

In accordance with Title 26 N.N.C., Chapter 2, Subsection 5, section 10023., B., Meeting Notice; The Chapter Official shall post the chapter meeting within the chapter boundaries at least 48 hours prior to the Chapter Meeting.

Chinle Chapter Government
REGULAR CHAPTER MEETING
Monday Feb. 15, 2021 at 5:00 PM

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Review and Approval of Agenda
- IV. Review and Approval of Last Meeting Minutes
 - a. January Meeting Minutes: 1/17/2021
- V. Financial report
- VI. Announcements:
 - a. Spring Scholarship applications are now closed (2/12), and are under review.
 - b. Navajo CARES - Recipients of duplicate checks heavily cautioned to not cash them, replacement checks expedited Jan. 26
 - c. Chinle Service Unit is conducting COVID-19 vaccinations for community members.
 - d. RDC-216-99: Chapter Officials should not be signing any documents presented to you from any funeral homes that seek the chapter's authorization to bury someone on a family plot. Since 1999, it has been the policy of the Navajo Nation to prohibit burials on family plots that has not been properly withdrawn. When presented, the Chapter should remind the family to seek a withdrawal from the Navajo Land Department. I realize and understand that such a response can be unsettling to a grieving family but Chapter also should not ignore Resolve Clause 3 in the attachment.
- VII. Reports:
 - a. Eugene Tso, Chinle Chapter Council Delegate
 - b. Oscar Bia, Chinle Chapter Grazing Representative
 - c. Chinle Chapter President, Dr. Rosanna Jumbo-Fitch
 - d. Chinle Chapter Vice President, Shawna Claw
 - e. Chinle Chapter Secretary/Treasurer Roann Burbank
 - f. Chinle Chapter Manager: Walton Yazzie
 - g. Heather Clah, and Deenise Becenti – NTUA Report
 - h. Chinle BIA Roads, Norton Emerson
 - i. Quincy Natay - Chinle Unified School District Superintendent (CUSD #24)
 - j. Rueben Mike – Panda Express Project Update
 - k. Tallerita Tunney Rogers/Lisa Vandever - Native Americans for Community Action's Suicide Prevention program called Reach Ur Life
 - l. Wanda Clark – New Dawn Program
- VIII. Old Business:

Approved Completed: Legislation: 0309-21, Chapter Heavy Equipment

<p>An action relating to the budget and finance committee, resources and development committee and Naabik'iya'ti' committee and Navajo Nation Council; allocating \$11,924,571 from the Siihasin fund to the Division of Community Development; adopting the Siihasin fund Chapter heavy equipment expenditure plan pursuant to 12 N.N.C 2501-2508; allocating \$33,876,114 from the Siihasin fund to the Department of Water Resources; adopting the Siihasin fund Department of Water Resources Emergency projects expenditure plan pursuant to 12 N.N.C 2501-2508.</p>	<p>CHIN-DEC-20-038 Request to be added to the Siihasin expenditure plan for a new backhoe and heavy duty truck dated 12/13/2020.</p> <p>Provide a Supporting Resolution per the Chinle Chapter letter requesting \$175,524.91. Completed 1/25/21</p>
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<p>Approved Complete – CHIN-JAN-21-001; Qualitative Process Evaluation YEEGO!</p>	
<p>“Qualitative Process Evaluation of YEEGO! Healthy eating and gardening, supporting, and recommending the University of Washington, the New Mexico State University, Fred Hutchinson Cancer Research Center, and Dine’ College to evaluate implementation process data for a Master’s thesis that will support teachers across the region to implement YEEGO! Healthy eating and gardening.”</p>	<p>Finalize paperwork.</p> <p>Completed 1/25/21</p>

IX. New Business:

- a. CHIN-FEB-21-003: Support Resolution for Legislation #0017-21: (\$25,000.00 Emergency Fund plus the negative amount of \$101,760.34 that was requested to be amended on 2/8/21)
- b. CHIN-FEB-21-004: Support Resolution for N8091 and N8095 for roads to be placed on NDOT TTIP
- c. CHIN-FEB-21-005: Support Resolution for Chinle Chapter Government accepting 3 pieces of Heavy Equipment from the Navajo Nation Siihasin Fund
- d. CHIN-FEB-21-005: Resolution to dissolve Community Land Use Planning Committees (CLUPC)
- e. CHIN-FEB-21-006: Resolution to dissolve Make Chinle Yours Steering Committee

X. Adjournment