President

MARSHA GREYEYES

Vice-President

ROBERT K. BLACK, JR.

Secretary / Treasurer

ARLENE LAUGHTER

Grazing Representative

ROLAND SMALLCANYON

Council Delegate

HERMAN DANIELS

RESOLUTION OF THE



SHONTO CHAPTER
THE NAVAJO NATION

East Representative
IRENE DA YZIE
South Representative
STANLEY YAZZIE
West Representative
WINNIFRED BRONSTON
North Representative

JEFFERSON FULLER

Manager ELIZABETH WHITETHORNE-BENALLY

<u>FY2025</u>

SHONTO COMMUNITY GOVERNANCE

General Assembly Meeting

September 14, 2025

Sunday, at 1:00 p.m.

SCG Meeting Hall

PROPOSED AGENDA

- I. CALL TO ORDER:
- II. INVOCATION:
- III. APPROVAL OF PREVIOUS MEETING MINUTES:

Motion: Second:

Voted in favor: Opposed: 0 Abstained: 0 Motion passed.

IV. APPROVAL OF AGENDA:

Motion: Second:

Voted in favor: Opposed: 0 Abstained: 0 Motion passed.

V. ANNOUNCEMENTS:

a. WNA Grazing Committee Meeting, Western Navajo BIA,

b. Northern Navajo Fair, Shiprock, New Mexico,

c. Executive Planning Board Meeting, SCG, Tuesday,

d. Council of Nataa/Atsilasdai Meeting, SCG, Sunday,

e. District 2 Grazing Committee Meeting, TBK, Tuesday,

f. Western Navajo Fair, Tuba City, Arizona,

g. WNA Grazing Committee Meeting, Kaibeto Chapter,

September 23, 2025

October 2-5, 2025

October 7, 2025, @ 5 pm

October 12, 2025, @ 1 pm

October 14, 2025 @ 10 am

October 16-19, 2025

October 21, 2025

VI. REPORTS/PRESENTATIONS:

- A. Navajo Nation Council Delegate Report/NOST Region Chapters Honorable Herman Daniels.
- B. Navajo County Board of Supervisors, Ms. Fern Benally
- C. SCG President, Ms. Marsha Greyeyes
- D. SCG Vice-President, Mr. Robert K. Black, Jr.
- E. District 2 Grazing Committee Member Mr. Roland Smallcanyon
- F. SCG Manager, Ms. Elizabeth Whitethorne-Benally
- G. CHR, Ms. Betty John
- H. Inscription House Clinic
- I. Page Unified School District, La'Shon L. Hanks, Parent Liaison

Second:

Voted in favor: Opposed: Abstained: Motion passed.

VII. OLD BUSINESS:

A. Action Item (s):

1.

B. Non-Action Items:

1.

VIII. NEW BUSINESS:

- A. Action Item (s):
 - 1. [SHO 09-xxx-25] <u>APPROVING THE SHONTO CHAPTER MONTHLY FINANCIAL REPORTS FOR AUGUST 2025.</u> THE FINANCIAL STATEMENTS INCLUDED ARE: 1
 - a. STATEMENTS OF REVENUES: \$2,522.65
 - b. THE BALANCE SHEET: \$1,086.834.74
 - c. THE BUDGET TO ACTUALS: \$1,086,834.74
 - d. FUND BALANCES FOR FISCAL YEAR 2025: August 2025 ewind.org: \$1,086.834.74

Motion: Second:

Vote: Oppose: Abstention: CNV

2. [SHO 09-xxx-25] <u>APPROVING THE SHONTO COMMUNITY GOVERNANCE MONTHLY DAILY CASH RECEIPT ENTRIES, EXPENDITURES, AND MIP JOURNAL VOUCHERS FOR AUGUST 2025.</u> 2

Motion: Second:

Vote: Oppose: Abstention: CNV

3. [SHO 09-xxx-25] <u>APPROVING THE SHONTO COMMUNITY GOVERNANCE (Chapter) DAILY CASH RECEIPT ENTRIES AND EXPENDITURES TO RECONCILE THE WELLS FARGO CHECKING AND WELLS FARGO SAVINGS FOR AUGUST 2025.</u> 3

Ending Bank Statements on AUGUST 2025 for Wells Fargo Checking and Savings Accounts:

- a. Wells Fargo Checking Account: \$615,131.04
- b. Wells Fargo Savings Account \$495,080.88

Motion: Second:

Vote: Oppose: Abstention: CNV

4. [SHO 09-xxx-25] <u>APPROVING THE AUGUST 2025 DAILY CASH RECEIVED INTO SCG MONTHLY CHAPTER GENERAL ACTIVITIES FUND IN THE AMOUNT OF \$2,552.65.</u> 4

Motion: Second:

Vote: Oppose: Abstention: CNV

5. [SHO 09-xxx-25] APPROVING THE REIMBURSEMENT TO LEONDO BENALLY OF BENALLY/WOODRUFF CONSTRUCTION COMPANY, FLAGSTAFF, ARIZONA, FOR THE RENTAL OF SECURITY FENCING AROUND THE SHONTO HOTEL LAQUINTA INN AT HIGHWAY 160/SR 98, IN THE TOTAL AMOUNT OF \$4,594.54 FOR JULY 2025 AND AUGUST 2025. RECEIPT ATTACHED

Motion: Second:

Vote: Oppose: Abstention: CNV

Shonto Community Governance P.O. Box 7800 Shonto, AZ 86054 PHONE: 928-672-2910/2911 FAX: 928-672-2862

6. [SHO 09-xxx-25] APPROVING THE TRAVEL RATIFICATION FOR THE SHONTO COMMUNITY GOVERNANCE PRESIDENT AND VICE-PRESIDENT, AND GOVERNANCE MANAGER, TO MEET WITH THE NAVAJO NATION RESOURCES AND DEVELOPMENT COMMITTEE IN WINDOW ROCK, ARIZONA, AT THE LAW & ORDER COMMITTEE MEETING ROOM, ON SEPTEMBER 3, 2025, AT 8:00 A.M. FOR DISCUSSION ON THE UPDATE ON THE SHONTO BUSINESS SITE LEASING AUTHORITY, THE ADMINISTRATIVE MANAGEMENT PLAN, AND THE SHONTO HOTEL STATUS. Adherence to the Navajo Nation CONUS Rates for Mileage, Per Diem, and Lodging from Fund 02. Attendees are required to file a trip report in accordance with the SCG FMS.

Per Diem: 68.00 x 3 = 204.00
Mileage: Shonto Chapter, AZ to Window Rock, AZ. 176 x 2 @ 0.70 = 246.40 x 3 = 739.20

TOTAL:

204.00
739.20
**\$943.20

Motion: Second:

Vote: Oppose: Abstention: CNV

7. [SHO O9-xxx-25] APPROVING THE EXPENDITURE TO PURCHASE FENCE MATERIALS TO REPAIR THE RIGHT-OF-WAY FENCE ON THE NGS/SRP RAILWAY WITHIN THE SHONTO BOUNDARY. Quote will be available on 9/14/25

Motion: Second:

Vote: Oppose: Abstention: CNV

IX. Other:

X. ADJOURNMENT:

Arlene F. Laughter Secretary/Treasurer