

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 Approving and Adopting the Budget to Revenues Collected from May 2026 in the amount of **\$1,755.60** to comply with the Five Management System Policies and Procedures. Sponsor Wilson C Stewart Jr/Gina Chischilly

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

f. RESOLUTION OF THE FORT DEFIANCE CHAPTER To support and recommend a Research Project entitled: “Ama Bidziil (Strong Mothers): Advancing maternal health through community-based Doula Support” to be conducted by the John Hopkins Center for Indigenous Health. Sponsor Tanya Jones - Family Spirit Program Supervisor

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

g. RESOLUTION OF THE FORT DEFIANCE CHAPTER Approving a Chapter Referendum to reduce Chapter Meeting quorum from twenty-five (25) to twenty-one (21) registered voters for all chapter meetings in accordance to RDCD-127-12 of the Navajo Nation Local Governance Act. Sponsor President Tom White Jr.

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 June 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

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. Fort Defiance Chapter CLUPC meeting July 6, 2026, at 9:00 AM
- b. Fort Defiance Chapter Planning Meeting July 6, 2026, at 3:00 PM
- c. Fort Defiance Chapter BRO Meeting July 8, 2026, at 9:30 AM
- d. Fort Defiance Chapter Twin Warriors Society Meeting July 8, 2026, at 1:00 PM
- e. St. Mary's Food Distribution July 14, 2026 (When truck arrives)

XI. Adjournment

**** ALL RESOLUTIONS WILL NEED TO BE SUBMITTED TO CHAPTER SECRETARY STEWART BY FRIDAY JULY10, 2026. 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.**