

President
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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
February 16, 2026
 Monday, at 6:00 p.m.
 Shonto Meeting Hall
PROPOSED AGENDA

I. CALL TO ORDER:

II. INVOCATION:

III. APPROVAL OF PREVIOUS MEETING MINUTES: Council of Nataa/Atsilasdai Meeting, January 12, 2026

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. WNA Grazing Committee Meeting, Birdsprings Chapter, | February 19, 2026, @ 10 am |
| b. NDOT Training, SCG Meeting Hall, | February 18 – 19, 2026, 9 am-4 pm |
| c. Shonto Veterans Organization, SCG Meeting Hall, Saturday, | February 21, 2026, 10 am |
| d. Planning & Zoning Commission, SCG Monday, | March 01, 2026, @ 5 pm |
| e. Executive Planning Board Meeting, SCG, Tuesday, | March 10, 2026, @ 6 pm |
| f. General Assembly Meeting, SCG, Sunday, | March 15, 2026, @ 1 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
- D. KUSD Johnson O Malley, Ms. Francine Little
- E. Navajo County Justice of the Peace, Susie Nelson

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 02- -26] APPROVING THE SHONTO CHAPTER MONTHLY FINANCIAL REPORTS FOR JANUARY 2025. THE FINANCIAL STATEMENTS INCLUDED ARE: 1**

- a. STATEMENTS OF REVENUES: \$1,291.56
- b. THE BALANCE SHEET: \$1,308,174.41
- c. THE BUDGET TO ACTUALS: \$1,308,174.41
- d. FUND BALANCES FOR FISCAL YEAR 2025: **DECEMBER 2025** ewind.org: \$1,308,174.41

Motion: Second:
Vote: Oppose: Abstention: CNV

2. **[SHO 02- -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 02- -26] APPROVING THE SHONTO COMMUNITY GOVERNANCE (Chapter) DAILY CASH RECEIPT ENTRIES AND EXPENDITURES TO RECONCILE THE WELLS FARGO CHECKING AND WELLS FARGO SAVINGS FOR JANUARY 2025. 3**

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

- a. Wells Fargo Checking Account: \$812,930.25
- b. Wells Fargo Savings Account \$501,442.02

Motion: Second:
Vote: Oppose: Abstention: CNV

4. **[SHO 02- -26] APPROVING THE JANUARY 2026 DAILY CASH RECEIVED INTO SCG MONTHLY CHAPTER GENERAL ACTIVITIES FUND IN THE AMOUNT OF \$1,291.56. 4**

Motion: Second:
Vote: Oppose: Abstention: CNV

5. **[SHO 02- -26] APPROVING THE TRAVEL RATIFICATION FOR THE SHONTO COMMUNITY GOVERNANCE PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, GOVERNANCE MANAGER, ADMINISTRATIVE ASSISTANT, OFFICE SPECIALIST, SOUTH REGIONAL REPRESENTATIVE, WEST REGIONAL REPRESENTATIVE, AND TWO BUSINESS MANAGEMENT COMMISSION MEMBERS TO ATTEND THE BUSINESS SITE LEASE (BSL) MANAGEMENT AND TRAINING BY WESTERN REGIONAL BUSINESS DEVELOPMENT OFFICE AND THE SHIPROCK REGIONAL BUSINESS DEVELOPMENT OFFICE AT THE KARGIN PROFESSIONAL OFFICE IN ST. MICHAELS, ARIZONA, ON FEBRUARY 09, 2026, FROM 9:00 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 must file a trip report in accordance with the SCG FMS.

Per Diem: 33.00 x 1 + 68.00 x 1 101.00 x 10 = 1010.00

Lodging 110.00 x 1 110.00 x 10 = 1100.00

Roundtrip Mileage: 172 x 2 = 344 x 0.725 = 249.40 x 10 = 2494.00

TOTAL: 10 Attendees \$4604.00

Motion: Second:
 Vote: Oppose: Abstention: CNV

6. **[SHO 02- -26] RE-AFFIRMING THE SUPPORT AND AUTHORIZATION OF THE SHONTO COMMUNITY GOVERNANCE(CHAPTER) AND GRAZING COMMITTEE MEMBER FOR AN INDEFINITE FERAL HORSE ROUNDUP PROGRAM TO REMOVE STRAY UNCLAIMED LIVESTOCK TO IMPROVE THE NAVAJO RANGELANDS' ECOLOGICAL HEALTH AND REAFFIRMING ALL PRIOR RESOLUTIONS.**

- SHO 01-047-25

Motion: Second:
 Vote: Oppose: Abstention: CNV

7. **[SHO 02- -26] APPROVING THE FUND TRANSFER OF \$28,919.54, THE SHONTO CHAPTER FUNDS FROM THE ARIZONA WELLS FARGO BANK SAVINGS ACCOUNT TO THE ARIZONA WELLS FARGO BANK CHECKING ACCOUNT TO BALANCE OUT THE NEGATIVE AMOUNTS.**

▪ Fund 02 Navajo Nation Sales Tax	\$	765.46
▪ Fund 07 General Activities Fund	\$	15,172.62
▪ Fund 10 LGA Grant Fund	\$	20.00
▪ Fund 11 Planning Grant	\$	706.84
▪ Fund 22 Peabody	\$	12,249.13
▪ Fund 28 NN 180,000 CIP	\$	5.49
TOTAL:		\$28,919.54

Motion: Second:
 Vote: Oppose: Abstention: CNV

IX. Other:

X. ADJOURNMENT: Time _____

 Arlene F. Laughter
 Secretary/Treasurer