



THE NAVAJO NATION
 Fort Defiance Chapter
 P.O. Box 366 • Ft Defiance, Arizona 86504
 Secretary/Treasurer
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 Delegate
 Email: fdefiance@navajochapters.org

Tom White Jr.,
 Michele Dineyazhe, Vice-President
 Wilson C Stewart Jr.,
 Dr. Andy Nez, NN Council
 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

3:20 PM President called meeting to order. Invocation by volunteer Kimberly Belone

II. Roll Call P = Present A = Absent

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



III. Review & Adopt Agenda

Motion: Roger Dahozy 2nd: Michele Dineyazhe Vote: 03 Yay 00 Nay 01 Abstain

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

- a. Tschootsooi Medical Center by Roy Dempsey
- b. Ethnographic Effort Study by Kendrick McCabe
- c. Report on CAP by Shawn Goodluck

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 Tsoosie~~ 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

- Work plan requested and not it has not yet been submitted. There was a grant or additional funding to be presented during the chapter meeting.

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

- 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 placed on the Primary Election ballot for the Fort Defiance Chapter.

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

- f. Solar streetlights for the Coalmine area in the New Mexico region of the chapter. There is a potential request of 13K Sponsor Delegate Andy Nez

- g. RESOLUTION OF THE FORT DEFIANCE CHAPTER for emergency funding for the livestock in the community. Sponsor Roger Dahozy

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

- Chapter Manager
- Chapter Officials
- Council Delegate
- Grazing Official
- CLUPC
- Business Resource
- Senior Center
- CHR
- Day At A Time

Stanley Denetdeed request for update on the Treaty Day events. President White asked what the officials concerns are for the event. Michele said this is a long discussion and this should have been done back in April not now. Maybe the staff are planning, and it has not been presented to the staff. There was a concern with the chapter hosting the event. Mr. Goodluck stated the chapter cannot host the event without insurance. This process needs to be followed, what is the process and why did this suddenly happen. President White does remember the event in the past.

Lillian Sam Treaty Day event what Stanley is talking about is not really going anywhere and the planning needs to happen. Now it seems like there are various individuals handling various activities and request the officials work together and get the event situated. The community is now stating they don't wish to attend the meetings because of the situation at the chapter. The chapter needs to get there act together, this is not professional. Michele is requesting for Chapter manager report and place him as item A on the agenda. Need to give updates on the events and projects for the agenda. Especially regarding the treaty day event and other projects in the community.

X. Announcements

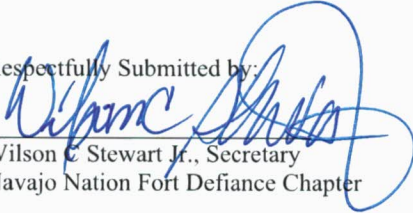
- a. District Grazing meeting May 5, 2026, Oak Springs Chapter 9:00 AM
- b. Fort Defiance Chapter meeting Monday May 11, 2026 @ 3:00 PM

XI. Adjournment

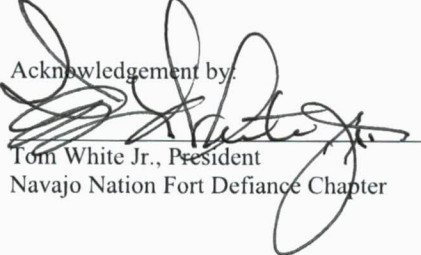
Planning Meeting adjourned at 4:01 PM

**** 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 by:


Wilson C. Stewart Jr., Secretary
Navajo Nation Fort Defiance Chapter

Acknowledgement by:


Tom White Jr., President
Navajo Nation Fort Defiance Chapter