

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 MINUTES SEPTEMBER 29, 2023 10:00 AM

- I. Meeting Called to Order BY Chapter President Dr. Rosanna Jumbo-Fitch at 11:20 am.
- II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
- III. Invocation by Oscar Bia Sr.
- IV. Review and Adopt the Agenda read in By Chapter President Dr. Rosanna Jumbo-Fitch.
- V. Review and Adopt August Regular Meeting Minutes read in by S/T Roann Burbank.
Motion: David Yazzie
Second: Delta Higdon
Withdraw CHIN-SEP-23-049.
ADD: CHIN-SEP-23-055, CHIN-SEP-23-056, CHIN-SEP-23-057.
Vote: 17 Opposed: 0 Abstained: 1
- VI. Review and Adopt August Financial Report Read in by S/T RoAnn Burbank.
Chinle Chapter Regular Meeting lost Quorum and no action items taken.
- VII. Announcements:
 - a. October 4th, 2023 FEMA and FCC will be conducting a Nationwide Emergency Alert Test.
- VIII. Community Concern(s):
- 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.
 - 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 CHATER 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CELLULAR ONE TO INSTALL A CELLULAR TOWER TO PROVIDE WIRELESS NETWORK FOR THE SPIDER ROCK COMMUNITY, ON THE EXISITING WITHDRAWN GRAVEL SITE AREA FOR 100' x 100' LEASE AREA.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 PREFORM A FEASIBILITY STUDY FOR THE MOST SUITABLE LOCATION OF A PROPOSED TELECOMMUNICATIONS TOWER IN THE COMMUNITY OF DEL MUERTO, ARIZONA.

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PAGE 2; SEPTMEBER 2023 REGULAR MEETING AGENDA

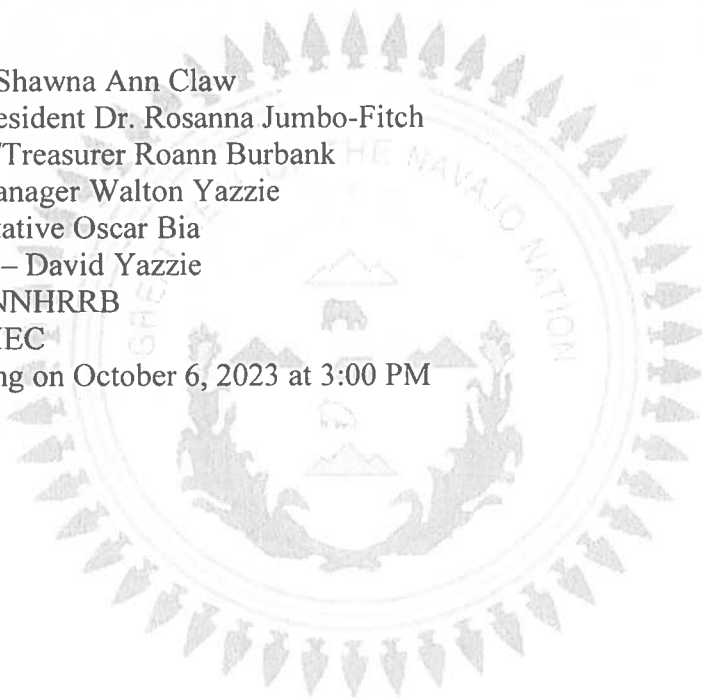
- g. **CHIN-SEP-23-053:** CHINLE CHAPTER GOVERNEMNT SUPPORTING REQUEST FROM CANYON RESIDENT OSCAR BIA TO IMPROVE THE TRAIL AT SPRING CANYON WITH ASSISTANCE SUCH AS SECTION 106 COMPLIANCE, FUNDING AND LABOR FROM THE NATIONAL PARK SERVICE AT CANYON DE CHELLY NATIONAL MONUMENT.
- h. **CHIN-SEP-23-054:** CHINLE CHAPTER REAFIRMS THE CHINLE BUREAU OF INDIAN AFFAIRS, REALTY OFFICE TO RELINQUISH ALL AVAILABE LAND LOTS BACK TO THE NAVAJO NATION, CHINLE CHAPTER GOVERNMENT FOR FUTURE DEVELOPMENT.
- i. **CHIN-SEP-23-057:** REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$15,000.00 THROUGH THE NAVAJO TRANSITIONAL ENERGY COMPAMY (NTEC) COMMUNITY BENEFIT FUND 2023 FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY PROJECT.

XI. 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. Nathan Tanner – NNHRRB
- h. Anderson Jones - IEC

XII. Next scheduled meeting on October 6, 2023 at 3:00 PM

XIII. Adjournment



Chinle Chapter Government Sign-in Sheet

Date: 9/29/2023 ☐ Planning Meeting ☒ Regular Meeting ☐ Special Meeting

1. President: <u>[Signature]</u>	21. <u>Thompson Billy</u>
2. Vice President: _____	22. <u>Chantz Samuel</u>
3. Secretary/Treasurer: <u>R. B. Bunk</u>	23. <u>[Signature]</u>
4. Grazing Official: <u>[Signature]</u>	24. <u>Tishauna Spencer</u>
5. Council Delegate: _____	25. <u>Raymond Joe</u>
6. <u>Jayme Billy</u>	26. <u>Evelyn Seeger</u>
7. <u>Lien Billy</u>	27. <u>Margorie Seeger</u>
8. <u>Anderson Jayme</u>	28. <u>JoAnn Dedman</u>
9. <u>Ed Frank</u>	29. <u>Walter Helund</u>
10. <u>Carol Parker</u>	30. _____
11. <u>William Billy</u>	31. _____
12. <u>Deswood Began - Collector</u>	32. _____
13. <u>MICHAEL ALEX</u>	33. _____
14. <u>Luella Peterson</u>	34. _____
15. <u>Renato</u>	35. _____
16. <u>Luella Francis</u>	36. _____
17. <u>Vetena Isosui</u>	37. _____
18. <u>Shanna Lachnie</u>	38. _____
19. <u>Sharon Yozey</u>	39. _____
20. <u>Sail Yazo</u>	40. _____

Chinle Chapter Government
Sign-in Sheet

Date: 9/18/2023

☐ Planning Meeting

☒ Regular Meeting

☐ Special Meeting

1. President: [Signature]

2. Vice President: _____

3. Secretary/Treasurer: Robert B. Bank

4. Grazing Official: _____

5. Council Delegate: [Signature]

6. Anderson Joe

7. D. S. S. S. S. S.

8. Wynn Ross

9. Michael Campbell

10. Raymond Hill

11. Hosby

12. Michael Alex

13. Melissa Minney

14. JoAnn Dedman

15. DANNY FRANCES

16. JERRISON Jumbo

17. Lorene E. Yezzie

18. Christopher Curcio

19. CHERYL PATRI

20. Shanna Tachon

21. [Signature]

22. Kyann Dedman-Cisco

23. Betty Rose Cooper

24. Lamar Billy

25. Renee Koo

26. _____

27. _____

28. _____

29. _____

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32. _____

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