REGULAR MEETING
Monday, June 27, 2022 5:30 PM
AGENDA

I. Meeting Call to Order
II. Roll Call
III. Invocation
IV. Review and Approval the Agenda
V. Review and Approval of May 2022 Regular Meeting Minutes
VI. Review and Approval the June 2022 Financial Report
VII. Announcements:
   a. Information Management Section office under the Navajo Police Department has moved to the Tsehootsooi Primary Learning Center in Fort Defiance, Navajo Nation (AZ) 86504.
   b. The 2022 Annual Youth Hunt: September 23-25, 2022; Camp Asaayi is specifically designed for Navajo youth, ages 12 to 16, who have an interest in learning to hunt but have no one to teach them. All participants must complete required training: Hunter Education Certification and Firearm Range Practice Days. Visit www.nnfw.org or call (928) 871-6450 for more information.
   c. AmeriCorps July 07, 2022 Honor our Military 2 Mile walk and 3 Mile run registration starts at 4:30 PM and runs begins at 6:00 PM at the Chinle Chapter Softball Field.
VIII. Community Concern(s):
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 “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.
X. New Business:
   a. CHIN-JUN-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 ESPRIT DE CORPS” AS PART OF A PROGRAM EVALUATION IN THE EMERGENCY DEPARTMENT AT CHINLE COMPREHENSIVE HEALTH CARE FACILITY.
   b. CHIN-JUN-22-040: SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.
   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
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ENTERPRISES, INC FOR COMMUNITY DEVELOPMENT AT THE INTERSECTION OF U.S. HIGHWAY 191 AND NAVAJO ROUTE #7 IN CHINLE (NAVAJO NATION) ARIZONA.
d. CHIN-JUN-22-042: TEMPORARILY AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES
e. CHIN-JUN-22-043: CHINLE CHAPTER REFERS ITS 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.
g. CHIN-JUN-22-045: VETERAN'S REAFFIRMATION AND POLICY AND PROCEDURES
h. CHIN-JUN-22-046: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGETS FOR THE CHINLE CHAPTER GOVERNMENT.

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

XII. Next scheduled Planning Chapter Meeting Date: 07/05/2022 Time: 5:30 PM (Hybrid)

XIII. Adjournment

Chinle Chapter June 27, 2022 Regular Chapter Meeting
Mon, Jun 27, 2022 4:16 PM - 10:59 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
https://meet.gotocom/594999093

You can also dial in using your phone.
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Access Code: 594-999-093

PO Box 1809 Chinle, Arizona 86503  •  P: (528) 674-2052  •  F: (928) 674-2079  •  chinle@navajochapters.org
Chinle Chapter Government
Sign-in Sheet

Date: 06/27/2022  ☑Regular Meeting  ☐Special Meeting

1. President: [Signature]

2. Vice President: [Signature]

3. Secretary/Treasurer: [Signature]

4. Grazing Official: [Signature]

5. Council Delegate:

6. [Signature] 93

7. [Signature] 93

8. [Signature] 92

9. Betty Rose Draper

10. Roselynn Yazzie 97.8

11. Ferrenda Yake

12. Demall Jones 98.1

13. Shayan Yazzie 97.7

14. [Signature] 97.7

15. [Signature] 97.9

16. Regina Claaschea 97.0

17. Jessi Jones

18. [Signature] 97.1

19. Sydnay Francis

20. Pamela Be

21. [Signature]

22. Alex [Signature]

23. [Signature]

24. [Signature]

25. Loretta [Signature]

26. Roberta Draper

27. Sheena Vanwinkle

28. Anthony [Signature]

29. Dempsey [Signature]

30. [Signature]

31. [Signature] Yazzie

32. [Signature] Bigger

33. [Signature] Davis

34. Eugene Tso - online

35. Joann Dedman - online

36. Rueben Mike - online

37. [Signature] Aljerino Tsedah

38.

39.

40.
REGULAR CHAPTER MEETING  
Monday, June 27, 2022 5:30 PM (Hybrid)  
MINUTES  

I. Meeting Call to Order by Chapter President Dr. Rosanna Jumbo-Fitch at 5:30 PM.  
II. Roll Call by Chapter President Dr. Rosanna Jumbo-Fitch.  
   Sign-in sheet is on file.  
III. Invocation by RoAnn Burbank.  
IV. Review and Approval the Agenda read by Chapter President Dr. Rosanna Jumbo-Fitch.  
1. Announcement d. for Chapter Closure on 4th of July, 2022  
2. Add Resolution CHIN_JUN_22-047: APPROVING THE FISCAL YEAR 2022 SUPPLEMENTAL FUNDS FOR SUMMER YOUTH EMPLOYMENT PROGRAM – BUDGET IN THE AMOUNT OF $79,064.00 FOR THE CHINLE CHAPTER.:  
3. Correction to resolution 045 title  
4. Correction to resolution 046 title  
Motion to accept the agenda: Roselyn Yazzie  
Second: Deniall Jones  
Discussions:  
Roselyn Yazzie: read a letter referring to a loss of chapter certification. She called the meeting is out of order and it should be closed.  
Chapter President Dr. Rosanna Jumbo-Fitch: explains the Chapter is not closing.  
Vote: 10  
   Opposed: 1  
   Abstained: 6  
V. Review and Approval of May 2022 Regular Meeting Minutes read by Chapter S/T RoAnn Burbank.  
Motion: TiShawna Spencer  
Second: Sheena VanWinkle  
Discussions: None  
Vote: 18  
   Opposed: 0  
   Abstained: 5  
Motion: Alfred Attison  
Second: Danny Francis  
Discussions:  
Ms. Roselyn Yazzie: Asked about a food sale (Steak Sandwich Sale) and who got the money.  
CCG Manager Walton Yazzie: Explains that AmeriCorps did the food sale to getting funds and they made $132.50.  
Vote: 10  
   Opposed: 3  
   Abstained: 4  
VII. Announcements:  
a. Information Management Section office under the Navajo Police Department has moved to the Tséhootsooi Primary Learning Center in Fort Defiance, Navajo Nation (AZ) 86504.  
b. The 2022 Annual Youth Hunt: September 23-25, 2022; Camp Asaayi is specifically designed for Navajo youth, ages 12 to 16, who have an interest in learning to hunt but have no one to teach them. All participants must complete required training: Hunter Education Certification and Firearm Range Practice Days. Visit www.nnfw.org or call (928) 871-6450 for more information.
c. AmeriCorps July 07, 2022 Honor our Military 2 Mile walk and 3 Mile run registration starts at 4:30 PM and run begins at 6:00 PM at the Chine Chapter Softball Field.
d. Chine Chapter will be Closed on 4th of July, 2022.

VIII. Community Concern (s): None

IX. Old Business:

a. **CHIN-MAY-22-032**: AMENDING THE CHINLE CHAPTER: CHINLE COMMUNITY/VETERAN CEMETARY, PLAN OF OPERATIONS.
   Motion: TiShawna Spencer
   Second: Alfred Attison
   Discussions:
   Ms. Roselyn Yazzie. Questioned when the Chapter was recertified.
   **Chapter President** Dr. Rosanna Jumbo-Fitch: gave her (Ms. Roselyn Yazzie) two warnings for interrupting the meeting.
   Motion to table: Pete Tsinijinjnie wants to motion to table so they can review it.
   Second to table: Roselyn Yazzie
   **Chapter Vice President Shawna Claw**: Recommended to attend CLUPC about the land at the June 30th meeting.
   Vote to table: 16  Opposed: 0  Abstained: 2

b. **CHIN-MAY-22-033**: SUPPORTING AND APPROVING THE CHINLE CHAPTER FARMING ADVISORY COMMITTEE PLAN OF OPERATIONS.
   Motion: TiShawna Spencer
   Second: BettyRose Draper
   Discussions:
   Ms. Roselyn Yazzie: speaks to the community members about the development of the resolution
   Mr. Cozy Brown: had questions and concerns about the resolution.
   **Grazing Representative Oscar Bia Sr.**: explains to members the purpose of the resolution and how it will be used to correct the berm, he wants people to plant.
   Ms. Sharon Gorman: wants it to go before the people.
   **CCG Manager Walton Yazzie**: Provided copies of the Farming Plan of Operations to everyone attending the meeting. (2nd distribution from May 16, 2022 Regular Meeting)
   Motion to table: Pete Tsinijinjnie
   Second to table: Roselyn Yazzie
   Vote: 17  Opposed: 1  Abstained: 2

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.
   Motion to combine c and d: Pete Tsinijinjnie
   Second: Lisa Joe
   Discussions: None
   Vote: 12  Opposed: 0  Abstained: 3
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.
Motion: Pete Tsinnijinnie
Second: Lisa Joe
Discussions:
Mr. Michael Parrish: Completed presentation on his study at the request of the community.
Mr. Richard Zhao: completed his presentation and provided his email for the survey, arzhao@ucsd.edu
S/T Roann Burbank: Point of order, directed Mr. Cozy to allow Mr. Zhao to answer the questions he had about who will be taking the survey.
Vote: 12 Opposed: 0 Abstained: 3

X. New Business:
a. CHIN-JUN-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.
Motion combine resolutions a and b: Pete Tsinnijinnie
Second: Deniall Jones
Discussions: None
Vote: 12 Opposed: 0 Abstained: 2
b. CHIN-JUN-22-040: SUPPORTING DISSERTATION RESEARCH ON TRADITIONAL NAVAJO SHEEP BUTCHERING INTO BOOK MANUSCRIPT PROJECT.
Motion combine resolutions a and b: Pete Tsinnijinnie
Second: Deniall Jones
Discussions: None
Vote: 12 Opposed: 0 Abstained: 2
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 #7 IN CHINLE (NAVAJO NATION) ARIZONA.
Motion: Deniall Jones
Second: Sarah Jones
Discussions:
Chapter President Dr. Rosanna Jumbo-Fitch: Called Point of Order due to people looking at the map
Motion: Pete Tsinnijinnie: Calls Point of Order is that they are way off and motions to table
Second: Deniall Jones (remarks indefinitely)
Vote: 15 Opposed: 0 Abstained: 9
Tabled indefinitely
d. CHINN-JUN-22-042: TEMPORARILY AMENDING AND APPROVING THE CHINLE CHAPTER GOVERNMENT IN HOUSE POLICIES AND PROCEDURES
   Motion: Pete Tsinnijinnie
   Second: BettyRose Draper
   Discussions:
   Ms. Roselyn Yazzie: talking to community members about previous resolutions and changes made
   Loretta Draper: Point of Order disagrees with putting each other down
   Chapter President Dr. Rosanna Jumbo-Fitch: explains the resolution and summer employment for children
   Mr. Cozy Brown: questions if we have to vote on the POO again
   Vote: 19  Opposed: 0  Abstained: 4

e. CHINN-JUN-22-043: CHINLE CHAPTER REFERS ITS 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: Pete Tsinnijinnie
   Second: Alfred Attison
   Discussions:
   Ms. Roselyn Yazzie: speaks to the community about the resolution and it's history.
   Mr. Cozy Brown: questioned if this sessions would count
   Chapter President Dr. Rosanna Jumbo-Fitch: explained the resolution is to produce the ballot
   Chapter Vice President Shawna Claw: Recommends and want a copy of the legal opinion
   Vote: 15  Opposed: 4  Abstained: 2
   Resolution will move forward

   Motion: BettyRose
   Second: Ferrenda Jake
   Discussions:
   Mr. Shaundin Jones: questioned where the designation is
   Ms. Roselyn Yazzie: explained the location and questioned if the land was going to be taken back from CPD
   Ms. Loretta Draper: suggested that the center be made like the Fort Defiance center
   Mr. Al Tsedah: states it will be
   Mr. Cozy Brown: question if it was going to be central
   Pete Tsinnijinnie: requested to move onto vote
   Vote: 19  Opposed: 0  Abstained: 4 (Delegate Tso voted abstained by text)

g. CHINN-JUN-22-045: REAFFIRMATION OF CHINLE CHAPTER VETERANS ORGANIZATION (CCVO) OFFICES PURSUANT TO CCVO PLAN OF OPERATIONS, TERMS, DUTIES AND RESPONSIBILITIES
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Motion: Alfred Attison
Second: Jerrison Jones
Discussions:
Ms. Roselyn Yazzie: asked about the title and that it needs correction
President Dr. Rosanna Jumbo-Fitch: pointed out that it is correct title
Vote: 20 Opposed: 0 Abstained: 4 (Delegate Tso voted abstained by text)

h. CHIN-JUN-22-046: APPROVING BUDGET CHANGES TO THE FISCAL YEAR 2022 BUDGET FOR THE CHINLE CHAPTER GOVERNMENT.
Motion: Pete Tsinnijinnie
Second: Loretta Draper
Discussions: None
Vote: 10 Opposed: 0 Abstained: 6

i. CHIN-JUN-22-047: APPROVING THE FISCAL YEAR 2022 SUPPLEMENTAL FUNDS FOR SUMMER YOUTH EMPLOYMENT PROGRAM – BUDGET IN THE AMOUNT OF $79,064.00 FOR THE CHINLE CHAPTER.
Motion: Ferrenda Jake
Second: Pete Tsinnijinnie
Discussions: None
Vote: 13 Opposed: 0 Abstained: 3

XI. Reports:

a. Honorable Delegate Council Eugene Tso
   Completed his report and report is on file.
   LDA Joann Dedman completed a report.

b. Chapter President Dr. Rosanna Jumbo-Fitch
   Completed a report and a report is on file.
   Ms. Roselyn Yazzie: asked about the Vendor Village and what the cost is on it
   Chapter President Dr. Rosanna Jumbo-Fitch: states she will get all the information at the next meeting
   CCG Manager Walton Yazzie: explains the grants and agreements that are being made

c. Chapter Vice President Shawna Claw
   Completed a report.

d. S/T Roann Burbank
   Completed a report.
   Ms. Roselyn Yazzie: talked to S/T about being careful with information.

e. Grazing Representative Oscar Bia Sr.
   States he will do a report at next meeting.
   Mr. Cozy Brown and Ms. Roselyn Yazzie: discuss land use permits, home site leases, and District 10 with Grazing Representative Oscar Bia Sr.

f. Colin Tsosie, CCG Project Coordinator
   Completed a report and it is on file.

XII. Next scheduled Planning Chapter Meeting Date: 07/05/2022 Time: 5:30 PM (Hybrid).
XIII. Adjournment by Chapter President at 11:23 PM.
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Motion: Colin Tsosie  
Second: Danny Francis  
Discussions: None  
Vote: 6  Opposed: 0  Abstained: 1

Submitted by RoAnn Burbank, Chapter Secretary/Treasurer