

## Tó Bééhwiisgáni CHAPTER

Call in # for Meeting: 252-986-3256 Pin # 929-970-860#

### CHAPTER REGULAR MEETING

JUNE 25, 2025 @ 10:00 a.m.

### CHAPTER AGENDA

“Yá át ééh Abini”

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

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

2. Sergeant of Arms: \_\_\_\_\_

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

1<sup>ST</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Favor \_\_\_\_ Opposed \_\_\_\_ Abstained \_\_\_\_ VOTE: \_\_\_\_\_

**III. ACCEPTING THE LAST CHAPTER MEETING MINUTES: Mrs. Clara Daye, Secretary  
May 21, 2025 – Regular Chapter Meeting Minutes**

1<sup>ST</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Favor \_\_\_\_ Opposed \_\_\_\_ Abstained \_\_\_\_ VOTE: \_\_\_\_\_

**IV. REVIEW & APPROVAL OF FINANCIAL REPORTS: Mrs. Clara Daye, Secretary/Treasurer  
(Available on website: [www.pinedalegov.org](http://www.pinedalegov.org)) or can review in the Admin. Ofc.**

REVENUE \$1,003.42	EXPENSE \$30,566.94
FUND BALANCE \$57,632.70	

#### REVENUE

HEAVY EQUIPMENT \$135.00	WASTE DISPOSAL FEE \$249.62	XEROX \$0.00	SHOWER \$15.98
FACILITY USAGE \$600.00	MISC. \$2.82	TOTAL \$1,003.42	

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

Favor \_\_\_\_ Opposed \_\_\_\_ Abstained \_\_\_\_ VOTE: \_\_\_\_\_

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

- 1) PDC-2025-06-044: Pinedale Chapter is in Support and Approving the Planning & Zoning Commission in Requesting their Resolution PZ-25-05-04 to purchase and/or lease a vending machine (soda & healthy snacks) under the Sales Tax (23) funds. A plan of operation policies to be set in place, which will lead towards positive economic development.

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

- 2) PDC-2025-06-045: A Resolution of the Pinedale Chapter in Approving and Adopting the Fiscal Year 2025 “Special Revenue Fund – Internal – Tax Sales in the Amount of \$15,727.00.

1<sup>ST</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_  
Favor \_\_\_\_ Opposed \_\_\_\_ Abstained \_\_\_\_ VOTE: \_\_\_\_\_

- 3) PDC-2025-06-046: Pinedale Chapter is in Support and Approval to Accept the Unhealthy Food Tax Funds in the amount of \$3,802.00.

1<sup>ST</sup> Motion: \_\_\_\_\_ 2<sup>ND</sup> Motion: \_\_\_\_\_  
Favor \_\_\_\_ Opposed \_\_\_\_ Abstained \_\_\_\_ VOTE: \_\_\_\_\_

- 4) PDC-2025-06-047: Pinedale Chapter is in Support and Approval of Accepting the Housing Discretionary Applicants listing for Marie Kirlie, Francis Zuni, Jake Miller, Sylvania Largo and Larry Miller.

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

- 5) PDC-2025-06-048: A Resolution Accepting and Approving the Pinedale Chapter Housing Selection Resolution No. PDC-HSC-2025-06 “Approving Housing Discretionary Assistance for Category A: Elrose Davis, Category B: Lucy Johnson, Mary T. Sherman, Doris Begay, Arlene Wauneka, Samson Etsitty, DeAnn Largo, Martee Antonio and Rena Antonio.

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

- 6) PDC-2025-06-049: A Resolution Accepting and Approving Changes to the Pinedale Chapter Housing Discretionary Assistance Policies and Procedures as Reviewed and Approved by the NN Department of Justice.

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

- 7) PDC-2025-06-050: A Resolution Approving the State of New Mexico and Navajo Nation Infrastructure Capital Improvement Plan (ICIP) for FY2027-2031.

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

- 8) PDC-2025-06-051: A Resolution Requesting the Navajo Nation to Begin Utilizing ARPA Funds in the Amount of \$1,467,057.12 for Home Improvements \$733,528.56 and Manufactured Homes \$733,528.56 with No Further Delays.

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

- 9) PDC-2025-06-052: Pinedale Chapter is in Support and Approval of Planning & Zoning Commission in Land Withdrawal for economic purposes; No specific area but to consider a broad area of Pinedale Chapter. (Assigned to Raphael & Sylvia).

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

- 10) PDC-2025-06-053

**VI. GUEST and/or REPORTS (5 minutes) (Can be verbal or written)**

- a) Howard Leonard, Jr. NN Dept. of Fish & Wildlife/Climate Change
- b) Honorable Council Delegate: Mr. Steven Arviso
- c) Chapter Officials
- d) Community Services Coordinator: Mr. Titus Nez
- e) Land Board: Mr. Wilbur Murphy
- f) CHR: Mrs. Sylvia B. Morgan
- g) Veteran Commander: Mr. Willie Norton
- h) Land Use Planning Committee: Mr. Lawrence Morgan
- i) Senior Citizen Supervisor: Mr. Jerry Frank
- j) Pre-School Teachers: Ms. Leigh Perry and Ms. Latanya Pinto
- k) School Board: Mrs. Sarah Jackson – Ft. Wingate Elem/High School  
Mrs. Clara Daye – Mariano Lake Comm School
- l) Guest:

## **VII. ANNOUNCEMENTS**

- **Housing Selection Committee Mtg-- June 24, 2025 9am**
- **ENA Staff Meeting Lake Valley Chapter Hs-- June 25, 2025 9am**
- **Native Solution LLC/Bathroom Models Site Visit—June 30, 2025 9am**

**PINEDALE CHAPTER PLANNING MEETING: July 2, 2025, 10:00 A.M.**

## **VIII. ADJOURNMENT/Time: \_\_\_\_\_**

### **Extra Notices:**

- 📌 **Summer Youth Students Application May 5<sup>th</sup> to June 6<sup>th</sup>, 2025 (closed)**
- 📌 **Scholarship Application July 1<sup>st</sup> to August 8<sup>th</sup>, 2025**

**Agenda submitted-6/24/2025**

**Clara Daye, Secretary/Treasurer**

**[clara.daye@pinedalegov.org](mailto:clara.daye@pinedalegov.org)**

**505-413-7071 – Cell #**

**505-786-2208 – Message #**