THE NAVAJO NATION
FORT DEFIANCE CHAPTER
P.O. Box 366 • Ft Defiance, Arizona 86504
Phone: (928) 729-4352 • Fax (928) 729-4353
Email: *ftdefiance@navajochapters.org*

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
Chapter Meeting 3:00 PM
Tuesday May 19, 2026 2nd Attempt

Agenda

I. Meeting Call to Order/Invocation

Monday May 11, 2026: 4:05 PM Vice President Dineyazhe called the meeting due to no quorum. There was 21 members present and the quorum is set for 25 community members. The next meeting date is set for Tuesday May 19, 2026.

II. Roll Call P = Present A = Absent

	05-11-2026	05-19-2026
Tom White Jr., President	_A__	___
Michele Dineyazhe, Vice President	_P__	___
Wilson C Stewart Jr., Sec./Treas.	_P__	___
Roger Dahozy, Grazing Official	_P__	___
Dr. Andy Nez, Council Delegate	_P__	___

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
Monday May 11, 2026:Presentation on pregnancy and the importance of talking with the health care provider on unusual symptoms during the pregnancy.

b. Ethnographic Effort Study by Kendrick McCabe
Monday May 11, 2026:12.3 extension line, research update SMA went out to various communities meeting with community members who were going to have the lines extended through the grazing areas, questionnaire was asked by Mr. McCabe. Livestock was present majority was sheep and this was for both economic and personal reasons. Water was still being hauled for the home which caused them to have low water pressure if from NTUA and causing damage to their facets as well. Request for updated maps on the 12.3 area and the future. Future announcements should be announced by the media so community members are aware of the future. This study was in timeframe of 2 months.

c. Report on CAP by Shawn Goodluck
No report

d. ***Monday May 11, 2026:***District 18 Grazing Chairman Mr. Patrick Martinez update on the screwworm alert for livestock owners.

V. Reading of Last Chapter Meeting Minutes

a. *March 2026* *b. April 2026 no meeting*

Motion: _____ 2nd: _____ Vote: __Yay __Nay __ Abstain

VI. Financial Report Ending *March 2026; April 2026*

Motion: _____ 2nd: _____ Vote: __Yay __Nay __ Abstain

VII. Old Business

a. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Budget to Revenues Collected from March 2026 in the amount of $ **5, 333.64** 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 Supporting the Proposed Duolo Study a new study to be conducted with fathers and/or father figures to be done within the local community. Sponsor Randy Lynch JHCIH

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

c. RESOLUTION OF THE FORT DEFIANCE CHAPTER Supporting and Approving the 2026 Educational Chapter stipend assistance. Sponsor Shawn Goodluck, Chapter Manager

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 April 2026 in the amount of $ **1, 520.47 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 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

c. RESOLUTION OF THE FORT DEFIANCE CHAPTER Requesting the 25th Navajo Nation Council, Naabikiyati Committee, Office of President & Vice President, Resources Development Committee, Budget & Finance Committee to increase the stipend amount for the District Council and Agency Council meetings from $150.00 to $300.00 for the agency. Sponsor Timothy Begay

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

d. RESOLUTION OF THE FORT DEFIANCE CHAPTER requesting the decrease in quorum resolution be approved by the Navajo Nation Election Board and placed on the Primary Election ballot for the Fort Defiance Chapter. Sponsor Tom White Jr

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

e. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving a 5% match from the Fort Defiance Chapter's Capital Improvement Outlay (Fund 25) as part of its request to the New Mexico Department of Transportation (NMDOT) Project fund to install Solar Streetlights on two turn-offs along highway Navajo Route 54 Pigeon Springs/Coalmine. Sponsor Delegate Andy Nez

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

f. 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

g. 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

h. 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

i. 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

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 Tuesday May 19, 2026, at 3:00 PM 2nd attempt

XI. Adjournment

**** ALL RESOLUTIONS WILL NEED TO BE SUBMITTED TO CHAPTER SECRETARY STEWART BY THE 2ND 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.**