

# Chinle Chapter Government

THE NAVAJO NATION

**Dr. Rosanna Jumbo-Fitch**

PRESIDENT

**Cynthia Hunter**

VICE PRESIDENT

**RoAnn Burbank**

SECRETARY/TREASURER

**Shawna Ann Claw**

COUNCIL DELEGATE

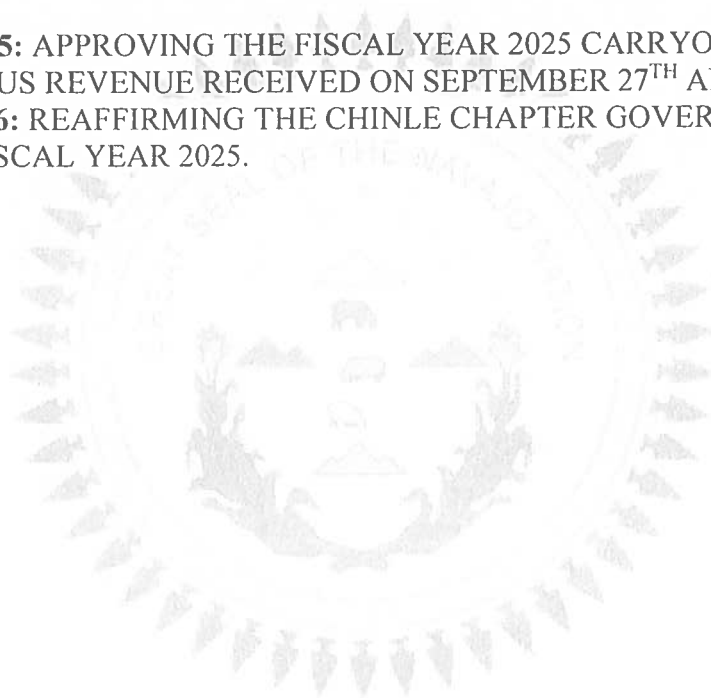
**Oscar Bia Sr.**

GRAZING COMMITTEE MEMBER

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**Chinle Chapter Government  
Special Meeting Agenda  
September 30, 2024  
5:00 pm**

- I. Call Meeting to Order
- II. Invocation
- III. Review and Adopt the Agenda
- IV. Business:
  - a. **CHIN-SEP-24-054:** REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$15,000 THROUGH THE NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT FUND 2025 FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLECOMMUNITY PROJECT.
  - b. **CHIN-SEP-24-055:** APPROVING THE FISCAL YEAR 2025 CARRYOVER BUDGET IN AMOUNT OF \$6,277,656.90 PLUS REVENUE RECEIVED ON SEPTEMBER 27<sup>TH</sup> AND 30<sup>TH</sup>, 2024.
  - c. **CHIN-SEP-24-056:** REAFFIRMING THE CHINLE CHAPTER GOVERNMENT PROJECT PRIORITY LISTING FOR FISCAL YEAR 2025.
- V. Adjournment



Chinle Chapter Government  
Sign-in Sheet

Date: 9/30/2024

☐ Planning Meeting

☐ Regular Meeting

☒ Special Meeting

- |  |                                  |
|--|----------------------------------|
| 1. President: <u>BAM</u>                                   | 21. <u>Nathan Tabaka</u>         |
| 2. Vice President: <u>Lynne Hunter</u>                     | 22. <u>Judy Allison</u>          |
| 3. Secretary/Treasurer: <u>Ram Bell</u>                    | 23. <u>Ellen Wilson</u>          |
| 4. Grazing Official: <u>[Signature]</u>                    | 24. <u>Tyren Spencer</u>         |
| 5. Council Delegate: <u>[Signature]</u>                    | 25. <u>Shawn Yazzie</u>          |
| 6. <u>[Blank]</u>  | 26. <u>Pamela B. [Signature]</u> |
| 7. <u>Phil B. [Signature]</u>                              | 27. <u>Catherine Spencer</u>     |
| 8. <u>Gerard Brown</u>                                     | 28. <u>Donna Roan</u>            |
| 9. <u>Bryan D. [Signature]</u>                             | 29. <u>Jerelyn Brown</u>         |
| 10. <u>Almont Stoney</u>                                   | 30. <u>Tishauna Spencer</u>      |
| 11. <u>Trey Yazzie</u>                                     | 31. <u>Anna Francis</u>          |
| 12. <u>Sheldon Spencer</u>                                 | 32. <u>Delvina Curley</u>        |
| 13. <u>Jared Turner</u>                                    | 33. <u>Lambert Sam</u>           |
| 14. <u>Nicholas Espinoza</u>                               | 34. <u>Ida Teelon</u>            |
| 15. <u>Betty Rose Doope</u>                                | 35. <u>FREDA WHITE</u>           |
| 16. <u>Nyle B. [Signature]</u>                             | 36. <u>Karen [Signature]</u>     |
| 17. <u>Myron [Signature]</u>                               | 37. <u>DeVonna Curley</u>        |
| 18. <u>[Signature]</u>                                     | 38. <u>Steve Thompson</u>        |
| 19. <u>[Signature]</u> <sup>Stuart</sup> <sub>Martin</sub> | 39. <u>Walt Yazzie</u>           |
| 20. <u>Kathryn [Signature]</u>                             | 40. <u>[Blank]</u>               |

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GRAZING COMMITTEE MEMBER

## Chinle Chapter Government Special Meeting Minutes September 30, 2024 5:00 pm

- I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:06 pm.
- II. Invocation by RoAnn Burbank.
- III. Review and Adopt the Agenda read in by Chapter President Dr. Rosanna Jumbo Fitch.  
Motion to accept and amend: Sharon Yazzie  
**Second to accept and Amend: Anderson Jones**  
**Discussion:**  
**Chapter President Dr. Rosanna Jumbo-Fitch** requested to ADD:  
a. the change to Resolution CHIN-SEP-24-055 carryover amount from \$6,277,656.90 to \$6,279,237.19.  
b. add resolution CHIN-SEP-24-057  
**Vote: 27                      Opposed: 0                      Abstained: 1**
- IV. Business:
- a. **CHIN-SEP-24-054: REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$15,000 THROUGH THE NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT FUND 2025 FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY PROJECT.**  
**Motion: Aaron Francis**  
**Second: Anderson Jones**  
**Discussion:**  
**Chapter Vice President Cynthia Hunter:** explained the attachments and (6) six page application which has to be submitted by Friday.  
**Vote: 31                      Opposed: 0                      Abstained: 1**
- b. **CHIN-SEP-24-055: APPROVING THE FISCAL YEAR 2025 CARRYOVER BUDGET IN AMOUNT OF \$6,279,237.19 PLUS REVENUE RECEIVED ON SEPTEMBER 27<sup>TH</sup> AND SEPTEMBER 30<sup>TH</sup>, 2024.**  
**Motion: Delvina Begay**  
**Second: Anderson Begay**  
**Discussion:**  
**Chapter Vice President Cynthia Hunter:** explained the attachments and the updated funds.  
**Vote: 35                      Opposed: 0                      Abstained: 1**
- c. **CHIN-SEP-24-056: REAFFIRMING THE CHINLE CHAPTER GOVERNMENT PROJECT PRIORITY LISTING FOR FISCAL YEAR 2025.**  
**Motion: Aaron Francis**  
**Second: Sharon Yazzie**  
**Discussion:**  
**Betty Rose Draper:** asked where the new Wellness complex will be and if it will have stairs.  
**Chapter President Dr. Rosanna Jumbo-Fitch:** explained the new Wellness Complex will be next to the field and it will not be upstairs.  
**Vote: 36                      Opposed: 0                      Abstained: 1**

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## PAGE 2; SEPTMEBT 2024 SPECIAL MEETING MINUTES

- d. **CHIN-SEP-24-057: APPROVING THE FISCAL YEAR 2025 GENERAL FUNDS, LAND CLAIMS TRUST FUND, AND SCHOLARSHIP FUNDS BUDGET IN THE AMOUNT OF \$265,738.00**

**Motion: Sharon Yazzie**

**Second: Anderson Jones**

**Discussion:**

**Chapter Vice President Cynthia Hunter:** explained the attachments, justifications, and that the amounts have been entered into the WIND System for everyone to see.

**Vote: 32**

**Opposed: 0**

**Abstained: 3**

- V. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 5:43 pm.

**Motion: Anderson Jones**

**Second: TiShawna Spencer**

**Discussion: None noted.**

**Vote: 35**

**Opposed: 0**

**Abstained: 1**

Submitted by   
Chapter S/T RoAnn Burbank