

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

III. ACCEPTING THE LAST CHAPTER MEETING MINUTES Mrs. Clara Daye, Secretary
December 2025 – Regular Chapter Meeting
1st Motion _____ 2nd 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) 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
Facility Usages \$600.00	Xerox \$6.90 Misc. \$55.46
	Total \$1,185.56

1st Motion _____ 2nd 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

1st Motion _____ 2nd 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

1st Motion _____ 2nd 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.

1st Motion _____ 2nd 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.

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

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

1st Motion _____ 2nd 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).

1st Motion _____ 2nd 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

1st Motion _____ 2nd Motion _____

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)

1st Motion _____ 2nd Motion _____

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 20th – 23rd 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. ADJOURNMENT 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.