

**Tó Bééhwiisgáni CHAPTER
CHAPTER REGULAR MEETING**

December 17, 2025 @ 10:00 A.M.

In Person OR Teleconference Call +1 (551) 900-1388 Pin No. 466 604 653#

AGENDA

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
November 19, 2025 – Regular Chapter Meeting**

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

Favor Opposed Abstained Final Vote

**IV. REVIEW & APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2025. Clara Daye,
Secretary/Treasurer**

(Available on website: www.pinedalegov.org) or can review in the Administration Office)

| | | | |
|-----------------------------|--------------------------------|---------------------|-------------------|
| Revenue \$581.68 | | Expense \$27,891.12 | |
| Fund Balance \$304,781.25 | | | |
| REVENUE | | | |
| Heavy Equipment \$50.00 | Waste Disposal Fee \$133.14 | Xerox \$ | Shower \$38.54 |
| Facility Usages \$360.00 | Misc. \$0.00 | Total \$581.68 | |

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

Favor Opposed Abstained Final Vote

V. NEW BUSINESS (Resolutions)

1. PDC-2025-12-088: A resolution approving a budget transfer within Fund 01 (Chapter Activities General Fund) in the amount of \$100 for registration fee for the ASC winter conference held in Albuquerque, NM

1st Motion _____ 2nd Motion _____

Favor ____ Opposed ____ Abstained ____ Final Vote

2. PDC-2025-12-089: A resolution accepting and approving the Pinedale Chapter Housing Selection Committee Resolution PDC-HSC-2025-12 "A resolution approving housing discretionary for Elenor Smith"

1st Motion _____ 2nd Motion _____

Favor Opposed Abstained Final Vote

3. PDC-2025-12-090: A resolution accepting a donation in the amount of \$50 from Universal Air to be deposited & budgeted within Fund 01 for the community Christmas dinner activities.

1st Motion _____ 2nd Motion _____

Favor Opposed Abstained Final Vote

4. PDC-2025-12-091:

1st Motion _____ 2nd Motion _____

Favor Opposed Abstained Final Vote

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

- a) Community Services Coordinator: Mr. Titus Nez
- b) Chapter Officials: Mrs. Sarah Jackson, Mrs. Sylvia B. Morgan, Mrs. Clara Daye
- c) Honorable Council Delegate, Mr. Steven Arviso:
- d) Planning Commission, Mr. Lawrence Morgan, President:
- e) Housing Discretionary Committee: Mr. Jonah High
- f) Senior Center Supervisor, Mr. Jerry Frank:
- g) Pre-School Teachers: Ms. Leigh Perry & Ms. Latanya Pinto:
- h) School Board Members: Mrs. Sarah Jackson/Ms. Evelyn John-Wingate Schools
- i) School Board Member: Mrs. Clara Daye – Mariano Lake School:
- j) Guest: Ms. Georgianna Desiderio, School Board for District 2 – Campaign Speech
- k) Guest:

VII. , ANNOUNCEMENTS for December 2025

- | | |
|------------------------------|---------------------------------|
| ➤ Christmas Bazaar | December 21 st 3pm |
| ➤ Christmas Lighting/Parade | December 21 st 5pm |
| ➤ Christmas Community Dinner | December 23 rd 10am |
| ➤ Scholarship due date: | January 16 th 4:30pm |

Chapter Planning Meeting: January 7, 2026 @ 10:00 a.m.

Chapter Regular Meeting January 21, 2026 @ 10:00 a.m.

VIII. ADJOURNMENT Time: _____

Extra Note:

Please prepare for winter: Bureau of Land Management (BLM) offers Christmas Tree and Firewood Permit for NM residents through January 31, 2026. Christmas Tree - \$1.00 Firewood Permit - \$1.00

Hay/grains for livestock

Submitted: Clara Daye, Secretary/Treasurer 12/15/2025

MERRY CHRISTMAS AND A HAPPY NEW YEAR!!

PINEDALE CHAPTER GOVERNMENT

SUMMARIZED REPORT FUND BALANCE, REVENUE AND EXPENSE REPORT

NOVEMBER 2025
(As of November 30, 2025)

| | FUND 01 Chapter Activities Fund | FUND 03 Land Claims Trust | FUND 08 SYEP Fund | FUND 09 Housing Dis. Fund | FUND 10 LGA Grant Fund | FUND 12 Chapter Official Stipend | FUND 13 Scholar General Fund | FUND 14 Scholar Claims Fund | FUND 15 PEP Fund |
|--------------|--|---------------------------------|----------------------|---------------------------------|------------------------------|---|------------------------------------|-----------------------------------|---------------------|
| Revenue | \$ 581.68 | | | | | | | | |
| Expense | \$ 4,546.03 | \$ 6,310.20 | | \$ 2,638.75 | \$ 3,038.29 | \$ 3,005.30 | \$ (350.00) | | \$ 7,074.12 |
| Fund Balance | \$ 11,311.63 | \$ 14,483.89 | \$ 39,836.40 | \$ 19,814.07 | \$ 17,512.99 | \$ 37,039.84 | \$ 18,836.25 | \$ 4,166.00 | \$ 71,475.15 |

| | FUND 16 Veterans Fund | FUND 17 Emergency Fund | FUND 21 Chapter Repair & Maint | FUND 23 NN Sales Tax Fund | FUND 24 NN Suppl 100K Fund | FUND 25 NN 180K CIP Fund | FUND 27 NN 200K CIP Fund | FUND 34 Agriculture Infrastruc | FUND 40 Unhealth Tax Fund |
|--------------|-----------------------------|------------------------------|---|---------------------------------|----------------------------------|--------------------------------|--------------------------------|--------------------------------------|---------------------------------|
| Revenue | | | | | | | | | |
| Expense | | \$ 891.97 | \$ 672.01 | | | \$ 64.45 | | | |
| Fund Balance | \$ 7,948.94 | \$ 3,427.28 | \$ 23,839.90 | \$ 12,772.36 | \$ 28.55 | \$ 5.18 | \$ 17.37 | \$ 2,553.57 | \$ 19,711.88 |

| TOTAL | |
|--------------|---------------|
| REVENUE | \$ 581.68 |
| EXPENSE | \$ 27,891.12 |
| FUND BALANCE | \$ 304,781.25 |

*** Full Financial report available at Pinedale Chapter Administration office and website at www.pinedalegov.org
ALSO AVAILABLE AT: www.wind.enavajo.org

*** Does not Include Fund 80 - General Fixed Assets Account