



THE NAVAJO NATION

PINEDALE CHAPTER

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Lavern Holtsoi
PRESIDENT

Clara J. Daye
VICE PRESIDENT

Sarah Jackson
SECRETARY/TREASURER

Wilbur Murphy
LAND BOARD

Steven Arviso
COUNCIL DELEGATE

PINEDALE CHAPTER MEETING

In-Person or Teleconference #2529863256 Pin: 929970860

October 16, 2024 @ 10:00 A.M.

AGENDA

I. MEETING CALLED TO ORDER: by Madam President ***Lavern Holtsoi*** @ AM.

A. INVOCATION:

B. SERGEANT AT ARMS:

II. REVIEW AND APPROVAL OF THE AGENDA: ***Clara Daye***

Motion: Second: Vote: __ in Favor, _ Opposed, _ Abstained

III. ACCEPTING THE LAST CHAPTER MEETING MINUTES: **September 17, 2024: *Sarah Jackson***
October 4, 2024: Special Meeting

Motion: Second: Vote: __ in Favor, _ Opposed, _ Abstained

IV. REVIEW AND APPROVAL OF FINANCIAL REPORT FOR September 2024. *Sarah Jackson*

(Balance Sheet, Revenue & Expense Report and Detailed Budget to Actual Report) Available on website at www.pinedalegov.org and available for review at the Administration Office. Reports are attached to the Meeting report Binder in the Administration office. Attached Financial summarized report. *Sponsor: Administration*

REVENUE: \$	EXPENSE: \$	FUND BALANCE: \$
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Motion: Second: Vote: __ in Favor, _ Opposed, _ Abstained

V. NEW BUSINESS: (RESOLUTIONS)

1. PDC-2024-10-192: A RESOLUTION APPROVING A FUND MANAGEMENT PLAN FOR FUND 1 (CHAPTER ACTIVITIES GENERAL FUND) FOR FISCAL YEAR 2025 BEGINNING OCTOBER 1, 2024, TO SEPTEMBER 30, 2025. *Sponsor: Administration*

Motion: Second: Vote: __ in Favor, _ Opposed, _ Abstained

2. PDC-2024-10-193: A RESOLUTION REQUESTING THE 25TH NAVAJO NATION COUNCIL AND OFFICE OF THE PRESIDENT AND VICE PRESIDENT TO SECURE FUNDING FROM THE SIHASIN FUND FOR TWO 10 SEATED PASSENGER VAN FOR CHAPTER USE COMMUNITY USE. *Sponsor: Administration & Chapter Officials*

Motion: Second: Vote: __ in Favor, _ Opposed, _ Abstained

3. PDC-2024-10-194: A RESOLUTION APPROVING THE PINEDALE CHAPTER PLANNING AND ZONING PLAN OF OPERATION FOR FISCAL YEAR 2025. *Sponsor: Administration & Chapter Officials*

Motion: Second: Vote: __ in Favor, _ Opposed, _ Abstained

- 4. PDC-2024-10-195:** A RESOLUTION APPROVING THE PINEDALE CHAPTER HOUSING SELECTION COMMITTEE PLAN OF OPERATION FOR FISCAL YEAR 2025. *Sponsor: Administration & Chapter Officials*
 Motion: _____ Second: _____ Vote: __ in Favor, _ Opposed, _ Abstained
- 5. PDC-2024-10-196:** A RESOLUTION APPROVING AND ADOPTING THE CONTINUING RESOLUTION CB-39-24 “GENERAL FUND, SPECIAL REVENUE FUND INTERNAL” BUDGET IN THE AMOUNT OF \$164,055.00. *Sponsor: Administration*
 Motion: _____ Second: _____ Vote: __ in Favor, _ Opposed, _ Abstained
- 6. PDC-2024-10-197:** A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2024 “GENERAL FUND SUPPLEMENTAL SUMMER YOUTH EMPLOYMENT PROGRAM” BUDGET IN THE AMOUNT OF \$48,381.51. *Sponsor: Administration*
 Motion: _____ Second: _____ Vote: __ in Favor, _ Opposed, _ Abstained
- 7. PDC-2024-10-198:** A RESOLUTION REQUESTING THE EASTERN NAVAJO AGENCY BIA ROADS DEPARTMENT TO REPAINT THE N1149 ROAD CENTER LANE LINES. *Sponsor: Chapter Officials*
 Motion: _____ Second: _____ Vote: __ in Favor, _ Opposed, _ Abstained
- 8. PDC-2024-10-199:** A RESOLUTION REQUESTING PATROLS SECURITY FROM THE NAVAJO POLICE AND MCKINLEY COUNTY SHERIFF FOR SECOND CANYON ESPECIALLY AFTER MIDNIGHT DUE TO EXCESSIVE ROAD RACES FROM COMMUNITY MEMBERS THAT DON'T ABIDE BY THE SPEED LIMITS. *Sponsor: Chapter Officials*
 Motion: _____ Second: _____ Vote: __ in Favor, _ Opposed, _ Abstained

VI. GUESTS AND/OR REPORTS: (5 Minutes)

- 1. Council Delegate - Steve Arviso:**
- 2. Sharon Clahchischillige-US Congress Candidate - NM District**
- 3. Chapter Officials:**
- 4. Others:**

VII. ANNOUNCEMENTS: OCTOBER ■ 2024

- a. OCT 16th: How to make Blue Corn Mush broth @ 6PM – Pinedale Chapter
- b. OCT 18th: Pinedale Library Movie Night @ 7PM – Title: Beetle Juice
- c. OCT 22nd: DALTCS Senior Center Renovation Meeting @ Crownpoint Chapter-9AM to 3PM
- c. OCT 20th: Navajo Nation Council Fall Session Begins
- d. OCT 26th: Community Halloween Carnival-fund raiser for Pinedale Chapter Library
- e. DEC 7th: Eastern Navajo Agency Council Meeting – Location TBA

Pinedale community members are encouraged to prepare for the Winter Season-it’s time to start hauling wood, propane, and stock up on food. Relatives, please make time to assist the elderly in your homes.

VIII. PINEDALE CHAPTER PLANNING MEETING: November 6, 2024 @ 10:00 AM.

IX. ADJOURNMENT:

Motion: _____ Second: _____ Vote: _____

S. Jackson PDC Secretary/Treasurer

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