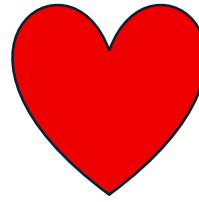


**TÓ BÉÉHWIISGÁNI CHAPTER
REGULAR CHAPTER MEETING
FEBRUARY 18, 2026 @ 10:00 A.M.**



In-person or Teleconference Call +1 413-258-1220 PIN# 538 182 675#

AGENDA

GOOD MORNING! Yá át éeh Abini!

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

1. Sodizin: _____.
2. Sergeant of Arms: _____.

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

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

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

January 21, 2026 – Regular Chapter Meeting

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

IV. REVIEW & APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2026. Clara Daye, Secretary/Treasurer - RESOLUTION NO. PDC-2026-02-101

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

Attached to the Regular meeting minutes will be the combining balance sheet, the Statement of Revenue and Expense report, and the Budget to Actual Report for January 2026.

January 2026 Total revenue \$3,303.48	January 2026 Total Expenses \$21,822.20
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January 2026 Fund Balance \$263,027.62	
REVENUE	
Heavy Equipment \$50.00	Waste Disposal Fee \$191.46
Facility Usages \$280.00	Xerox \$0.00
Total \$552.48	

1st Motion _____ 2nd Motion _____

Favor Opposed Abstained Final Vote

V. NEW BUSINESS (Resolutions)

1. **PDC-2026-02-102: A RESOLUTION APPROVING A BUDGET TRANSFER WITHIN FUND 01 (CHAPTER ACTIVITIES GENERAL FUND) IN THE AMOUNT OF \$576.00 FOR OPERATING SUPPLIES, BUILDING RENTAL, AND REPAIR & MAINTENANCE OF BUILDINGS EXPENSES**

FROM		TO:	
6322 Diesel	\$576.00	6303 Operating supplies	\$121.00
		6403 Building Rental	\$175.00
		6504 R&M of building	\$280.00
TOTAL	\$576.00	TOTAL	\$576.00

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

2. **PDC-2026-02-103: A RESOLUTION APPROVING A BUDGET TRANSFER WITHIN FUND 03 (LAND CLAIMS TRUST FUND) IN THE AMOUNT OF \$1,559.15 FOR PROPANE, AND TELEPHONE EXPENSES**

FROM		TO:	
6803 Office furniture	\$196.26	6413 Propane expense	\$909.62
6611 Insurance-Property	\$862.89	6410 Telephone expense	\$649.53
6415 Water expense	\$500.00		
TOTAL	\$1,559.15	TOTAL	\$1,559.15

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

3. **PDC-2026-02-104: A RESOLUTION ACCEPTING AND APPROVING THE SPRING 2026 SCHOLARSHIP FOR DENISHA SHORTY.**

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

4. **PDC-2026-02-105: SUPPORTING CAPACITY BUILDERS, INC. IN APPLYING FOR THE SUPPORTIVE SERVICES FOR VETERANS FAMILIES (SSVF) PROGRAM GRANT APPLICATION AND IMPLEMENTING THE PROGRAM UPON AWARD OF THE GRANT:**

Sponsored by Mr. Kyle Manuelito

1st Motion _____ 2nd Motion _____

Favor	Opposed	Abstained	Final Vote
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VI. REPORTS:

- A. Community Services Coordinator: Mr. Titus Nez
- B. Council Delegate: Vacant
- C. Chapter Officials: Mrs. Sarah Jackson-Pres, Mrs. Sylvia Morgan-VP, Mrs. Clara Daye-Secretary
- D. Land Board Member: Mr. Wilbur Murphy
- E. Senior Center Aging Committee: Mr. Raymond Nez
- F. Pre-School Teachers:
- G. Veterans Organization: Mr. Willie Norton/Ms. Gladys Brodie
- H. Housing Selection Committee: Mr. Jonah High
- I. Planning Commission: Mr. Lawrence Morgan
- J. Wingate High/Elementary School Board Members: Mrs. Evelyn John, Mrs. Sarah Jackson
- K. Mariano Lake Community School: Mrs. Clara Daye
- L. Guest/Resource: Alta Mitchell, Wingate High School
- M. Guest/Resource

VII. ANNOUNCEMENTS FOR FEBRUARY 2026:

- February 19th: Special School Board Mtg @ Wingate High School
- March 7th ENA Mtg. @ Nageezi Chapter
- June 6th ENA Mtg. @ Tsayatoh Chapter

Chapter Planning Meeting: March 4, 2026 @ 10:00 a.m.

Chapter Regular Meeting March 18, 2026 @ 10:00 a.m.

VIII. ADJOURNMENT TIME: _____

