Chinle Chapter Government
THE NAVAJO NATION

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

Eugene Tso
COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

PLANNING MEETING
Monday, May 02, 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 March 2022 Planning Meeting Minutes
VI. Review and Approval of April 2022 Financial Statements
VII. Announcements
VIII. Reports:
IX. Old Business:
   a. CHIN-APR-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.
X. New Business:
   a. CHIN-APR-22-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS
      SPONSOR: Wayne Claw
   c. CHIN-APR-22-035: SUPPORTING DINE POLICY INSTITUTE CALLED “IDENTIFYING INDIGENOUS ECONOMIC PLURALISM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATES ACTORS” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
      SPONSOR: Michael Parrish
   d. CHIN-APR-22-036: 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.
      SPONSOR: Alex Richard Zhao
XI. Next scheduled Chapter Regular Meeting May 16, 2022 at 5:30 PM.
XII. Adjournment
# Chinle Chapter Government
Sign-in Sheet

Date: 05/02/2022  
☑ Planning Meeting  □ Regular Meeting  □ Special Meeting

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<td>Secretary/Treasurer</td>
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PLANNING MEETING
Monday, May 02, 2022, 5:30 PM
MINUTES

I. Call Meeting to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 PM.
II. Roll Call by Chapter Vice President Shawna Claw.
   **Sign in sheet is on file.**

III. Invocation by Oscar Bia Sr.
     Review and Approval of Agenda by Chapter President Dr. Rosanna Jumbo-Fitch.
     Amend Reports
     a. CCG Coordinator
     b. CLUPC
     c. James Begay – Aging Services
     Resolutions:
     d. Resolutions: Wilson Hunter, Management Assistant – NPS
        **Motion: Oscar Bia Sr.**
        **Second: RoAnn Burbank**
        **Discussions:**
        **Chapter Vice President Shawna Claw:** Questioned if CLUPC Resolutions will be presented. Amended James Begay to the Agenda for a resolution.
        **Vote: 3  Opposed: 0  Abstained: 1**

IV. Review and Approval of April 2022 Planning Meeting Minutes by Chapter Secretary/Treasurer RoAnn Burbank.
    **Motion: Shawna Claw**
    **Second: Oscar Bia Sr.**
    **Discussions: None**
    **Vote: 3  Opposed: 0  Abstained: 1**

V. Review and Approval of April 2022 Financial Statements by CCG Manager Walton Yazzie.
    **Motion: RoAnn Burbank**
    **Second: Oscar Bia Sr.**
    **Discussions:**
    **Chapter Vice President Shawna Claw:** Requested an update on March Planning Meeting voided payments.
    **CCG Manager Mr. Walton Yazzie:** Checks will be back dated and reprinted. All paperwork must be completed within 10 working days.
    **Vote: 3  Opposed: 0  Abstained: 1**

I. Announcements: None

II. Reports:
   a. **CLUPC – Delta Higdon**, CLUPC Secretary, **Completed a report.**
      meeting minutes, gave a report, David Yazzie is President, Glen Davis is Vice President and Delta Higdon is S/T. They covered their priority listing:
      a.1. Vendor village
      b. Bridge
      c. South Manuelito right of way
b. CCG Coordinator – Colin Tsosie: Completed a report. His report is on file.
   c. James Begay – Aging Service Not present due to emergency. Vice President Shawna Claw reported about a previous resolution and that the Chinle Senior Center is Chinle Chapter Property and they need want it re-presented.

   Motion to accept reports: Oscar Bia Sr.
   Second: Roann Burbank
   Discussions: None
   Vote: 3  Opposed: 0  Abstained: 1

VIII. Old Business:
   a. CHIN-APR-22-032: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.
   Motion: Roann Burbank
   Second: Oscar Bia Sr.
   Discussions: None
   Vote: 3  Opposed: 0  Abstained: 1

IX. New Business:
   a. CHIN-APR-22-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
   Motion: Roann Burbank
   Second: Oscar Bia Sr.
   Discussions: None
   Chapter Vice President: Questioned it will be a regular Committee not an elected position.
   Chapter President Dr. Rosanna Jumbo-Fitch: clarified it will be a Committee.
   Vote: 3  Opposed: 0  Abstained: 2

   SPONSOR: Wayne Claw completed a report on his resolution and request.
   Motion with changes: Roann Burbank
   Second: Oscar Bia Sr.
   Discussions: None
   Mr. Wayne Claw: Made corrections to the resolution title.
   Vote: 2  Opposed: 1  Abstained: 2
Resolution will move on to next regular meeting.

c. CHIN-APR-22-035: SUPPORTING DINE POLICY INSTITUTE CALLED “IDENTIFYING INDIGENOUS ECONOMOMIC PLURALISM: NAVAJO CITIZENS, BUSINESS OWNERS, AND STATES ACTORS” TO BE CONDUCTED IN THE CHINLE COMMUNITY AREA AND THE ENTIRE NAVAJO NATION.
SPONSOR: Michael Parrish Not present.
Motion to combine c and d and to able both: Oscar Bia Sr.
Second: Shawna Claw
Discussions: None
Vote: Opposed: Abstained:
d. CHIN-APR-22-036: 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.
SPONSOR: Alex Richard Zhao Not Present
Motion to combine c and d and to table both: Oscar Bia Sr.
Second: Shawna Claw
Discussions: None
Vote: 4 Opposed: 0 Abstained: 1

d. Wilson Hunter – NPS
Wilson Hunter: completed a report on issue of air tours. He talked about the survey that were taken. Ideas to bring tourist in to gain income. Flights just fly over. Resident are supporting the fly tours. Ms. Carranza will be at the Regular meeting.
Chapter President Dr. Rosanna Jumbo-Fitch: This a request for a resolution for in favor or not.
Motion: Oscar Bia Sr.
Second: Shawna Claw
Discussions:
GR Oscar Bia Sr.: Who will be responsible for any crashes and who will fix it.
Council Delegate Eugene Tso: Completed a report. Rescind the Navahcio Broadband resolution.
Vote: 1 Opposed: 0 Abstained: 4
Move to regular meeting.

X. Next scheduled Chapter Regular Meeting May 16, 2022, Monday at 5:30 PM.
XI. Adjournment by Chapter President Dr. Rosanna Jumbo-Fitch at 7:04 PM
Motion: Oscar Bia Sr.
Second: RoAnn Burbank
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: announced a Mother’s day dinner for regular meeting.
Vote: 3 Opposed: 0 Abstained: 1

Submitted By
RoAnn Burbank, Chapter Secretary/Treasurer

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