

President

MARSHA GREYEVES

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 DAYZIE

South Representative

STANLEY YAZZIE

West Representative

WINNIFRED BRONSTON

North Representative

JEFFERSON FULLER

Manager

ELIZABETH WHITETHORNE-BENALLY

FY2026

SHONTO COMMUNITY GOVERNANCE

Council of Nataa/Atsilasdai Meeting

January 12, 2026

Monday, at 6:00 p.m.

Shonto Meeting Hall

PROPOSED AGENDA

I. CALL TO ORDER:

II. INVOCATION:

III. APPROVAL OF PREVIOUS MEETING MINUTES: General Assembly Meeting, December 14, 2025

Motion:

Second:

Voted in favor:

Opposed:

Abstained:

Motion passed

CNV

IV. APPROVAL OF AGENDA:

Motion:

Second:

Voted in favor:

Opposed:

Abstained:

Motion passed

CNV

V. ANNOUNCEMENTS:

- a. District 2 Grazing Committee Meeting, TBK, Tuesday,
- b. Arizona Indian & Tribal Legislative Day, Phoenix, AZ. Wednesday,
- c. Martin Luther King Day, Office Closed All Day, Monday,
- d. Executive Planning Board Meeting, SCG, Tuesday,
- e. Council of Nataa/Atsilasdai, SCG, Monday,

January 13, 2026, @ 10 am

January 14, 2026, @ 9 am – 4 pm

January 19, 2026

February 10, 2026, @ 6 pm

February 16, 2026, @ 6 pm

VI. REPORTS/PRESENTATIONS:

- A. Navajo Nation Council Delegate Report/NOST Region Chapters - Honorable Herman Daniels.
- B. District 2 Grazing Committee Member – Mr. Roland Smallcanyon
- C. SCG Manager, Elizabeth Whitethorne-Benally

Motion:

Second:

Voted in favor:

Opposed:

Abstained:

Motion passed.

CNV

VII. OLD BUSINESS:

A. Action Item (s):

1.

B. Non-Action Items:

1.

VIII. NEW BUSINESS:

A. Action Item (s):

1. **[SHO 01- -26] APPROVING THE SHONTO CHAPTER MONTHLY FINANCIAL REPORTS FOR DECEMBER 2025. THE FINANCIAL STATEMENTS INCLUDED ARE: 1**

- a. STATEMENTS OF REVENUES: \$4,504.05
- b. THE BALANCE SHEET: \$1,340,176.81
- c. THE BUDGET TO ACTUALS: \$1,340,176.81
- d. FUND BALANCES FOR FISCAL YEAR 2025: **DECEMBER 2025** ewind.org: \$1,340,176.81

Motion:

Second:

Vote:

Oppose:

Abstention:

CNV

2. **[SHO 01- -26] APPROVING THE SHONTO COMMUNITY GOVERNANCE MONTHLY DAILY CASH RECEIPT ENTRIES, EXPENDITURES, AND MIP JOURNAL VOUCHERS FOR DECEMBER 2025. 2**

Motion:

Second:

Vote:

Oppose:

Abstention:

CNV

3. **[SHO 01- -26] APPROVING THE SHONTO COMMUNITY GOVERNANCE (Chapter) DAILY CASH RECEIPT ENTRIES AND EXPENDITURES TO RECONCILE THE WELLS FARGO CHECKING AND WELLS FARGO SAVINGS FOR DECEMBER 2025. 3***Ending Bank Statements on **DECEMBER 2025** for Wells Fargo Checking and Savings Accounts:*

- a. Wells Fargo Checking Account: \$840,522.55
- b. Wells Fargo Savings Account \$501,510.80

Motion:

Second:

Vote:

Oppose:

Abstention:

CNV

4. **[SHO 01- -26] APPROVING THE DECEMBER 2025 DAILY CASH RECEIVED INTO SCG MONTHLY CHAPTER GENERAL ACTIVITIES FUND IN THE AMOUNT OF \$4,504.05. 4**

Motion:

Second:

Vote:

Oppose:

Abstention:

CNV

5. **[SHO 01- -26] APPROVING THE TRAVEL AUTHORIZATION FOR THE SHONTO COMMUNITY GOVERNANCE PRESIDENT, VICE-PRESIDENT, AND GOVERNANCE MANAGER TO ATTEND THE AZ TRIBAL LEGISLATIVE DAY AT THE STATE CAPITOL IN PHOENIX, ARIZONA, ON JANUARY 15, 2025, FROM 9:30 A.M. TO 4:00 P.M.** With Adherence to the Navajo Nation CONUS Rates for Mileage, Per Diem, and Lodging from Fund

02. Attendees need to file a trip report per the SCG FMS.

Per Diem: 127.00 x 4 =	508.00	
Lodging 160.00 one night x 4 =	640.00	
Roundtrip Mileage: 270 x 2 = 540 x 0.73 = 391.50 x 4	1,566.00	
Total: 4 Attendees	\$ 678.50 x 4	= \$2,714.00

Motion:

Second:

Vote:

Oppose:

Abstention:

CNV

6. [SHO 01- -26] APPROVING THE PAYMENT FOR GRADER SERVICES RENDERED ON DECEMBER 06, 2025, FOR COMMUNITY HOUSING INFRASTRUCTURE RECIPIENT SUSIE YOUNG AND HOUSING IMPROVEMENT PROGRAM RECIPIENT TIFFANY NEZ: WIDEN ROADS AND CLEAR HOMESITE LEASE AREA AT THE RATE OF \$175.00 PER HOUR FOR 9.5 HOURS FOR A TOTAL AMOUNT OF \$1,662.50 FROM FUND 02 LINE ITEM 6604 OTHER SERVICES FOR \$831.25 AND FROM THE LINE ITEM 6999 OTHER MISCELLANEOUS EXPENSES FOR \$831.25. Invoice is attached

Motion: Second:
Vote: Oppose: Abstention: CNV

7. [SHO 01- -26] APPROVAL OF EMPLOYMENT FOR TWO (2) WINTER COLLEGE STUDENTS USING SUMMER YOUTH EMPLOYMENT FUNDS 05: OFFICE AIDE PROJECT APPLICATION SH-SCGSYE12-26-003, FOR 80 HOURS EACH, TOTALING \$2,202.14. Fund 05 SYE

Motion: Second:
Vote: Oppose: Abstention: CNV

8. [SHO 01- -26] APPROVAL OF EMPLOYMENT FOR TWO (2) LABORER-SECURITY DUTIES USING PUBLIC EMPLOYMENT PROGRAM FUND 15: PROJECT APPLICATION SH-SCGPEP12-26-004, FOR 360 HOURS, TOTALING \$6,422.77. Fund 15 PEP

Motion: Second:
Vote: Oppose: Abstention: CNV

9. [SHO 01- -26] APPROVING THE TRAVEL AUTHORIZATION FOR THE SHONTO COMMUNITY GOVERNANCE PRESIDENT, VICE-PRESIDENT, AND SECRETARY/TREASURER, TO ATTEND THE MEETING FOR DISCUSSION REGARDING THE SHONTO HOTEL LEASE AND RELATED GOVERNANCE MATTERS, WITH THE NAVAJO NATION OFFICE OF THE PRESIDENT AND VICE PRESIDENT IN WINDOW ROCK, ARIZONA, ON FRIDAY, JANUARY 09, 2026, AT 9:00 A.M. With Adherence to the CONUS Rates for Mileage, Per Diem, and Lodging from Fund 02 Line Item 6204. Attendees need to file a trip report per the SCG FMS.

Per Diem: 101.00 x 3 =	303.00	
Lodging 110.00 one night x 3 =	330.00	
Roundtrip Mileage: 176 x 2 = 352 x 0.73 = 255.20 x 3	765.60	
Total: 3 Attendees	\$466.20 X3	= \$1,398.60

Motion: Second:
Vote: Oppose: Abstention: CNV

10. [SHO 01- -26] SUPPORTING AND APPROVING THE FORMATION OF A SEPARATELY INCORPORATED AND INDEPENDENT NONPROFIT CORPORATION TO SUPPORT REGIONAL DEVELOPMENT AND COMMUNITY INITIATIVES FOR THE NAATSI'S'AAN, OJATO, SHONTO, AND TS'AH BII KIN (NOST) REGION, WHILE RECOGNIZING THE NOST REGIONAL COUNCIL AS A REGIONAL STAKEHOLDER WITHOUT OPERATIONAL OR FINANCIAL CONTROL.

Motion: Second:
Vote: Oppose: Abstention: CNV

11. [SHO 01- -26] APPROVING AND ACCEPTING THE FISCAL YEAR 2026 "HEALTHY DINE NATION ACT (HDNA) FUND (FUND 40)" ALLOCATION IN THE AMOUNT OF \$31,346.00.
Navajo Nation WIND System: Unhealthy Food Tax

Motion:
Vote:

Oppose:

Second:
Abstention:

CNV

IX. Other:

X. ADJOURNMENT: Time_____

Arlene F. Laughter
Secretary/Treasurer