



**THE NAVAJO NATION
FORT DEFIANCE CHAPTER**
P.O. Box 366 • Ft Defiance, Arizona 86504
Phone: (928) 729-4352 • Fax (928) 729-4353
Email: fdefiance@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 Planning Meeting 3:00 PM
Monday May 4, 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
- b. Ethnographic Effort Study by Kendrick McCabe

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 Taishiana Tsosie 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 the Proposed Duolo Study a new study to be conducted with fathers and/or father figures to be done within the local community. Sponsor Taishiana Tsosie 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

- d. 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

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

- e. RESOLUTION OF THE FORT DEFIANCE CHAPTER requesting the decrease in quorum resolution be approved by the Navajo Nation Election Board and be placed on the Primary Election ballot for 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 Officials
- b. Council Delegate
- c. Grazing Official
- d. CLUPC
- e. Business Resource
- f. Senior Center
- g. CHR
- h. Day At A Time

X. Announcements

- a. District Grazing meeting May 5, 2026 Oak Springs Chapter 9:00 AM
- b. Fort Defiance Chapter meeting Monday May 11, 2026 @ 3:00 PM

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.**