

**PINEDALE CHAPTER  
CHAPTER PLANNING MEETING  
April 16, 2025 @ 10:00 a.m.  
(In-person or Teleconference Call #2529863256 Pin #929970860)  
AGENDA**

**“Yá át ééh Abini”**

I. **MEETING CALLED TO ORDER:** Sylvia B. Morgan, Chapter Vice President \_\_\_\_\_am

1. Invocation: \_\_\_\_\_

2. President & School Board/Ft. Wingate Elem & HS. Filing for Vacant Position will begin Friday April 11, 2025 @ 8am. Last Day to File is April 24<sup>th</sup> @ 5pm.

3. Sergeant of Arms: \_\_\_\_\_.

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

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_

III. **Accepting the Last Chapter Meeting Minutes (March 26, 2025)** Clara Daye, Secretary

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

IV. **Review & Approval of Financial Reports:** Clara Daye, Secretary/Treasure

(Available on website: [www.pinedalegov.org](http://www.pinedalegov.org)) or can review in the Admin Office.

Revenue \$1,120.73	Expense \$16,825.24
Fund Balance \$105,825.08	
Revenues: Meeting Hall \$600.00, Heavy Equipment \$280.00, Trash \$180.54, Shower \$30.00 Misc. Income \$30.19 TOTAL \$1,120.73	

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

V. **NEW BUSINESS (Resolutions):**

1) PDC-2025-04-029: A resolution supporting the Pinedale Chapter Housing Selection Committee resolution No. PDC-HSC-2025-04 “Accept and approving Housing Discretionary Assistance for: Category A: Marie Hood; Category B: Laranda John, Juanita Pino, Amanda Coronilla, Ina Nez, Leulinda Tom, and Jeffery Irving; Category C: Celeste Murillo; and Category E: Cheyenne Billy  
Motion 1<sup>st</sup>: \_\_\_\_\_ Motion 2<sup>nd</sup>: \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_

- 2) PDC-2025-04-030: Pinedale Chapter approves and adopt the Fiscal Year 2025 “General Fund, Special Rev Fund – Internal” budget in the amount of \$350,112.00.  
Motion 1<sup>st</sup> \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_
- 3) PDC-2025-04-031: The Pinedale Chapter supports and approves the chapter administration to create PEP Project No. PDC-2025-10-SYEP Adult Supervisor, to work between June 30, 2025 to August 1, 2025 for a total of 160 hours, to utilize one position from PEP PDC-2025-05 Laborer.  
Motion 1<sup>st</sup> \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_
- 4) PDC-2025-04-032: The Pinedale Chapter is in support and requesting of the NN Department of Transportation to transfer funds to the ENA BIA Maintenance to restripe N-11 starting from Smithlake Chapter and ending in Pinedale, connecting to NM State Road 566. The stripes on the road are faint and are an accident fatality for driving, especially at night.  
1<sup>st</sup> Motion \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_
- 5) PDC-2025-04-033: Pinedale Chapter is in support and approval in requesting and recommending the 25<sup>th</sup> Navajo Nation Council to Appropriate \$30,000,000 from the Unreserved Undesignated Fund Balance (UUFB) to Fund the Summer Youth Employment Programs (SYEP) with the Funds Distributed among the 110 Chapters and to be included in the yearly comprehensive budget and not separately funded.  
1<sup>st</sup> Motion \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_
- 6) PDC-2025-04-034: Pinedale Chapter is in support and approval in requesting and recommending the 25<sup>th</sup> Navajo Nation Council to Allocate \$35,000,000 from the Unreserved Undesigned Fund Balance (UUFB) to Support the Chapter Public Employment Program (PEP) for each Fiscal Year Comprehensive Budget, with Distribution to each of the 110 Navajo Chapter.  
1<sup>st</sup> Motion \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_
- 7) PDC-2025-04-035: Pinedale Chapter is in support and approval in requesting and recommending the 25<sup>th</sup> Navajo Nation Council to Allocate Six (6) Million Dollars from the Unreserved Undesigned Fund Balance (UUFB) to Support the Chapter Emergency Fund for each Fiscal Year Comprehensive Budget, with Distribution to each of the 110 Chapter.  
1<sup>st</sup> Motion \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_

- Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_
- 8) **PDC-2025-04-036: Pinedale Chapter approves and adopts the removal of Ruby Tsosie and Laverne Holtsoi as check signers for the Pinedale Chapter, effective as of January 6, 2025.**
- 1<sup>st</sup> Motion \_\_\_\_\_ Motion 2<sup>nd</sup> \_\_\_\_\_
- Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_ Vote \_\_\_\_\_

**VI. GUEST and/or REPORTS (5 minutes) (It can be verbal and/or written reports).**

- ✓ **Honorable Council Delegate: Mr. Steven Arviso**
- ✓ **Guest/Resource: San Juan Center for Independence: Karen Yazzie**
- ✓ **Chapter Officials: Mrs. Sylvia Morgan & Mrs. Clara Daye**
- ✓ **Community Services Coordinator: Mr. Titus Nez**
- ✓ **Land Board: Mr. Wilbur Murphy**
- ✓ **CHR: Mrs. Sylvia B. Morgan**
- ✓ **Veterans Commander: Mr. Willie Norton**
- ✓ **Land Use Planning Committee: Mr. Lawrence Morgan**
- ✓ **Senior Center Supervisor: Mr. Jerry Frank**
- ✓ **Pre-School Teachers: Ms. Leigh Perry & Ms. Latanya Pinto**
- ✓ **School Board: Mrs. Sarah Jackson-Ft. Wingate Elem/High School**
- ✓ **School Board: Mrs. Clara Daye – Mariano Lake Community School – No Report**
- ✓ **Guest/Resources:**
- ✓

**VII. ANNOUNCEMENTS**

- April 2, 2025 Chapter Planning Meeting
- April 16, 2025 Regular Chapter Meeting @ 10 am
- April 17, 2025 Library – Easter Egg Coloring 5:30 pm – 7pm
- April 18, 2025 Eastern Land Board Joint Mtg
- April 18, 2025 Library Easter 5:30pm-8pm
- April 19, 2025 Carmillisa Miller – Bingo
- April 19, 2025 Baby Shower – Karen Grey
- April 20, 2025 Easter Sunday
- April 22, 2025 Earth Day (Pick up Trash) Free Lunch
- April 25, 2025 – Baby Shower – George Brodie
- April 26, 2025 – Laranda John – Bingo
- April 28, 2025 – Sovereignty Day

**PINEDALE CHAPTER REGULAR MEETING: May 7, 2025 @ 10:00 a.m.**

**VIII. ADJOURNMENT Time \_\_\_\_\_**

Vote: Consensus

**“HAPPY EASTER HOLIDAY with YOUR FAMILY!”**

## **EXTRA NOTICES:**

- **Keep community of Pinedale CLEAN! Use chapter trash bin.**
- **Wood/Coal Vendors at the Fire Rock parking lot on the south side of the casino.**
- **Please FOLLOW the speed limit (35mph) on 1<sup>st</sup> Phase of 2<sup>nd</sup> Canyon highway.**
- **Trash Pickup around the Pinedale Community starting April 7<sup>th</sup>-25<sup>th</sup>, 2025. There will be free trash at the chapter and trash fee will be waived. (No furniture, No tires, No hazardous materials, no lumbars).**
- **Summer Youth Students Application May 5<sup>th</sup> to June 6<sup>th</sup>, 2025**
- **Scholarship Open July 1<sup>st</sup> to August 8<sup>th</sup>, 2025**
- **PEP Carpenters Application Open April 15<sup>th</sup> to 29<sup>th</sup>, 2025**