

Tó Bééhwiisgáni CHAPTER

CHAPTER REGULAR MEETING AGENDA

Bini'anit'áátsoh (crops are ripening) 15, 2025 @ 10:00 A.M.

(In Person OR Teleconference Call – 2529863256 Pin # 929970860)

GOOD MORNING! Yá át ééh Abini!

I. MEETING CALLED TO ORDER Mrs. Sarah Jackson, Chapter President @ _____.

1. Tsodizin: _____

2. Sergeant of Arms: _____

II. REVIEW & APPROVAL OF AGENDA Mrs. Sylvia B. Morgan, Chapter Vice-President

1st Motion _____ **2nd Motion** _____

Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

III. ACCEPTING THE LAST CHAPTER MEETING MINUTES Mrs. Clara Daye, Secretary

Bini'anit'áátsósi 19, 2025 – Regular Chapter Meeting

1st Motion _____ **2nd Motion** _____

Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

IV. REVIEW & APPROVAL OF FINANCIAL REPORTS (Balance Sheet, Budget to Actual, and Statement of Revenues & Expenses for August 2025) Mrs. Clara Daye, Secretary/Treasure (Available on website: www.pinedalegov.org) or can review in the Administration Office)

Revenue \$774.06		Expense \$27,759.23	
Fund Balance \$133,658.97			
REVENUE			
Heavy Equipment \$50.00	Waste Disposal Fee \$276.96	Xerox \$7.95	Shower \$18.80
Facility Usages \$420.00	Misc. \$.35	Total \$774.06	

1st Motion _____ **2nd Motion** _____

Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

V. OLD BUSINESS Last Chapter Meeting Resolution (Bini'anit'áátsósi 19, 2025)

1. PDC-2025-08-068 Pinedale Chapter Veterans Organization are requesting to amend their plan of operation to have the current Veterans Commander serve a 2-year term effective March 01, 2025, to April 2027 (Prior it was a 4-years term).

1st Motion _____ **2nd Motion** _____

Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

VI. NEW BUSINESS (Resolutions)

1. **PDC-2025-09-071: Pinedale Chapter is in support and approval of utilizing \$2,553.57 Fund 34 under the NN Agriculture Infrastructure to purchase grains, salt blocks, etc. for livestock and grazing permittee (land board has list of grazing permittees) can apply.**

1st Motion _____ 2nd Motion _____
Favor _____ Opposed _____ Abstained _____ Final Vote _____

2. **PDC-2025-09-072: A resolution approving Housing Discretionary Assistance under Emergency due to recent monsoon season for the following community members Christopher Norton, Clara Harry and Joan Johnson.**

1st Motion _____ 2nd Motion _____
Favor _____ Opposed _____ Abstained _____ Final Vote _____

3. **PDC-2025-09-073: A resolution approving a Budget Transfer within Fund 01 (Chapter Activities General Fund) in the amount of \$2, 185.00 for Repairs & Maintenance of Building, Advertising/Promotional and Gifts & Award Expenses.**

FROM:	AMOUNT:	TO:	AMOUNT:
6322 Diesel	\$1,197.73	6504 Repair&Main Building	965.00
6414 Waste Disposal	\$987.27	6610 Advertising/Promotional	420.00
		6620 Gifts & Awards	800.00
TOTAL	\$2,185.00	TOTAL	\$2,185.00

1st Motion _____ 2nd Motion _____
Favor _____ Opposed _____ Abstained _____ Final Vote _____

VII. REPORTS By Elected Chapter officials, Community Resources & Guests (5 minutes – can be verbal or written report):

- a) **Honorable Steven Arviso, Council Delegate**
- b) **Chapter Officials: Mrs. Sarah Jackson, Mrs. Sylvia B. Morgan, Mrs. Clara Daye**
- c) **Land Board Member: Mr. Wilbur Morgan**
- d) **Veteran Organization: Mr. Willie Norton**
- e) **Community Health Representative: Mrs. Sylvia B. Morgan**
- f) **Senior Center Supervisor: Mr. Jerry Frank**
- g) **Pre-School Teachers: Ms. Leigh Perry & Ms. Latanya Pinto**
- h) **Housing Discretionary Committee: Mr. Jonah High**
- i) **Planning/Zoning Committee: Mr. Lawrence Morgan**
- j) **School Board Member: Mrs. Sarah Jackson/Ms. Evelyn John-Wingate Schools**

- k) School Board Member: Mrs. Clara Daye – Mariano Lake School
- l) Guests: Mrs. Ethelene Peterson – McKinley County Election
Mr. Tyler Ochs – Catherine Miller School
Ms. Janice Begay
Forester Financial
Mr. Issac Herrera – Licensed Insurance Agent

VIII. ANNOUNCEMENTS

- 1) Land Board District 16 Meeting September 13, 2025 @ 9:00 a.m.
- 2) Bingo-Mrs. Laranda John September 14, 2025, 1pm – 7pm
- 3) District 16 Outreach (Homesite Presentation) Sponsored by Wilbur Murphy
- 4) Reception Joan Miller September 20, 2025, 1pm-7pm
- 5) Reception Michelle Silago September 21, 2025, 10:30am-4:30pm
- 6) Veteran’s Ceremony September 27, 2025, 10am
- 7) Bingo-Ophelia Charleston September 27, 2025, 4pm-10pm

Ghááji 1, 2025 10:00 am Pinedale Planning Meeting (Translates to “Half”. This means that this is the month of the “Separation of Seasons” or warmer to colder months, marking the beginning of the Navajo new year. This month is a time for the Navajo people to harvest crops, store food for winter, and prepare their homes and communities for the coming cold.

IX. ADJOURNMENT Time: _____.

Extra Note: Community Members: During rainy weather, heavy equipment operators will not go out to grade roads when the roads are muddy. Please! No negative remarks or harass the two heavy equipment operators, because we have been getting complaints/call/face book here at the office.

Please prepare for winter: Wood for Heat

Hay/grains for livestock

Hágoóneé