Chinle Chapter
Regular Chapter Meeting Agenda
December 20, 2021
5:00 PM

I. Call Meeting to Order
II. Roll Call
III. Invocation
IV. Announcements:
   a. Chinle Chapter will be closing at Noon, December 22 and 23, 2021.
   b. Chinle Chapter will be closed on Friday, 12/24/21.
   c. Firewood applications are still being accepted at Chinle Chapter.
   d. Chinle Chapter will be closed on Friday, 12/31/21.
   e. Central Agency Council Meeting, January 08, 2022, 9:00 A.M. to 4:00 P.M.

V. Community Concern(s)
VI. Review and Adopt the Agenda
VII. Review and Adopt the November 15, 2021 Regular Chapter Meeting Minutes
VIII. Review and Adopt Chapter November Financial Report
IX. Old Business:
X. New Business:
   a. CHIN-DEC-21-073: SUPPORTING THE DOCTORAL DISSERTATION STUDY TITLED
      "IMPACT OF COVID-19 ON NAVAJO NATION HIGH SCHOOL STUDENTS".
   b. CHIN-DEC-21-074: APPROVING THE CHINLE CHAPTER GOVERNMENT RULES OF
      ORDER.
   c. CHIN-DEC-21-075: SUPPORTING THE RESEARCH STUDY: PNEUMOCOCCAL
      CARRIAGE AMONG NATIVE AMERICANS IN THE SOUTHWEST.
   d. CHIN-DEC-21-076: SUPPORTING TRADITIONAL FOOD PRODUCTION AND RELEASE
      ISSUES TO THE CURRENT NAVAJO NATION FOOD AND AGRICULTURE POLICIES
      FOR THE HEALTH OF THE DINE PEOPLE.
   e. CHIN-DEC-21-077: SUPPORTING THE APPROVAL OF THE LEASE AGREEMENT
      RENEWAL FOR THE CHINLE VALLEY SCHOOL.
   f. CHIN-DEC-21-078: SUPPORTING NAVANCIO TO REQUEST ARPA FUNDING IN THE
      AMOUNT OF $8,000,000.00 FOR THE CONSTRUCTION OF THE CHINLE DUAL
      BROADBAND NETWORK.

XI. Reports:
   a. Honorable Council Delegate Eugene Tso
   b. Chapter President Dr. Rosanna Jumbo-Fitch
   c. Vice President Shawna A. Claw
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

d. Secretary/Treasurer RoAnn Burbank
e. Grazing Representative Oscar Bia

XII. Next scheduled Regular Chapter Meeting Date: 01-03-021 Time: 3:00 PM.

XIII. Adjournment
Chinle Chapter Government
Sign-in Sheet

Date: 12/20/2021  ☑ Regular Meeting  ☐ Special Meeting

1. President: [Signature] 97.6
2. Vice President: [Signature] 97.6
3. Secretary/Treasurer: [Signature] 97.0
4. Crazing Officer:
5. Council Delegate: [Signature] 97.2
6. Betty Lou Doger
7. Roselynn Begay
8. Pamela Si
9. Terri Johnson
10. Evelyn Walker
11. Wanda Clark
12. Wanda Clark
13. Wanda Clark
14. Wanda Clark
15. Wanda Clark
16. Danny Francis
17. Ed Francis
18. Elva Honie
19. Vanessa Begaye
20. Janice Dunn
21. Crystal Rugs
22. Mark Meng
23. Kyann Dedman-Cisco
24. Elisa Baldwin
25. Carolyn Clauson
26. [Signature]
27. [Signature]
28. LenaDoug
29. [Signature]
30. Walt Yazzie
31. [Signature]
32. Otis Clarke
33. [Signature]
34. [Signature]
35. [Signature]
36. [Signature]
37. [Signature]
38. [Signature]
39. [Signature]
40. [Signature]
Chinle Chapter
Regular Chapter Meeting Minutes
December 20, 2021
5:00 pm

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

II. Roll Call by Chapter Vice President Shawna Claw.

Honorable Council Delegate (HDC) Eugene Tso
Chapter President (CP) Dr. Rosanna Jumbo-Fitch
Chapter Vice President (CVP) Shawna Claw
Chapter Secretary/Treasurer (CS/T) RoAnn Burbank
Grazing Representative (GR) Oscar Bia Sr.

Sign-in sheet is attached.

III. Invocation by CP Dr. Rosanna Jumbo-Fitch.

IV. Announcements:
   a. Chinle Chapter will be closing at Noon, December 22nd and 23rd, 2021.
   b. Chinle Chapter will be closed on Friday, 12/24/21.
   c. Firewood applications are still being accepted at Chinle Chapter.
   d. Chinle Chapter will be closed on Friday, 12/31/21.
   e. Central Agency Council Meeting, January 08, 2022, 9:00 A.M. to 4:00 P.M.

V. Community Concern(s): No items.

VI. Review and Adopt the Agenda by CP Dr. Rosanna Jumbo-Fitch.

Amendments:
   a. Hay and Feed resolution proposed, quotes were received.
   b. Report by NDOT
   c. Toys for Tots will be Wednesday morning
   d. (2) corrections: resolution under New Business: number CHIN-DEC-21-076 is 079 and date 01-03-2021 is 01-03-2022.

Motion with amendments: Wayne Claw
Second: Roselyn Yazzie
Discussions:
Ms. Roselyn Yazzie: Made a point that the corrections could not be amended.
CP Dr. Rosanna Jumbo-Fitch: Continued to amended S/T Burbank’s correction

Vote: 10  Opposed: 0  Abstained: 1

VII. Review and Adopt the November 15, 2021 Regular Chapter Meeting Minutes read by S/T RoAnn Burbank.

Motion: Danny Francis
Second: Oscar Bia Sr.
Discussions:
Ms. Roselyn Yazzie: Requested to have the word rescind changed to removed to a motion made by Mr. Myron McLaughlin
on Resolution CHIN-NOV-21-067: CHINLE CHAPTER APPROVES AND REFERS A SALES TAX MORATORIUM ON
PROPOSED SALES TAX ORDINANCE AND BALLOT LANGUAGE AND RESCINDS RESOLUTION CHIN-MAY-
021-026.

S/T RoAnn Burbank: Took note and found that Nov. 15, 2021 Meeting minutes does reflect the word removed.

Vote: 8  Opposed: 2  Abstained: 1

VIII. Review and Adopt Chapter November Financial Report read by S/T RoAnn Burbank.

Motion: Danny Francis
Second: Edward Francis

PO Box 1809 Chinle, Arizona 86503  •  P: (928) 674-2052  •  F: (928) 674-2079  •  chinle@navajochapters.org
PAGE 2

Discussions: No questions, or decisions made.
Vote: 4 Opposed: 0 Abstained: 1

IX. Old Business: No items

X. New Business:

a. CHIN-DEC-21-077: SUPPORTING THE DOCTORAL DISSERTATION STUDY TITLED “IMPACT OF COVID-19 ON NAVAJO NATION HIGH SCHOOL STUDENT”.
Motion: Wanda Clark
Second: Danny Francis
Discussions:
S/T Roann Burbank: Requested if Mr. Clark had his resolution ready.
Mr. Otis Clark: Did not have a resolution for his dissertation.
CP Dr. Rosanna Jumbo-Fitch: Had prepared a resolution for Mr. Clarke.
Vote: 15 Opposed: 0 Abstained: 1

b. CHIN-DEC-21-078: APPROVING THE CHINLE CHAPTER GOVERNMENT RULES OF ORDER.
Motion: Danny Francis
Second: Carmelita Yazzie
Discussions:
Motion: Ms. BettyRose Draper motion to table: because it needed to be reviewed.
Second: Ms. Roselyn second to table: She also agreed with Ms. BettyRose Draper.
Vote: 8 Opposed: 3 Abstained: 1
Resolution was tabled.

c. CHIN-DEC-21-079: SUPPORTING THE RESEARCH STUDY: PNEUMOCOCCAL CARRIAGE AMONG NATIVE AMERICANS IN THE SOUTHWEST.
Motion: Wanda Clark
Second: Danny Francis
Discussions:
Questions from the community about the study.
Vote: 14 Opposed: 0 Abstained: 1
Resolution was passed.

d. CHIN-DEC-21-080: SUPPORTING TRADITIONAL FOOD PRODUCTION AND RELEASE ISSUES TO THE CURRENT NAVAJO NATION FOOD AND AGRICULTURE POLICIES FOR THE HEALTH OF THE DINE PEOPLE.
Motion: Roselyn Yazzie
Second: Wanda Clark
Discussions:
CP Dr. President Rosanna Jumbo-Fitch: Requests to make changes to the resolution number.
S/T Roann Burbank: Marked correct resolution number.
Vote: 14 Opposed: 0 Abstained: 1
Resolution passes.

Motion: Roselyn Yazzie
Second: Wanda Clark
Discussions:
Mr. Walt Jones: Presented his resolution to the Community members.
Vote: 14  Opposed: 0  Abstained: 2
Resolution was passed.

f. CHIN-DEC-21-082: SUPPORTING NAVANCIO TO REQUEST ARPA FUNDING IN THE AMOUNT OF $8,000,000.00 FOR THE CONSTRUCTION OF THE CHINLE DUAL BROADBAND NETWORK.
Motion: Danny Francis
Second: Roselyn Yazzie
Discussions:
S/T Roann Burbank: Asked about the fees and time frame of the project.
Mr. Navacio: Replied that it would be operated by the Chinle Chapter in as early as a month.
HCD Eugene Tso: He will be providing the funding.
Vote: 9  Opposed: 2  Abstained: 1
Resolution was passed.

g. CHIN-DEC-21-083: CHINLE CHAPTER AGREES TO PURCHASE LIVESTOCK HAY FROM SHIREZ, FOR AN AMOUNT UP TO $49,340.00 TO BENEFIT THE CHINLE CHAPTER MEMBERS IDENTIFIED FOR ASSISTANCE THROUGH THE AGRICULTURE INFRASTRUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.
Motion: Roselyn Yazzie
Second: Oscar Bia Sr.
Vote: 11  Opposed: 0  Abstained: 1
Resolution passes.

XI. Reports received from:
CP Dr. Rosanna: Requests to Amend John Hopkins
Motion: Roselyn Yazzie
Second: Oscar Bia Sr.
Vote: 9  Opposed: 0  Abstained: 1
Report g. by Johns Hopkins-Vanessa Begaye is Amended.

a. Evelyn Walker - Navajo Department of Highway Safety
   Ms. Evelyn Walker: Did her presentation about winter highway safety. She provided flyers. She also answered any question about winter highway safety.

b. Vanessa Begaye – Johns Hopkins
   Ms. Vanessa Begaye: She presented her report about the

   HCD Eugene Tso: Honorable Council Delegate Eugene Tso has been giving information throughout the meeting. He gave so much more information about his attendance to other meetings and he spoke about the motions that were vetoed by and which of actions had been passed.

d. Chapter President Dr. Rosanna Jumbo-Fitch – Report is attached.
   CP Dr. Rosanna Jumbo-Fitch: President talked to the community members about the 160+ meeting she has attended thus far. She also spoke about her dedication to getting projects moved.

e. Chapter Vice President Shawna Claw
CVP Shawna Claw: Vice President gave a summary of the Chapter events that she attended, and she also included some concerns. CVP Shawna Claw made recommendations for improvement for the communication between the Chapter Administration and Officials.

f. Chapter Secretary/Treasurer Roann Burbank

S/T Roann Burbank: Talked about the beginning of the year and how the decisions were made about the 2021 Priority List, the projects for Robert Rules of Order, Chapter Policies and Procedures and how COVID has affected the community’s meeting attendance and their decision making.

g. Grazing Representative Oscar Bia Sr.

GR Oscar Bia Sr.: Grazing Representative told three stories in Navajo. He also did an updated on the distribution of the hay and feed that was approved and purchased. His decision was to give to the people with grazing permits first.

XII. Next scheduled Regular Chapter Meeting Date: 01-03-2022, Time: 3:00 PM.

Adjournment by CP Dr. Rosanna Jumbo-Fitch at 11:53PM.

Motion to change meeting date to Sunday 1/09/2022 1:00 PM: Eugene Tso: He requested to change the time and day due to the winter season and it is in the Community’s best interest.

Second: Wanda Clark

Discussions:

GR Oscar Bia Sr.: He states that he does sweat lodge for youths on Sundays and might have to miss a meeting.

Vote: 7  Opposed: 0  Abstained: 2

Adjournment

Motion: Oscar Bia Sr.
Second: Danny Francis

Discussions: There were no questions or discussions.

Vote: 6  Opposed: 0  Abstained: 1

Submitted by [signature]
Secretary/Treasurer Roann Burbank