

Tó Bééhwiisgání CHAPTER  
CHAPTER REGULAR MEETING  
Yas Nilt'ees 21, 2025 @ 10:00 A.M.

“Frying Snow”

In Person OR Teleconference Call +1 (424) 371-6168 Pin No. 303 760 373#

**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  
1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
Favor          Opposed          Abstained          Final Vote
- III. ACCEPTING THE LAST CHAPTER MEETING MINUTES Mrs. Clara Daye, Secretary  
December 2025 – Regular Chapter Meeting  
1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
Favor          Opposed          Abstained          Final Vote
- IV. REVIEW & APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2025. Clara Daye, Secretary/Treasurer - RESOLUTION NO. PDC-2026-01-091  
(Available on website: [www.pinedalegov.org](http://www.pinedalegov.org)) or can review in the Administration Office)

Dec. 2025 Total revenue \$1,185.56			Dec. 2025 Total Expenses \$24,586.12	
December 2025 Fund Balance \$281,380.69				
REVENUE				
Heavy Equipment \$180.00		Waste Disposal Fee \$290.64		Xerox \$6.90
Facility Usages \$600.00		Misc. \$55.46		<b>Total</b> <b>\$1,185.56</b>

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
Favor          Opposed          Abstained          Final Vote

- V. NEW BUSINESS (Resolutions)

1. PDC-2026-01-092: A resolution approving a budget transfer within Fund 23 (NN Sales Tax Fund) in the amount of \$2,500.00 for travel related expenses:

FROM		TO:	
6380	\$2,500.00	6202	\$100.00
		6203	\$1,400.00
		6204	\$1,000.00
TOTAL	\$2,500.00		\$2,500.00

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
 Favor      Opposed      Abstained      Final Vote

2. PDC-2026-01-093: A resolution approving a budget transfer within Fund 01 (Chapter Activities Fund) in the amount of \$600.00 for financial assistance, \$100 per applicant; also, in the amount of \$50 for gifts & awards, and \$200.00 for Catering expenses. TOTAL \$850.00

FROM		TO:	
6322	\$850.00	6720	\$600.00
		6604	\$200.00
		6620	\$50.00
TOTAL	\$850.00		\$850.00

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
 Favor      Opposed      Abstained      Final Vote

3. PDC-026-01-094: A Resolution Accepting and Approving the Spring 2026 Scholarship Financial Assistance, and issue checks to individual student recipients.

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
 Favor      Opposed      Abstained      Final Vote

4. PDC-2026-01-095: A Resolution accepting and adopting the Unhealthy Food Tax Fund budget in the amount of \$2,751.00.

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
 Favor      Opposed      Abstained      Final Vote

5. PDC-2026-01-096: A Resolution approving the revision of the Pinedale Chapter Emergency Plan.

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_  
 Favor      Opposed      Abstained      Final Vote

6. PDC-2026-01-097: A Resolution accepting and approving Housing Discretionary Assistance for Lilly Irving and James & Betty Peterson (Emergency).

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_

Favor	Opposed	Abstained	Final Vote
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7. PDC-2026-01-098: A Resolution approving and supporting the Pinedale Chapter Partnership with Dig Deep, the partnership with Dig Deep will allow for Dig Deep to assist the community with adequate water supply to the homes that do not have water infrastructure

1 <sup>st</sup> Motion _____	2 <sup>nd</sup> Motion _____
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Favor	Opposed	Abstained	Final Vote
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8. PDC-2026-01-099: A Resolution supporting the continuation of the Wingate High School Behavioral Health and Wellness Program (BHWP)

1 <sup>st</sup> Motion _____	2 <sup>nd</sup> Motion _____
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Favor	Opposed	Abstained	Final Vote
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- VI. NO REPORTS until February 2026 due to ROW presentation for Roads after adjournment of chapter meeting.

- VII. ANNOUNCEMENTS for January 2025

➤ January 20<sup>th</sup> – 23<sup>rd</sup> NN Council Delegate Winter Session

Chapter Planning Meeting: February 3, 2026 @ 10:00 a.m.

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

- VIII. ADJOURMENT Time: \_\_\_\_\_

- IX. LUNCH PROVIDED BY CHAPTER Extra Note: 1PM -2PM Presentation by the BIA ROW/Realty Office, Crownpoint, NM

- X. Subject: RIGHTS OF WAY FOR Road Improvements.