

PINEDALE CHAPTER
REGULAR CHAPTER MEETING
MARCH 18, 2026 @ 10:00 a.m.

(In-person or Teleconference Call 1 (978) 504-2328 Pin No. 902 105 656#

Google Meet: <https://meet.google.com/qmx-autirdh>

AGENDA

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

- ❖ Invocation: _____
- ❖ Sergeant at Arms: _____ (Please report to secretary for motions of names and voting results).

II. REVIEW & APPROVAL OF THE AGENDA: Sylvia B. Morgan, Vice-President

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

III. ACCEPTING THE LAST CHAPTER MEETING MINUTES: Mrs. Clara Daye, Secretary February 18, 2026 – Regular Chapter Meeting

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

IV. REVIEW & APPROVAL OF FINANCIAL REPORTS: Clara Daye, Secretary/Treasure
 (Available on website: www.pinedalegov.org) (or can review in the Admin Ofc) Attached to the regular meeting minutes will be the combining balance sheet, the Statement of Revenue and Expenses report, and the Budget to Actual Report for February 2026.

Monthly Financial Resolution No. PDC-2026-03-105

February 2026 Total revenue \$815.24	February 2026 Total Expenses \$20,784.53
February 2026 Fund Balance \$242,860.80	

REVENUE

Heavy Equipment \$50.00	Waste Disposal Fee \$183.85	Xerox \$1.65	Shower \$19.74
Facility Usages \$560.00	Misc. \$0.00	Total \$815.24	

1ST Motion: _____ 2nd Motion: _____
 Favor _____ Opposed _____ Abstained _____ Final Vote _____

V. NEW BUSINESS (Resolutions):

1) PDC-2026-03-106: Approving the Intergovernmental office use space agreement (Herein the “Use Agreement”) made and entered into between the Pinedale Chapter of the Navajo Nation (Herein after “Chapter”) and the department of Health community Health Worker Program (Herein after the “CHW”) for the Fiscal Year 2026 from February 2026 ending February 2031.

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

2) PDC-2026-03-106: Amend the PEP Project No. PDC-2026-04-On Call Laborers to include up to 5 temporary positions, and 1 on-call position for maintenance and janitorial support.

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

3) PDC-2026-03-107: A Resolution Approving a Budget Transfer within Fund 03 (Land Claims Trust Fund) in the amount of \$1,200.00 for telephone and insurance expenses.

FROM	TO	From	To
6412 – Electric Expense	\$1,200.00	6410 – Telephone expense	\$960.00
		6611 – Insurance expense	\$240.00
	\$1,200.00		\$1,200.00

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

4) PDC-2026-03-107: Pinedale Chapter hereby Recommends and Support the Eastern Agency Council’s Request to the Navajo Nation Council for Supplemental Appropriation of \$6,000,000 from the Unreserved, Undesignated Fund Balance (UUFB”) for 110 Chapters’ Emergency Fund to be Distributed Pursuant to the 50/50 Formula.

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

VI. Reports will be done during the Chapter Planning Meeting.

VII. CALENDAR For the Month of March 2026

- March 17th Saint Patrick Day
- March 19th at 9am-3pm Senior Council Aging Meeting
- March 21st @ 3pm Joan Miller Birthday Party

PINEDALE CHAPTER PLANNING MEETING: April 1, 2026 @ 10:00 a.m.
PINEDALE CHAPTER REGULAR MEETING: April 15, 2026 @ 10:00 a.m.

VIII. ADJOURNMENT/Time: _____
Vote: Favor _____ Opposed _____ Abstained _____ Final Vote _____

“Travel Home Safe!”

