

PINEDALE CHAPTER

CALL IN No. 1-281-407-0932 Pin No. 951 985 548#

CHAPTER SPECIAL MEETING AGENDA

OCTOBER 28, 2026 @ 10:00 A.M.

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

1. INVOCATION: _____ 2. SERGEANT OF ARMS: _____

II. REVIEW AND APPROVAL OF THE AGENDA: Sylvia B. Morgan, Chapter Vice President.

MOTION 1ST: _____ MOTION 2ND: _____

Favor _____ Opposed _____ Abstained _____ Final Vote _____

III. OLD BUSINESS:

**1. PDC-2026-10-160: A RESOLUTION APPROVING AND ADOPTING THE RESOLUTION CS-51-26
“GENERAL FUND, SPECIAL REV FUND – INTERNAL” BUDGET IN THE AMOUNT OF \$299,250.00**

MOTION 1ST: _____ MOTION 2ND: _____

Favor _____ Opposed _____ Abstained _____ Final Vote _____

IV. NEW BUSINESS:

**2. PDC-2026-10-161: A RESOLUTION APPROVING A FUND MANAGEMENT PLAN FOR FUND 01
(CHAPTER ACTIVITIES GENERAL FUND) FOR FISCAL YEAR 2027 BEGINNING NOVEMBER 1,
2026, TO SEPTEMBER 30, 2027**

MOTION 1ST: _____ MOTION 2ND: _____

Favor _____ Opposed _____ Abstained _____ Final Vote _____

V. ANNOUNCEMENT

Titus Nez, Campaign Rally for Council Delegate October 31, 2026, 11am-1pm

Navajo, Federal, State Election November 3, 2026, 7am-7pm PLEASE VOTE!!!

Chapter Planning Meeting November 4, 2026 @ 10 am

VI. MEETING ADJOURNED: _____

MOTION 1ST: _____ MOTION 2ND: _____

Favor _____ Opposed _____ Abstained _____ Final Vote _____

Clara Daye, Submitted 10/25/2026