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IRENE DAYZIE

South Representative

STANLEY YAZZIE

West Representative

WINNIFRED BRONSTON

North Representative

JEFFERSON FULLER

Manager

ELIZABETH WHITETHORNE-BENALLY

FY2026

Executive Planning Board Meeting

October 7, 2025

Tuesday, at 6:00 p.m.

SCG Meeting Hall

PROPOSED AGENDA

I. CALL TO ORDER:

II. INVOCATION:

III. APPROVAL OF PREVIOUS MEETING MINUTES: September 9, 2025. Council of Nataa Atsilasdai Meeting

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. Planning & Zoning Commission Meeting, SCG | October 9, 2025, @ 5 pm |
| b. District 2 Grazing Committee Meeting, TBK | October 14, 2025 @ 10 am |
| c. Planning & Zoning Commission Work Session | October 11, 2025 @ 8 am |
| d. Council of Nataa/Astilasdai Meeting | October 12, 2025 @ 1:00 pm |
| e. Indigenous Day, All day | October 13, 2025 |
| f. Western Navajo Fair, Tuba City, AZ, all day | October 15-19, 2025 |
| g. Navajo Partition Land Meeting, | , 2025, @ 10 am |
| h. WNA Grazing Committee, Kaibeto Chapter | October 21, 2025, @ 10 am |
| i. Shonto Horse Round-up | October 28-30, 2025 |

VI. REPORTS/PRESENTATIONS: The reports will be presented at the Council of Nataa/Atsilasdai Meeting on Sunday, October 12, 2025, at 1:00 p.m.

- A. Navajo Nation Council Delegate Report/NOST Region Chapters - Honorable Herman Daniels.
- B. Navajo County Board of Supervisors, Ms. Fern Benally
- C. District 2 Grazing Committee Member – Mr. Roland Smallcanyon
- D. SCG Manager, Ms. Elizabeth Whitethorne-Benally
- E. CHR, Ms. Betty John
- F. Page Unified School District
- G. Carl Etsitty, Black Mesa United, Proposed Resolution

Motion:

Second:

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

VII. OLD BUSINESS:

A. Action Item (s):

B. Non-Action Items:

1.

VIII. NEW BUSINESS:

A. Action Item (s):

1. Consideration for Approving the Shonto Chapter Monthly Financial Reports for **SEPTEMBER 2025**. The financial statements include the Statement of Revenues, the Balance Sheet, and the Budget to Actuals. (1)
 - a. STATEMENTS OF REVENUES: \$
 - b. THE BALANCE SHEET: \$
 - c. THE BUDGET TO ACTUALS: \$
 - d. FUND BALANCES FOR FISCAL YEAR 2025. SEPTEMBER 2025, WIND.enavajo.org: \$

| | | | |
|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
2. Consideration for Approving the Shonto Community Governance Monthly Daily Cash Receipt Entries, Expenditures, and MIP Journal Vouchers for **SEPTEMBER 2025**. (2)

| | | | |
|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
3. Consideration for Approving the Shonto Community Governance Daily Cash Receipt Entries and expenditures to reconcile the Wells Fargo Checking and Wells Fargo Savings for **SEPTEMBER 2025**. (3)

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

Wells Fargo Checking Account: \$

Wells Fargo Savings Account \$

| | | | |
|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
4. Consideration for Approving the **SEPTEMBER 2025** SCG Monthly Chapter General Activities Fund – Daily Cash Received Budget for \$. (4)

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|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
5. Consideration for Approving and Adopting the Fiscal Year 2026 “General Funds, Special Rev Fund-Internal” Annual Budget in the amount of \$342,485.00.

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|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
6. Consideration for Approving and Adopting the Shonto Chapter Carryover Budget in the Amount of \$ from Fiscal Year 2025 into Fiscal Year 2026.

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|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
7. Consideration for Approving and Acceptance of the Shonto Community Governance Property Inventory Listing, as the Underwriters' Exposure Summary.

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|---------|---------|-------------|-----|
| Motion: | | Second: | |
| Vote: | Oppose: | Abstention: | CNV |
8. Consideration for Approving Continual and Re-affirming the Shonto Community Governance Office Specialist as a Permanent Position, with a Detailed Budget for 1044 Hours for the First and Second Quarter of the Fiscal Year 2026 (6months), along with Fringe Benefits Indicating Full-time Status for \$18,902.76. *Fund 15 Line Item 6100*

Motion: Second:
Vote: Oppose: Abstention: CNV

9. Consideration for Approving the Shonto Community Governance Chapter Custodian as a Temporary Position for 1044 Hours for the First and Second Quarter of the Fiscal Year 2026 (6 months) for \$15,532.94. *Fund 15 Line Item 6101*

Motion: Second:
Vote: Oppose: Abstention: CNV

10. Consideration for Approving the Budget Revision in Fund 28 Capital Improvement for the September 2025, a Negative Amount of \$4,594.64 from Line Items Listed to Line Item 6402 Equipment Rental.

| | |
|------------------|-------------------|
| • Line Item 6416 | 1,318.00 |
| • Line Item 6501 | 500.00 |
| • Line Item 6807 | 776.64 |
| • Line Item 6808 | 1,000.00 |
| • Line Item 6813 | 1,000.00 |
| Total: | \$4,594.64 |

Motion: Second:
Vote: Oppose: Abstention: CNV

11. Consideration for Approving the Budget Revision in Fund 28 Capital Improvement for the September 2025, a Negative Amount of \$723.23 from Line Items Listed to Line Item 6505 Repair & Maintenance – Others.

| | |
|------------------|-----------------|
| • Line Item 6813 | 723.23 |
| Total: | \$723.23 |

12. Consideration for Approving the Budget Revision in Fund 01 Personnel for the September 2025, a Negative Amount of \$1,812.38 from Line Items 6100 Salaries & Wages to Line Items Listed.

| | |
|--|-------------------|
| • Line Item 6107 EE Group Insurance Expense | 1,801.05 |
| • Line Item 6108 Workmen's Compensation Expenses | 10.25 |
| • Line Item 6111 Life Insurance Expense | 1.08 |
| TOTAL: | \$1,812.38 |

IX. Other:

X. ADJOURNMENT: Time _____

Mrs. Arlene Laughter, Secretary/Treasurer