



**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
Chapter Planning Meeting 3:00 PM
Monday April 6, 2026
AGENDA

I. Meeting Call to Order/Invocation

3:08 PM Call to order by President invocation by Secretary Stewart

II. Roll Call P = Present A = Absent

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

III. Review & Adopt Agenda

Motion: Michele Dineyazhe 2nd: Roger Dahozy Vote: Yay Nay Abstain (No vote on agenda. Secretary did not vote)

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

- a. Tsehootsooi Medical Center by Roy Dempsey
- b. 2026 Primary Election for McKinley County by Phyllis Dawson of Bureau of Election office (add on)
- c. Navajo Nation Peacemaking Program by Elphonso Curley (add on)

V. Reading of Last Chapter Meeting Minutes

- *March Chapter meeting minutes to be read at regular chapter meeting.*

Motion: 2nd: Vote: Yay Nay Abstain

VI. Financial Report Ending March 2026

Secretary Stewart stated the Financial Report will be provided to the community during both the Planning and Regular Chapter meetings starting on May 2026. This is to be more efficient and transparent to the community.

Motion: 2nd: Vote: Yay Nay Abstain

VII. Old Business

None

VIII. New Business

- a. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving and Adopting the Budget to Revenues Collected from March 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 Supporting and Approving the New Trash Disposal Rates. Sponsor Shawn Goodluck, Chapter Manager

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

c. 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

d. RESOLUTION OF THE FORT DEFIANCE CHAPTER Supporting and Approving funding from the Junk Foods Sales Tax for the Play station which will be built in the community of Fort Defiance Chapter. Sponsor Taishiana Tsosie of JHCIH (Move to May 2026) Vice President requests for budget and plan for the funds.

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

e. 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

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. Fort Defiance District 18 Grazing Permittee Meeting Tuesday April 7, 2026, 9:00 AM
- b. Fort Defiance Saint Mary's Food Distribution Tuesday March 10, 2026
- c. Fort Defiance Chapter Twin Warriors Society Meeting Wednesday April 8, 2026, at 1300 hours
- d. Fort Defiance Agency Council Meeting is Saturday April 11, 2026, at 9:00 AM (add on)
- e. Equine Service on April 20-21, 2026, at Dahozy Stampede Rodeo grounds Fort Defiance, AZ (add on)
- f. Agricultural Resource Management Plan (ARMP) Presentation on Thursday April 23, 2026 at 1:00 PM (add on)
- g. Brian Cole two day presentation Tuesday April 7 and Wednesday April 8, 2026, at NDOT (add on)
- h. Fort Defiance Chapter meeting Monday April 20, 2026, at 3:00 PM

XI. Adjournment

3:28 PM motion by Michele Dineyazhe 2nd by Roger Dahozy majority rule for 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.**

Respectfully Submitted: _____
Wilson C Stewart JR Chapter Secretary

Acknowledged: _____
Tom White Jr Chapter President