



THE NAVAJO NATION
FORT DEFIANCE CHAPTER
P.O. Box 366 • Ft Defiance, Arizona 86504
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Tom White Jr., *President*
Michele Dineyazhe, *Vice-President*
Wilson C Stewart Jr., *Secretary/Treasurer*
Dr. Andy Nez, *NN Council Delegate*
Roger Dahozy, *Grazing Officer*

Dr. Buu Nygren
Navajo Nation President

Richelle Montoya
Navajo Nation Vice President

Fort Defiance Chapter
Planning Meeting 3:00 PM
Monday June 8, 2026
AGENDA

I. Meeting Call to Order/Invocation

II. Roll Call P = Present A = Absent

Tom White Jr., President	_____
Michele Dineyazhe, Vice President	_____
Wilson C Stewart Jr., Sec./Treas.	_____
Roger Dahozy, Grazing Official	_____
Dr. Andy Nez, Council Delegate	_____

III. Review & Adopt Agenda

Motion: _____ 2nd: _____ Vote: ____Yay ____Nay ____Abstain

IV. Presentations (TIME LIMIT OF EIGHT (08) MINUTES)

a. Tsehootsooi Medical Center by Roy Dempsey

V. Reading of Last Chapter Meeting Minutes

a. *May 2026*

Motion: _____ 2nd: _____ Vote: ____Yay ____Nay ____Abstain

VI. Financial Report Ending May 2026

Motion: _____ 2nd: _____ Vote: ____Yay ____Nay ____Abstain

VII. Old Business

a. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Fiscal Year 2026 Emergency Fund in the amount of \$101,500.00. Sponsor Shawn Goodluck

Motion: _____ 2nd: _____ Vote: ____Yay ____Nay ____Abstain

b. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Fiscal Year 2026 Gaming Trust Fund carry over in the amount of \$8,542.28 to be used toward Communications and Utilities Expense. Sponsor Shawn Goodluck

Motion: _____ 2nd: _____ Vote: ____Yay ____Nay ____Abstain

c. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Fiscal Year 2026 Navajo Nation Sales Tax Funds in the amount of \$137,816.00. Sponsor Shawn Goodluck

Motion: _____ 2nd: _____ Vote: ____Yay ____Nay ____Abstain

- d. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Fiscal Year 2026 Unhealthy Food Tax Funds in the amount of \$28,894.00. Sponsor Shawn Goodluck

Motion: _____ 2nd: _____ Vote: ____ Yay ____ Nay ____ Abstain

- e. RESOLUTION OF THE FORT DEFIANCE CHAPTER Supporting & Recommending Funding to John Hopkins Center for Indigenous Health Through Fort Defiance Chapters Junk Food Tax Budget in the amount of \$28,000.00 for materials, Construction, & maintenance for the spirit play space to be constructed in Fort Defiance. Sponsor Kimberly Belone JHCIH

Motion: _____ 2nd: _____ Vote: ____ Yay ____ Nay ____ Abstain

VIII. New Business

- a. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Budget to Revenues Collected from May 2026 in the amount of \$ _____ to comply with the Five Management System Policies and Procedures. Sponsor Wilson C Stewart Jr/Gina Chischilly

Motion: _____ 2nd: _____ Vote: ____ Yay ____ Nay ____ Abstain

- b. RESOLUTION OF THE FORT DEFIANCE CHAPTER

Motion: _____ 2nd: _____ Vote: ____ Yay ____ Nay ____ Abstain

- c. RESOLUTION OF THE FORT DEFIANCE CHAPTER

Motion: _____ 2nd: _____ Vote: ____ Yay ____ Nay ____ Abstain

IX. Reports (**TIME LIMIT OF 5 MINUTES**) *reports should be written and available for distribution*

- a. Chapter Manager
- b. Chapter Officials
- c. Council Delegate
- d. Grazing Official
- e. CLUPC
- f. Business Resource
- g. Senior Center
- h. CHR
- i. Day At A Time

X. Announcements

- a. District 18 Grazing meeting June 2, 2026, at Lupton Chapter at 9:00 AM
- b. Fort Defiance Chapter Meeting Monday June 22, 2026, at 3:00 PM
- c. Fort Defiance Agency Meeting June 13, 2026, at 9:00 AM Ganado Chapter
- d. District 18 Council Meeting Saturday June 20, 2026, at 9:00 AM Nahata Dzil Chapter

XI. Adjournment

**** ALL RESOLUTIONS WILL NEED TO BE SUBMITTED TO CHAPTER SECRETARY STEWART BY THE 3rd MONDAY OF THIS MONTH. OTHERWISE, THEY WILL BE PLACED ON THE NEXT MONTH AGENDA. REASON, IS COMMUNITY MEMBERS WISH TO REVIEW ALL RESOLUTIONS PRIOR TO MEETING DATE. SECOND, IS MEETING AGENDA AND RESOLUTIONS WILL BE POSTED ON THE CHAPTER WEBPAGE NOT ANY SOCIAL MEDIA PAGE. SOCIAL MEDIA PAGE WILL ONLY HAVE AGENDA POSTED NO RESOLUTIONS.**