

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch
PRESIDENT

Shawna Claw
VICE PRESIDENT

RoAnn Burbank
SECRETARY/TREASURER

Eugene Tso
COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

CHINLE CHAPTER REGULAR CHAPTER MEETING

SEPTEMBER 28, 2021

5:00 PM

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Review and Approval of August Chapter Meeting Minutes
- VI. Review and Approval of August Financial Report
- VII. Announcements:
- VIII. Community Concerns:
- IX. Old Business:
- X. New Business:
 - a. **CHIN-SEPT-21-050:** REQUESTING OF EXTERNAL FUNDING IN THE AMOUNT OF \$30,000.00 THROUGH THE NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT FUND 2021 FOR THE CHINLE CHAPTER GOVERNMENT'S PROPOSED CHINLE COMMUNITY ENERGY SUSTAINABILTY PROJECT.
 - b. **CHIN-SEPT-21-051:** APPROVING THE CHINLE CHAPTER GOVERNMENT FISCAL YEAR 2022 PROJECT PRIORITY LIST.
 - c. **CHIN-SEPT-21-052:** RECOMMENDING THE NAVAJO NATION COUNCIL AND THE PRESIDENT OF THE NAVAJO NATION TO IMMEDIATELY ENACT EMERGENCY LEGISLATION TO PROVIDE DROUGHT RELIEF TO THE NAVAJO NATION; AND ALLOCATE NECESSARY FUNDING TO ADDRESS DROUGHT IMPACTS ON THE NAVAJO NATION.
 - d. **CHIN-SEPT-21-053:** SUPPORTING AND RECOMMENDING APPROVAL OF THE HEALTHY HOOGHAN PROJECT.

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- e. **CHIN-SEPT-21-054:** RECOMMENDING AND SUPPORTING A FIBER OPTIC BROADBAND BUILD OUT AND ESTABLISHMENT OF BRANCH LIBRARIES AT THE CHAPTER TO BE FUNDED BY FCC E-RATE FUNDING AND OTHER FUNDING SOURCES.
- f. **CHIN-SEPT-21-055:** APPROVING THE CHINLE CHAPTER GOVERNMENT TO PERFORM AN AUDIT THEIR FINANCIAL STATEMENTS FOR YEARS ENDING IN SEPTEMBER 30, 2019 AND 2020 BY DONHAM & ASSOCIATES, CPA LLC, WHICH WILL BILL FOR PROFESSIONAL SERVICES, IN THE AMOUNT OF \$13,000.00, AND OUT OF POCKET OF EXPENSES WILL BE BILLED AS INCURRED, NOT TO EXCEED \$1,500.00.
- g. **CHIN-SEPT-21-056:** AUTHORIZING AND SUPPORTING THE CHINLE CHAPTER GOVERNMENT AND OSCAR BIA, GRAZING COMMITTEE MEMBER TO IMPLEMENT AND EXECUTE FERAL HORSES, STRAY, AND UNCLAIMED LIVESTOCK REMOVAL PROGRAM IN EFFORTS TO IMPROVE THE ECOLOGICAL HEALTH AND PRODUCTIVITY OF THE NAVAJO RANGELANDS FOR PRESENT AND FUTURE GENERATIONS OF THE NAVAJO PEOPLE.
- h. **CHIN-SEPT-21-057:** APPROVING THE FISCAL YEAR 2022 CARRYOVER BUDGET IN THE AMOUNT OF \$TBD.

XI. Reports:

- a. Council Delegate, Eugene Tso
- b. Chapter President, Dr. Rosanna Jumbo-Fitch
- c. Chapter Vice President, Shawna Claw
- d. Chapter Secretary/Treasurer, Roann Burbank
- e. Chapter Grazing Official, Oscar Bia Sr.
- f. CCG Manager, Walton Yazzie

XII. Next scheduled Planning Meeting Date: 10/04/2021 at 5:00 PM

XIII. Adjournment