

**PINEDALE CHAPTER
REGULAR CHAPTER MEETING**

JULY 15, 2026 @ 10AM

IN-PERSON or TELECONFERENCE CALL (706) 622-8192 Pin 647585 185#

AGENDA

- I. MEETING CALLED TO ORDER: Mrs. Sarah Jackson, Chapter President**
Invocation:
Sergeant of Arms: Summer Students –
- II. REVIEW & APPROVAL OF AGENDA: Mrs. Sylvia B. Morgan, Chapter Vice-President**
1st Motion Arlene Wauneka 2nd Motion Doris Begay
Favor Opposed Abstained
- III. ACCEPTING THE LAST CHAPTER MEETING MINUTES: Mrs. Clara Daye, Secretary**
1st Motion 2nd Motion
Favor Opposed Abstained
- IV. REVIEW & APPROVAL OF FINANCIAL REPORTS FOR JUNE 2026: Mrs. Clara Daye, Secretary**
RESOLUTION PDC-2026-07-136
(Available on website: www.pinedalegov.org) or can be reviewed in the Administrative Office. Attached to the Regular Meeting agenda will be the combining balance sheet, the Statement of Revenue and Expense report, and the Actual Report for June 2026.

June 2026 Total Revenue: \$7,360.00	June 2026 Total Expenses: \$32,690.25
June 2026 Fund Balance: \$229,528.12	
Revenue Breakdown	
Heavy Equipment: \$55.00	Waste Disposal Fee: \$355.90
Xerox Copies: \$1.69	Shower Fees: \$14.10
Facility Usage Fees: \$320.00	Miscellaneous Revenue: \$0.00
Total Revenue: \$229,528.12	

1st Motion 2nd Motion
Favor Opposed Abstained

V. NEW BUSINESS (RESOLUTIONS)

2. PDC-2026-07-137: Pinedale Senior Center are requesting of the NN President/Vice-President, 25th NN Council Delegates, Community Development and NM Capital Outlay Funds to REQUEST a NEW PINEDALE SENIOR CENTER as the current senior center is over 60 years old.

Motion 1st

Motion 2nd

Favor

Opposed

Abstained

3. PDC-2026-07-138: Pinedale Senior Center are requesting of the NN President/Vice-President, 25th NN Council Delegates, Community Development and NM Capital Outlay Funds to REQUEST a NEW VAN as the current van needs maintenances all the time.

Motion 1st:

Motion 2nd:

Favor

Opposed

Abstained

4. PDC-2026-07-139: Pinedale Senior Center will utilize the Shihasin Fund of \$537,000.00 for renovation, pending to have a New Senior Center to replace the 60 years old building.

Motion 1st

Motion 2nd

Favor

Opposed

Abstained

5. PDC-2026-07-140: Pinedale Chapter is in Support and Approval of the New Mexico Infrastructure Capital Improvement Plan FY 2026-2030.

Motion 1st:

Motion 2nd

Favor

Opposed

Abstained

6. PDC-2026-07-141: A Resolution Approving a Budget Transfer within Fund 01 (Chapter Activities General Fund) budget as follow:

FROM		TO	
6720 Financial Assistance	\$300.00	6303 Operating Supplies	6303
TOTAL	\$300.00	TOTAL	\$300.00

1ST Motion

2nd Motion

Favor

Opposed

Abstained

- 7. PDC-2026-07-142: A Resolution to Support and Approve the Emergency Housing Discretionary Fund 09 for Nancy Lee in the amount of \$1,088.17 to be paid to Gallup Lumber Company, Gallup, NM.**

Motion 1st

Motion 2nd

Favor

Opposed

Abstained

8. REPORTS/PRESENTATION:

- ✓ **Honorable Council Delegate: Mr. Titus Nez**
- ✓ **LDC for Council Delegate: Ms. Louise Jim**
- ✓ **Mariano Lake Principal: Dr. David L. Propst**
- ✓ **NM Secretary of State: Helene Crosloy**
- ✓ **United Health Care/Medicaid: Dorinda Joe**

9. ANNOUNCEMENTS for July events

- **July 16th 10am: Wingate High School Board Meeting**
- **July 18th : Red Water Pond Meeting/RECA**
- **July 20th 4pm: Council Delegate Mr. Titus Nez Campaign Rally**
- **July 21 7am-7pm NN Election/**
- **July 23rd 10am: Pinedale Resources Monthly Meeting**
- **July 28th-30th: Mariano Lake School Basketball camp**
- **July 31st 10am-2pm Mariano Lake School “Bobcat Growl”**

10. ADJOURNMENT TIME: _____

11. SUBMITTED BY: Clara Daye, Secretary/Treasurer