

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

**Chinle Chapter Government
SPECIAL MEETING
Friday, September 30, 2022. 12:00 PM (Online)
AGENDA**

COPY

- I. Meeting call to order
- II. Roll Call
- III. Invocation
- IV. Review and Adopt the Agenda
- V. Business:
 - a. CHIN-SEPT-22-057: CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE A BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH N.N.C. § 403.
 - b. CHIN-SEPT-22-065: SUPPORT REQUEST FOR NTEC CHAINSAWS
 - c. CHIN-SEPT-22-066: SUPPORT REQUEST FOR NTEC SUPPORTING LIGHTING
- VI. Adjournment

**Sept. 2022 SPECIAL MEETING
Fri, Sep 30, 2022 11:30 AM - 1:00 PM (MDT)**

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 786-837-701

Chinle Chapter Government
Sign-in Sheet

COPY

Date: 9/30/2022 ☐ Planning Meeting ☐ Regular Meeting ☒ Special Meeting

1. President: Dr. Rosanna Jumbo-Fitch	21.
2. Vice President: Shawna Claw 20	22.
3. Secretary/Treasurer: ReAnn Burbank	23.
4. Grazing Official:	24.
5. Council Delegate: Delegate Eugene Tso	25.
6. Dr. ^{RS} Trent Trent Oliver	26.
7. Wanda Clark	27.
8. LDA Joann Dedman	28.
9. Myron McLaughlin	29.
10. Martina	30.
11. Rosely Yazzie	31.
12. Colin Tsoie	32.
13. Walton Yazzie	33.
14. Ti Shawna Spencer	34.
15. + other callers	35.
16.	36.
17.	37.
18.	38.
19.	39.
20.	40.

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**Chinle Chapter Government
SPECIAL MEETING
Friday, September 30, 2022. 12:00 PM (Online)
MINUTES**

COPY

- I. Meeting call to order by Chapter President Dr. Rosanna Jumbo-Fitch at 12:00 PM.
- II. Roll Call by Chapter Vice President Shawna Claw
Sign in sheet is on file.
- III. Invocation by Dr. Rosanna Jumbo-Fitch.
- IV. Review and Adopt the Agenda read by Chapter President Rosanna Jumbo-Fitch
Motion: TiShawna Spencer
Second: Colin Tsosie
Discussions:
New Business:
Amend corrected resolutions and Read-In
 - a. **CHIN-SEPT-22-057:** moved to report only
 - b. **Correct resolution from** SUPPORT REQUEST FOR NTEC CHAINSAWS TO CHIN-SEPT-22-065: REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$11,427.00 THROUGH THE NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY FUND 2023 FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY ENERGY SUSTAINABILITY PROJECT
 - c. **Corrected Resolution from** SUPPORT REQUEST FOR NTEC SUPPOSTING LIGHTING TO CHIN-SEPT-22-066: APPROVING THE FISCAL YEAR 2022 CARRYOVER BUDGET IN AMOUNT OF \$207,666.21 PLUS REVENUE RECEIVED ON SEPTEMBER 30, 2022

Ms. Roslyn Yazzie: Calling out of order Sales tax is tabled and complained about the Agenda and complain about her rights, She also complained about the budget resolution, requests to motion table

Mr. Trent Oliver: states he wants to second

Chapter President Dr. Rosanna Jumbo-Fitch: Explained that the meeting is moving forward and explained that the Sales tax is a reading and that the resolutions were already amended

Chapter Vice President Shawna Claw: wants a motion for amendments

Motion to amend: TiShawna Spencer

Second to accept amend: Colin Tsosie

Vote for amendments: 3 Opposed: 0 Abstained: 2
- V. New Business:
- VI. a. **CHIN-SEPT-22-065:** REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$11,427 THROUGH THE NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY FUND 2023 FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY ENERGY SUSTAINABILITY PROJECT
Motion: Myron McLaughlin
Second: TiShawna Spencer
Discussions:

Ms. Roselyn Yazzie: questioned the dollar amount that was mention \$11,227.00 Is paying for what

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Chapter President Dr. Rosanna Jumbo-Fitch: corrected amount and states what the chapter will use \$11,427.00 for

Ms. Roselyn Yazzie: questioned about the use of the grant

CCG Manager Walton Yazzie: explained that quote to get Chainsaws x 3, gas cans x2, bar and chain x 16, extra bar x1, he explained the breakdown of the budget.

Vote: 6 Opposed: 0 Abstained: 2

- b. **CHIN-SEPT-22-066:** APPROVING THE FISCAL YEAR 2022 CARRYOVER BUDGET IN AMOU OF \$207,666.21 PLUS REVENUE RECEIVED ON SEPTEMBER 30, 2022

Motion: Myron McLaughlin

Second: TiShawna Spencer

Discussions:

Vote: 5 Opposed: 0 Abstained: 3

- c. **CHIN-SEPT-22-057:** CHINLE CHAPTER REFERS ITS LOCAL SALES TAX ORDINANCE A BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR 1 PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION INACCORDANCE WITH N.N.C. § 403. **READ IN ONLY**

Delegate Eugene Tso: requested for information on Local Sales Tax

Ms. Roselyn Yazzie: complained about the 5% and states that it was increased since the last resolution stated 2.5% increase

Chapter President Dr. Rosanna Jumbo-Fitch: explained it was not increased

Mr. Myron McLaughlin: expressed he is bothered that it hasn't moved forward and to keep at it and k moving forward

- VII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 12:52 PM

Motion: Delegate Eugene Tso

Second: Myron McLaughlin

Discussions:

Ms. Wanda Clark: wants to have meetings at the Chapter House.

Ms. Roselyn Yazzie: states to strike the resolution number CHIN-SEPT-22-057 from resolution and placed READ-IN under New Business #c.

S/T Roann Burbank: removed resolution number and placed under New Business letter #c.

Vote: 7 Opposed: 0 Abstained: 2

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Submitted by


Chapter S/T Roann Burbank