Chinle Chapter
Planning Meeting Agenda
January 18, 2022
5:30 PM (Online)

I. Call Meeting to Order
II. Roll Call
III. Invocation
IV. Announcements
   a. Navajo Education Center Closed indefinitely due to safety issue since 12/22/21.
   b. Chapters are back to normal Quorum with (25) limited in-person along with telephonic.
   c. Scholarship and Housing Discretionary Opens from 8:00 AM 1/24/2022 to 5:00 PM 2/18/2022.
   d. Chinle business hours are 8-12 PM, Closed for lunch, 1-5 PM.
   e. Public Health Emergency Order No. 2022-01 “Safer at Home”.
V. Community Concern(s):
VI. Review and Adopt the Agenda.
VII. Review and Adopt the December 06, 2021 Planning Meeting Minutes.
VIII. Review and Adopt the December 2021 Financial Statements.
IX. Old Business:
X. New Business:
XI. Reports:
   a. Dine College, Cathy Bahe
XII. Next scheduled Regular Chapter Meeting Date: 1-24-2022 (Online) Time: 5:30 PM
XIII. Adjournment
Chinle Chapter Government
Sign-in Sheet

Date: 04/18/2022

1. President: [Signature]
2. Vice President: [Signature]
3. Secretary/Treasurer: [Signature]
4. Grazing Official: [Signature]
5. Council Delegate: [Blank]
6. Danny Francis
7. Colin Tsosie
8. Walton Yazzie
9. Jerry James
10. Cathy Bahe
11. (5) Callers
12. [Blank]
13. [Blank]
14. [Blank]
15. [Blank]
16. [Blank]
17. [Blank]
18. [Blank]
19. [Blank]
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26. [Blank]
27. [Blank]
28. [Blank]
29. [Blank]
30. [Blank]
31. [Blank]
32. [Blank]
33. [Blank]
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37. [Blank]
38. [Blank]
39. [Blank]
40. [Blank]
Chinle Chapter
Planning Meeting Minutes
January 18, 2022
5:30 PM (Online)

I. Call Meeting to Order by Chinle Chapter Dr. Rosanna Jumbo-Fitch at 5:30 PM.

II. Roll Call by Chinle Chapter President Dr. Rosanna Jumbo-Fitch.

Honorable Council Delegate Eugene Tso
Chinle Chapter President (CP) Dr. Rosanna Jumbo-Fitch
Chinle Chapter Vice President (VP) Shawna Claw
Chinle Chapter Secretary/Treasurer (S/T) RoAnn Burbank
Chinle Chapter Grazing (GR) Official Oscar Bia Sr.

III. Invocation by Shawna Claw.

IV. Announcements read by CP Dr. Rosanna Jumbo-Fitch.
   a. Navajo Education Center Closed indefinitely due to safety issue since 12/22/21.
   b. Chapters are back to normal Quorum with (25) limited in-person along with telephonic.
   c. Scholarship and Housing Discretionary Opens from 8:00 AM 1/24/2022 to 5:00 PM 2/18/2022.
   d. Chinle business hours are 8-12 PM, Closed for lunch, 1-5 PM.
   e. Public Health Emergency Order No. 2022-01 “Safer at Home”.

V. Community Concern(s):

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

   Motion: Shawna Claw

   Second: RoAnn Burbank

   Discussions:

   Vote: 4     Opposed: 0     Abstained: 0

VII. Review and Adopt the December 06, 2021 Planning Meeting Minutes read by S/T RoAnn Burbank.

   Motion: Shawna Claw

   Second: RoAnn Burbank

   Discussions:

   Vote: 3     Opposed: 0     Abstained: 0

VIII. Review and Adopt the December 2021 Financial Statements read by S/T RoAnn Burbank.

   Motion: Shawna Claw

   Second: Oscar Bia Sr.

   Discussions: No questions or comments

   Vote: 5     Opposed: 0     Abstained: 0

IX. Old Business: No items

X. New Business: No items
XI. Reports:
   a. Dine College, Cathy Bahe
      Ms. Cathy Bahe: spoke about the location they are located which is by Chinle Pizza Edge issues with space and parking and lease is ending in Sept for $40,000. Ask of the Officials to help. There is a need of a computer lab and student need access to computer. Her letter is attached.
      CP Dr. Rosanna Jumbo-Fitch: thanks Ms. Cathy Bahe for information about the Chinle Dine College and wanted her to present her request at the meeting
      HCD Eugene Tso: Land issue and schedule a meeting with LDA
      VP Shawna Claw: thank her for trying to provide
      Ms. Cathy Bahe: will email all the data
      CP Dr. Rosanna Jumbo-Fitch: will send an invite for further discussions.

XII. Next scheduled Regular Chapter Meeting Date: 1-24-2022 (Online) Time: 5:30 PM.

XIII. Adjournment at 6:17 PM
      Motion Shawna Claw
      Second: RoAnn Burbank
      Discussions:
      CP Dr. Rosanna Jumbo-Fitch: thanks everyone for attending
      Vote: 5  Opposed: 0  Abstained: 0

Submitted by RoAnn Burbank

Chapter Secretary/Treasurer RoAnn Burbank

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/875365477

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
- One-touch: tel:+15713173122,875365477#

Access Code: 875-365-477