REGULAR PLANNING MEETING  
Monday, September 07, 2020 – 5:30 PM  
AGENDA

I. Call-Meeting to Order and Roll Call
II. Invocation
III. Review and Approval of Agenda
IV. Announcements:
   a. Chinle Chapter’s next Regular Monthly Meeting is scheduled for September 18, 2020 at 1:00 PM.
   b. Wayne Claw announced he will be running for 2022 Council Delegate for Chinle Chapter
V. Community Concerns:
VI. Reports:
   a. Walton Yazzie, Chapter Manager
   b. Eugene Tso, Council Delegate
   c. Oscar Bia, Grazing Official
   d. Myron McLaughlin, Chapter President
   e. David Yazzie, Chapter Vice-President
   f. Cynthia Hunter, Chapter Secretary/Treasurer
VII. Old Business:
VIII. New Business:
   a.
   b.
   c.
IX. Adjournment
CHINLE CHAPTER PLANNING MEETING (TELECONFERENCE)
September 07, 2020 – 5:30 PM
MINUTES

I. CALL MEETING TO ORDER by Chapter President, Myron McLaughlin at 5:30 PM

ROLL CALL:

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Eugene Tso, Council Delegate</td>
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<td>Myron McLaughlin, Chapter President</td>
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<td>David Yazzie, Chapter Vice President</td>
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<td>Oscar Bia, Grazing Official</td>
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<td>Walton Yazzie, Chapter Manager</td>
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<td>Tyrone Begay, Planner</td>
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<td>Tamra Brown, AA</td>
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<td>Joann Dedman, LDA</td>
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<td>Michael Dohi, Chapter Coordinator</td>
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<td>Lianna Shorty, Americorps</td>
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II. INVOCATION by David Yazzie, Chapter Vice-President

III. REVIEW AND APPROVAL OF AGENDA:

Motion to Accept Agenda by David Yazzie, Second by Oscar Bia

Cynthia Hunter, we may have a resolution on the teleconference held with ASU on study of diseases through the community sewer lagoons, this was about three weeks or so ago, I am not sure if the letter was sent on their behalf.

Myron McLaughlin, We can draft a support resolution, in the meantime I will work on drafting the letter to ASU.

Tyrone Begay, resolution was for the research on sewer lagoon regarding Covid-19, community supporting resolution to partner with ASU.

Myron McLaughlin, I will work with Tyrone on this one.

Tyrone Begay, I had asked for more information on August 12, 2020, I needed their intent so I could draft the letter.

Votes to Approve Agenda: 4 in Favor and 0 Opposed

IV. ANNOUNCEMENTS:

a. Chinle Chapter’s next Regular Monthly Meeting is scheduled for September 18, 2020 at 1:00 PM.

b. Wayne Claw announced he will be running for 2022 Council Delegate for Chinle Chapter

V. COMMUNITY CONCERNS:

a. Wildland Fire’s, make sure you wear your masks because of the heavy smoke from the fires.

VI. REPORTS:

a. Walton Yazzie, Chapter Manager – Absent (having issues with the call-in)

b. Eugene Tso, Council Delegate:

Will be tending to father in-laws funeral so I will be busy. Legislation to HESC, NABI and to NNC – There are Executive Orders but there is no citation in Title 17 to cite the people that are breaking the laws, we will create one, we are pushing this; NABI – Committee of One legislation will go to NABI then Title II Sub Committee then Human Rights Commission. Some Delegates are President or VP of the Committees and may get jealous of this legislation. There are several others pertaining to where funds will be used, Delegates add items to legislations making things complicated then the Navajo Nation President line item vetoes, so we talked about this and finally something might be done with funds. Some legislations have moved forward such as waterlines, homes,
powerline, etc. Chinle Chapter has been working and I commend you for this, I will do my report at the chapter meeting.

JoAnn Dedman, A written report will be provided during the regular chapter meeting

c. Oscar Bia, Grazing Official:

I do have a few Announcements: District 10 Grazing meeting has already been completed in Chinle
Chinle Agency District 10 meeting is scheduled for Thursday, September 10, 2020 here in Chinle
Permittee meeting will also be scheduled here in Chinle including a teleconference
Branding was completed in seven places

REPORT: On September 3rd and 4th we had the Chinle Agency DCGC training at Window Rock Civic Center, some items discussed were:

1. Windmills, repairs completed and scheduled repairs

Three are scheduled to be repaired here in Chinle, Water Development will let me know. Four were repaired, one that was repaired was located ¾ mile from a resident, when repair was completed he was not letting people take the water. $7,000 was used to repair the windmill, I asked him did you pitch in for this repair? He said no but he uses the water for his own use, I informed him that he cannot do this and he was breaking the law. He mentioned he had no transportation to haul water so I had filled my barrel earlier and was hauling it, I shared my water with him.

Repairs are scheduled in Tselani Cottonwood (3), Rough Rock, Lukachukai (4), Nazlini (3), Chilchinbeto, Black Mesa, Many Farms and Blue Gap all have 1 each. We were told to take care of the windmills, report damages and any incidents. Also two hand pumps in Chinle were repaired as well.

2. Land Department on cemetery use, several laws have been drafted and we need to be cognizant of this. Applicants for land withdrawal will be completed, need a cover letter, land survey, gps, land withdrawal and signage. If there are no applicants then the Navajo Nation cemetery will be used. Letter and legislation is still being viewed/researched. If there are no land withdrawals for family plots then the cemetery will be used. These became issues because families that are not approved for family plots run to their delegates so Title 13.11 is being researched. For a land withdrawal will need you to be present at St. Michaels and a permit can be issued.

3. Horse Round-up/removal, how can we do this? Department of Ag wanted to work together, before posters and flyers were put up informing livestock owners of a round up, but now they will not be doing this. Lacey Salabiye will come out and pick up horses after round-ups, then owners can come to Window Rock to claim their livestock. Dr. Shabala says to organize this and make this mandatory for horse/livestock round up. There is no water or vegetation for these that are not branded, they roam about and eventually perish.

4. I did my report at this training, I mentioned that I tell my clients that horses are bought by off reservation people and cared for, broken and sold, that the horses rounded up are not used for dog food. 136 horses were picked up at Tselani/Cottonwood, the herd sold for $6,000 and will be going to nice homes. There are a lot reported in Chinle just wondering about getting into fields, we might set up panels for these horses that are reported. We received training on care of livestock for grazing officials, this is for us to train livestock owners so they can better care for their livestock. It was also mentioned that grazing officials work 24/7, they need to work with people, provide vaccines and help them or train them on proper care of their livestock. Seven cattle died that I reported was brought up at this training. We will work closely with BIA.

d. Myron McLaughlin, Chapter President: Thank you to grand opening at NTU Campus earlier this week, although I was unable to attend. NTUA has programs out there that I have been trying to share with Three Turkey area residents on Solar Programs that are available, please let people know of this program they might be eligible for solar power. I jumped on some toes for CHR and New Dawn to get back to their office, I did speak with them and told them to work from home that we can write to the Acting Director on this. As Delegate Tso mentioned, Chinle Chapter has been very active all this time providing care, they have done more than any chapter has done across the Navajo Nation. I appreciate all the staff that are listening and you have done an awesome job helping the community at large. Tyrone, I appreciate the spotlight on the Americorps program, I greatly appreciate that.

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Also thank you to Grazing official to all the work you have done, you need the right tools to do your work and I know this was being looked into. N27 Paving is also something to look forward to, previous Delegate and LDA worked hard on pushing this project. We need to push Phase I & Phase II to get these waterline projects completed.

e. **David Yazzie, Chapter Vice-President**: Shoutout to Navajo-Hopi Relief and Chapter Staff.

160 units, 44 units in Chinle Area, 2.5 will go to Totsoni Ranch and NTUA will set up a temporary tower in Del Muerto, Cell One is still pursing CellTower in Spider Rock Area.

JoAnn Dedman, we will be sharing a letter from NTUA and it will be part of our report at the regular chapter meeting.

f. **Cynthia Hunter, Chapter Secretary/Treasurer**: Since Walton is not on the call I will share some information of what he has been working on. We did issue checks at $75 per child for virtual learning supplies, parents are very appreciative of the help they received. Navajo-Hopi Relief bought a whole farm in Shiprock, this is where the staff have been going and working tirelessly, hauling corn, squash, melons to give out to people. There will be Resolutions for the FY 2020 Close Out which will begin next week.

Walton Yazzie, she forgot NTUA Waterwell, we are working on construction for tanks, we will set up a credit card machine for people to get water for their livestock. We are working with NTUA Headquarters, we will use the Cares Act funds, this will be open all day and weekends at the Manuelito Well. We will get together with NTUA by next Wednesday.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

a. Resolution supporting ASU initiative/research to study Covid-19 through the sewer lagoons for the community.

SARS and Covid research across the Navajo Nation. We will be working on the draft resolution.

b. These slots will remain open for Budget changes and close-out for FY 2020

Motion for New Business Items to be moved to Chapter Meeting by David Yazzie, Second by Oscar Bia

VOTES: 4 in Favor, 0 Opposed

IX. ADJOURNMENT at 6:31 PM

Adjournment Motioned by Cynthia Hunter, Second by David Yazzie

VOTES: 4 in Favor, 0 Opposed

Chinle Chapter Planning Meeting Minutes completed and submitted by Cynthia Hunter, Chinle Chapter Secretary/Treasurer on Monday, September 07, 2020

[Signature]

09/07/2020
Chinle Chapter Government
Sign-in Sheet

Date: 09/07/2020  □ Planning Meeting □ Regular Meeting □ Special Meeting

1. President: [Signature]
2. Vice President: [Signature]
3. Seconded by: [Signature]
4. Grazing Official: [Signature]
5. Council Delegate: [Signature]
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