Chinle Chapter
Planning Meeting Minutes
April 05, 2021
5:00 pm

AGENDA

I. Meeting Call to Order by President Rosanna Jumbo-Fitch at 5:00 PM.

II. Roll Call by President Rosanna Jumbo-Fitch.

Council Delegate Eugene Tso
President R Jumbo-Fitch
Vice President Shawna Claw
Secretary/Treasurer RoAnn Burbank
LDA Joann Dedman
CCG Planner Tyrone Begay
CCG Manager Walton Yazzie
Grazing Member Committee Oscar Bia
TiShawne Spencer
Ilene Thomas
Tamara Brown
Wayne Claw
BettyRose Draper

III. Invocation by LDA Joann Dedman

IV. Review and Approval of Agenda by President Rosanna Jumbo-Fitch.
Motion by: Shawna Claw    Second by: Oscar Bia
Vote: 3    Opposed: 0    Abstained: 1

V. Review of March Financial Report
No report prepared. Financial report will be reviewed at Regular Chapter Meeting.
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VI. Announcements:

a. Navajo Nation Veterinary & Livestock Program
SPRING 2021 EQUINE MANAGEMENT VACCINATION SPECIALS
By Appointment Only!!! Call to Make Your Appointment.

b. Department of Water Resources
Navajo Safe Water: Protecting you and your Family’s Health
Residents who live in homes with no piped water can find free water for in-home drinking and cooking use; you can also receive a free five-gallon water container for each person living in your household. Find a participating water point nearest to you at https://www.navajosafewater.org or by calling 928-871-6855.

c. State of Arizona official recognizes national Navajo Code Talkers Day
Navajo Nation President Jonathan Nez and Vice president Myron Lizer applaud the State of Arizona’s recognition and honoring of the Navajo Code Talkers, with Monday’s signing of Arizona Senate Bill 1802 by Arizona Gov. Doug Ducey, which officially declares Aug. 14 as National Navajo Code Talkers Day throughout the state.

VII. Community Concern:

VIII. Old Business:

i. CHIN-MAR-21-007: APPROVING THE DISSOLVING OF THE CHINLE CHAPTER GOVERNMENT STEERING COMMITTEE, WHICH WAS CHANGED TO THE MAKE CHINLE YOURS COMMITTEE.
Council Delegate Eugene Tso: Madame Chair, Eugene Tso here. My granddaughter.
President Rosanna Jumbo-Fitch: Yes
Council Delegate Eugene Tso: my granddaughter
President Rosanna Jumbo-Fitch: yes
Council Delegate Eugene Tso: Can I have the floor?
President Rosanna Jumbo-Fitch: yes, go ahead.
Council Delegate Eugene Tso: Okay. So, how are you guys, (interfering speech and noise) the new members in Navajo?
President Rosanna Jumbo-Fitch: hold on, hold on, if you are not talking, can you mute your phone?
Council Delegate Eugene Tso: Madame Chair, did you get my question?
President Rosanna Jumbo-Fitch: No
Council Delegate Eugene Tso: How fluent are you in Navajo? I am asking you. Sometimes I like speaking Navajo.
President Rosanna Jumbo-Fitch: You mean translating the documents in Navajo?
Council Delegate Eugene Tso: No no, no, I mean I converse in Navajo more.
President Rosanna Jumbo-Fitch: Oh Okay yes, you can that’s fine, yes.
Council Delegate Eugene Tso: Okay, So, a few days ago, I think somewhere in 2013 somewhere backwards. This Apache County came up with this I guess from the community, how they can, (noise interference)....a good location. Areas where there is mostly populated, a city or a little town. So, that was the idea and also to more, multiply other areas. Like, this all starts all the way down from Pinetop I think it was and Alpine, St. Johns, Springerville, all the way up to north Arizona state line. All of that, the Navajo Chapter got involve with that because they are apart of the Apache County. So, those are the ones that pursued this initiative at that time to build areas for economic development. At that time, to gather, that was the proposal at each Chapter but, some Chapter didn’t go with it. Only, I think, Many Farms, Chinle, and I think it was Ganado, I don’t remember, those are the only three Chapter I know that got themselves included. So, at that time, to start off with, they got $5,000, I think, after that got they made their Plan of Operation applied. Then after another lady came up and they got their other $5,00 again, that came up to $10,000. And then three months later, almost a year, proceedings were place again and how it is all going to be used. How they are going to take care of the thing they were trying to do, economic development. So, at the time, another meeting was set up. All the cities across the Apache County, all the communities, were gather at Winslow. That is were they were certified. They were given a plan, they were given out books. How to plan, how its going to be done. So that happen. So, that was another $5,000 right there. So, the next meeting, everybody agreed on it, on our side, so they had another meeting on the south side of the Apache county. I guess the people on that side didn’t agree with everything. So, that is the reason why it didn’t go nowhere. So, we tried on our own to get this steering committee going. But, the money ran out. So, that is the reason why it just went down. So at that time, one of the priorities was the Vendor Village. That Vendor Village came back in the 80’s, late 80’s, 89 somewhere was brought into the Chapter. At that time, we got land withdrawal from the people that are using the land at the time. The two people that signed off on it passed. One is Terra Halwood, she live on the northside of the canyon wash, and the other was Helen Winnie, she lived on the hill on the southside. So, those are the two that signed off on it, but as it went on, we found out part of it was National Park Service property, and also Holiday Inn too. It became an Inn, and that was voted on the Chapter, to either bring Holiday Inn or
Navajo Hospitality. It would be Navajo owned it was said. They won by one vote, so it went to Holiday Inn. So, that is how that thing came to be in that area. So, that is what they worked on and restarted then to keeping going with that and other priorities they had, I don’t remember all of them but, that’s just one of the priorities that I remember. So to this day I think its still going, that Vendor Village. Its still going. So, anyway, just to let you know the history of how it came to be. I just wanted to tell you that. So I asked you for the floor. Thank you.

President Rosanna Jumbo-Fitch: Yes, Thank you my father, for your description and background of this steering committee. And again this item here once the committee funds have run out the committee kind of stop working as it was stated, and at that point it hadn’t been carried on since. So, therefore, we found through the Chapter documentation, that this committee has also the same goals and objectives that are aligned with our Community Land Use Planning Committee as well. So, that is why we have drafted this Resolution in March of 2021. Does anybody else have any other comments in regards to this item as old business?

LDA Joann Dedman: Madame Chair, I have a question.

President Rosanna Jumbo-Fitch: Yes.

LDA Joann Dedman: My question is, I believe this item was tabled, is that correct?

President Rosanna Jumbo-Fitch: yes

LDA Joann Dedman: So, I am not sure the reason that the motioning party motioned to table it, and I believe they wanted certain information or something, some kind of a study done. Was there anything done in regards to the motioning parties who request to table? Is there anything that the Chapter needs to report on this issue?

President Rosanna Jumbo-Fitch: We did go back through and review that the actually committee itself and there has been no renewed Resolutions or items that have been documented as far as this committee so, that is the only information that we have, unless Tyrone or Walton has any other information. But, we did check in our files.

LDA Joann Dedman: So, what was the motioning (LDA and CCG Manger talk over each other)

Walton Yazzie: I believe this committee, go ahead

Rosanna Jumbo-Fitch: go ahead Walton

Walton Yazzie: I said, the previous that brought this up was the committee that was, was the Steering Committee probably but we never got no kind of Plan of Operation to change it actually to Chinle is Yours. That was still being worked on. I have no idea how far they worked on it. But, it was never, I know the committee used to try to meet but, for the past couple of months they kept trying to meet but, I believe they have no Officers. I believe BettyRose Draper was the Chair of this, and they’re
suppose to turn in a Plan of Operations but, the committee never turned in that Plan of Operations. So, I would if BettyRose is on the line. BettyRose is the Chairperson. Was going to be the Chairperson, and she should give us a report of how far or what they worked on has being a committee, because right now we have not received no Plan of Operations from them or objective of what they are going to be preforming on. So, we still have been waiting on that. so, I would if BettyRose is on the line she should explain what they have been working on and what her committee is putting together.

BettyRose Draper: Hey, I’m on here. Can you hear me?

President Rosanna Jumbo-Fitch: yes

BettyRose Draper: Okay, at the time, I was the Chair, but, Nora, I gave it back to Nora. But then, Ella was our Secretary, and at that time, we were planning, that was where I was kind of confused when they said we’re going to turn, I disagreed with it when they decided to turn Steering Committee into Chinle is Yours, and I disagreed with it but, I just decided, Okay, might as well go with it see what we get out it. So, we just voted on it, and after that, we tried to get the members to come in but nobody was interested, because at this point ever since even when it started they wanted to be paid. Now, we worked as a team, being volunteers. We carried it that far, we helped, and there were two different things about the CLUP and the Steering Committee, and right now, since this pandemic came in and I am having the hardest time trying to get all my papers together. No Plan of Operations is right for the new name. Resolution wasn’t there and the girls, I kept telling them we need to do something, but we never got back together. There would be like two or three of us in there and somehow nobody was really interested. But, I, myself, wanted to go on and carry this through; because we are going to be team members with the CLUP committee. And, its not exactly the same thing. In a way they are two different things. Right now I can not explain it but when all this happen, the Chinle is Yours when it started. I think that is where a lot of people were lost. They didn’t exactly know what it meant, or how it was going to be the same as the Steering Committee, nobody explained it to the public or anything, and then all of a sudden this pandemic came in and we couldn’t get anywhere with it. Like right now, I hate this, I hate this I can not sit there in the Chapter meeting and look in the eyes of all of you and look at you and tell you what’s what; because I am not there, I can not say much and the voters are not there, we can not explain. The people the ones that really care, the Chapter Meetings were the elderlies. The main ones that are you know, that’s been there all their lives, they know what’s what. And now we got a younger bunch in there that don’t really know much about what is going on, or what all this is and it came forth, how its going to help the community. So, that’s one of the things I wish the Chapter would be back open where we could get people back
in there so we can voice their opinion. What they think about it. And, for money? We had a grant writer that was willing to look into the 501C and all that stuff. So, we knew how to get money. We could get sponsors and everything. It doesn’t just have to be Apache County. Chapter is not going to pay us. Like I said, we were volunteering. And what ever we need done, like the tourism conference we had, for sure I know we could have gotten sponsors to help us. Chapter don’t really need to carry our load for us. That how I think about it. Something can be done it can be done. Put your mind to it, it can be done. I don’t like to be cut down for something we are doing for the community. Just because the offices are closed, we can not be there, we can not face the person that is going to let us run, you know, its just like chasing us off something that we believe in. I don’t know about you, you new Officers but it upsets me to see something go under just because there’s no money. There’s ways to get into things like that, all we need to do is think positively and work as a team. Help each other out.

Walton Yazzie: Thank you BettyRose. I think its not about the money BettyRose. I think from the top we want people to be active. You said it yourself, no one comes to meet, no one comes to the meetings, no one is being active, no one is preparing stuff, no one is turning in minutes, no one is planning for the Chapter. That is what the purpose of this committee was suppose to be about. We are trying to put into one, as a one meeting, as a CLUPC as them to be performing. That’s what we are talking about. We have a committee that just does not meet. You guys have not met in over almost two years. No one shows up, no one plans, no one does anything. So, that the reason why the Chapter from here we felt that its not a good committee to perform. So, that’s why we brought it up to the Chapter Officials’ attention. We did bring it up to the last Chapter Officials’ attention. So that is why we don’t know what is going on and no one meets, no one is performing. For us we get a formal evaluations, and if we don’t perform, we get in trouble. So, this committee has not perform anything for the past two years, or put something together. So, that is what our concern is. Thank you.

BettyRose Draper: Yeah, no money. That’s where, I don’t know. But, you guys are there together, you’re in the offices, and where are we? We’re not there, and then two years, yeah, its not two years. I’m going need to dig up my papers and see when our last meeting was. And you know when the pandemic came in, that when everybody just left and didn’t care to go back in. A lot of things have happened. The money don’t matter because we are volunteers. And it is for the community. I don’t know, I got a lot of issues I need to settle with you guys and there’s only two of you that were, are well aware of this committee that is you and Tyrone. You guys have said, “I don’t know its up to you guys”. So we figured, okay we still got these guy’s support. Never once did I hear that “Okay you guys are not doing good” just like what you said Walton. You never said that in front of us. You never came into
our meeting and told us, ‘This is not going to work’. The only one that came in was Myron, and he is the one that said, “I’ll draw up a new thing to do for you guys, it will be different, get new members”. Like I said, it’s always the money people that we wanted to get on. They wanted payment. Everybody else wanted payment, me I don’t care. So, we never really got nothing from you guys. We thought, we looked up to you guys be our supporter but nope, and to help us along. But, now I am hearing, you never had your meeting, you never had this. It is so frustrating to hear someone at the Chapter tell me that. That’s it.

President Rosanna Jumbo-Fitch: Thank you, and I am assuming, BettyRose you also have a copy of the Chinle Chapter Steering Committee Plan of Operations? That was first issued in 2010, 2013, I am assuming all members have a copy of that states the purpose and everything? Okay.

BettyRose Draper: yeah

President Rosanna Jumbo-Fitch: Okay, so with that we still have this item has tabled item as I looked up our reading minutes. It was suppose to be reviewed so, I am glad we are reviewing these items tonight because its like, Walton and Tyrone mentioned we really don’t have any documentation of this committee, so therefore, that is why this Resolution came about and with items mentioned with BettyRose about the Apache County as being listed in this Resolution. Maybe that is also another item we can consider, since they are no longer receiving funding through the Apache County Arizona District, and supporting this actual committee, which has changed names as well as. So, those are some items we can review and revising in this Resolution as well, and then, also BettyRose, we can also look for some documentations of your last meeting, and items that were discussed, and submit that to the chapter as well, so, that way we can review those. Does that work everybody? You can send it to Chinle Chapter. Walton and Tyrone are pretty good at sending them out in the email so, if you do drop off hard copies, they can scan them in. So, whatever is easiest for you. So, that way we can review first item Apache AZ funding, we can review committee’s latest meetings in this topic, and then I am sure you have some kind of attendance sheet as well, and then if you need another

BettyRose Draper: Yeah

President Rosanna Jumbo-Fitch: copy of Plan of Operations, you can get a copy of that as well. So, those are the items that we are just requesting for reviewing at this time in order to proceed in review of this Resolution. Does that work?

BettyRose Draper: Okay, yeah if I don’t forget. Senior moments.

President Rosanna Jumbo-Fitch: Alright

Walton Yazzie: Thank you Betty.

President Rosanna Jumbo-Fitch: Thank you
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BettyRose Draper: yes
President Rosanna Jumbo-Fitch: Maybe you can get that to us within the next month or so. That way we have a month to look through the paperwork.
BettyRose Draper: Yea, ok I got them.
President Thank you, Ahe’hee. Okay, does anybody else have any questions or comment in review for this item?
S/T Roann: I do have a question.
President Rosanna Jumbo-Fitch: Aright
S/T Roann: I have a question.
President Rosanna Jumbo-Fitch: Ahe’hee for
S/T Roann: I have a question.
President Rosanna Jumbo-Fitch: Yes, go ahead Roann.
S/T Roann: My question is, she said that
President Rosanna Jumbo-Fitch: yes
S/T Roann: the two were different, CLUPC and Steering Committee she said were different, but they didn’t say how. What is it CLUPC was working on, what was this Steering Committee working on at the time when they stopped participating?
Betty?
Vice President Shawna Claw: I can go ahead and answer that question. Okay, well good evening everyone, this is Shawna and Ya’ha’teeh. I am going to try and answer that question that was asked by Roann. So, when the Steering Committee was formed their primary task was for economic development within Chinle. So, they were tasked to promote tourism during that time when they had the grant. They had different community events, which the Chapter Administration facilitated along with the volunteers. So, BettyRose, and a few other individuals they were volunteering their time, and that grant was used for items like during the tourism conference to buy some of the materials, and to pay for food and snacks so, Chinle Chapter Administration should have records as well as to have that funding was used, $15,000. So, we do need to look into that. And then, with the CLUPC, that’s part of the Chapter’s certification. So that is the main difference. Is that one is tied into the certification, whereas the Steering Committee was not. Land use is a primary foundation for getting land withdrawals, and so part of the land use, those individuals were appointed by the Chapter President in working along side of the Grazing Official and they were the ones that had the meetings. Businesses would go through there to start off RBDO would work in part with the land use planning as well as other individuals that are seeking land withdrawal, either for business or for residential use. So, that is the difference between the two committees. It that makes sense. Thank you.
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S/T Roann: So, the CLUPC was to withdraw this land for businesses and then the other Steering Committee was funded for stuff like tourism?
Vice President Shawna Claw: Yes, that was a grant. So, the Chapter received grant money and that is how they were formed. So, they do have a Plan of Operation, and the Chapter should have a Resolution into accept that funding given by Apache County. So, we should have records of that Resolution, and I believe in our planning meeting we should have been going over that last month’s planning meeting minutes and that’s where I believe Mr. Billsie brought that up to see if we had a Resolution. SO, that was the only request that I remembered. So, that is why this information was tabled, but the President has given BettyRose and the group a month to locate their documents and if there no other questions. I would like to make a motion to table the old business for next month’s planning meeting to give the group time to get their documents together.
CCG Manager Walton Yazzie: Wasn’t that tabled last month for that purpose, for them to get their documents together? Why would we table it the second time if the documents was not presented by the committee? That’s the whole reason why tabled for them to prove and give us the documents. Why give them another month?
Vice President Shawna Claw: So, do you have your Resolution in place too to receiving the funds or do you have the close out report by Apache County?
CCG Manager Walton Yazzie: Yeah, that was done about (6) six years ago when the grant was expired.
Vice President Shawna Claw: Maybe we can just attach to that to what ever BettyRose has that we can just keep to move forward with the, this the resolution. That’s what we would need if we are going to dissolve it. Right now, nobody has any documents at this time. So, that is why we are just going to have to table it.
CCG Manager Walton Yazzie: And also, this is a planning meeting. I hate to be, I mean, I’m not being rude but this is a planning meeting so, the only time that we table Resolutions is in the Chapter Meeting. So, during the Planning Meeting its like discussing. So, you know, the Chapter Meeting is until (2) two weeks from now. So, I would recommend like Shawna said get the document together all back together before the Chapter Meeting. During the Chapter Meeting, is the only time we can table a Resolution. But, if you guys don’t want to move the Resolution forward, but yes we can do that, but actually we table anything during the Planning Meeting. During the Chapter Meeting, Yes, we do it through the community members that can actually table something. So, just my recommendation, like Shawna said, you know give them (2) two weeks, before the Chapter Meeting and tell them: Hey, give us the documents before this day and lets go continue on. I’m not just being rude, I’m just, that what I think, before the Chapter Meeting they should have their documents together.
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PRJF: Okay. Our next planned Meeting is on Monday, April 19th. BettyRose is that a good date? Have you provided all the documents for this resolution? And then, we can also bring out the old Resolution from previous years as well as needed.

BettyRose Draper: Yeah, I got the Plan of Operations and the Minutes I can get Nora to get some but I wasn’t aware we were told to bring it out. All I kept hearing was get rid of so, yeah, it’s okay.

PRJF: Okay, so BettyRose we’re going to request to have all those documents on. I don’t know if it is easier for you to drop it off but that we can have it on hand for 5:00 PM on April 19th, and as far

BRD: Yeah, I will make it easy for you guys. I will drop it off.

PRJF: Okay. Thank you. Ahe’hee. So, we will add that to our list. Okay, with that are there any other questions review this resolution, comments or any other items?

IX. New Business:

i. CHIN-APR-21-019 NDOT ROAD BLADING CHINLE CHAPTER ALLOCATION 15 MILES, ROUTES (N7, 8095, 8081). AMEND RESOLUTION 2.3 MILES NEEDS TO BE REALLOCATED OR CHECK OTHER ROUTES (8080 OR 8090). REPORT BY: MARCO SELLS, NDOT.

President Rosanna Jumbo-Fitch: Mr. Sell are you on the call? I know I saw him in the Log In room. Marco?

NDOT Marco Sells: Ya’ha’teeh.

President Rosanna Jumbo-Fitch: Yes, Ya’ha’teeh. The floor is all yours Mr. Sells. Then, Tyrone you can jump in at the same time if you need be but basically Ya’ha’teeh Mr. Sells. We appreciate you attending our Chinle Chapter Planning Meeting. And thank you for responding to our email to requesting to review the NDOT roads. We would like for you to provide a brief update on NDOT, your routes as well as how we can reallocate the 2.3 miles that is now paved. And then provide us your recommendations and we can go from there. Ya’ha’teeh for attending today.

NDOT Marco Sells: Yes, He is Dine and introduces himself with his clans. Good to see the new face with the Chapter staff those that were elected. So, I look forward to working with you all. And first I will talk about Navajo DOT. Funds are from Washington to have work done on roads. We are allowed to use up to 25% of those funds to do maintenance. That is where the funds come from for big construction projects, with that, that’s what are being worked on like N7 in town. That is where the funding was achieved. This program withdrew funding from this program. They call it the Regional Maintenance Plan. So, when it was first developed, they want equity in the program. So, each Chapter was told to blade (15) fifteen miles of dirt
roads. These roads have to be bus routes, and they couldn’t be county routes or they could be maintained by another entity. So, they could be tribally owned route or even BIA route. So, just so happen that the BIA routes are widely traveled on. A lot of people on those routes. So, it just happens a lot of Chapters mainly elected BIA routes. That is what Chinle did. That N27, it was still dirt road, when it was costly they selected it, the Chapter. And then 8095 is the road across from Churches Chicken and across Green River that is called 8095. Then, N7 is end of pavement at Spider Rock goes for 7 miles, I think, that is how it was selected. 8081 is included, it is from 191 to north Chinle. That is how they were selected. Now, N27 is made paved. It is a paved route so, it doesn’t need blading anymore. That I found with Tyrone and Walton at the Chapter needs to be updated, I told them, that is 2.3. The mileage from that needs to be selected. So, it gets maintained by NDOT, and the program like I said is (15) fifteen miles per Chapter, and it gets bladed only four (4) times a year. That’s the program. Some case they do get more frequency. Sometime, I know Chinle probably got theirs, 6 or maybe 7 times but, for the most part you have to be done (4) four times a year. I know it’s not enough, that’s just the program. It is based on funding and availability so, that is how it works. And, I think that it can be updated. That is why I came to you for. Any questions? President Rosanna Jumbo-Fitch: Thank you. Questionable routes are 8080 and 8090. Can you provided a description of those two, and a possible mileage on those ones?
NDOT Marco Sells: yes, Ya’ha’teeh, my older brother.
Council Delegate Eugene Tso: my little brother, what you are talking about, that National Park Services and road down to Many Farms lake, what about that one? The other one is the hospital road going up the mesa, water tank, then over the flowing down rock, then to Lady sitting to Tachee Yazzie coral then down toward Coyote’s water, you mean those two roads?
NDOT Marco Sells: Yes, that is what is meant.
Council Delegate Eugene Tso: oh okay.
NDOT Marco Sells: It’s called 8086. Up hill
Council Delegate Eugen Tso: Yes
NDOT Marco Sells: across the bridge N64 road through -----, its numbered 8068. I send out a map but the numbers are not visible. So, that one is numbered 8086. Across Chinle wash then to the big water tank, that Many Farms lake, that is a pretty good candidate. Then one other is number 8090. That one in north of Basha, the turn off at the hay sales, and it goes behind the Chinle Hospital up the Mesa. You can take either one of those because I know that those are bus routes and they have great traffic volume. So, you can either do the whole 2.3 miles that was allocated
to N27 or you can split up. That is up to you, but it has to equal to that mileage from N27. That is the way it is.

CCG Planner Tyrone Begay: Madame President I have a question.

President Rosanna Jumbo-Fitch: go head

CCG Planner Tyrone Begay: The other routes N8095, N8081 and N7. Is there a possibility that reallocating some of those mileage to cover these two (2) new routes? Has there been any changes in any of those three (3) routes? Possibly being able to take some of that mileage to reapportion to 8090 and 8086?

NDOT Marco Sells: you can change it

CCG Planner Tyrone Begay: Given that 8086 and 8090 want to dedicate more than, right now we have 2.3 we’re able to reapportion. So, if we do that right in half, we’re looking at only 1.1, 1.5 miles. Is that still going to be suitable for those two routes? Are we able to possibly take some from the two routes. What would be a good recommendation?

NDOT Marco Sells: If you want to get if you want to get those two routes. Most people live I think you can probably take from N7. N7 goes from maintenance responsibility, the end of the pavement up there the end of the National Park, and it goes towards Fluted Rock too. Let me find that document first with the mileages. CCG Planner T. Begay: Because I know the one you sent me, N7 has 7.3 miles appropriated, 8095 is 3.7, 8081 is 1.7.

NDOT Marco Sells: Ok, yeah so, one thing you guys can do is take from that 7.3 miles on N7. And then just put some toward 8090 and then also 8086, and that would be up to you how far you guys go. Enough to take a little bit of time to measure some these that where the real housing, a little bit close to these main Highway 264 and then 191. I mean, my recommendation is try to go over where most people live. I don’t know if you have time for me to look at these measurements. Right now or could you wait till another date for me to come up with these miles.

President Rosanna Jumbo-Fitch: I think we have to come up with miles we are going to

NDOT Marco Sells: Okay

President Rosanna Jumbo-Fitch: I know our Grazing Official, Oscar, my grandfather; is also reviewing a couple of these routes. And then, we got some feedback from him as well and we can provide a few recommendations, since we can use other mileage from other routes to help support the community members that live on these additional two (2), 8090 and 8086. So is that maybe something you can look at as far as how many miles who lives how far off these main routes so, that way we can cover where people live.

NDOT Marco Sells: Ok, can I share my screen real quick?
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President Rosanna Jumbo-Fitch: Yes. Go ahead. Would you be able to share your screen with us. Okay.
Council Delegate Eugene Tso: Madame Chair, let me ask a question.
President Rosanna Jumbo-Fitch: Yes, go ahead.
Council Delegate Eugene Tso: My little brother, is that from the Many Farms (15) fifteen miles or are you combining it? Where the Chinle Chapter ending, right there where the Tsos’ and the Begays’ live, Sheep Dip Canyon, that’s the boundary for Chinle; and then towards Many Farms Lake, that is Many Farms Chapter. Over here is the Coyote Water, and then I see that road going all the way to towards Alb, Albuquerque (laughs aloud),
President Rosanna Jumbo-Fitch: (Laughs along)
Council Delegate Eugen Tso: Rough Rock, the other on is to the lake. Are they going to add on their (15) fifteen miles to this route?
NDOT Marco Sells: Yes, that named Baby Water up to there the regional routes meet, from Rough Rock. You might know where it is.
Council Delegate Eugene Tso: I know everywhere.
Marco Sells: (Covered by background noise) … Baby will be staying within (15) fifteen miles. Let me cover this first. Does it show?
President Rosanna Jumbo-Fitch: Yes
NDOT Marco Sells: (on screen map) Just roughly, 8081 meets there (shown on map), that’s about 4.7 miles from N64. Do you see my cursor?
President Rosanna Jumbo-Fitch: Yes
DNOT Marco Sells: And the turn off is about 4.7 miles from, and the down along the east side of the (interference background noise). I don’t know if you want to go all the way there, but just showing you where a lot of the traffic is. Then, go across as well 8090 is right here, north of Basha.
President Rosanna Jumbo-Fitch: Yes
NDOT Marco Sells: Then here kind of at the bottom of the mesa people live, the you have up on top off the mesa. Just to the top of the mesa you have 3.5 miles. Just to give you an idea of how many miles you can take from N7, 4.6 plus 2.5, something like 11 miles.
President Rosanna Jumbo-Fitch: Okay
NDOT Marco Sells: (7) seven miles minus 2.3 like (5) five miles you can take from N7 or other routes.
President Rosanna Jumbo-Fitch: Does anybody have any questions or comments in regards to these routes where they are located? What we are measuring? Oscar do you have any comments on these? Okay. Mr. Sells Ahe’hee for providing us updates. Maybe we review some of these routes to see how far out
Grazing Official Oscar Bia: Hello
President Rosanna Jumbo-Fitch: Go ahead.

Grazing Official Oscar Bia: Oscar here. I have a Ya’ha’teeh. Those numbers being called out, which ones are you really looking about? N89, you say the other one, N8086 from Park Service hill on down to, all the way to Many Farms, there NR 84 and 26 meet, and from there is Many Farms. I am discussing the Chinle boundary. The boundary over there.

President Rosanna Jumbo-Fitch: So, 8086 is towards Many Farms. Our boundary is 4.7 miles.

NDOT Marco Sells: Yeah

President Rosanna Jumbo-Fitch: And the mesa is 2.5 miles

Grazing Official Oscar Bia: Okay that C6669 is north of Bashas and that N89 they meet.

President Rosanna Jumbo-Fitch: Yes

Grazing Official Oscar Bia: Its about (2) two miles

President Rosanna Jumbo-Fitch: that is

Grazing Official Oscar Bia: Its about (3) three or (4) four miles.

President Rosanna Jumbo-Fitch: Yes. Yes, so the total is (7) seven miles.

NDOT Marco Sells: Yeah

President Rosanna Jumbo-Fitch: Any other comments? Are you happy with the amounts or are there other people, less miles or what are you seeing out there? Right here, the bus routes. And if we reduce that 7 miles it would go down (5) five miles.

CCG Planner Tyrone Begay: N7 would actually be a lot less than (5) five miles

President Rosanna Jumbo-Fitch: Well, less than five miles, okay

CCG Planner Tyrone Begay: You are going to do 8090 2.5 miles, 8086 a 4.7 miles that is 7.2 your N27 2.3 and the current N7 of 7.3, would be 9.6 that would give you 2.4 for N7, but you would have all of 8086 and 8090 covered to the highly populated areas for bus route, and then for N7 2.4 miles that would still be feasible for N7, would be the question.

President Rosanna Jumbo-Fitch: Okay, can you highlight N7 for us Mr. Sells?

NDOT Sells: (Highlighting N7 on screen)

CCG Planner Tyrone Begay: Potentially the 2.4 miles

President Rosanna Jumbo-Fitch: Yes

CCG Planner Tyrone Begay: the end of pavement

NDOT Marco Sells: My connection is slow. You have to give it some time (Highlighted route)

President Rosanna Jumbo-Fitch: Okay

NDOT Marco Sells: End of pavement isn’t going to be much up there. That 8015, what was it called, the Three Turkey Ruin, the road from there, what was the
distance? That place is highly populated up to about that turn off from Nazlini. It hasn't gotten muddy yet
President Rosanna Jumbo-Fitch: um uh
NDOT Marco Sells: after it dries up they usually do some blading up there. So, I wouldn't take too much away from N7.
Grazing Official Oscar Bia: This is Oscar again.
President Rosann Jumbo-Fitch: Okay
Grazing Official Oscar Bia: That N7 up to Spider Rock turn off then to NR809A, that is Three Turkey, there is a road down there, that is 8015 that goes all the way down to Nazlini. So, from that our boundary is like about 4 something miles to pavement end. That is route (7) seven dirt, okay, it goes over the mountain to Sawmill. Is NDOT overseeing over the mountain?
NDOT Marco Sells: Yes, (7) seven miles
Grazing Official Oscar Bia: Hello
NDOT Marco Sells: ....(GO Oscar and NDOT Marco spoke over each other)
Grazing Official Oscar Bia: Yes
NDOT Marco Sells: (7) seven miles
Grazing Official Oscar Bia: Yes
NDOT Marco Sells: they take care of almost to Fluted Rock 7.3 miles
Grazing Official Oscar Bia: Fluted Rock
NDOT Marco Sells: Okay
Grazing Official Oscar Bia: Yes. It would be good to take care if it, because there is a lot of motorhomes driving through coming to me. I try to tell them I do not manage this road, even midnight and in the wintertime I towed (2) two out over the mountain, that N7. So, I informed BIA, that isn't really our responsibility they said, that is NDOT responsibility I was told. I was told it is a NDOT road. So, that, from pavement end all the way to Fluted Rock, is it to the powerline? In between there. From the other side they grade, from the end of the pavement to south of Sawmill then over the mountain. It is at worst now with swamps in one area. It is at about 15 miles, I think. Right there, the people that go over the mountain, Anglos. Maybe it is better to repair it. Right now, it is terrible, swampy, people, Anglos, and those people from Tuba City straight to Window Rock, and they encounter the swamp, and those from Hard Rock. So, they are brought to my house and with my tractor I towed them out of it, or with my 4x4 Jeep. It really needs to be observed, that Route 7 through Fluted Rock. People are being brought over 2 am. Nearest people that live, that's like (7) or (8) eight miles, the whole total is about (15) fifteen or (16) sixteen miles. (background noise)
President Rosanna Jumbo-Fitch: (background noise)
NDOT Marco Sells: Where 8015 meet its about 4.8 miles to N7 from the end of pavement.
President Rosanna Jumbo-Fitch: About (5) five miles, okay, so then
NDOT Marco Sells: about (3) three miles
President Rosanna Jumbo-Fitch: So, possible recommendations in order to continue serve that (5) five miles from N7 pavement onto dirt is to possibly to take some miles to use along 8090 and then we can possibly use our upcoming motor grader to grade 8086. Is that an option as well Chinle Chapter? And so that way we are not taking to much from this route through the rock area. Comments?
Council Delegate Eugene Tso: My granddaughter.
President Rosanna Jumbo-Fitch: Yes.
Council Delegate Eugene Tso: My granddaughter, the road from over there, N7 end of pavement to Sawmill
President Rosanna Jumbo-Fitch: yes
Council Delegate Eugene Tso: right there to the road out to the Summit. The tourist that are there. They need to put a sign, that it’s a dirt route all the way, so they don’t use that road, the tourist. Some of them do not know they just go by their GPS, they don’t know it its dirt or not. So, that is why it needs to be, have a sign up there telling its dirt road for so many miles, no station, all the way into the mountains. Inform them somehow. On the GPS, don’t put that road in there or something like that. that is how they come into situations. That is why those two (2) got killed up there, I think it was Fluted Rock. They killed (2) two Anglos there. So because of that maybe we should maybe put you guys might have a Resolution with the Sawmill and try to close that area to the tourist because that is a dirt road, and a lot of hazards in there. It will be better then. Otherwise the guide, or have a tour guide and 4x4 that its not a good road. Recommend something like that and to ask them to stop that route to the tourists. Thank you.
President Rosanna Jumbo-Fitch: Thank you. Ahe’hee. Any other comments? So, right now we have 8090, which is going to be 2.5, and then keep the rest on N7 that leads to (5) five miles or 4.8, and then we can reallocate in that round. Anybody else have any questions or comments in regards to that? That would be updating NDOT Resolution for blading our roads. Alright, Mr. Sells do we have a map with the mileage? Show that one more time. If you still have it on your screen.
NDOT Marco Sells: (Shows his map on screen) Is it showing up yet?
President Rosanna Jumbo-Fitch: Okay, yes. We see it. So, those of you that have a computer you can see all this green that’s highlighted. These are the routes we are talking about. So, we will have Mr. Sells compile these, and provide these the Chapter so that way we can also review this; and then create a proposed Resolution in regards to their blading schedule as far as the routes are covered, and also the
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mileage. So, Mr. Sells maybe you can email the list to Tyrone; and then that way we can share this at our next meeting as well, then we can finalize the actually the mileage and routes that we are specifying today.

NDOT Marco Sells: So, you want to reduce N7 to (5) five miles? Is that what you are saying?

President Rosanna Jumbo-Fitch: Yes, that way we can cover part of 8090.

NDOT Marco Sells: And then

President Rosanna Jumbo-Fitch: and then 8086

NDOT Marco Sells: And then 2.3 miles goes to

President Rosanna Jumbo-Fitch: go ahead

NDOT Marco Sells: Okay, 8086 gets the 2.3 miles from N27?

President Rosanna Jumbo-Fitch: we are going to leave a lot of N7 going toward Fluted Rock area.

CCG Planner Tyrone Begay: I think Madame President, just to clarify right now what the Chapter is wanting is the N27 had 2.3 miles allocated to it and looking at the preliminary map Mr. Sells did. 8090 would require 2.5 miles therefore all of the N27 would go to 8090. We need an additional .2 to cover the .5, that would come off N7 reducing it to 7.1; and then the 8086 the Chapter will probably pursue since it's getting a motor grader to provide grading on that particular route. Correct?

President Rosanna Jumbo-Fitch: Correct. Thank you, Tyrone. That way we are not taking a lot from the one route, from the mountain there. We do have a lot issues with people getting suck there mud month and rain months. Okay. Are there any other comments? Marco?

NDOT Marco Sells: I will put together a map.

President Rosanna Jumbo-Fitch: Ahe’hee, Thank you Mr. Sells. We appreciate your assistance and being able to share your screen and share the actual locations of the routes as well, thank you.

NDOT Marco Sells: Okay. You’re welcome.

Vice President Shawna Claw: Thank you Marco.

President Rosanna Jumbo-Fitch: Okay, it here are no other questions we will draft that up and create a Resolution for reallocating the miles from these routes. Ahe’hee.

NDOT Marco Sells: Okay, have a good evening.

President Rosanna Jumbo-Fitch: You too, thank you.

X. Reports:

i. Council Delegate Eugene Tso:

Thank you. We just sent off a call regards to some issues and concerns and some proposals that were coming across from Rodger and NTUA, and the like, the
proposals; and what they are going to be discussing regards to the HARPA money coming down. So, we will be doing that all week this week. We got a Special Meeting on Friday. NAABIK’ÍYÁTII, whatever might be proposed might go forward into the next stage on the Emergency Legislation that’s going to go on to Saturday. So, special council session and then all next week its going to be the same again, and after that we got the April 19 all the way to the end of the week, that is Spring Session. After that we are going to be more of the work session again, and all week again the last week of April. So, that is what we are headed into right now. So, I will be sending some stuff to you guys and maybe you can review it. See what you can up with and what kind of, when the Legislation comes about. What kinds of amendments we can do on those Legislations. I got (2) two already in there so, one is going to be going to everyone of them. I think that is about what we are going to do doing. The other meeting is scheduled for 7:00 in the morning. Like this morning we started at 7 along with, we started. So, Law and Order, they are having a lot of problems regards to bootlegging and also dealers. So, that is greatly discussed. Everywhere we see it, nothing is being done, they are saying. My main focus is how all those contracts are signed, the language is in there, maybe it is outdated. Maybe the data needs to be updated. That is my main concern. I don’t know why my colleagues don’t see it that way because its outdated, its data is outdated. If maybe we need (20) twenty Police instead of (10) ten there’s to be building of ten (10) with that outdated data. So, those are some of the things we need to look into. So, whoever is signing that contract every year because its 638 contract. It is difficult, it need to be, the initiative goes to the Council and let them review it and see what is in there. See everything is up to date etc., and what language in there for any projects they are going to be putting on the ground. That is the way it is. So, a lot of Veteran housing. Like these roads, but all of them tied up with them. That is how they are appropriated. Some language is from outside coming from the ARS or DFR it kind of conflicts with the bylaws with Title I because we are being served by the ARS, Arizona Revised Statue that is where our document is coming from, what are government made up of all the rules. So, a lot needs to be revisited. That is the reason why it is really hard to get some funding on some ground because at Chapter level a lot of funds can be given to them but, it is all tied up over there, a lot of things, really hard for some funds to go to put something on the ground. It can be hard, a lot of housing. So, that is what we are kind of debate on it. Day in and day out, sometimes into the midnight. So, there’s that. I just trying to figure out how to do this. I am trying to get a Legislation going for (10) ten housing. Thats going to be about $250,000, I think it was. For each house, $25 million, I think it was. To ask for that much for ten (10) houses for each Chapter. No stings attached. Those are some houses we can build, I said. So, that
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Legislation is being reviewed right now. So, somethings like that, I would like something done without any strings attached. What people need here we got a lot of homeless. We got a lot of Veterans out there are living in anything, tents, they live in paper boxes. Its really uncalled for. I just can’t see that, I don’t know why these money that’s funded to the tribe with a lot of stipulation on them. You can’t even give a house to a Veteran. So, that is why I am pursuing to see if I can change it. On Saturday we will be reporting on all the Council Delegate’s part to each Oversight. That’s another one in the process, to Oversight to do away with the four Oversight and just come up with one NAABIK’IYÁTI’ because it would benefit the Navajo people more than just the Oversight Committee. That’s also in the works. That’s going to be coming up on Summer Session. That is another Legislation that I am pursuing. Another one is the Resources are delegated to respond to. That one is Monotorium on the Canyon De Chelly. It was made a long time ago but it was never been pursued. Just like a homsite lease and that one is going in there too, the Legislation. So, that and also the development of the Grazing Committee. That’s all going to be changed. Like all of those, I am going after those Legislations. So, that is what I am working on right now. So, we are meeting Joann my LDA, and we keep trying to call all these people to update us here and there. Also I got another Legislation be going forward with the Navajo Government Development. Over there some Na’tanii’ need, I am going to sponsor them also with disability, Native American disabled. That one also we are trying to write to the President, hand carry two (2) letters over there regards to the funds that’s going to be coming out, and they are suppose to came up with something in March. They never did. To let them know, any one of you going to be asking for within your departments or division. We need some money that’s going to go for disability like the outside lines or like the ramps, all these thing where disability, disable person can get in and also get out and also inside, it is that same in building from now on. We are pursuing that one. We don’t disregard those disabled. So, there a lot like that. So, things like that, we are doing that right now. We try to crush it. I got a lot of Legislations that we’re going to try to crush it through that one. I started on that last year. It got closed up on us. So, now, hoping that everything, we might get it on the Summer and then also the Fall, and then maybe next year in January. So, that is how they are in order. Most of them are the main things in the Navajo Nation Code. Really good for the people. Some are not made on the Navajo Nation. Those are the ones I am pursuing, because it will benefit the Navajo people. So, those are what I am working on right now. So, anything I forgot, I think Joann can fill me in on it. Joann.
LDA Joann Dedman: Okay, can I speak Madame Chair?
President Rosanna Jumbo-Fitch: Yes, go ahead.
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LDA Joann Dedman: Okay, Thank you. AS Delegate Tso said, just to add a little bit, we will be sponsoring Legislation on behalf of essential workers who lost their annual leave in excess of 320 hours, because they were not allowed to take leave due to the job. This is just an example, the Criminal Investigators gave an example, of how much work they had in one day; having to pick up anywhere from three (3) to five (5) bodies in one day for those people who deceased or had an accident on the reservation and so forth. Because of this demanding schedule they never got a chance to take leave otherwise their job, there is no one else to do their job. We got some numbers. This is entity, we are doing our research on how many people this has affected and within Division of Community Development there is only 56 employees that this affected. Which is surprising. We thought we would have more people who might have forfeited their leave in excess of 320 hours. Another Legislation that Delegate Tso is waiting on is the rules of procedure where the commission on the Navajo Government Development. He will be sponsoring on that Legislation. Right now, we are in the process of the researching the Sunshine Protection Act which is in the U.S. Congress at this time. We want to do the same for the Navajo Nation to protect, not to protect, to keep in effect Daylight Savings time year around because there are studies that have been, that have been made that shows that the benefits and how when you continually change time you, it affects a lot of things. There are more accidents, there is more heart attacks. The research is pretty astounding. So, that is one Legislation that is, we are still working on. We do have a Sponsor at this time. And then, we also have spoken with Lin Coranza about the problem. She did say that people are thinking about spreading ashes at Canyon De Chelly National Monument. That is another Legislation that Delegate Tso is working on to ban the spread of cremated human on Navajo Nation. Is it not inline with our culture and tradition. And the other that he has mentioned is during the Fiscal Year 2021 Council Deliberations, Delegate Tso added a, what they call a Legislative concern. In there he wants all division and programs within the Navajo Nation to identify by March 31st, how much it would cost to bring up all builds that people work in to handicap accessibility so he can Sponsor Legislation in the FY 22 budget cycle. How much it would cost to bring up all building to code. And like he said, we sent numerous letters to P.C.P. with no response which is very disappointing. LIN Coranza will be giving a report to Law and Order and hopefully on the 12th but we are not sure if she is able to do so at 7:00 in the morning. So, it might have to wait until May, but topic of that report he wants to give to LOC. There has been a very dramatic rise in violent crimes on, within the Park Service area, boundaries. Is what she reported, and she did also report that there was an armed robbery at the former Thunderbird Lodge. So, the General Manger there will also share the report with Lin Coranza to see what LOC can do. They actually, I
guess, they’ve offered to the Navajo Nation office space and a place to live and funding for a position but for reason the Navajo Nation has not stepped up to say “Yes, we will take you up on that offer’. So, that’s a big concern with Delegate Tso, which is why he has been in contact with Lin Coranza. Other than that, we have work sessions all week, and we will hopefully have a Special Session on Saturday, which is also the same time as Chinle Agency Council. That is it shi Na’ni’taii. Thank you.
President Rosanna Jumbo-Fitch: Ahe’hee for your reports. My father Eugene and Joann.

ii. Chapter President Rosanna Jumbo-Fitch:
We have a few items. First I wanted to make sure that we let the public know that we are having a Public Hearing this week on April 8th, Thursday from 5:30 to about 9:00 PM. It is going to be a virtual meeting. We have been moving forward with our project list. And this on our project list we have the Chinle Chapter Local Sales Tax Ordinance. So, we will be presenting a Public Hearing on Thursday starting at 5:30 PM in order to address the public on what this Local Sales Tax is. And we also have a guest also to review the Navajo Nation Sales Tax. And so, we will be taking public comments at that time. We have posted Public Notices throughout the Chinle community. And we have also submitted have it be stated to KTNN as well. So, we not only can invite Chinle, we are open to the Navajo Nation and those that have comments and questions in regards to that specific project. SO, I wanted to update that as well. Next item on my report is that I had a few requests come in throughout the past week and wanted to update, we are working on updating a Resolution for our New Dawn program here within the Chapter property. They are using one of our Chapter buildings, and we have had a meeting with our Representative within that program. SO, we are going to be updating an MOU in order to begin a process for those that occupy our Chapter buildings. So, that way, we have proper documentation. So, that item is on our to-do-list as well. And then we also have Mr. Wayne Claw on the line as well. We have been previously notified by the Dr. Guy Gorman Senior Care Home here in Chinle. And I have received some documentations from Mr. Claw. He is the CEO of the Senior Care Home facility here at Chinle. And they have been inquiring about, let me see if I can share my screen, updating their Resolutions. They have been working on getting support from some community members regards to their program. I can’t show my screen. So, I am going to read them. So, we have a letter in regards to the Navajo Nation Health Human Education Services Committee. So, the Guy Gorman Senior Care Home has reached out to the Legislative office in Window Rock as well. But, they are working to the Navajoland Nursing Home NNHI request to Housing Authority for support and approval. They sent me a few copies. So, basically they are asking
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for requesting the Navajo Nation $3.2 million to renovate the existing assistant built living building to a (16) sixteen Hospice Facility. So, Whereas; Dr. Guy Gorman Senior Care Home doing business as Navajoland Nursing Home.

Resolutions are attached.

So that was the information that was provide by Mr. Wayne Claw. So, they are asking to have a Resolution for our next Regular Chapter Meeting which is April 19th but, they sent their information in regards to their project. I wanted to highlight that and ensure that as well. So, we are aware of their request. We received those documents this afternoon. So, I will be forwarding it out to our Officials so you can review as well. But, that is an item that is also being developed by one of our organizations here in Chinle. Another item that I have also received information on yesterday. Everybody was emailing over Easter weekend, was from a film facility. Film Organization, I guess is the name of it. I have been approached by Mr. John Tsosie on Friday afternoon. And I, it seem that, they have been working on a film for a couple years. And have previously reached out to Chinle Chapter but obviously the COVID-19 happened. Therefore, they had to relocate at the last minute. With that they have reached back out as of Friday, April 2nd. They are wanting to continue filming here in Chinle community. They have sent a letter this afternoon, which I will also be sharing. It’s Firstline Films, the summary is: President Rosann Jumbo-Fitch reads the letter.

Letter is attached.

This information was recently received, and they reached out to a couple of our community organizations. So, therefore, they directed them to the Chinle Chapter to get support. They only provided this brief introduction at this time. They are supposed to follow back up with the actual Navajo Nation and National Parks, and I am assuming they get approvals from the, they will be providing us that documentation as well as Chinle Chapter Government. We can propose to move forward with adding them on the Agenda on our Regular Meeting in April, on April 19th. Those are the current projects that have came up within these past couple weeks. Everything else is items in progress. We have been constantly with our Chinle Chapter Administrative Staff on our current project list. As mentioned, we are working on Vendor Village project, the Local Sales Tax, and then we are also gathering information on other projects as well. These three here that I have talked about tonight are kind of items that we were particularly working on in the next week or two. So, that is all I have for my report this evening.

Mr. Wayne Claw: Madame President
President Rosann Jumbo-Fitch: Yes
Mr. Wayne Claw: This is Wayne Claw.
President Rosann Jumbo-Fitch: Finally
Mr. Wayne Claw: I forgot another item, which Resolution NNHI-2021 through 12.638. I sent that also. I sent the Resolution out to Jay and your office. And, that has to do with 93-638. We started that back in 2019, we started working on it.

President Rosanna Jumbo-Fitch: Yes

Mr. Wayne Claw: So, under the law 25 USC, Code 450 (B), under 638, states that Nursing Homes on the reservation can receive 638 funding. Under Title I contracting Title V contacts. During that time, our attorney was with us, Dr. Albert Hale. So, we began working on it then, and under this US Code, states that the Nursing Home and those like Hospice for the terminally elderlies. Then, some are cared for at home, it covers the funding. We started in 2019. So, November 19th 2019, NAABIK'ÍYÁTI' approved it for us, to go 638. The only problem was that there was no funding in that category account. We backed out. First thing the Navajo Nation needs to do is thing is to put money into that account. They have (2) two individuals representatives from the Navajo Nation, on the National Indian Health Board. They are in charge, they represent each tribe. So, put funding in, agreements are made with IHS, you go Title I for (3) three years. Then, from five (5) years, Title V. It is called impacting, under the Navajo Nation. That is why we need to update that Resolution from the HAPA committee Navajo Nation Health of Education Human Services, update it they said to us. Including DOJ. So, it needs to be updated, you will help us at the Chapter Meeting, the other one will be an action item. The one for the Hospice, those entering terminally elderlies, they are being transferred out to Phoenix, or to Albuquerque, or Tucson. So, their children are saying “NO”, they are protective, “let them to stay here”. They request that their Mother, Father, Grandmother, Grandfather expire from here. They are sent out where they do not know anyone, and children are following them. That is why we need a Hospice. There is an assistant living building built in 2000. HUD money was achieved. They call it Assistant Living, so, that is 20 years old going on. We requested the NHA to get it to us. We have taken care of it all these years for them. NHA has not put any money into it. We just take care of it for them. That will be a Hospice. They have some designs for us, enough for (16) sixteen beds. So, I will be turning (16) sixteen years with them, cleaning for the elderlies too. It’s very important. So, that is the way it is, we send them away. You probably have heard, some our Grandmothers, Grandfathers have died over in Winslow, (41) forty-one. There is a lot more that perished because of what is going around. It is better we take care of them ourselves. As you all know, we know how to take care of our own. So, that has always been my message to the Nation. The have become very helpful, the Council backs me. I ask from the Na’ta’nii. So, I don’t know what, the President is kind of interfering with us requesting for things. Again, we need to build something in Chinle in Chinle for the elders. It is the same with the Veterans.
There are a lot that are homeless. I am pursuing that too. So, help us, those new elected Officials, my family, all of you, know you. So, we can all work on, provide, and help us with the (2) two Resolutions. Also, that on April 30th there will be a Council Agency Meeting too. There will be Resolutions there to be approved. That is what I am requesting from you Officials. You might be my grandchildren, or my children. Ah'hee greatly.

President Rosanna Jumbo-Fitch: Ahe'hee, thank you for providing your report as well. We did forward the (2) two Resolutions to out. So, our team will be reviewing that. Thank you for being on the call tonight.

Mr. Wayne Claw: Thank you.

President Rosanna Jumbo-Fitch: Yes. In that ends my report for this evening. Next item on our Agenda

LDA Joann Dedman: Madame Chair

President Rosanna Jumbo-Fitch: Yes, okay. Joann?

LDA Joann Dedman: Madame Chair

President Rosanna Jumbo-Fitch: Yes

LDA Joann Dedman: Delegate Tso had requested for a support Resolution regarding the FloodPlain study

President Rosanna Jumbo-Fitch: Yes

LDA Joann Dedman: I am disappointed that it wasn't added this time. I am wondering what we need to do to get on the Agenda. We feel that it is a very important item. And, we would still want your support resolution even though you wrote a letter.

President Rosanna Jumbo-Fitch: (spoke over each other)

LDA Joann Dedman: I messaged forward a resolution already.

President Rosanna Jumbo-Fitch: Okay, I wanted to update the description. We were unclear on exactly the boundaries of where your study was. So, I did send you an email in regards to clarify that. That's why I did a support letter so that way it was submitted within the timeline. But, I never got a response.

LDA Joann Dedman: Oh, I beg to differ Madame Chair. I spoke with you personally. I told you that it said Chinle Hospital, that, I told you that it wasn't the boundaries. Delegate Tso was referring to new building, right there on road to the hospital. So, it was a misunderstanding from Melissa Waymiller, and I already explained that to you.

President Rosanna Jumbo-Fitch: So, you're talking about NTU?

LDA Joann Dedman: Yes, Madame Chair.

President Rosanna Jumbo-Fitch: Okay, alright, that is the only item we will have to update on the Resolution, and then I don't see a problem with. Any other questions at this time or comments? okay. Alright moving on our Agenda; Shawna I do not
have you as a report we have reports. You wanted to be added but it was kind of
take off our Agenda. I don’t know if it was a request or, I wanted to give you a
couple minutes if you want to do any kind of report on your end at this time.
Vice President Shawna Claw: Okay, well, I will go ahead and make the report until
the Regular Chapter Meeting.
President Rosanna Jumbo-Fitch: Okay. I just didn’t want to feel like I was skipping
you but the Agenda went out without your name on it. So, and then the next report
we have is from our Chapter Manger Walton Yazzie. Walton?

iii. Chapter Manager Walton Yazzie:
Yeah, I am here.
President Rosanna Jumbo-Fitch: Okay
Chinle Chapter Government Chapter Manager Walton Yazzie: the report that I have
is probably going to be a small little report. We have been trying to close out
everything from the Chapter side with the Navajo Hopi. That is why we don’t see
no more food shipments or anything of that nature. So, we are trying to get back to
our regular duties. So, we are shipping a lot of things out and shipping a lot of stuff
in. Right now, we have been working other entities to deliver and everything that
was the POD, the one that was stored here. Every Monday we ship out a lot all over
the place. We always try to distribute, that’s how it. Other than that, that’s just what
we are doing, and also I believe we have been through three little homes. There is
a church group and some contractors that we know out in Phoenix that provide that
for us. We just finished one last week again. So, we’re planning to do another one
this week. But, I think it kind of fell through because they wanted me to be out there
as quick as possible but I didn’t get out there in time to pick up the materials from
them. I believe they rescheduled until next week. This week I think we are only
going to pick up one load of woods in Tuba. I think they are big logs. They just
dropped it off over there. I don’t know why they dropped them off over there. They
hired a diesel to drop off some woods, and some logs, but I am guessing they end
up dropping them off at Tuba City Chapter instead of Chinle Chapter. The driver
kind of acted like we don’t know, I just found out this an hour ago. So, that is all
we scheduled, and back to our bathroom additions. There is actually (2) two crews
back to bathroom additions. They are actually back out majority back out in the
field. We really slowed down from, like I said from being a POD. We are still POD
but, we are trying to ship things out, but there are a lot of crews that are here. So,
two (2) crew that really aren’t using anymore so we put them back out in the field
to start the bathroom additions again where we stopped at, we’re just continuing
that. Other than that, we’re just trying to get another DSR Grant approval for the
summer youth student for the summer youth also where we usually ask for (40)
fourty more summer youth student from the DSR program, and then we do (20)
twenty in Window Rock. So, we usually hire like (60) sixty students. It is usually the same grant that we get for the adults. So, we are trying to get it approved through the DOJ for them. We just need a Resolution submitted. So, we can hire 60 more students that can usually work. That is how we have been doing it all these years. That’s how we have about 200 students work for the chapter during the summer. And, they are all little kids in different places. So, we tried to provide more work for these student and that’s what we are working at this time. Other than that we are here, everything is good, no complaints. We haven’t hear anything bad. The only thing is that we almost wanted to stop sales at the transfer station because last Thursday, they broke into it again. This time they brought a, I think it is a cordless saw or a cordless saws-all and did went actually cut through the building. Just to get in to get the AC out. So, the AC, the heater that was out there they cut the whole thing out and they took that. That was the only thing that was in there. This is the 4th time they broke into it. I know that in the past we tried to prevent it from it. There was even some cameras there but, they bust up the cameras, they, I don’t know why they keep stealing and they get into the trash. I don’t know, we put upgraded our fence but they bring grinders and whatever and they grind it off. Our best bet was to just electrify the fence. And they will just actually leave it alone because this is so much money spending trying to upgrade. And, the community members always ask us to have the payments there. do this, do this, and we do that but there is always a break in, there is always vandalism. We don’t know why or maybe we advertise stop doing that because it is hurting the community. It hurts the money that comes in, the revenue to refix it. So, right now, we just blocked it off for now, I’m actually not going to buy anything extra on it. We are just going to leave it the way it is, and try to keep the sales there. We have been actually carrying the register from here to there everyday. It’s a burden on everybody but if you guys could advertise to tell them to stop doing that because its just going make us to stop selling over there and, and bring all the sells back to the Chapter, and that is going to be more of a burden to everybody else. But, other than that we’re good to go here.

President Rosanna Jumbo-Fitch: Thank you Walton. Next report is going to be from Tyrone on security light for the transfer station.

iv. CCG Chapter Planner Tyrone Begay - Security for Transfer Station:
Thank you, Madame President. My report basically is a good follow up to what Mr. Yazzie mentioned. One of the missions the Chapter was doing was solid waste. Adopting solid, local solid waste ordinance. And doing so to, the Chapter Staff were taking a course with NAU. Part of that course, there was a presentation was given on a demonstration involving security cameras. And it is actually two technology. They have a system that they were promoting, and they did a virtual
demonstration on in terms of this particular device actually is to deter illegal dumping, graffiti and vandalism. In giving their demonstration, this kind of came into play, that "Hey, that would be something our transfer station could utilize". If you are able to allow me to share a screen, I can. All of this information was emailed out prior to the Officials., both of the Administrations. So, you should have it in your email. But if you are able to allow me to share the, my screen, I can kind of run through it, give you an idea in terms of what it looks like. What it consists of. I am not sure who has the authority. Otherwise, if you are able to this Madame President, I can give you the documents to the, bring it up in your email. That would work as well.

President Rosanna Jumbo-Fitch: My computer is saying it slow connection too right now. So, its not working.
CCG Planner Tyrone Begay: Okay, that's fine.
President Rosanna Jumbo-Fitch: Okay
CCG Planner Tyrone Begay: At this point, it is QStar technology. The device itself is a box. It is a rather secured box. If you can look at your handouts. It is a portable crime camera system. It would get mounted to a pole, and very high level in terms of, that this point we would probably be looking at our utility poles from NTUA. The camera would be set up there. It would go on a bracket. It would be motion detected. It wouldn't be hardwired in for electricity. It would actually, it has a solar panel on the very top. So, it functions with solar capability. Motion detected. Once something triggers it, it lets off a huge flash, an imminent flash. It can actually could disorient and blind an individual. At the same time, once the flash has been activated it can also be programed to send out a message that evacuated this particular device, and that a picture has been taken, and the authorities have been contacted. Camera quality is very clear. Resolution is very, very, clear to where if you had a vehicle it could detect license plates, faces and features. It is very unique. It's a system that other metropolitan areas utilize in Chicago. The only thing is, the unit is not cheap. Just looking into this particular product right now, a quote for 2 two units, it would go about $6,995.00 apiece. For two units we are looking at $13,990.00, shipping and handling, a grand total of $14,000.00. this, everything basically is digitized. We would everything on a jump drive. We would have, what do call it, bluetooth capability where you can transfer the files to your handheld computer or handheld system, downloading pics. Something possibly the transfer station could use, given that we have been broken into multiple occasions, and we have had no leads in terms of who is doing it. The first one just drove right in and vandalized the place. So, that would have been a great opportunity to take pictures. Have information to pursue legal ramifications. So, that is the main thing I wanted to present. I do know it is a costly unit. You have all the information emailed to you.
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as well as pictures, possible video. You are able to go to their website to look at some videos in terms of how its been utilized. It is QStar Technology that is based out of Torrence, California. We are no commitment to them but, its just a product that would provide some security capabilities for our local transfer station. I don’t know if anybody has any questions in regards to this.
President Rosanna Jumbo-Fitch: Questions?
Roann Burbank: I have a comment.
CCG Planner Tyrone Begay: If there are no questions, I would like I did mention everything would be emailed out.
Secretary/Treasurer Roann Burbank: I do have a comment. What if the Chapter house hires security?
President Rosanna Jumbo-Fitch: I think that would be a more pricier option than that solar camera that has a bright light. If you have the email you can kind of see photos of both day and night of how this camera, and solar light does work. You can zoom in. You can save. You can capture images that you need specifically catch people that are illegally dumping, vandalizing, destroying property that belongs to Chinle Chapter. And then also, the rates that are provided through QStar Technology are pretty standard for flash cam with solar power. They are pretty pricy just for solar lights. So, the quote provided by QStar is a within a reasonable price range as far as fixtures go. And then, you can also see the feature that it provided. But, then again, it doesn’t provide, allow or it doesn’t need somebody to stand there 24/7 to take pictures. This camera is automated, the flash is automated, the SD card can save so much memory. And, it make it a lot more convenient for the Chapter. Especially like what happened last Thursday over at the transfer station. So, those are my comments. Thank you.
CCG Planner Tyrone Begay: That is all I have Madame President. Thank you.
President Rosanna Jumbo-Fitch: Thank you, Tyrone. That is the last report we have on our Agenda tonight. So, I would like to thank everybody for coming out this evening and attending our Chinle Chapter Government Planning Meeting.

XI. Next scheduled Regular Chapter Meeting Date: 4-19-2021 Time: 5:00 PM.

XII. Adjournment by President Rosanna Jumbo-Fitch at 7:13 PM.
Motion by: Oscar Bia Second by: Shawna Claw
Discussions:
Vote: 4 Opposed: 0 Abstained: 1

Submitted by
Chapter Secretary/Treasurer Roann Burbank