PLANNING MEETING  
Monday, June 06, 2022, 5:30 PM
AGENDA

I. Call Meeting to Order
II. Roll Call
III. Invocation
IV. Review and Approval of Agenda
V. Review and Approval of May 2022 Planning Meeting Minutes
VI. Review and Approval of June Financial Statements
VII. Announcements:
   a. Johns Hopkins Center for American Indian Health wants to host a Color Walk/Run in Chinle on June 14, 2022. This event will be from 4pm to about 8:30 pm and will take place on the old airport road.
VIII. Reports:
   a. Chinle Chapter Government Administration – Walton Yazzie
   b. CLUPC – David Yazzie
IX. Old Business:
   a. CHIN-MAY-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS
   b. CHIN-MAY-22-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
   c. CHIN-MAY-22-037: SUPPORTING DINE POLICY INSTITUTE CALLED “IDENTIFYING INDIGENOUS ECONOMIC PLURALISM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATE ACTORS” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
   d. CHIN-MAY-22-038: SUPPORTING ALEX RICHARD ZHAO STUDY CALLED “PROPSAL TO INVESTIGATE THE EFFECTS OF QUANTUM STANDARDS ON INDIGENOUS AMERICAN PUBLIC OPINION” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
X. New Business:
   a. CHIN-JUNE-22-039: CHINLE CHAPTER SUPPORTS: THIS CROSS-SECTIONAL STUDY TITLED “BUILDING ESPRIT DE CORPS”.
      SPONSOR: Loretta Craig
   b. CHIN-JUNE-22-040: SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.
      SPONSOR: Christine Ami
   c. CHIN-JUN-22-041: SUPPORTING THE APPROVAL OF LEAD DESIGNATION BY THE NAVAJO LAND DEPARTMENT TO WITHDRAW AND 3.458 ACRES, MORE OR LESS, FOR E.J. HEFLIN ENTERPRISES, INC FOR COMMUNITY DEVELOPMENT AT THE INTERSECTION OF U.S. HIGHWAY 191 AND NAVAJO ROUTE #7 IN CHINLE (NAVAJO NATION) ARIZONA.
      SPONSOR:

XI. Next scheduled Regular Meeting on June 20, 2022 at 5:30 PM.
XII. Adjournment

PO Box 1809 Chinle, Arizona 86503  •  P: (928) 674-2052  •  F: (928) 674-2079  •  chinle@navajochapters.org
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PLANNING MEETING
Monday, June 06, 2022, 5:30 PM
MINUTES

I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:31 PM.

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

III. Invocation by Oscar Bia Sr.

IV. Review and Approval of Agenda by Chapter President

Motion: Roann Burbank
Second: Oscar Bia Sr.

Discussions:
1. Add to New Business: amend to Policy and Procedure for summer youth criteria
2. add previous resolution we had, SALES TAX ORDIANCE
3. support resolution for Many Farm Boys & Girls land withdrawal
4. add on by Pete Tsinnijinnie reaffirmation and plan of operations, will have resolution forwarded

Vote: 3  Opposed: 0  Abstained: 1

V. Review and Approval of May 2022 Planning Meeting Minutes by Chapter S/T Roann Burbank

Motion with corrections to typos: Roann Burbank
Second: Oscar

Discussions:

Vote: 3  Opposed: 0  Abstained: 1

VI. Review and Approval of June Financial Statements by CCG Manager Walton Yazzie

The June 2022 Financial Statements were not available

VII. Announcements:
   a. Johns Hopkins Center for American Indian Health wants to host a Color Walk/Run in Chinle on June 14, 2022. This event will be from 4pm to about 8:30 pm and will take place on the old airport road.

VIII. Reports:
   a. Chinle Chapter Government Administration – Walton Yazzie - Not present
   b. CLUPC – David Yazzie - Not present

IX. Old Business:
   a. CHIN-MAY-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.
      Motion: Shawna Claw
      Second: Roann Burbank
      Discussions:
      Chapter Vice President Shawna Claw: questioned if CLUPC forward resolutions
      Vote: 3  Opposed: 0  Abstained: 1

   b. CHIN-MAY-22-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
      Motion: Roann Burbank
      Second: Oscar Bia Sr.
      Discussions:
      Chapter Vice President Shawna Claw: Ask for the CLUPC resolution
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: 3  Opposed: 0  Abstained: 1

C. CHIN-MAY-22-037: SUPPORTING DINE POLICY INSTITUTE CALLED “IDENTIFYING INDIGENOUS ECONOMIC PLURALISOM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATE ACTORS” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
   SPONSOR: Michael Parrish
   Motion: Roann Burbank
   Second: Shawna Claw
   Discussions: None
   Vote: 3  Opposed: 0  Abstained: 1

D. CHIN-MAY-22-038: SUPPORTING ALEX RICHARD ZHAO STUDY CALLED “PROPOSAL TO INVESTIGATE THE EFFECTS OF QUANTUM STANDARDS ON INDIGENOUS AMERICAN PUBLIC OPINION” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
   SPONSOR: Michael Parrish
   Motion: Shawna Claw
   Second: Oscar Bia Sr.
   Discussions: None
   Chapter President Dr. Rosanna Jumbo-Fitch: Requested to check the titles
   Vote: 3  Opposed: 0  Abstained: 1

X. New Business:

A. CHIN-JUNE-22-039: SUPPORTING LORETTA CRAIG, FNP-BC, A DOCTORAL STUDENT AT THE UNIVERSITY OF COLORADO, DENVER, WHO IS REQUESTING TO CONDUCT A RESEARCH TO CONDUCT A RESEARCH ENTITLED “REDUCING HEALTHCARE WORKERS BURNOUT WHILE BUILDING ESPIRIT DE CORPS” AS PART OF A PROGRAM EVALUATION IN THE EMERGENCY DEPARTMENT AT CHINLE COMPREHENSIVE HEALTH CARE FACILITY.
   SPONSOR: Loretta Craig
   Motion: Roann Burbank
   Second: Shawna Claw
   Discussions: None
   Vote: 3  Opposed: 0  Abstained: 1

   Move to next meeting

B. CHIN-JUNE-22-040: SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.
   SPONSOR: Christine Ami
   Motion: Roann Burbank
   Second: Oscar Bia Sr.
   Discussions: None
   Vote: 3  Opposed: 0  Abstained: 1

C. CHIN-JUN-22-041: SUPPORTING THE APPROVAL OF LEAD DESIGNATION BY THE NAVAJO LAND DEPARTMENT TO WITHDRAW AND 3.458 ACRES, MORE OR LESS, FOR E.J. HEFLIN

PO Box 1809 Chinle, Arizona 86503 • P: (928) 674-2052 • F: (928) 674-2079 • chinle@navajochapters.org
ENTERPRISES, INC FOR COMMUNITY DEVELOPMENT AT THE INTERSECTION OF U.S. HIGHWAY 191 AND NAVAJO ROUTE #7 IN CHINLE (NAVAJO NATION) ARIZONA.

SPONSOR: Rueben Mike
Motion: Roann Burbank
Second: Oscar Bia Sr.

Discussions:

Ms. Sara Jones: States that she is not supporting the boundary or the acres. She explained her reasons for her not supporting the resolution and request to be placed on the next meeting agenda.

Vote: 2  Opposed: 0  Abstained: 2

d. CHIN-JUN-22-042: TEMPORARILY AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES.

SPONSOR: Dr. Rosanna Jumbo-Fitch
Motion: Oscar Bia Sr.
Second: Shawna Claw

Discussions:

Vice President Shawna Claw: recommends that student gets a letter from their school counselor and follow through with the interview that would help in the learning experience.

Vote: 3  Opposed: 0  Abstained: 1

e. CHIN-JUN-22-043: CHINLE CHAPTER APPROVES AND REFERS ITS PROPOSED LOCAL SALES TAX ORDINANCE AND BALLOT LANGUAGE TO THE NAVAJO BOARD OF ELECTION SUPERVISORS FOR THE PURPOSE OF APPROVING A SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH 11 N.N.C. § 403.

Motion: Roann Burbank
Second: Oscar Bia Sr.

Discussions:

Vice President Shawna Claw: ask if DOJ had put it in writing

President Dr. Rosanna Jumbo-Fitch: Yes, they requested an updated resolution

Vote: 2  Opposed: 0  Abstained: 1

Move forward to next chapter meeting


SPONSOR: Pete Tsimnijinnie

Motion: Roann Burbank
Second: Shawna Claw

Discussions: None

Vote: 3  Opposed: 0  Abstained: 1


SPONSOR: Chantz Samuel

Motion: Roann Burbank
Second: Oscar Bia Sr.
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Discussions: None
Vote: 2  Opposed: 0  Abstained: 2

Move to next regular chapter meeting

XI. Next scheduled Regular Meeting on June 20, 2022 at 5:30 PM.

Chapter President Dr. Rosanna Jumbo-Fitch Announced a Fathers’ day dinner

XII. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 6:44 PM.

Motion: Shawna Claw
Second: Oscar Bia Sr.
Discussions: None
Vote: 3  Opposed: 0  Abstained: 1

Submitted By RoAnn Burbank
Chapter Secretary/ Treasurer RoAnn Burbank