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 MEETING AGENDA  
April 18, 2022  
5:30 PM

I. Meeting Call to Order  
II. Roll Call  
III. Invocation  
IV. Review and Adopt the Agenda  
V. Review and Adopt Meeting Minutes  
VI. Review and Adopt the April 2022 Financial Report  
VII. Announcements:  
    a. Chinle Chapter Earth Day Events are scheduled from April 18-22, 2022.  
    b. Chinle-ODY Earth Day movie, April 19, 2022 from 9:30 a.m. to 11:00 a.m.  
    c. Chinle Chapter is seeking a Peacemaker Representative, if interested, please submit a  
       letter of interest. More information to follow.  
    d. Hardship checks returned by Post Office to be distributed through distribution drives.  
       Central Agency scheduled at Chinle Chapter on April 22, 2022, 9:00AM to 4:00PM.  
    e. Chinle Chapter will be closed on April 25, 2022 for Navajo Sovereignty Day.  
VIII. Old Business:  
IX. New Business:  
    a. CHIN-APR-22-019: AMENDING THE CHINLE CHAPTER GOVERNMENT IN HOUSE  
       POLICIES AND PROCEDURES FOR FINANCIAL ASSISTANCE: HOUSING DISCRETIONARY.  
    b. CHIN-APR-22-020: SUPPORTING A PROPOSAL AND A BUDGET IN THE AMOUNT OF  
       $463,868 AND $315,686 TO THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND  
       THE NAVAJO NATION COUNCIL FOR THE CHINLE/FORT DEFIANCE RECOVERY CENTERS  
       TO ASSIST IN THE PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE.  
    c. CHIN-APR-22-021: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN  
       CEMETARY, PLAN OF OPERATIONS.  
    d. CHIN-APR-22-022: THE CHINLE CHAPTER APPROVES THE SUBMISSION OF A PROPOSED  
       BUDGET TO CHINLE CHAPTER HONORABLE COUNCIL DELEGATE EUGENE TSO AND  
       THE CHINLE CHAPTER GOVERNMENT FOR CHINLE OFFICE OF DINÉ Y.O.U.T.H./BOYS &  
       GIRLS OF DINÉ NATION IN THE AMOUNT OF $29,978.72 FROM THE AMERICAN RESCUE  
       PLAN ACT (ARPA) PROJECT FUNDING.  
    e. CHIN-APR-22-023: SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION  
       OF MANY FARMS COMMUNITY SCHOOL, INC (AKA Dâk’eh Halanî Dinê Bi’ólta), UNDER P.L.  
       100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON APRIL 18, 2022 TO APRIL 18,  
       2023.
Chinle Chapter Government
THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch  Shawna Claw  RoAnn Burbank
PRESIDENT  VICE PRESIDENT  SECRETARY/TREASURER

Eugene Tso  Oscar Bia
COUNCIL DELEGATE  GRAZING COMMITTEE MEMBER

f. **CHIN-APR-22-024:** SUPPORTING MICHAEL NELSON ENTERPRISES, INC., CHURCHS CHICKEN, AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR NAVAJO NATION GOVERNMENT UNITS.

g. **CHIN-APR-22-025:** SUPPORTING MICHAEL NELSON & ASSOCIATES, NAVAJO WESTERNERS ACE HARDWARE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR EXTERNAL ENTITIES.

h. **CHIN-APR-22-026:** APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.

i. **CHIN-APR-22-027:** APPROVING CHINLE CHAPTER GAMING REVENUE DISTRIBUTION FOR $527,45 TO BE ALLOCATED FOR CHAPTER UTILITIES.

j. **CHIN-APR-22-028:** SUPPORTING THE CHINLE CHAPTER N8095 BRIDGE CROSSING PROJECT AND TO REIDENTIFY EXISTING FUNDING TOWARD DESIGN AND ENGINEERING OF THIS BRIDGE PROJECT.

k. **CHIN-APR-22-029:** SUPPORTING, RECOMMENDING, AND APPROVAL OF THE CHINLE CHAPTER AMERICAN RESCUE PLAN ACT (ARPA) PROJECT PRIORITY LISTING AND DIRECTING THE 24TH NAVAJO NATION COUNCIL TO CONSIDER PROJECTS PER ARPA REQUIREMENTS.

l. **CHIN-APR-22-030:** APPROVING AND CONFIRMING THE APPOINTMENT OF A VOTING MEMBER FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.

X. Reports:
   a. Honorable Council Delegate Eugene Tso
   b. Chapter President Dr. Rosanna Jumbo-Fitch
   c. Chapter Vice President Shawna Claw
   d. Chapter Secretary/Treasurer RoAnn Burbank
   e. Oscar Bia Sr., Grazing Representative
   f. CCG Administration: Walton Yazzie, Colin Tsosie

XI. Adjournment
Chinle Chapter Government
Sign-in Sheet

Date: 04/18/2022  □ Planning Meeting  □ Regular Meeting  □ Special Meeting

1. President: [Signature]
2. Vice President: [Signature]
3. Secretary/Treasurer: [Signature]
4. Grazing Officer: [Signature]

5. Council Delegate:
6. [Signature]
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REGULAR CHAPTER MEETING MINUTES
April 18, 2022
AGENDA
5:30 PM

I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:32 PM.

II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.
Sign in sheet was submitted.

III. Invocation by Chapter President Dr. Rosanna Jumbo-Fitch.

IV. Review and Approval of Agenda by Chapter President Rosanna Jumbo-Fitch.
Amendments:
   a. Next scheduled Chapter Meeting on May 02, 2022 at 5:30PM.

Motion: David Yazzie
Second: Danny Francis
Discussions: None
Vote: 9  Opposed: 0  Abstained: 1

V. Review and Adopt the April Meeting Minutes read by Chapter Secretary/ Treasurer RoAnn Burbank

Motion: David Yazzie
Second: Danny Francis
Discussions: None
Vote: 8  Opposed: 0  Abstained: 2

VI. Review and Approval of April 2022 Financial Report read by Chapter Secretary/ Treasurer RoAnn Burbank

Motion: Delta Higdon
Second: Danny Francis
Discussions: None
Vote: 11  Opposed: 0  Abstained: 1

VII. Announcements:
   a. Chinle Chapter Earth Day Events are scheduled from April 18-22, 2022
      Ms. BettyRose Draper: question if NPS was going to help.
      Chapter President Yes, Nora was notified
      Ms. BettyRose Draper: asked where to get plastic bags.
   b. Chinle ODY Earth Day movie, April 19, 2022 from 9:30 a.m. to 11 a.m.
   c. Chinle Chapter is seeking a Peacemaker Representative, if interested, please submit a letter of interest. More information to follow.
   d. Hardship checks returned by Post Office to be distributed through distribution drives.
      Central Agency scheduled at Chinle Chapter on April 22, 2022, 9:00 AM to 4:00PM.
   e. Chinle Chapter will be closed on April 25, 2022 for Navajo Sovereignty Day.

/III. Old Business: None

X. New Business:
   a. CHIN-APR-22-019: AMENDING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES FOR FINANCIAL ASSISTANCE: HOUSING DISCRETIONARY.

Motion: David Yazzie
Second: Delta Higdon
Discussions: None
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

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Vote: 11  Opposed: 1  Abstained: 1
Resolution will move forward


Motion: Betty Rose Draper
Second: Danny Francis
Discussions:
Vote: 16  Opposed: 0  Abstained: 1

C. CHIN-APR-22-021: AMENDING THE CHINLE CHAPTER: CHINLE COOMUNITY/ VETERAN CEMETARY, PLAN OF OPERATIONS.

Motion: David Yazzie
Second: Cozy Brown
Discussions:
Motion to table: Roselyn Yazzie
Second: Tom Mike
Vote: 5  Opposed: 1  Abstained: 9
Motion to table passes.


Motion: Roselyn Yazzie
Second: BettyRose Draper
Discussions:
Motion to amend to increase amount to $50,000.00: Roselyn Yazzie
Second: Cozy Brown Jr.
Vote: 13  Opposed: 0  Abstained: 1
Vote to approve the resolution: 14  Opposed: 0  Abstained: 2

e. CHIN-APR-22-023: SUPPORTING THE REAUTHORIZATION AND CONTINUED OPERATION OF MANY FARMS COMMUNITY SCHOOL, INC (AKA Dáék hé Halání Diné Bi’óltá), UNDER P.L. 100-297 FOR A PERIOD OF ONE (1) YEAR COMMENCING ON APRIL 18, 2022 TO APRIL 18, 2023.

Motion to change the date: David Yazzie
Second: BettyRose Draper
Discussions:
Ms. Sharon Gorman: requested for dates to be changed from April 17, 2023 to June 30, 2023.
Vote: 14  Opposed: 0  Abstained: 1
Motion: Roselyn Yazzie
Second: Delta Higdon
Vote: 14  Opposed: 0  Abstained: 1
Resolution passes with its changes

f. CHIN-APR-22-024: SUPPORTING MICHAEL NELSON ENTERPRISES, INC., CHURCHS CHICKEN, AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS REQUEST FORM AND EXPENDITURE PLAN FOR NAVAJO NATION GOVERNMENT UNITS.
Motion to combine f and g: David Yazzie
Second: Delta Higdon
Discussions:
Mr. David Yazzie: motioned to combine f and g, resolutions CHIN-APR-22-024 and CHIN-APR-22-025.
Vote: 9  Opposed: 0  Abstained: 3

h. CHIN-APR-22-026: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.
Motion to combine h and i: David Yazzie
Second: Delta Higdon
Discussions:
Mr. David Yazzie: Motioned to combine h and i together, resolutions CHIN-APR-22-026 and CHIN-APR-22-027.
Vote: 10  Opposed: 0  Abstained: 2

i. CHIN-APR-22-027: APPROVING CHINLE CHAPTER GAMING REVENUE DISTRIBUTION FOR $527.45 TO BE ALLOCATED FOR CHAPTER UTILITIES.
Motion: David Yazzie
Second: Delta Higdon
Discussions: None
Vote: 10  Opposed: 0  Abstained: 2

j. CHIN-APR-22-028: SUPPORTING THE CHINLE CHAPTER N8095 BRIDGE CROSSING PROJECT AND TO REIDENTIFY EXISTING FUNDING TOWARD DESIGN AND ENGINEERING OF THIS BRIDGE PROJECT.
Motion: David Yazzie
Second: Delta Higdon
Discussions: None
Vote: 11  Opposed: 0  Abstained: 1

Motion: Delta Higdon
Second: David Yazzie
Discussions: None
Vote: 11  Opposed: 1  Abstained: 2

l. CHIN-APR-22-030: APPROVING AND CONFIRMING THE APPOINTMENT OF A VOTING MEMBER FOR THE CHINLE COMMUNITY LAND USE PLANNING COMMITTEE.
Motion: David Yazzie
Second: Delta Higdon
Discussions: None
Vote: 14  Opposed: 0  Abstained: 2

Motion to amend resolution: David Yazzie
Second: Danny Francis

Discussions:
Mr. David Yazzie motioned to amend: m. CHIN-APR-22-013
Vote: 8  Opposed: 1  Abstained: 1

Motion: Delta Higdon
Second: David Yazzie
Discussions: None
Vote: 13  Opposed: 1  Abstained: 1

Reports:

a. Honorable Council Delegate Eugene Tso
  Report was submitted and is on file. He was unable to attend.

b. Chapter President Rosanna Jumbo-Fitch
  Chapter President Dr. Rosanna Jumbo-Fitch: reports her planning and activities coming up. She talked about Earth week activities. Farming is working on getting a farming committee. She attended meeting on N8095. Issues on getting them on site for Vendor Village. Home site Leases being updated, or discontinued. Work session worked on updated and worked on Project list for 2022, Siahair Finding for water. She talked about projects proposed. Dr. Rosanna Jumbo-Fitch, Chinle Chapter Government President
  Report was submitted and is on file.

c. Chapter Vice President Shawna Claw
  Vice President Shawna Claw:
  Completed a report.
  Introduces herself. She completed a report. She talked about the ARPA projects. She participates in work session. She will be doing a movie for the community tomorrow and seeds will be given out. All information have been given to the residents. She states she received a few complaints and they will be addressed to the chapter. She does the research. She talked about the CAC meeting. She mentioned the CLUPC members and next mtg is April 28, 2022 and will have resolutions. She has been working on their bylaws and will be orientating them. Thanks Chapter staff.

d. Chapter Secretary/Treasurer RoAnn Burbank
  S/T RoAnn Burbank:
  Completed a report.
  Reports on her activities since March 21, 22 to today. Her schedule is filled with meeting, Planning, Special, and Regular meeting, helping President and Vice President complete an Agenda, signing payroll. She had a short report.

e. Oscar Bia Sr., Grazing Representative
  GR Oscar Bia Sr.:
  Completed a report.
  He reported about his last two week District 10 grazing Committee meeting about all the issues being discussed today. Agency meet 4/7/22 and they completed some resolutions. They discussed land use permits and what BIA is going to do about it. Relinquishing farm land and make them home site leases. 10-3 cancelled 2 land use permits. He also talked about getting water for irrigation maybe using culverts. He states he discusses with the Chapter President about the flooding. He was to gather all the permits and found that some did not have permits and others did not use the land. Home site lease can
be made out of them. That is what he has been working on. He states that we pass the word. There was also mention of giving back brands and he will be using Tallies to give citations for over grazing. He talked about having over the limit livestock that could be taken and auctioned. They have been working on those. Chinle has 36 windmill units that have been repaired, water overflow, trough stolen and looks for culprits. He talked about his experience with a gun brazen before him. He did recover one trough. He talked about people climbing to top and moving the steel tubes to pump water. He covered the AIF contributions that were given to the community. He described the reactions of a salt block and the affect in the off springs. Oscar worked on home site lease and some have been approved. He is to be selective and sign for those that reside on the Nation. They will be taking applications and verifying the person signing the consent form. Some have been forged. On April 26th, will be meeting with Water Development about N8095, 3 acres will be withdrawn for Friday, and Saturday 10/hr a day to keep the heavy equipment in. They will be hauling materials from Kayenta. They are also discussing the dogs. He wants people to contain their dogs. He says it works to take care of them. He states he travels the boundaries. They might put up a service line fence and he gave all the locations and areas.

f. CCG Administration: Walton Yazzie, Colin Tsosie
   Mr. Colin Tsosie:
   Competed his report.
   Motion to accept reports: Delta Higdon
   Second: Danny Francis
   Discussions:
   Vote: 8  Opposed: 0  Abstained: 1

XI. Next scheduled Chapter meeting May 02, 2022 at 5:30PM. There will be Mother’s day dinner.

XII. Adjournment 10:39
    Motion: Delta Higdon
    Second: Cozy Brown Jr.
    Discussions:
    Vote: 6  Opposed: 0  Abstained: 1

Submitted by

Chapter Secretary/Treasurer RoAnn Burbank