REGULAR CHAPTER MEETING
May 16, 2022, 5:30 PM
AGENDA

I. Call Meeting to Order
II. Invocation
III. Roll Call
IV. Review and Approval of Agenda
V. Review and Approval of April 2022 Regular Meeting Minutes
VI. Review and Approval of May 2022 Financial Report
VII. Announcements:
   a. Housing Discretionary applications will be accepted from May 17, 2022 from 8:00 AM to June 16, 2022 5:00 PM
   b. Chapter closed 5/30/2022 in observance of Memorial Day.
VIII. Old Business:
IX. New Business:
   a. CHIN-DEC-20-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
   c. CHIN-MAY-22-037: CHINLE CHAPTER RESCINDS CHIN-DEC-21-078: SUPPORTING NAVANCHIO TO REQUEST FUNDING IN THE AMOUNT OF 8,000,000.00 FOR THE CONSTRUCTION OF CHINLE DUAL BROADBAND NETWORK.
   d. CHIN-MAY-22-038: APPROVING INA BA INC. TO PROVIDE CHINLE CHAPTER VENDOR VILLAGE PROJECT LEGAL SITE SURVEY AND BOUNDARY SURVEY FOR THE AREA LOCATED BETWEEN CANYON DE CHELLY NATIONAL PARK SERVICE (NPS) AND HOLIDAY INN IN CHINLE, AZ FOR A COST OF $14,840.00 WITH THE PAYMENT TO COME FROM THE 23 MATCHING FUNDS ACQUIRED BY THE CHINLE CHAPTER.
X. Reports:
   a. Eugene Tso, Council Delegate
   b. Chapter President Dr. Rosanna Jumbo-Fitch
   c. Chapter Vice President Shawna Claw
   d. Chapter Secretary/Treasurer RoAnn Burbank
   e. Oscar Bia, Grazing Official
   f. CLUPC
   g. CCG Manager Walton Yazzie
XI. Next scheduled Planning Meeting on June 06, 2022 at 5:30 PM.
XII. Adjournment
Chinle Chapter Government
Sign-in Sheet

Date: 05/16/2022  □ Planning Meeting  □ Regular Meeting  □ Special Meeting

1. President:

2. Vice President:

3. Secretary/Treasurer:

4. Grazing Official:

5. Council Delegate:

6.

7.

8. Elizabeth Rosserose

9. Rosalba Yazzie

10. Alfred Ah Shi

11. Wayne Class Peter

12. Edith Yazzie

13. Michael P. Avelino

14. Ephraim D. A. T.

15. Frank Redd

16. Wilson Hunter

17. Delna Francis

18. Ef Francisco


20. Cosdeh Ohmpa

21. Pamela B.

22. JoAnn Deehman, ETiso LDA

23. 

24. Sharon Yazzie

25. Jun Cazaan

26. Fernando Jaha

27. Frank Taha

28. Kenneth Taha

29. Lerrita Kee

30. Samanta Stein

31. Mark Marie Boy

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REGULAR CHAPTER MEETING MINUTES
May 16, 2022, 5:30 PM
AGENDA

I. Call Meeting to Order by Chapter President Rosanna Jumbo-Fitch at 5:33 PM.

II. Invocation by RoAnn Burbank

III. Roll Call by Chapter President Rosanna Jumbo-Fitch.
   Sign in sheet is on file.

IV. Review and Approval of Agenda by Chapter President Rosanna Jumbo-Fitch
   a. Correct resolution numbers 037 and 038 to 035 and 036
   b. Lyn Carranza – NPS added to reports
   c. Corrected title MAY-22-036
   d. Revision of MAY from DEC on CHIN-DEC-22-033
   Motion: Oscar Bia
   Second: Alfred Attison
   Discussions:
   Vote: 11  Opposed: 0  Abstained: 0

V. Review and Approval of April 2022 Regular Meeting Minutes by S/T RoAnn Burbank
   Motion: Wayne Claw
   Second: Pete Tsinnijinnie
   Discussions:
   Vote: 15  Opposed: 0  Abstained: 2

VI. Review and Approval of May 2022 Financial Report
   Motion: Teara Francis
   Second: Wayne Claw
   Discussions:
   Ms. Roselyn Yazzie: asked about our cancelled checks and back payments are done
   Asked about the Navajo Nation Sales tax in the amount of $10, 964.60
   CCG Manager Walton Yazzie: explained to Roselyn
   Vote: 15  Opposed: 0  Abstained: 2

VII. Announcements:
   a. Housing Discretionary applications will be accepted from May 17, 2022 from 8:00 AM to June 16, 2022 5:00 PM
   b. Chapter closed 5/30/2022 in observance of Memorial Day.

VIII. Old Business: None

IX. New Business:
   a. CHIN-MAY-20-033: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
      Motion: Roselyn Yazzie to table
      Second: Eugene Tso
      Discussions:
      Ms. Roselyn Yazzie motioned to table
      Delegate states it is not us making it is up to the people and they need to know and approve it.
      Vote: 7  Opposed: 0  Abstained: 5
Motion: Roselyn Yazzie
Second: Alfred Attison
Discussions: None
Vote: 22  Opposed: 0  Abstained: 2
Resolution passes

C. CHIN-MAY-22-035: CHINLE CHAPTER RESCINDS CHIN-DEC-21-078: SUPPORTING NAVANCHIO TO REQUEST FUNDING IN THE AMOUNT OF 8,000,000.00 FOR THE CONSTRUCTION OF CHINLE DUAL BROADBAND NETWORK.
Motion: Teara Francis
Second: Pete Tsinijinnie
Discussions:
Ms. Sharon Yazzie: Point of Order requested to make changes to resolution numbers
Chapter President Dr. Rosanna Jumbo-Fitch: Resolution number correction made at the Approval of Agenda.
Ms. Roselyn Yazzie: requests Delegate to ask for reconsideration of the council
Dr. Trent Oliver: asked to have Delegate Tso to ask Dr. Pearl Yellowman reopen the portal
Council Delegate Eugene Tso: Yes
Vote: 0  Opposed: 4  Abstained: 11
Resolution will remain as is.

d. CHIN-MAY-22-036: APPROVING INA BA INC. TO PROVIDE LEGAL SITE SURVEY AND BOUNDARY SURVEY FOR THE CHINLE CHAPTER VENDOR VILLAGE PROJECT IN THE AREA LOCATED BETWEEN CANYON DE CHELLY NATIONAL PARK SERVICE (NPS) AND HOLIDAY INN IN CHINLE; AZ FOR A COST OF $14,840.00 WITH THE PAYMENT TO COME FROM THE CHAPTER ACTIVITIES GENERAL FUN (01) AND CONSULTANT EXPENSE (01-6600) AQUIRED BY THE CHAPTER.
Motion: Sharon Yazzie
Second: Teara Francis
Discussions:
Vote: 11  Opposed: 0  Abstained: 5
Resolution will pass.

X. Reports:
a. Eugene Tso, Council Delegate
   A report was submitted and is on file.
b. Lyn Carranza-National Park Services
   A report was completed and flight map is on file.
c. Chapter President Dr. Rosanna Jumbo-Fitch
   A report was submitted and is on file.
d. Chapter Vice President Shawna Claw

e. Chapter Secretary/Treasurer RoAnn Burbank
A report was submitted and is on file.

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f. Oscar Bia, Grazing Official

g. CLUPC

h. CCG Manager Walton Yazzie

Reports were not approved due to motion to adjourn.

XI. Next scheduled Planning Meeting on June 06, 2022 at 5:30 PM.

XII. Adjournment at by Chapter President Rosanna Jumbo-Fitch at 11:08

Motion to adjourn: Leonard Pete
Second: Teara Francis

Discussions: none

Vote: 16   Opposed: 0   Abstained: 1

Submitted by [Signature]
Chapter Secretary/Treasurer RoAnn Burbank