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

II. Roll Call by President Rosanna Jumbo-Fitch.
   Delegate Eugene Tso
   LDA Joann Dedman
   President Rosanna Jumbo-Fitch
   S/T Roann Burbank
   Grazing Representative Oscar Bia
   Vice President Shawna Claw
   Ms. Tamara Brown
   Ms. Kristen Tallis
   Ms. Wanda Clark
   Ms. Betty Rose Draper
   Ms. TiShawna Spencer
   Mr. Quincy Natay
   Ms. Doreen Bia
   Ms. Judy Attison
   Mr. Michael Dohi

III. Invocation by Oscar Bia.
    A very high pitch noise is interfering.
    President Rosanna Jumbo-Fitch: taking roll call of the new callers and requesting people to mute their phones.
    S/T Roann Burbank: I have a request. This is Roann. Can somebody please, whoever is administrating the meeting record the meeting please.
    President Rosanna Jumbo-Fitch: We are going to move forward and approving our agenda.

IV. Review and Approval of Agenda by President Rosanna Jumbo-Fitch.
    *This Conference will now be recorded.*
    President Rosanna Jumbo-Fitch: But, we do have a few that have called in to be added under reports. If you guys can state your name and your report that would be much appreciated.
    S/T Roann Burbank: Madame President
    Ms. Kristen Tallis: Ya’ha’teh, my name is Kristen Tallis
    President Rosanna Jumbo-Fitch: Good evening Kristen
    Ms. Kristen Tallis: I would like to make a request for John Hopkins for American Indian Health under New Business to present a new project.
President Rosann Jumbo-Fitch: Okay, perfect, thank you. We also had another quest, Dr. Shazia Hakim. Are you on the call? Okay, okay, so the only item we are proposing to add tonight is Ms. Kristen Tallis for John Hopkins Center. Right now we are going to request for a motion and a second with that one addition to our agenda.

S/T Roann Burbank: Madame President, I have something to add. There is something wrong with the Agenda. Under # (5) five, it’s supposed to be review and approval of Financial Report by Walton. And then I also

President Rosann Jumbo-Fitch: asking for a motion

S/T Roann Burbank: Yes, I motion to amend …… S T Roann’s phone is on mute and is not being heard by Madame President.

Motion: Oscar Bia
Second: Vice President Shawna Claw

President Rosann Jumbo-Fitch: Continued with vote.

Discussions:
S/T Roann Burbank: Madame President: I don’t know if you heard me, I asked, I requested to amend # (5) five which the Review and Approval of the Financial Report. I believe Chapter Manager Walton does that. And then also under announcements, amend (2) Two announcements, which would be the Update for the Chapter hours/days of operation, and the Special Meeting on 5/5/21 has to be cancelled. And then down at the bottom in the reports: The reports from the Delegate Tso and Vice President Shawna Claw are to be struck. And then, I believe I wanted to amend in Kristen Tallis and I believe she wanted to be under New Business. So, she needed to be amended That was what I was trying to get but I was mute.

President Rosann Jumbo-Fitch: Yeah, I have her have amended. And then I gave the monthly financial report to the regular meeting: And the other items report

S/T Roann Burbank: Yes, I also do a report on the regular chapter meeting but I believe Walton also does one at the planning meeting doesn’t he?

Vice President Shawna Claw: That is correct.

S/T Roann Burbank: And I saw that he had some of the reports ready today, for April.

Vice President Shawna Claw: I just need a clarification on the vote. So, the vote that we are taking is for amendments that Madame Secretary/Treasurer mentioned?

S/T Roann Burbank: Shawna I believe that they were going to motion and second and then vote on # (4) four Review and Approval of the Agenda because I just now got on the phone.

Vice President Shawna Claw: So, we’re still on discussion. Madame.

S/T Roann Burbank: Yes Ma’m

President Rosann Jumbo-Fitch: Okay, well I have adding Ms. Tallis for report. You want a Monthly budget report from Walton? Taking off the Vice President and Delegate reports. Is that everything?
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S/T RoAnn Burbank: and then amending two (2) announcements
President Rosanna Jumbo-Fitch: Okay, and then two (2) existing ones or
S/T RoAnn Burbank: There should be four (4) announcements. There’s the (2) two that are being
amended are Updated Chapter hours and days of operation, and then there’s also no Special
Meeting on 5/5/21 because it didn’t get posted in time.
President Rosanna Jumbo-Fitch: Alright. I have a motion by Oscar, second by Shawna, those
items have been amended and entered into our agenda. Now we will move forward with the vote
on those items for amendment, and we will move forward with Starts with the voting.
Vote: 2 Opposed: 0 Abstained: 1
Motion carries.

V. Announcements by President Rosanna Jumbo-Fitch, and S/T RoAnn Burbank:

a. Public Health Emergency Order No. 2021-10
   Revisiting Daily Curfews and Expanding Gatherings.
   Attached.
   Attached.
c. Updated Chapter hours/ days of operation,
   Amended and attached.
   S/T RoAnn Burbank: There is no meeting because the agenda was not turned in on time. I am
   finished. Thank you.

VI. Community Concern:
   President Rosanna Jumbo-Fitch: Thank you Roann. Moving down our Agenda we have no
Community concerns, no old business.
Discussion moved from New Business

VII. Old Business: NONE

VII. New Business:
President Rosanna Jumbo-Fitch: New Business we have our Chinle Chapter Government Policy and
Procedures. Continued to read the House Policy and Procedures.
   a. CCG in House Policy and Procedures by President Dr. Rosanna Jumbo-Fitch.
      Attached.
President Rosann Jumbo-Fitch: Any questions or comments?
Ms. Doreen Bia: Hello?
President Rosann Jumbo-Fitch: Yes.
Ms. Doreen Bia: Hello? Can somebody hear me?
President Rosann Jumbo-Fitch: We can hear you.
Ms. Doreen Bia: Okay. Hello. My name is Doreen Bia. I am a registered voter of Chinle Chapter. You just went over the housing fund, you went a little bit fast on it. I don’t know if I heard right but the first item that, I didn’t get it right because something in the background. I sent a letter to new Officials, talking about housing discretionary funds and I have been trying to ask the previous chapter officials about it. None of you guys haven’t respond back to me. Not even a phone call. I wanted assistance with starting to rebuild my hogan. Which is you know the foundation, … and whatnot and you guys are saying that I have to be living in there. Like I’m saying, I don’t agree with this when you guys say you have to living there because I don’t agree and maybe people don’t agree too. Because it’s the same as housing materials, anything to do with housing to built a house, materials. I have been living in NHA and I’m trying to move back to my mom’s homestead. You know because I’m going and whatnot. So, that is why I am trying to ask for your assistance from you guys. Background noise…. I made… noise…. isn’t that pertaining to the house materials?
President Rosann Jumbo-Fitch: Thank you Ms. Bia. We did receive your letter so, we just got it so, we haven’t had time to review it this far. So, right now, our meeting is for chapter Officials. We appreciate your response but we’ll have you, if you are able our next chapter meeting is May 17th and we can…. at that time…. what we as Officials have been working through the past couple of months: So, that’s why I read comments on …… Squelching noise. Chapter Manager Walton Yazzie: Rosanna, this is Walton. The reason why its made like that is because the Delegates made a Law stating that only minor home improvements and that they have to living in the home. It cannot be a new built home, it cannot be a, home discretionary is for minor improvement. Just like when they are getting powerline, waterline stuff of that nature of that same effect. You have to living in the home, and it has to be occupied, it can not be new built additional home minor improvement.
President Rosann Jumbo-Fitch: Thank you Walton
Ms. Judy Attison: Hello?
President Rosann Jumbo-Fitch: So, is there any other comment from official in regards to what I read?
Vice President Shawna Claw: Hello, I think there is a question, another question.
Ms. Judy Attison: Yes. Hello, can anybody hear me?
President Rosann Jumbo-Fitch: Yes, we can hear you.
Ms. Judy Attison: okay. I just have the same question, the young lady just talked. I have been asking for a home a long long time and they kept on telling me later on, wait and then when it comes to me. Nobody comes out to me. I barely got electricity, and I want water and I'm now disabled; and I'm living by myself, but my kids come by and check on me and stuff like that but they live like Phoenix, and Farmington, and North Dakota and all that and I also have a .... I think last year, I think it was last year, I don't really remember things these days. And I live close to the Catholic church. And I would like to know if I can get help. I know, you guys probably, I don't even know, I used to go to Chapter Meetings a lot but I don't know anything about what is going on these days. And I just got out of Nursing Home finally I started walking really good on my own, start talking again and doing better but I do still need a home. The trailer that I am living in, my son bought it for me. It is a used trailer. There's, it's a ... for me and the water line and water running in from the ceiling and stuff like that. And then, I can't afford to reco that. And I just need help with new housing. How do I go about it? I have been at it. I have been applying for those new housing for 17 years. Nobody got to me in the last time. I didn't apply for it was 2018. And I talked to some people that would do that but they didn't get to theirs until like 30 years. I am already old and I don't want anybody looking me up after I'm (90) ninety... somebody talking in background.... How do you that about that for me?

President Rosanna Jumbo-Fitch: Thank you for your comment.
Ms. Judy Attison: Is it? Thank you for my comment?
President Rosanna Jumbo-Fitch: We will have to look, what is, is this Ms. Bia or a different caller? I am sorry.
Ms. Judy Attison: It's a different caller. My name is Judy Attison.
President Rosanna Jumbo-Fitch: Okay, thank you.
S/T RoAnn Burbank; Thank you.
CCG Manager Walton Yazzie: I can answer that question Judy. You did come to a chapter meeting two (2) or three (3) years ago. And she was informed how to do the process with housing services. The reason why she wasn't on the list because she did not have a Homesite Lease at the time. And she was instructed by the Chinle Chapter and housing services to do what she had to do. Her Homesite Lease and everything has to be done before they put her on the list on the housing service of the Navajo Nation.
Ms. Judy Attison: I have a homesite lease two (2) or three (3) years ago
CCG Manager Walton Yazzie: They told her a couple times to get things to get done. So, she needs to get her part done. Due to housing services .......
Ms. Judy Attison: I had a Homesite Lease (3) three years ago, and before then and I kept going in and they kept on “wait, my mother, wait my mother” that is all
President Rosanna Jumbo-Fitch: Okay
Ms. Judy Attison: people at that time that are working really didn’t listen to me too. The guy that was there before. He totally ignored too.
President Rosanna Jumbo-Fitch: Okay, Ms. Judy. We will have to look into the information and possibly we can probably get the packet again ready for you. As Walton said, there’s a lot of information that we have to develop and ...squelching ... department ...and to follow up with.

Ms. Judy Attison: Okay, how do I start this thing while you guys are looking up I, now these days I forget easily and everything like that. I am not supposed to get emotional upset or anything like that. A lot of things are change with me. But there’s going to be nobody else ....

President Rosanna Jumbo-Fitch: Okay, I think Walton has provided the information needed so if you need it again. It will be available here at the Chapter.

Ms. Judy Attison: Do I have to talk to Walton?

President Rosanna Jumbo-Fitch: Yes, or even the ladies up front when you come to the Chapter be able to get information that you need to move forward.

CCG Manager Walton Yazzie: Rosanna, all the paperwork it was submitted to the housing services. She submitted it about two (2) to (3) three years ago. Housing services is located at the ASC office. You go all the way to the back off the office and that’s where the packet is. The Chinle Chapter does the supporting resolution for her to get a housing. About (2) two or (3) threes years ago all her packet are at the housing service and they are located at the ASC office.

President Rosanna Jumbo-Fitch: Okay

Ms. Judy Attison: Where is the ASC?

President Rosanna Jumbo-Fitch: It’s here on the Chinle chapter compound. So if you come to this Chinle Chapter compound you should be able to drive in and it’s the building located on the southwest corner.

Ms. Judy Attison: where ONEO used to be? Are you there?

President Rosanna Jumbo-Fitch: If you come to the chapter compound, we should be able to show you exactly which building it is.

Ms. Judy Attison: Oh okay.

President Rosanna Jumbo-Fitch: Okay.

Ms. Judy Attison: Okay then I will start from there again.

President Rosanna Jumbo-Fitch: Okay, Thank you Judy

Ms. Judy Attison: A’he’hee for listening to me and I hope something will be done for me and I planned it well. Thank you who you officials are. I don’t know, again A’he’hee. I am not upset calling. Yes, I am thankful for it to help me out.

President Rosanna Jumbo-Fitch: Okay. Thank you. Officials are there any comments in regards to .....everything is per our work sessions that I stated New Business if we can get that Policies and Procedures moving forward this month.

Vice President Shawna Claw: This is Shawna.

Delegate Eugene Tso: Madame Chair.
Delegate Eugene Tso and Vice President Shawna Claw spoke over each other.
President Rosanna Jumbo-Fitch: Yes.
Vice President Shawna Claw: Oh, Eugene, you can be first.
Delegate Eugene Tso: We have a, we are going to some meeting regards to these housing. I'm trying to get a Legislation going to get (10) ten houses per chapter, across the Navajo Nation. No strings attached. We are asking for those for them. So we had a few meetings, here and then. Again, its not really up there yet. So, the last time, we had the meeting on went to the ARPA. They discussed the Legislation is not ready. We really need it so it needs to be done. There's a lot of people out there with no housing. I don't really believe in Homesite Leases but that what the Navajo Nation did. So, that's what they did to it. Some of these people they have been living there all their life, their mom and their grandmas. That Judy the one that talked......Squelching noise and Eugene acknowledged that somebody is whistling out there....
Hello? Are they off? Anyway, no strings, that's what I mean I'm trying to get some money for people that are really need of housing. There is a lot of people out there in the third world. So, that's what I'm trying to push. I don't want no strings attached. That's nothing but Homesite Lease again ectara. Some people live right by their parents and they just want to live, build a house, to have some money to build a house. Some of them can do it on their own. They can get a home ...a sneeze... so, somebody is unmuted. So, anyway, like that we are allowed all across the Navajo Nation. Like I have been saying I want all these legislations coming. I want to see it, I want to rescind them or amend them all these legislations that penders, any fund that is coming down the pipeline and it's all bent on the ground because all the revelation and I don't believe in any revelation because our people are without housing you know without, can't get anything with, we have to push all these laws. These laws can be changed. If we have to go to Congress, we have to go to Congress. This needs to be so. We had the same situation this morning too in regard to some issues. So, I said the same thing I want those laws coming before me. I want to change them; I have to amend or rescind them. So, if we can put something on the ground with these funds. All these laws just hinder a lot of things. There's a lot of things and I don't believe that So, for that reason I am pushing the Navajo Nation. That one is like that for you to know these housing. I'm trying to get some housing with no strings attached if we can fund some. So that's what we are doing right now. Trying to look for some money. That is all. Thank you.
President Rosanna Jumbo-Fitch: A’he’hee my father, Eugene. Go ahead Shawna.
Vice President Shawna Claw: Okay, I just wanted to say Ya’ha’teeh Ms. Atision and Doreen Bia thank you too. So, I think I went our website and they do not have the policies on it. So, I just want to make sure that we as a chapter are posting the policies for review for the community. So, I would make that request to have that posted on our chapter website. And then with these concerns that are being brought forth as Delegate Tso mentioned. The legislation I guess we can go ahead and look into that portion as well and then also can show
that our policies are in compliance. May have to go under review with DOJ before our next Regular Chapter Meeting. So, that would be my recommendation. We are hearing from Mr. Yazzie and then also our community. I just want to make sure that we are in compliant. So, that would be my recommendation regarding this Agenda item. Thank you.

President Rosanna Jumbo-Fitch: Thank you. Are there any other ___ from officials in regard to the policy and procedures? Okay. That was the only New Business that I have. Next item under our agenda for New Business was a Grant review by Mr. Walton Yazzie.

LDA Joann Dedman: Madame Chair, I have a comment even though I’m not an Official. This is Joann Dedman.

President Rosanna Jumbo-Fitch: Go ahead, yes.

LDA Joann Dedman: Okay, thank you. My, my supervisor did mention that I provide a comment. There is already a Housing Discretionary Fund Policy and Procedures template that was developed by the Nation and the enabling legislation is what you need to read: PCDCMA-20-01, that’s what authorize the Housing Discretionary Fund. And if you look in the budget instruction Manuel it does say that: Chapters are allowed to adopt their own policy, but they have to consult with DOJ when they develop their own policy and if it will deviate away from PCD template policy that is provided. I just thought I would add that too, Madame Chair. Thank you.

President Rosanna Jumbo-Fitch: Thank you, Joann. I don’t think we are changing any of those templates but we will double check. Okay, if there are no other comments I’d like to move on to the next New Business. Which is Walton to go over the grant and where we’re at in that stage.

Ms. Wanda Clark: Madame Chair, Can you hear me?

President Rosanna Jumbo-Fitch: Yes.

Ms. Wanda Clark: Can you hear me Madame Chair?

President Rosanna Jumbo-Fitch: Yes, we can hear you.

Ms. Wanda Clark: Okay, this is Wanda. I have been trying to get on and it just kept kicking me out so, I’m using another phone. I, if you could put me back in the Community Concerns: would love to say some words to that. I was trying to get on. It just wouldn’t let me hear you on the other end. I had problems with the audio area so, I’m using a different phone. I’ve got sound too so if you could allow me to. I’d like to say something if you could put me back to the Community Concerns. If that would be okay.

President Rosanna Jumbo-Fitch: Go ahead Ms. Clark.

Ms. Wanda Clark: Okay, as our last chapter meeting was my resolution. I wanted to when those are going to be ready along with the, the minutes with it? And then, as of today, regard to your email the other day, last Friday. You told me that I may not be back in the office due to water break. Well today, I kept calling the office, not, finally got a hold of the young lady and she let me know that Walton was out and, but she did talk with somebody and ask, and no she said go head so go back into your office so I did today but when I went in, was going in, I opened the
door and I almost tripped and the door closed behind me, and it was so dark in that room. You guys have barricaded me. Just my office to the exit door, I was wondering if you guys were doing construction or what is going on. I needed to know. I couldn’t even see. It was so dark so I tried to wing my arm on the wall for the light switch, I turned it on and off and it was still dark so I have to go back to the doorway and open the door and give me some light to get into the walk areas to my office. So, I haven’t gone to the hospital yet, but I wanted to know what was going on with that. The situation on the lighting and there was no access to the water or the women’s bathroom. I was wondering if that was your plan or your chapter official’s plan. As far as I know that the office was supposed to be back open to me; and make sure everything was in that route and then for my safety, I mean, it was so dark to go in there. I don’t know if you guys are doing construction work or what, but no one told me about that. So, I’m just concerned and like I said I almost tripped. I grabbed something but you know pushing all the strength on one arm so, I haven’t gone to the hospital for that. to get it checked, cause I wanted to be at this meeting today, and bring my concern out to you as a Chapter Official and also to the Vice Chair, the new lead chapter officials. So, I want to know what was going on there. If this was something that you guys can get back to me on, or is this just an idea under your Chinle Chapter staff there, and now that you guys are talking about Policy and Procedures, there has to be safeness in that, in that part of the procedure I believe. So, if you can give me some answers to this I would appreciate it. I don’t know what the idea of barracking me out. There’s no access to anything but just to my doorway. If that’s going to be the case, I’m going to need lighting. Can you answer that to me? On what’s going on.

CCG Manager Walton Yazzie: Yeah, Wanda I can answer that for you. You did receive an email from me on Sunday stating that there was a big water breakage

*Talking over each other*

Ms. Wanda Clark: Yes.

CCG Manager Walton Yazzie: So, there was a lot -----inside the female restroom and also to contain it. It smelt pretty bad so we blocked it that part off. We tried to get you back into the office. And I did email you Sunday stating that the waterline is being fixed

Ms. Wanda Clark: Yes, I got that email

CCG Manager Walton Yazzie: So, I don’t know where, well if you knew that about that email Sunday stating that its okay to come back in then stating that didn’t get back to you

Ms. Wanda Clark: yeah, yes

CCG Manager Walton Yazzie: it would be a false information

Ms. Wanda Clark: no, the

CCG Manager Walton Yazzie: and also

Ms. Wanda Clark: the false information

CCG Manager Walton Yazzie: ....everything

Ms. Wanda Clark: the false information would be that the construction work inside the building, and I didn’t know that was going on. You just stated that the water was back on ...ago. I can even email that to your chapter official what you said, all you said is that it got fixed and
ready to go, but not stating that you had construction going inside the building.

CCG Manager Walton Yazzie: We have a lot of stuff

Ms. Wanda Clark: Hello?

CCG Manager Walton Yazzie: There is a lot of stuff that goes on at the chapter and that’s why we stated that until when all the is lifted it would be better but you know you had your concerns, you’re trying to get back in your office, you’re trying to get back in, we’re trying to move things around. And also, when the water broke, everything is all over, the floor got ruined and stuff. We had to close it off because we can’t have no community members going into the building. We can not have anybody in that building if everything is contaminated. So, we tried to clean it, we tried to get done as quickly as possible that’s why on Mondays we get our deliveries, we try to get everything out of the way as soon as possible. But, like I, we stated before we are still a Point of Disbursement. We still get shipments on a daily basis here at the chapter. You cannot open the whole chapter back up because of that reason. I hope you guys can understand that we are still the Point of Disbursement for the Navajo Nation Emergency Management. We still respond, we still pick up stuff shipping on a daily basis in and out of that building 24/7. So, I, I hope you guys understand that. I know that you’re making a community concern it should have been straight to us then putting it on a planning meeting for the community if you understand. That should be directly to yourself, coming to the chapter then to an official.

Ms. Wanda Clark: I just figured this would be appropriate time to speak out on this at the planning meeting today. Because you weren’t even at the office self. I asked for your presence there but the girl told me that you were out. So, in this case, you know there was no lighting. I could have really hurt myself because you didn’t inform me about that there was a construction going on in there, and I’m just mind safety of concern that’s what, that’s why I’m talking to you on this. All I know is that everything you know, is supposed to be have been taken care of.

President Rosanna Jumbo-Fitch: Okay Wanda. Well, this is Rosanna. We’ll have to double, we will have to go in there and check. Okay? I know the chapter hasn’t touched anything inside your office so, everything should be the same, and I know there is a lot of stuff in the chapter still. So, we’ll try to get stuff disbursed but I know there’s boxes everywhere. So, we ask for you to continue to work with us, just be real cautious if Walton is not available you have our phone numbers if you have an emergency give us a call that would help, because we can find somebody to walk you in there if needed. I know we did email the resolution as well as the letter after our last chapter meeting. So, you should have a copy of that in your Inbox. If you need a hardcopy, you can request a copy here at the Administrative office. All that information is available for you. But as far as the items you’re bringing up for the chapter, those items are still in the chapter house for awhile. We still have a lot of food shipment to pick up this month every I think every Thursday we have a huge shipment coming in with like (1100) eleven hundred boxes of food. So, we tried to give you your office but you know, if it’s not safe or you find it unsafe like you said tripping over boxes even though we provided a resolution we might need your assistance to act that chapter so because we still have a lot of shipments coming
in a lot of donators that are trying to help the Chinle Chapter community as well as the surrounding. So, I know Walton is trying really hard to get stuff out but I know the more we move out the more stuff we get in. So, its kind of a constant stand still. And we still haven’t got a direction on the our point of disbursement. So, maybe its something that we just need kind of have another meeting to view our schedule and that way we can make sure that office walk way to the bathroom sink and what not is 100% safe for you and we can do a walkthrough at that time, and I went forward and here the door slammed on me and it just got so dark. There is no light in there. So, I have to find my way around.

Ms. Wanda Clark: Well, Madame Chair. All it needs is a light and yeah whenever the water is fixed; but in this statement that I was given the was water fixed. So, that’s what I saw and then also with the like how the lumber is all the way across my walkway to the office and out to the door. I mean right in that area. If you shut that door it is very dark, and it just so happens that when I walked in the door slam behind me and I almost dripped on the metal thing there as you step over

President Rosanna Jumbo-Fitch: Okay.

Ms. Wanda Clark: and kind of went forward. So, I think there needs to be a lighting right in that area for safety reason. That’s all I, I then trip over no box but I tripped over the metal walkthrough, you know, the doorway area, and I went forward and here the door slammed behind me and it just got so dark. There’s no light in there. So, I have to find my way around to find the light switch in here on the other side of the that wall was the lighting and where I was walking it was all dark in there, turn back around open the door back out to get lighting and then I finally got into my office. I’m happy to be back into my office cause there is a lot of work that I need to do. Its just that

President: Okay, Wanda.

Talking over each other

Ms. Wanda Clark: you know for safety

President Rosanna Jumbo-Fitch: Wanda, Wanda

Ms. Wanda Clark: reason, because

President Rosanna Jumbo-Fitch: Wanda, I understand, I understand, okay. We didn’t touch anything in your office so maybe if we got to add a light. We’ll have to schedule a meeting to walk then we can check everything as far as that point up to your office. Everything else in the hallway we’re working to move out. So, we will just have to schedule a meeting with you.

CCG Project Coordinator Michael Dohi: Madame Chair. This is Michael.

President Rosanna Jumbo-Fitch: Yes……Michael

CCG Project Coordinator Michael Dohi: yeah, I put the wall right there so, it’s because the door they open into the public or to Wanda. But there is always somebody that walks by and tries to go inside the building. We had to box the restroom and the janitor closet, and the, so they don’t get into the chapter house. That’s the reason why I built that. For my, my staff’s
safety. And, I can go ahead and check the lights, check the lights, I didn’t even notice, I just to concerned about people trying to come in steal inside the janitor closet.

President Rosanna Jumbo-Fitch: Okay.

CCG Project Coordinator Michael Dohi: that was the main problem.

President Rosanna Jumbo-Fitch: Thank you, Michael.

Ms. Wanda Clark: well, thank you Michael.

President Rosanna Jumbo-Fitch: So, Wanda maybe we can schedule a meeting. So, send us an email and that way we can properly walk though correctly.

Ms. Wanda Clark: That sounds good, and I hope the other chapter officials are listening to this. I think

President Rosanna Jumbo-Fitch: Thank you

Ms. Wanda Clark: this way we’ll...

Vice President Shawna Claw: Good evening Wanda. This is Shawna. And I did a, tried to stop in your office today. And I did notice that it is dark in there. So, we do need to come up with a safe solution for you. And I think Dr. Jumbo did give some good recommendations and if we can all leave a copy of the schedule of what days are delivery. I would appreciate that as well. And then also, I believe we did ask for a letter for a chain of command or delegation. In case Mr. Yazzie is not there, and we would know who to address these types of questions to. So, those are the (2) two items that I am requesting to be forwarded to all Officials, is the schedule and that delegation as well. And then, thank you, Michael for offering to assist Wanda with the lighting. We appreciate that and also thank you for taking it into consideration, and then your chapter workers as well. Thanks just what I wanted to add in. Thank you.

Ms. Wanda Clark: Thank you

President Rosanna Jumbo-Fitch: Okay. Alright so moving forward. Thank you again. We will move forward to Walton doing a report on the grants.

b. Grants – Walton Yazzie

CCG Manager Walton Yazzie: Alright good, Good evening everybody. We wanted to go through a grant that we’re receiving. It’s at the DOJ level for review still. We used to do a grant. We have one here for the adults. It’s called a Department of Self Reliance (DSR) grant. It’s with the Division of Social Services. We usually go for a grant on the yearly basis. So, we do apply for the kids, too. The youth. Anybody that is on a DSR program that have kids or any youths that want to work with that program. So, we did apply for it. It’s at the DOJ review. We added (60) sixty more kids to our program for (240) two hundred- forty hours, at $10.00 an hour. We are applying for a grant for $171,821.60. So this grant does, we had it before, we done it for, this will be the fourth year doing it. So, we do hire more kids than usual. We use this grant to employee younger kids, but only High School students, it can’t be college students because that grant doesn’t allow it, it’s only for (14) fourteen years old all the way up to (18) eighteen. Has to be, you have to be in High School or doing GED class, or something of that nature. So,
we did apply for it. So, we’re just waiting for DOJ to give us a go. Then we’ll have a resolution that passed that states that we want to add (60) sixty more employees. The grant said total wages $144,000. For the benefits $11,016.00, Worker Comp. $1,152.00 so the whole total is $156,158.00. So this grant does pay 10% Admin.Fee so, on that total on out of that Admin fee it’s going to be $15,616.80. So, we charge an Admin Fee of 10% because paper, it takes paper, it takes extra bank fee and things that we have to pay for. So, if we add that 10% and it’s always been 10% we never go higher than 10%. So, that in the review DOJ and then usually after DOJ approves it, we take it to the Navajo Nation President to sign. He usually doesn’t mind signing it. So, like I said it’s going to be our fourth year. So, that’s grant from hopefully we can get approved because it’s right around the corner. We want to start from June 1st and they can apply all the way to July 30th. So, the max they can work is only (240) two hundred-forty hours. So, they, it’s almost like the Department of Self Reliance adult. The adult is (1040) one thousand-forty hours but for the kids, their max is (240) two hundred-forty hours. So, we just need to forward this. I’m trying to get, where I want it. On the last chapter meeting agenda but I was waiting for the DOJ approval then we will do the resolution. So, there will be a resolution for this to accept and then we can move forward on it.

President Rosanna Jumbo-Fitch: Thank you for the information in regards to the finance. Are there any questions from the Officials I regards to this item? Okay, If not we are going to move down to reports.

IX. Reports: Strike reports from Delegate Tso, and Vice President Shawna Claw.

AMEND report from Kristen Tallis, John Hopkins.

a. Chapter President Dr. Rosanna Jumbo-Fitch

President Rosanna Jumbo-Fitch: I wanted to provide a few updates this evening. These past couple weeks: we have been working towards our ARPA Fund. As many of you are aware the Navajo Nation is working to obtain some more funding through the federal government. So, we have been constantly working back and forth with the various departments and committee members for ARPA, the American Rescue Plan Act Fund and we are currently, we have gathered a lot of our documentations. We are waiting for a few support letters. So, to the departments. But we have obtained enough information to apply for three (3) for priority. I just want to make sure that the community understands that these priorities that we are choosing form were preselected by our Navajo Nation committee, and so, these items here are kind of applying for and following procedures that have already set in place. Throughout the past week we have been hearing guidelines that are set on how funds are going to be disbursed, how much, what should be disbursed, we’re going to get what exactly are the guidelines are for, but us as Chinle Chapter follow procedures that are in place by the Navajo Nation and we are gathering documentation as needed in regards to the project name, description, any funds, also is it project ready. We have a lot of definitions
on what is considered project ready. So, we have been working with various departments within our community such as OEH, and also the Navajo Nation has been working with NTUA and NHA and those other departments. So, everything is kind of going to be separated. But our specific priority is off that list. So, again our gathering of documentation for cost, support letters, possible applicants, is it project ready, and what funds we can match as far as Chinle Chapter. So, again we are constantly updating documents so that is one item that we are really working on to finalize. Once we get the last (2) two letters we are going to be ready for submission. I am also going to propose that Chinle Chapter develops a supporting resolution by our next Chinle chapter meeting which is May 17th that way we have a support letter from our chapter community as well. The applications are due on May 19th which is a Wednesday, they were previously due on April 28th but the Nation has extended it for three weeks period in order for all chapters to provided all documentation. We have attended multiple meetings in regards to getting updates and exactly what, what can proceed and what other submission we might need. So, I think we have gathered enough to be ready for that submission due date. We have also been working on our community projects. We just had our update meeting with Chinle Regional Business Development Office so we are trying to get other departments’ input as far as how they possibly access this ARPA Fund. So, they do have various recommendations and ideas as well. So, every different department within the Navajo Nation are kind of brainstorming right now and we need it for our community. What could possibly qualify for ARPA and how we can help the communities what could possibly qualify for ARPA and how we can help with community development. So, we’re kind of working together on those points there. Other updates, we have also met with the Navajo Board of Election Supervisors and we have been able to obtain a resolution from them as far as the their last board meeting. So, it did come back to Chinle Chapter to update our supporting resolution language. So, that will be presented at our Special Meeting that we are proposing to have this week still. We want to push our supporting resolution this week in regards to that support of Navajo Board of Election Supervisors so we can get on our agenda for May 13th. We have been working with the DOJ office, not only our chapter meeting but as well with the tax unit. So, we have been getting recommendations and updating our language per their direction and what we have that support resolution we’re able to proceed at the next board meeting. So, we are working towards getting that this week. A lot of the other information we are working on presented and updated at our next regular meeting but those are (3) three areas, again that we have been working on the past (2) two weeks. Always keep the community informed because that is the last time. And the projects take a lot of work to move forward. I have been working with chapter staff, and officials, on weekly meetings, with various departments so, we are constantly meeting. But, that’s what we have to do in order to keep pushing these projects forward. I know COVID has stopped a lot of projects so we’re trying to get those moving forward again still. That is all I have for my report this evening and thank you again for allowing us to present this information to you.
b. Secretary/Treasurer RoAnn Burbank
Secretary/Treasurer RoAnn Burbank: What report would that be?
President Rosanna Jumbo-Fitch: I’m sorry I will take you off. I’m sorry. Next report Oscar, I’m sorry, our Grazing Official.

c. Grazing Official Oscar Bia
Grazing Official Oscar Bia: Ya’ha’teh all of my officials. Can you hear, or did you go to sleep?
President Rosanna Jumbo-Fitch: Yes, Ya’ha’teh.
Grazing Official Oscar Bia: Don’t just watch T.V. Listen, listen with your ears. That way you don’t say “What is being said”? I have a lot to tell you. I might speak all the way to midnight. I have a lot of reports. Can you do that? Ya’ha’teh, yes. My reports from April 5th we had the Planning Meeting. Can you understand me because you say Navajo or Dine. You can understand, it only take a moment to understand even children understand when you briefly talk to them and they start to speak. So, this area, Chinle, I am discussing, Chinle area, Chinle Chapter and 10-3 boundaries, There is a lot I am responsible for a lot of land. I started on it again in February to here. I go to a lot of places. People start calling at 5:00 am while still getting ready. That is the way it is. The main thing, they say “My land” that is what people are discussing, and whose horses are they or whose cows are they. Sheep are not really mentioned. Maybe they are inside and well cared for by shepherders. Some call from District 10-4, District 10-B1, 21, Many Farms, Rough Rock, Salina, White ... So, that one livestock permit and grazing permit are main discussions and I tell them that BIA has not reopened. There is no one to move our paperwork forward for us over there. Benjamin Begay retired. He has not been replace yet. Documents like agreements, permit can not be moved forward and have increased. That is the reason it was shut down, due to the increase of permits, and those will be first. There is no discussion until next month, until someone returns to the office. Then we have meetings with them, that way it will be good and reduce permits by phone. There is no one in the office there to move permits forward. I was contacted by an individual stating she is Anglo and stated that she was bothered by the starving horses walking around along side the road, right-a-way. She asked for my thoughts about it. Who will be the one to pick those that are like that? so, BIA and Rangers. She travels and maybe a resident. I asked for her home location, work or name. She said the horse are starving. I told her to buy hay and take it to them then maybe someone will thank you. People who appreciate their horses would know you, we talked. I worked with one at the Department of Ag. and left to Chinle BIA Resources. I don’t know how it will be. I don’t know who will be replaced in the other position. There are a lot of horse and cows roaming around, some are not branded, so they do not belong to anyone. When you start chasing away from right-a-way, that is when they start with “Why are bothering my horses, they roam there and let them roam there, leave them alone.” Then when you don’t tend to them the owner does not tend to them too. That is the way it
is. Those are the kind of reports and then there are the land reports. There are a lot. There are a lot of road reports too. We really don’t have much responsibly on the roads but we get called and come to us. Those that try to contact me to talk come over here. The reason why is I don’t answer private numbers, private numbers. Even if it is a relative, I do not answer private numbers. That is the way it is. That is why they try calling. Those that get past me they go to Council Delegate in Window Rock, Eugene Tso. Perhaps you’re listening my Uncle. They pass me up and they’re over there. ene though this is the place for it they pass me up and nobody can enforce it. For those that are saying “Mine”, fix it right. Those that are debating each other over whose land it is, you are not tending to is properly. They speak of how I was elected and they hold us responsible. We help as much as we can. We, Grazing Officials tell them how laws might be broken first. That is how livestock is: They have run out of water. I tell these people that water can be purchased with a card, something like a credit card. They said it doesn’t work, its difficult to use. Some are not experienced at using card machine. Some do know how to use the machine. That is about the water pumps. Then the windmills, some have been repaired and some are being serviced. One being serviced is north of Chinle. The water development manager wants me to go with them to like show me how that windmill’s water pump is working, where the breakage occurs. One chapter has parts for them to purchase parts that way parts are available, he works on that. That is good and when Window Rock approves it then chapter can have stocked parts. It will not be difficult if there are already parts stocked. It might be good to work like that in the Chinle area where the windmills are. It would be up to the Chinle Chapter Government Officials. Think about that. I am also setting up branding. I am being asked to brand since the pandemic is passing. Last year it was put off, we had to go by CDC Guidelines, that was how I handle it. From here some workers they help me, some are just one or two we work on the branding. This summer is not known yet. Right now people want them branded before the pandemic starts again, but the calves are too small to brand. In three (3) months or (4) four month will be good, they get bigger. NTUA water extension, I signed some more right-of-way, those that are going to get water. Fiber optics for internet will be run from Holiday Inn along Route 7 on the south side up to NPS, National Park Service. I checked up on that and it as well. That is what’s going to happen over there. It, the internet will be sufficient for the future Vendor Village that is going to be made. S/T RoAnn Burbank’s Phone hung up.

*This conference will now be recorded*

Grazing Official Oscar Bia: …you could make a horse or sheep corral on top of the leech field. That is one issue that has come out, I really haven’t sit down with the family. The was one family’s leech field he fenced up, that is the argument. One states he can not have the leech field cleaned because the other person with the fence is not allowing it. So, the ground has become hard because they have had sheep on it for many years. It will not drain anymore, so the backhoe was going to enter in there. the owner of that livestock said no,
that it was his land, where the leech field is. It was not permitted to move on top of. I worked with OEH on how we can situate that. ...somebody’d phone making noise... the next day he made a horse corral, again and put the horse in there. I told him to ask someone on the other side. The other person said he was making a house on that side. This is the siblings, from one family, they are reserving land from each other. I worked on that too. Just to let you know. People try to say over here and end up coming to Chinle Chapter Government or they go to Window Rock. Settle if here first instead of going elsewhere, not until it can not be accomplished then go out there. I work with that. Then I get invited to go over for land, and transferred permits, and land use permits, on how to apply. Some do very good asking questions. Some are rude. Why do you work if you don’t do that they say. If you do that why didn’t you run for my position, I was unopposed I tell them. They will not respond after that maybe they are afraid. Land disputes, I went to several place for land disputes. People are fencing up more than what the permit states. It is like a 24/7 job, after working hours that I have to go to places for land disputes. There need to be a fence by the airport road, airport where the sick are flown out. The fences need to be there because there’s animals; many roam at night. Three (3) have been hit right there. There are no reports. Animals are hit all the way from the hospital maybe they are ones that are just roaming. I don’t know. No one has reported any of that to me, but I just heard that that a med flight pilot hit a cow. That’s all but I didn’t look into it. There is a cow lying there without a brand. There is no brand on so I can’t know whose cow it is. That is the way that is. Fence along there. Then, ADOT roads call about, telling me there are animals walking during the day. At night the Rangers call me about animal. That is how I work with them. That is of my reports. Think about it for me.

President Rosanna Jumbo-Fitch: A’he’hee Oscar for your report. A lot of information, the grazing and homesite, livestock too. A’he’hee for being available. For all these different departments, ADOT, homeowners, and ranchers, A’he’hee.

Grazing Official Oscar Bia: Yeah.

President Rosanna Jumbo-Fitch: Next on our reports we have Walton.

Delegate Eugene Tso: Can I ask a question? Comment.

President Rosanna Jumbo-Fitch: Yes. Go ahead. 1:49

Delegate Eugene Tso: This morning, .....in regards to Admin. items. So, I am trying to get a Legislation going. Where we can bring the staff into the Chapter House. We can get paid there, is it what we are discussing and planning. So, we discussed it. Yellowman attended, also Leo Watchman too, and Ervin Chee too, other legal DOJ. Several of them spoke, Dr, Yellowman spoke too. The taxes items too. We discussed many things. I told them there too, that I wanted to know what is obstructing. The obstructing staff. Hindering, I want that so I can amend it or rescind it. That was I said. So that, there’s some ups we came up with. We are going to meet up again, with the people again, later on, individually. So we make it like that. So, I think she said there was only (4) four certified chapters that are certified.

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That, maybe just that one. We get paid here at the Chapter, a fund. I know when they used to do that, years back, they made a line item for the Grazing Committee in the Chapter. It was still in there when I was still in there, the grazing. I agree, Grazing is like that, 24/7 job, it is like that. It was like that back then when I worked with it. The High School used to have a slaughter house there, the Chinle High School. I used to work with Zamudo to move all cows that were hit by a vehicle; they wobble. He would pick them up right there with the students then they slaughter and package them. They package them. That's what they did, that time when Zamudo was there. The land over, the land that's set, the council and the public don't really see them. He Grazing Committee is not mine. They are receiving water and receiving roads, and receiving lights. They are the ones building the houses. They're the ones that's running the water and electricity, and they also providing a lot of work. For the road down N27 to Chinle and Erven Shirley......there is noise......that's what happened to N27......establish water, things like that, fences. All these things, it is a lot of work. I work with IHS with the waterline......NTUA......all of the Division with the Departments, that is a lot of work, too. So, that's the kind of work, my Uncle. We say there is nothing......they don't take home any paycheck, they just repay over there. That was what was discussed. I think we can get something through from the top. So, that is that way. So, that is what we discussed. We might just go with Certified Chapters. ....someone is unmuted......we make it to where we can get paid over there. These are just some of things we talked about, what's going on. That is why, it took us time. Joann she really set up this meeting. Several times Leo Watchman did not attend, doesn't show up and the other Roxy June would be directed. A lot of times I told her that. I don't want Roxy June, I want Leo Watchman I tell her. So the last time, I don't want to go on with this meeting. So, I want Leo Watchman here, not his constituent, Roxy. So, this time we had a talk with had a talk with him. That is the way it is, Uncle. We try to visit......someone is talking......Grazing Committee. Let me know the Agency Meeting. Let's see how we are going to discuss it with Roland, again. Thank you, Uncle. Grazing Official Oscar Bis: Yes, Uncle. Preside Rosann Jumbo-Fitch: A'he'hee. My father Eugene. Next on our reports we have Walton Yazzie, the Chapter Manager.

d. CCG Manager Walton Yazzie

CCG Manager Walton Yazzie: Good evening, again. I just, don't really have a lot of reports due. Just to give you guys a heads up, last, a couple of weeks that we have been working here. We pulled, last week our goal was to pull out a bunch of firewood for elders. We've done that. We did ship that last week and also got a different shipment of food, supplies. I know that I was told to give you a day of when stuff comes in, but we don't have a set schedule. They just call and they say today we are dropping off ... Everything works as a command center, things come up, they just come up, they don't schedule anything. So, if something comes up we try to hurry up and get through it, shipment it, pick it up. Anything that comes up, it's just a, on a daily basis. But, the ones that we know of
right now is we still have to pick up dog food. We are allocated (24) twenty-four pallets of
dog food that we have to pick up. We supposed to leave today and pick it up by tomorrow
morning but we rescheduled until Thursday. Tomorrow we actually pick up (21) twenty-
one pallets of hand soap and more hand sanitizer that was given to us that we haven’t pick
up. That’s going to be picked up tomorrow. We are thinking about the dog food until
Thursday. We did get a big donation but as Chinle Chapter we just wanted to pick up only
the (48) forty-eight pallets of dog food. I know that we’re doing two (2) pick-ups of (24)
twenty-four pallets each. So, we’re actually doing donated (480) four hundred eighty
pounds of dog food. I reached out to other chapters and other places that they want to help
and commit to some picking them up. For us we decided to do just only two (2) runs. Due
because I know that we’re here we’re overwhelm ourselves sometimes. We do a lot of
shipments and I know that I think more and more the past two (2) months I heard. But, on
the planning meeting, and chapter meeting still, me and my staff we feel that we want to
package. This chapter meeting we want to pass resolution to come off the POD. Because,
I believe everything that we are being a POD we’re hindering, hindering other entities or
other job performance. So, other things that we need to do. So, I was just suggest probably
pass resolution stating that and then we can take it to command center and they can pick a
different chapter for the Central Agency to cover because right now we get more attacked
from the past, from, on planning meeting and chapter meetings that we’re being stingy
with our building, not open; I am not here, or I’m not doing my part but I’m here 24/7. A
lot of people know my cell number. So, that’s just one my suggestions. So, we don’t have
to be dealing with this chaos at the moment. Then also, we did have a good news release
again. Every month Chinle Chapter is always on the News. We made Central Agency
News. We made the Navajo Times when made it through Facebook. We done News cast
for our, one of our co-members that was here, Colin Tsosie. He used to be the lead for the
AmeriCorps, one of the AmeriCorps Supervisor that was helping with the Navajo Hopi
and he used to be the Supervisor for the shipping and receiving. So, we done a newsletter
for him. He was on Navajo Times, he was on the Arizona Central News then was even on
the CDC Website on the, on Newsletter. I know every single month we’re always on
the Chinle Chapter Admin like we’re supposed to be here for the community. So, that is why we get
all these donations and being shipped to us so we can have that for our community. So, if
you guys read it, it’s on. We did share it on the News cast, we did share it everywhere. We
done that a lot ....pinging noise....I know that and I always congratulate my Chapter Staff
and they’re ... they work so many hours. Last Wednesday they a group of (10) ten of us
worked (18) eighteen hours. Eighteen (18) hours of our time that we could have been home.
And hearing people attack us personally, you know, or against our personal lives. We
decided to pull from the POD. And then after our financial report, I know all you three
Officials received it, I know that you that the bank reconcile is reconciled to go. Everything
that is

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reported is done. I did submit to ASC for your view only. We really can not share that to the public. Because under HIPPA Law, I’m not allowed to give out the personal information. So, you guys can review it. If you guys have any questions, you can email me, call me, I always say that but it always seems its put on a chapter meeting a planning meeting I don’t know why that, that’s the case. You could go strictly to us, we’re a phone call away, you guys don’t you all know our phone numbers you guys all know our office number, you guys all know our email. It’s kind of like, ridiculous and childish that we get blast on during the planning meeting and at chapter meeting. That should be given to us directly. Anything else on this part I believe that we have a bunch of water to pick up also from the Navajo Nation. We’re trying to schedule that in our schedule. So, we’re like we’re busy, we’re behind. I know that we picking up a lot of food, donations again ……there is a grant that went out from ……branch ……and also other chapters that got together to still get some food boxes for our community. It was suppose to end last week but I did talk to my Supervisor, Ms. Jumbo and she inform me, go ahead and do it for (2) two (3) three more weeks. We were going to pick up more food but they decided to bring it half way and then they’re going to meet us at Twin Arrows. So, we will be picking that up on every Thursday. So, we’re trying to disburse it as soon as possible…noise on my end… there’s still items. Other than that the dog food and the wood we probably do at the same time, we’re trying to get the dog food first so we don’t have two (2) disbursement. So, we did bring like a (154) one hundred fifty-four of the woods donated to us from the forestry. Other than that, that’s all we did on the Admin side from Chinle Chapter.

President Rosanna Jumbo-Fitch: Thank you Walton.

Secretary/Treasurer RoAnn Burbank: Madame President. I have

President Rosanna Jumbo-Fitch: information from provided in your report

S/T RoAnn Burbank: Madame President.

President Rosanna Jumbo-Fitch: I really appreciate what you are doing

S/T RoAnn Burbank: Madame President.

President Rosanna Jumbo-Fitch: for Chinle Chapter. I know we’re constantly checking in the evenings or the weekends to get supplies coordinated and scheduled also. I want to make sure that you understand that we do, Officials appreciate the Chinle Chapter staff, all of them. I have seen what these kids, a lot of younger ones really do a lot of work with these shipments. They stack them, they load them, they haul them, delivery them, they’re constantly running around ……thank you for everything, and then, I’m sorry who had a comment?

S/T RoAnn Burbank: This is RoAnn.

President Rosanna Jumbo-Fitch: Go ahead RoAnn.

S/T RoAnn Burbank: Yeah, I wanted to say that I do appreciate what the Chapter House does for the community, and they have come a long way. It’s been over a year, and all the
other chapters are open and I’m glad they are helping their community now. But, however, I don’t find it ridiculous that about the financial report and I have concerns and my answers have not questioned, they haven’t been answered. I have asked ASC and also Ethics Committee. Questions about our deficit. I have concerns about the chapter deficient because it is still incurring expenses, and in the FMS through our training we’re not suppose to be using an account or funding that’s in the negative. However, it’s still incurring expenses. Is there some way we can stop incurring these expenses? Walter? Or Walton? CCG Manager Walton Yazzie: The expenses you are referring to I believe that is coming from the PEP account, that’s the reimbursement from the DSR, that’s a grant and everything that is what they are doing. CCG and DCD understand what we have done. The reason why the Emergency Fund was into the negative it’s because the ASC and DCD and also we the Chinle Chapter wanted to get more funds than $25,000. We can’t, we did reverse everything back. I believe nothing is in the negative. It comes back out our 01 account. If you, when we first started this the Legislation came out the ASC, DCD and the Chinle Chapter, we sat down. Sat down about being a POD. We told them that you know what if you see our fund balance inside the WIND, go ahead and hit the budget fund, you will see no negative in all of our accounts. When this Legislation came out we all agreed and said, Hey, okay lets go get some Emergency Fund that enough Emergency Fund to cover certain amount of expense. That was, but, we reversed it. I talk to the ASC Office and we reversed some transactions where we can incur the cost that we’re suppose to get from Emergency Fund. So now, since the Legislation did not go through the Chinle Chapter and ASC is reversing the one transaction back. So, that will clear all the negative inside the Emergency Fund. The Chinle Chapter understands what we were doing and we were trying to work with ASC Office and we were trying to work with the Council Delegate to get funding and from the funds, (17). Sales Tax was approved, you, when its approved you can utilize it. It’s just that the Controller’s Office had not released the fund. So, there’s certain things that we can and cannot do but under our side, on the Admin side we have I believe $89,000 that has not been reimbursed from the Navajo Nation under the DSR program. It’s programs that, if you use it, it uses our invoices. So, if you see, I sent it to you guys, if you could click on the revenue EPG, payment of revenue and expenditures. If you look at that, you can see, we received $161,125.09. It return to us in the month of April. The Chinle Chapter only spent $151,991.78. We, if you see there is lots of money coming back in since the Navajo Nation has been open. If you see under the PEP fund, we have $108,626.34 returned back to us. Under the, if you see it, under statement and expenditure It tells you we received we’re receiving back as we speak. We’re trying to recuperate everything. I know it’s in the negative, but it will go back in the positive until all the Nation reimburses us on these grants. It’s a grant, it’s a grant where you use the money from first then you scan it, and then it will pay you back. Probably takes around (1) one to (3) three months, (3) three to (4) four weeks. So, you have to understand the grant cycle and you
have to understand the money is coming back in. The money has to go up and down, sometimes its in the negative sometimes in the positive sometimes its, you know, cause its grant money. So, every quarterly for the DCD grant, I know we spent about, (30) thirty something thousand, of those it will go back every (3) three months. So, we accumulate cost and we resubmit the reimbursement. It’s called a grant. So that’s why there’s certain things that ASC knows that we’re going to go into the negative, and that’s how we know its going to go into the negative, and we ask for reimbursement. That’s why there’s some accounts that were in the negative.

S/T Roann Burbank: Ok, you explained that pretty well. So, I have another question about those and, aren’t we suppose to do resolutions on, any time we spend large money or transfer from account, one account to another? I don’t know if that’s going on but, doesn’t the community have to vote a resolution?

CCG Manager Walton Yazzie: ...distant...if we are transferring, yes, but we not transferred from any accounts. We’re not allowed to account, transfer from one account to another account. We are not allowed to do that, we’re not allowed to take out from funding or another account. The only time that we expenditures renew things that came out you can transfer anything from fund (1) the general activities fund into other accounts. That’s the only one you can do. But anything in the one (1) item line, you have to keep it in that same account. We have done any budget transfers so, after the budget transfer we’re trying to get all the grant money back in, and I believe fund (3) three does have one (1) that went over. So, that’s the only thing, I thinks its like $30-$40 over from one of the operation expense, if you see it. Other than that we will fix everything else when the comes back in from the Sales Tax and the also from the Navajo Nation, DSR grant usually everything will straighten back out.

Vice President Shawna Claw: This is Shawna. I just wanted to add a few comments. I believe that the question that Roann had in regards to the financial. It is a requirement that has to be heard due to transparency for the chapter. So, those have to be shared. And as far as HIPAA, HIPAA is Health Insurance and Portability Actibility Act it only pertains to health. It doesn’t effect HIPAA but that is one of our requirements and I know that when we sign off, those are some of the forms that I have to sign off on, and I think that is the part that where she is asking for a description, and an update, which due to the fact that we do receive funding from the Navajo Nation that’s where our constituent do need that updated report. So, I just wanted to add that in.

CCG Manager Walton Yazzie: Okay, and also, we are here, you know the Chapter Secretary/Treasurer is always more likely to come in and ask a few questions. You know our doors are always open. You know if she wants to learn it. She can stop by and we can do a class with her or I think I spoke about this two (2) to three (3) times now. I try to explain but at the same time we get jumped over and start calling ASC or thinking that we’re giving false information. We’re here trying to work wish you guys and tell you guys
to come in, sit down with us and we can go over it step by step or any questions that you
guys have, we can answer but if you guys don’t come in and ask about your concerns we
can’t do anything about it. But, like I mentioned earlier your, you bring it up in a planning
meeting or a chapter meeting to make us look bad or stating that we don’t work with you
guys. But in real life its
*talking over each other*

Vice President Shawna Claw: We’re sorry, Point of Order.
CCG Manager Walton Yazzie: chapter
Ms. Wanda Clark: Hello?
Vice President Shawna Claw: I am sorry.
Ms. Wanda Claw: I just want to add, can you hear me?
Vice President Shawna Claw: Yes.
Ms. Wanda Claw: Can you hear me?
President Rosanna Jumbo-Fitch: Hold on, hold on one second. Hold on. We can hear you.
Ms. Wanda Clark: …distant…okay
President Rosanna Jumbo-Fitch: Okay. …noise…..reports….. planning meeting. Our
planning meeting goals and objectives to have Officials state what we are moving forward
with into our next meeting. We don’t need to go back and forth, okay? I know all of us
have concerns, we all have a comment but we have email. Alright.
Secretary/Treasurer Roann Burbank: Okay
President Rosanna Jumbo-Fitch: we’re here to plan for our next meeting and again this is
for Officials to comment to provide their information. So, we just got done with the report
from our Chapter Manager. We do have a few quests on the line, and they have been
waiting. So, I do want to proceed with our reports. Our next report is going to be from our
Chinle Unified School District. Superintendent Quincy Natay has requested to speak on
behalf of the school and provide us some information for our next meeting as well.

e. Mr. Quincy Natay – CUSD #24

Report attached.
President Rosanna Jumbo-Fitch: A’he’hee Mr. Natay. We did receive your packet, and I
do believe that Chinle Unified School District has very much though about maintaining a
safe environment for our children. We do understand that it is important for them to
continue to learn and at the level they used to be at, you know. Because online learning is
100% different than what our students were used to. And I really appreciate how you have
highlighted all the school reopening plan. I think this reflect what our state schools have
been doing as far as I personally see, with the temperature, with the face masks, the plexy
glass, the social distancing as well as sanitation all the messages that the school district
has implemented and…..isolation room and how we are going to monitor our students and
staff, checklist, how we’re going to insure that we are doing our homework as far as
education, and mental health as far as student perspective, teacher perspective. I think the
information you provided pre-COVID, post COVID is a lot of information to really
understand the impact it had on our school. And then I really appreciate all the information you provided. Its very important that we have this in front of us. It just shows that it is a true need. And I do appreciate that the district here has really provided information volunteerary school. It shows the difference in the impact that we’re seeing at home, has the opportunity to return in person and try to have our students have a normal education. So, I think you for providing that I just wanted to comment that me, personally as Chapter President am in support and I do have children and I do see the impacts of this it has on our little ones. Thank you off again for providing this, A’he’hee. I don’t know if any of Officials have any comments as well.
Delegate Eugene Tso: Madame Chair.
President Rosanna Jumbo-Fitch: Yes, go ahead my father.
Council Delegate Eugene Tso: Quincy? We’ll get on that what the tribe owes you. I think we sent off all the numbers, everything. Maybe we can, I thought, I thought they did so we’re going to ask again first thing in the morning. If need be we might push a Legislation. If I need to do that. I’ll go for it again. That was what I told them: I don’t know what they did. So, we’ll keep trying. So, I’ll contact you maybe, today is Monday, Wednesday. See where its at right now. Is that okay? Thank you.
Mr. Quincy Natay: Yes. A’he’hee, yes. Madame President, if there’s no other questions. I have one more announcement to make. Just so that the Chapter understands we are going to finish the year in the virtual format. We will be providing summer school in a virtual format in the month of June and then again (2) two weeks in July to try to help mitigate some of the learning loss that is occurring. I just wanted to add that. I forgot to add that in the information of my reports. A’he’hee.
President Rosanna Jumbo-Fitch: Thank you. A’he’hee. Okay, if there are no other questions we will move on. Thank you, A’he’hee Mr. Natay. We will be in contact with you via email so thank you for being able to attend our meeting this evening.
Mr. Quincy Natay: Thank you.
President Rosanna Jumbo-Fitch: Yes.
f. Kristen Tallis – Safe Water Project
Report attached.
President Rosanna Jumbo-Fitch: A’he’hee Ms. Tallis.
Ms. Kristen Tallis: Thank you. We need
President Rosanna Jumbo-Fitch: Yes. Thank you for the information. Kristen has presented a couple studies to us this year. So, we appreciate her doing a lot of homework, getting studies completed for us, the Chinle Community as well as Agency. Does any of the Officials have any questions for Ms. Tallis at this time?
Vice President Shawna Claw: No questions, I just wanted to say thank you again for the information and then thank you for implementing the project and we look forward to information that you’re going to forward to us. A’he’hee.
Ms. Kristen Tallis: Thank you .... and allow me time to speak. I we’ll be sure to provide
you any other information and that ensure that our ...buzzing noise...are able to answer any questions in the future. Thank you.
President Rosanna Jumbo-Fitch: Alright. Thank you. That concludes our reports for the Agenda.

X. Next scheduled Regular Chapter Meeting Date: 05-17-2021 Time: 5:00 PM.

XI. Adjournment at 7:28 pm by President Rosanna Jumbo-Fitch.
President Rosanna Jumbo-Fitch:
Motion: Oscar Bia
Second: Shawna Claw
Vote: 3
Opposed: 0
Abstained: 1

Submitted by Secretary/Treasurer RoAnn Burbank