will be Oct 03, 2022 and if she has questions about the location.

**Ms. Lisa Ayze:** Thanks community

**Ms. Roselyn Yazzie:** requests the Officials sent a letter of appreciation to the Ayze family for his services

**Ms. Judy Attson:** agrees with Ms. Roselyn Yazzie

**Delegate Eugene Tso:** requested to do his report

**Chapter President Dr. Rosanna Jumbo-Fitch:** Gave him the floor to do his report and then we will continue to New Business.

### VIII. Old Business: None

### IX. New Business:



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## Page 3: Regular Chapter Meeting: September 27, 2022

- a. **CHIN-SEPT-22-054:** REQUESTING FOR EMERGENCY ASSISTANCE FROM N.T.U.A TO REPLACE (1) ONE HYDRANT AT NORTH OF ANTELOPE HOUSE OVERLOOK AT BIA'S/ TSOSIE'S RESIDENT IN FRONT OF THE NEW TESTAMENT CHURCH.  
**Motion:** TiShawna Spencer  
**Second:** Wanda Clark  
**Discussions:**  
**Mr. Anselm Tsosie:** talked about his resolution  
**Vote:** 16    **Opposed:** 0    **Abstained:** 3  
**Resolution will pass**
- b. **CHIN-SEPT-22-055:** SUPPORTING THE RESEARCH STUDY, "THE EPIDEMIOLOGY OF GROUP A STREPTOCOCCUS AMONG NATIVE AMERICAN INDIVIDUALS IN THE SOUTHWEST" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.  
**Motion:** Delta Higdon  
**Second:** TiShawna Spencer  
**Discussions:**  
**Ms. Elvira Honie:** completed a report  
**Vote:** 15    **Opposed:** 1    **Abstained:** 2  
**Resolution will pass.**
- c. **CHIN-SEPT-22-056:** SUPPORTING AND REQUESTING THE NAVAJO NATION LAND DEPARTMENT TO APPROVE AND DESIGNATE THE ADDITION OF .05 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.  
**Motion:** BettyRose Draper  
**Second:** Wanda Clark  
**Discussions:**  
**Mr. Anselm Harvey:** gave a report  
**Vote:** 18    **Opposed:** 0    **Abstained:** 1  
**Resolution will pass.**
- d. **CHIN-SEPT-22-057:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.  
**Motion to Table:** Trent Oliver  
**Second to table:** Roselyn Yazzie  
**Discussions:**  
**Vote:** 6    **Opposed:** 0    **Abstained:** 8  
**Tabled that item.**
- e. **CHIN-SEPT-22-058:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING  
**Motion:** Tabled  
**Second:**



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## Page 4: Regular Chapter Meeting: September 27, 2022

### Discussions:

**Vote:**                      **Opposed:**                      **Abstained:**

- f. **CHIN-SEPT-22-059:** APPROVING THE CHINLE CHAPTER GOVERNMENT FISCAL YEAR 2023 CLUPC PRIORITY LIST

**Motion:** Delta Higdon

**Second:** TiShawna Spencer

### Discussions:

**Ms. Roselyn Yazzie:** questioned the resolution that CLUPC presented and doesn't know what happen to the previous list

**Motion to table:** **Ms. Delta Higdon:** She explained the previous Priority Listing and she **motioned to table** the Resolution

**Second:** Roselyn Yazzie

**Vote: 14**                      **Opposed: 0**                      **Abstained: 2**

- g. **CHIN-SEPT-22-060:** APPROVING CHINLE CHAPTER PRIORITY LIST 2023

**Motion to table:** Roselyn Yazzie

**Second to second:** Trent Oliver

### Discussions:

**Vote: 8**                      **Opposed: 0**                      **Abstained: 7**

**Item tabled**

- h. **CHIN-SEPT-22-061:** APPROVING THE FISCAL YEAR 2022 CARRYOVER BUDGET IN AMOUNT OF \$205,543.05 PLUS REVENUE RECEIVED ON SEPTEMBER 29 THRU 30, 2022

**Motion:** TiShawna Spencer

**Second:** Delta Higdon

### Discussions:

**Vote: 0**                      **Opposed: 0**                      **Abstained: 3**

- i. **CHIN-SEPT-22-062:** APPROVING THE FISCAL YEAR 2023 GENERAL FUNDS, LAND CLAIMS TRUST FUNDS, AND SCHOLARSHIP FUNDS BUDGET IN THE AMOUNT OF \$433,061.00

**Motion:** TiShawna Spencer

**Second:** BettyRose Draper

### Discussions:

**CCG Manger Walton Yazzie:** completed a report

**Vote: 11**                      **Opposed: 0**                      **Abstained: 2**

**Resolution will pass.**

- j. **CHIN-SEPT-22-063:** AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES

**Motion to table:** Roselyn Yazzie

**Second to table:** Trent Oliver

### Discussions:

**Vote: 4**                      **Opposed: 0**                      **Abstained: 8**

**Item tabled.**

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## Page 5: Regular Chapter Meeting: September 27, 2022

- k. CHIN-SEPT-22-064: REQUESTING AND APPROVING \$454,289.52 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT TWENTY-SIX (260 ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING OCTOBER 01, 2022 TO SEPTEMBER 30, 2023.

**Motion:** TiShawna Spencer

**Second:** Hope Whitehair

**Discussions:**

**Vote:** 11

**Opposed:** 0

**Abstained:** 3

**Resolution will pass.**

### X. Reports:

- a. Kyann Dedman-Cisco - Project Safe Schools and +Connection is medicine  
**Report was completed.**
- b. Kristen Mitchell - Asdzann Bee Iina  
**Report was completed.**
- c. Sheridan Bedonie – Azhe'e Bidziil
- d. Kristen Mitchell – Cancer Care
- e. Oscar Bia, Grazing Official
- f. Eugene Tso, Council Delegate – requested to do his report first due to a forum he will be attending

**Completed a report and his Summary is on file.**

**Ms. Roselyn Yazzie:** Asked about the Three Strikes They Are Out, she wanted know about the ones that have already gotten caught.

**Delegate Eugene Tso:** It starts when the President signs the legislature

- g. Dr. Rosanna Jumbo-Fitch, Chapter President  
**Report is on file.**

h. Shawna Claw, Chapter Vice President

i. Roann Burbank, Chapter S/T

XI. Next scheduled Chapter Planning Meeting on October 03, 2022 at 5:30 PM.

XII. Adjournment by Chapter President Rosanna Jumbo-Fitch at 10:34 PM.

**Motion:** Wanda Clark

**Second:** Danny Francis

**Discussions:**

**Vote:** 10

**Opposed:** 0

**Abstained:** 1

Submitted by *RoAnn Burbank*  
Chapter S/T Roann Burbank



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## REGULAR CHAPTER MEETING

**September 27, 2022, 5:30 PM**  
**MINUTES**

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:39 #63 dpm0152.dss
- II. Invocation by Shawna Claw
- III. Roll Call by Chapter Vice President Shawna Claw  
**Sign in sheet is on file.**
- IV. Review and Approval of Agenda read by Chapter President Dr. Rosanna Jumbo-Fitch  
**Motion: Wanda Clark**  
**Second: Katy Holbrook**  
**Discussions:**
  1. **Amend Resolution CHIN-SEPT-22-064:** REQUESTING AND APPROVING \$454,289.52 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNSDR) FUNDS TO RECRUIT TWENTY-SIX (260 ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING OCTOBER 01, 2022 TO SEPTEMBER 30, 2023.
  2. **Correct # VI. To read Review and Approval of September 2022 Financial Report**
  3. **TABELED (due to updates) CHIN-SEPT-22-058:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING
  4. **Add Chinle Chapter Administration to reports #g. under Reports.**  
**Vote: 10    Opposed: 0    Abstained: 1**
- V. Review and Approval of Last Meeting Minutes read by S/T Roann Burbank  
**Motion: Wanda Clark**  
**Second: Judy Attson**  
**Discussions:**

**Ms. Ruth Ann Begay:** She asked if we only speak English and that we are to only speak Navajo.

**Chapter President Rosanna Jumbo-Fitch:** Thanks hers

**Vote: 22    Opposed: 0    Abstained: 1**
- VI. Review and Approval of September 2022 Financial Report read Financial Report read by S/T Roann Burbank  
**Motion: BettyRose Draper**  
**Second: Judy Attson**  
**Discussions:**

**Mr. John Brown:** Asked about Housing Discretionary fund requires home site lease only, He met with siblings and they had a meeting

**Chapter President Dr. Rosanna Jumbo-Fitch:** responded that March 2022 have been amended and that he can submit another applications. Fund increased from \$500 to \$750.

**Mr. John Brown:** shares that \$750 is not enough and suggests \$1,000

**Chapter President Dr. Rosanna Jumbo-Fitch:** It is all reviewed and changes made

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**CCG Manager Walton Yazzie:** States she was purged for not voting by the Navajo Nation Election Office. He explained that people jump around from chapter to chapter to get funds/assistance.

**Ms. Pamela Bia:** states she is a register voter and had request Walton to assessed her home, She complained her roof collapsed and how they are to help people

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**Ms. Wanda Clark:** asked about the fund raising how is it been used the funds

**Mr. Walton Yazzie:** Explain AmeriCorps have to raise \$5,000 to \$6,000 for gear, shirts due to chapter cannot purchase those items. Last fund raising they funded and give back to the community.

**Ms. Roselyn Yazzie:** asked why Officials traveled for a work session and why due to the lack of funding. She requests there be a resolution is presented before the community prior a work session. When is the Chapter Planner position be announce? It needs to be filled. She complained of the CLUPC.

**Chapter President Dr. Rosanna Jumbo-Fitch:** responded to the two questions that not one person is making the work session decisions. Each Official is involved. CLUPC developed a system and reestablished.

**CCG Manager Walton Yazzie:** explained the planner position was filled and point out that it is Mr. Colin Tsosie

**Chapter Planner Colin Tsosie:** Introduced himself.

**Roselyn:** Asked if his positioned advertised

**Mr. Colin Tsosie:** He states in August

**Vote: 17    Opposed: 1    Abstained: 4**

### VII. Announcements:

- a. Chinle Chapter Public Hearings for Farmers (hybrid), November 15<sup>th</sup> (Tuesday) 9 AM, and December 13<sup>th</sup>, 9AM. Snacks will be provided.

**Ms. Katie Holbrook:** states she has an announcement that Andy Ayze funeral was today and request to be on next meeting for requesting a burial plot.

**Chapter President:** Planning meeting will be Oct 03, 2022 and if she has questions about the location.

**Ms. Lisa Ayze:** Thanks community

**Ms. Roselyn Yazzie:** requests the Officials sent a letter of appreciation to the Ayze family for his services

**Ms. Judy Attson:** agrees with Ms. Roselyn Yazzie

**Delegate Eugene Tso:** requested to do his report

**Chapter President Dr. Rosanna Jumbo-Fitch:** Gave him the floor to do his report and then we will continue to New Business.

### VIII. Old Business: None

### IX. New Business:



# Chinle Chapter Government

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**Shawna Claw**  
VICE PRESIDENT

**RoAnn Burbank**  
SECRETARY/TREASURER

**Eugene Tso**  
COUNCIL DELEGATE

**Oscar Bia**  
GRAZING COMMITTEE MEMBER

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## Page 3: Regular Chapter Meeting: September 27, 2022

- a. **CHIN-SEPT-22-054:** REQUESTING FOR EMERGENCY ASSISTANCE FROM N.T.U.A TO REPLACE (1) ONE HYDRANT AT NORTH OF ANTELOPE HOUSE OVERLOOK AT BIA'S/ TSOSIE'S RESIDENT IN FRONT OF THE NEW TESTAMENT CHURCH.  
**Motion: TiShawna Spencer**  
**Second: Wanda Clark**  
**Discussions:**  
**Mr. Anselm Tsosie: talked about his resolution**  
**Vote: 16    Opposed: 0    Abstained: 3**  
**Resolution will pass**
- b. **CHIN-SEPT-22-055:** SUPPORTING THE RESEARCH STUDY, "THE EPIDEMIOLOGY OF GROUP A STREPTOCOCCUS AMONG NATIVE AMERICAN INDIVIDUALS IN THE SOUTHWEST" TO BE CONDUCTED BY THE JOHNS HOPKINS CENTER FOR AMERICAN INDIAN HEALTH.  
**Motion: Delta Higdon**  
**Second: TiShawna Spencer**  
**Discussions:**  
**Ms. Elvira Honie: completed a report**  
**Vote: 15    Opposed: 1    Abstained: 2**  
**Resolution will pass.**
- c. **CHIN-SEPT-22-056:** SUPPORTING AND REQUESTING THE NAVAJO NATION LAND DEPARTMENT TO APPROVE AND DESIGNATE THE ADDITION OF .05 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.  
**Motion: BettyRose Draper**  
**Second: Wanda Clark**  
**Discussions:**  
**Mr. Anselm Harvey: gave a report**  
**Vote: 18    Opposed: 0    Abstained: 1**  
**Resolution will pass.**
- d. **CHIN-SEPT-22-057:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.  
**Motion to Table: Trent Oliver**  
**Second to table: Roselyn Yazzie**  
**Discussions:**  
**Vote: 6    Opposed: 0    Abstained: 8**  
**Tabled that item.**
- e. **CHIN-SEPT-22-058:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING  
**Motion: Tabled**  
**Second:**

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## Page 4: Regular Chapter Meeting: September 27, 2022

### Discussions:

**Vote:**                      **Opposed:**                      **Abstained:**

- f. **CHIN-SEPT-22-059: APPROVING THE CHINLE CHAPTER GOVERNMENT FISCAL YEAR 2023 CLUPC PRIORITY LIST**

**Motion: Delta Higdon**

**Second: TiShawna Spencer**

### Discussions:

**Ms. Roselyn Yazzie:** questioned the resolution that CLUPC presented and doesn't know what happen to the previous list

**Motion to table: Delta Higdon:** She explained the previous Priority Listing and she **motioned to table** the Resolution

**Second to table: Roselyn Yazzie**

**Vote: 14                      Opposed: 0                      Abstained: 2**

- g. **CHIN-SEPT-22-060: APPROVING CHINLE CHAPTER PRIORITY LIST 2023**

**Motion to table: Roselyn Yazzie**

**Second to second: Trent Oliver**

### Discussions:

**Vote: 8                      Opposed: 0                      Abstained: 7**

**Item tabled**

- h. **CHIN-SEPT-22-061: APPROVING THE FISCAL YEAR 2022 CARRYOVER BUDGET IN AMOUNT OF \$205,543.05 PLUS REVENUE RECEIVED ON SEPTEMBER 29 THRU 30, 2022**

**Motion: TiShawna Spencer**

**Second: Delta Higdon**

**Discussions: None**

**Vote: 0                      Opposed: 0                      Abstained: 3**

- i. **CHIN-SEPT-22-062: APPROVING THE FISCAL YEAR 2023 GENERAL FUNDS, LAND CLAIMS TRUST FUNDS, AND SCHOLARSHIP FUNDS BUDGET IN THE AMOUNT OF \$433,061.00**

**Motion: TiShawna Spencer**

**Second: BettyRose Draper**

### Discussions:

**CCG Manger Walton Yazzie:** completed a report

**Vote: 11                      Opposed: 0                      Abstained: 2**

**Resolution will pass.**

- j. **CHIN-SEPT-22-063: AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES**

**Motion to table: Roselyn Yazzie**

**Second to table: Trent Oliver**

### Discussions:

**Vote: 4                      Opposed: 0                      Abstained: 8**

**Item tabled.**



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## Page 5: Regular Chapter Meeting: September 27, 2022

- k. CHIN-SEPT-22-064: REQUESTING AND APPROVING \$454,289.52 CHINLE NAVAJO NATION DEPARTMENT OF SELF RELIANCE (NNDSR) FUNDS TO RECRUIT TWENTY-SIX (260 ELIGIBLE DSR ADULT CUSTOMERS TO PARTICIPATE IN THE SUBSIDIZED ADULT EMPLOYMENT (SAE) INITIATIVE TO BE PLACED AT CHINLE CHAPTER FOR EMPLOYMENT BEGINNING OCTOBER 01, 2022 TO SEPTEMBER 30, 2023.

**Motion: TiShawna Spencer**

**Second: Hope Whitehair**

**Discussions:**

**Vote: 11**

**Opposed: 0**

**Abstained: 3**

**Resolution will pass.**

### X. Reports:

- a. Kyann Dedman-Cisco - Project Safe Schools and +Connection is medicine  
**Report was completed by Kyann Dedman-Cisco.**
- b. Kristen Mitchell - Asdzann Bee Iina  
**Report was completed by Kristen Mitchell.**
- c. Sheridan Bedonie – Azhe'e Bidziil  
**Report completed by Lyle Bill.**
- d. Kristen Mitchell – Cancer Care  
**Report completed by Kristen Mitchell.**
- e. Oscar Bia, Grazing Official  
**Report was completed by GR Oscar Bia Sr.**
- f. Eugene Tso, Council Delegate – requested to do his report first due to a forum he will be attending  
**Report was completed by Delegate Eugene Tso and his Summary is on file.**  
**Ms. Roselyn Yazzie:** Asked about the Three Strikes They Are Out, she wanted know about the ones that have already gotten caught. It starts when the President signs it.
- g. Chinle Chapter Administration/ AmeriCorps- Colin Tsosie  
**Report was completed by Chapter Planner Colin Tsosie and a summary is on file.**
- h. Dr. Rosanna Jumbo-Fitch, Chapter President- gave her time to Report # g.  
**Chapter President Dr. Rosanna Jumbo-Fitch's report summary is on file.**
- i. Shawna Claw, Chapter Vice President
- j. Roann Burbank, Chapter S/T

XI. Next scheduled Chapter Planning Meeting on October 03, 2022 at 5:30 PM.

XII. Adjournment by Chapter President at PM

**Motion: Wanda Clark**

**Second: Danny Francis**

**Discussions:**

**Vote:**

**11**

**Opposed:**

**0**

**Abstained: 1**

Submitted by \_\_\_\_\_

**Chapter S/T Roann Burbank**