



**THE NAVAJO NATION
FORT DEFIANCE CHAPTER**

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Dr. BUU NYGREN
Navajo Nation President

RICHELLE MONTOYA
Navajo Nation Vice President

RESOLUTION OF THE FORT DEFIANCE CHAPTER

Supporting and Approving a Budget Transfer within the Fiscal Year 2025 Carry-over Allocation account Fund (10-6603) to Fund (10-6605) from Professional services contract to committee stipends in the amount of \$2,000.00

WHEREAS:

1. Pursuant to Title 26 N.N.C., §(3)a, the Fort Defiance Chapter is a duly recognized certified Chapter of the Navajo Nation Government, as listed under Article 11 N.N.C., Part 1 § 10; and
2. Pursuant to Title 26 N.N.C. § (1)b, the Fort Defiance Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate action; and
3. The Fort Defiance Chapter CLUPC is a valid sub-government entity established under the Navajo Nation, Local Governance Act, Title 26 and not listed in the NN Audit, “Corrective Action Plan Audit Report No. 24-08 (see Exhibit A) and
4. The Navajo Nation Fiscal Year 2025/26 Budget Instruction Manual (BIM), prepared by the Navajo Nation Office of Management and Budget and certified by NN Council, Budget and Finance Committee Resolution No. BFAF-21-25 cites Local Chapter Government Budget Procedures, Appendix “M” and Local Chapter Government Budget Policies, Appendix “m-1”, Type Funds, Part 3., “Budget Policies applying to all chapters,” citing Section f, “LGA Grant Fund (fund 10) and Section K “Sales Tax Revenue Fund (23) for compensating all Chapters Land Use Planning Committee stipends and approved travel; and
5. The Fort Defiance Chapter Fund 10 (LGA) includes stipend payments not claimed from January to April FY’25 and includes unexpended funds for a CLUPC Professional Consultant (\$5,000.00) in the fund balance amount of \$30,119.65; (see Exhibit B); and
6. The Fort Defiance Chapters Navajo Antion Sales Tax Fund 23 has a FY’25 balance of \$322,541.47 and request additional funds be budgeted for the 2nd monthly stipend payments for FY’26, as to not disrupt these stipend payments to valid CLUPC meetings (see Exhibit B); and
7. The Fort Defiance Community Chapter passed Chapter Resolution No.FDC-2025-Sept-15-01, Plan of Operation on September 15, 2024 and request 2nd monthly stipend claim payments retroactive for October, November and December 2025; and

8. The Community-Based Land Use Planning Committee request approval established by the Plan of Operations, Section IV A “Compensation and Removal” Section, “CLUPC shall hold twenty-four (24) meetings a year with two (2) special meetings.” Members shall be compensated for these meetings. Any additional meetings convened shall not be compensated (i.e. public meetings, chapter planning and regular meetings, chapter or district grazing meetings, etc.). CLUPC meetings shall be held twice a month, the first Monday and the third Monday of each month. Monthly meetings shall be contingent upon availability of funds.” (See Exhibit C)

NOW THEREFORE BE IT RESOLVED THAT:

1. Fort Defiance Chapter hereby supports and approves Section Vi. A. of the Fort Defiance Chapter’s CLUPC Plan of Operations for Stipend Claims for two (02) meetings per month retroactive September 15, 2025; and
2. Fort Defiance Chapter hereby supports and approves FY ’26 Budget Allocation – Navajo Nation Sales Tax Fund (23) to include the Fort Defiance Chapter 2nd monthly meeting stipend payments.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Fort Defiance Chapter at a duly called meeting at which a quorum was present and that same was passed by a vote of ____ in favor, ____ opposed, and ____ abstained, this 16th day of March 2026.

Motion by: _____ 2nd by: _____

Tom White, Jr., President