

President
MARSHA GREY EYES
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
April 13, 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, March 15, 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. Planning & Zoning Commission, SCG Monday, May 11, 2026, @ 5 pm
- c. Executive Planning Board Meeting, SCG, Tuesday, May 12, 2026, @ 6 pm
- d. Council of Nataa/Atsilasdai Meeting, SCG, Monday, May 18, 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 04- -26] APPROVING THE SHONTO CHAPTER MONTHLY FINANCIAL REPORTS FOR MARCH 2026. THE FINANCIAL STATEMENTS INCLUDED ARE: 1**

- a. STATEMENTS OF REVENUES: \$1,765.86
- b. THE BALANCE SHEET: \$1,239,608.08
- c. THE BUDGET TO ACTUALS: \$1,239,608.08
- d. FUND BALANCES FOR FISCAL YEAR 2025: **MARCH 2026** ewind.org: \$1,239,608.08

Motion: Second:
 Vote: Oppose: Abstention: CNV

2. **[SHO 04- -26] APPROVING THE SHONTO COMMUNITY GOVERNANCE MONTHLY DAILY CASH RECEIPT ENTRIES, EXPENDITURES, AND MIP JOURNAL VOUCHERS FOR MARCH 2026. 2**

Motion: Second:
 Vote: Oppose: Abstention: CNV

3. **[SHO 04- -26] APPROVING THE SHONTO COMMUNITY GOVERNANCE (Chapter) DAILY CASH RECEIPT ENTRIES AND EXPENDITURES TO RECONCILE THE WELLS FARGO CHECKING AND WELLS FARGO SAVINGS FOR MARCH 2026. 3**

Ending Bank Statements on MARCH 2026 for Wells Fargo Checking and Savings Accounts:

- a. Wells Fargo Checking Account: \$776,994.95
- Wells Fargo Savings Account \$472,765.85

Motion: Second:
 Vote: Oppose: Abstention: CNV

4. **[SHO 04- -26] APPROVING THE MARCH 2026 DAILY CASH RECEIVED INTO SCG MONTHLY CHAPTER GENERAL ACTIVITIES FUND IN THE AMOUNT OF \$1,765.86. 4**

Motion: Second:
 Vote: Oppose: Abstention: CNV

5. **[SHO 04- -26] APPROVING THE BUDGET REVISION IN FUND 02 NN SALES TAX FOR THE APRIL 2026, FROM LINE ITEM 6813 INFRASTRUCTURE LAND IMPROVEMENTS TO DECREASE AND INCREASE LINE ITEM 6204 OTHER TRAVEL EXPENSE.**

- Line Item 6813 Decrease 10,860.00
- Total: \$10,860.00

Motion: Second:
 Vote: Oppose: Abstention: CNV

6. **[SHO 04- -26] APPROVAL OF EMPLOYMENT FOR ONE (1)- LABORER-SECURITY DUTIES USING PUBLIC EMPLOYMENT PROGRAM FUND 15: PROJECT APPLICATION SH-SCGPEP02-26-005, FOR 360 HOURS, TOTALING \$6,422.77. Fund 15 PEP**

Motion: Second:
 Vote: Oppose: Abstention: CNV

7. **[SHO 04- -26] APPROVING THE TRAVEL RATIFICATION FOR THE SHONTO COMMUNITY GOVERNANCE MANAGER TO ATTEND THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING ON MARCH 16, 2026, FROM 8:00 A.M. TO 5:00 P.M. AT TWIN ARROWS NAVAJO RESORT CASINO, FLAGSTAFF, ARIZONA.**

➤ 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: 3/16/26 47.00 X 1 = 47.00
 Round-trip Mileage: 139 x 2 = 278 x 0.73 = 201.55 x 1 = 201.55
TOTAL: 1 Attendee \$ 248.5

Motion: Second:
 Vote: Oppose: Abstention: CNV

8. [SHO 04- -26] APPROVING THE TRAVEL RATIFICATION FOR THE SCG PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, GOVERNANCE MANAGER, REGIONAL REPRESENTATIVE, AND A PLANNING & ZONING COMMISSION MEMBER TO MEET WITH THE SHONTO ECONOMIC DEVELOPMENT CORPORATION FOR DISCUSSION ON THE NATIVE MARKETS/SHONTO MARKETPLACE AT THE TWIN ARROWS NAVAJO CASINO RESORT IN LEUPP/FLAGSTAFF, ARIZONA, ON MARCH 17, 2026, AT 4:00 P.M. (MST)

➤ With adherence to the Navajo Nation CONUS Rates for Mileage, Per Diem, and Lodging from Fund 30.
 ➤ Attendees are required to file a trip report in accordance with the SCG FMS.
 Per Diem 38.00 x 6 = 228.00
 Lodging: 144.00 x 6 = 864.00
 Roundtrip Mileage: 139 x 2 = 278 x 0.73 = 201.55 x 6 = 1,209.30
TOTAL: 6 Attendees x 383.55 = \$2,301.30

Motion: Second:
 Vote: Oppose: Abstention: CNV

9. [SHO 04- -26] APPROVING THE TRAVEL RATIFICATION FOR THE SCG VICE-PRESIDENT, GOVERNANCE MANAGER, AND A PLANNING & ZONING COMMISSION MEMBER TO ATTEND THE LEADERSHIP MEETING OF THE NAVAJO HOPI LAND COMMISSION, 25TH NAVAJO NATION COUNCIL, AT THE TWIN ARROWS NAVAJO CASINO RESORT IN LEUPP/FLAGSTAFF, ARIZONA, ON MARCH 28, 2026, AT 9:00 A.M. (MST)

➤ With adherence to the Navajo Nation CONUS Rates for Mileage, Per Diem, and Lodging from Fund 30.
 ➤ Attendees are required to file a trip report in accordance with the SCG FMS.
 Roundtrip Mileage: 139 x 2 = 278 x 0.73 = 201.55
TOTAL: 3 Attendees x 201.55 \$604.65

Motion: Second:
 Vote: Oppose: Abstention: CNV

10. [SHO 04- -26] APPROVING THE TRAVEL RATIFICATION FOR THE SCG PRESIDENT, VICE-PRESIDENT, GOVERNANCE MANAGER, REGIONAL REPRESENTATIVE, AND TWO PLANNING & ZONING COMMISSION MEMBERS TO MEET FOR DISCUSSION ON THE LEGISLATION SPONSORSHIP REALLOCATION OF SIHASIN PROJECT SAVINGS OF \$1,231,856.21 AT THE NAVAJO TRIBAL UTILITY AUTHORITY HEADQUARTERS IN FORT DEFIANCE, ARIZONA, ON MARCH 30, 2026, AT 1:00 P.M.

➤ With adherence to the Navajo Nation CONUS Rates for Mileage, Per Diem, and Lodging from Fund 30.
 ➤ Attendees are required to file a trip report in accordance with the SCG FMS.
 Per Diem 52.00 x 6 = 312.00
 Roundtrip Mileage: 2178 x 2 = 356 x 0.73 = 258.10 x 6 = 1,548.60
TOTAL: 6 Attendees x 310.10 \$1,860.60

Motion: Second:
 Vote: Oppose: Abstention: CNV

11. [SHO 04- -26] APPROVING AND ADOPTING THE FISCAL YEAR 2026 "SPECIAL REV FUND-INTERNAL-TAX SALES" IN THE NAVAJO NATION WIND SYSTEM BUDGET IN THE AMOUNT OF \$74,161.00. Fund 02

Motion: Second:
 Vote: Oppose: Abstention: CNV

12. **[SHO 04- -26] APPROVING THE EXPENDITURE OF \$7,420.00 FROM EMERGENCY FUND 17-6413 PAYABLE TO NATIONS GAS TECHNOLOGIES OF NAVAJO, NEW MEXICO, FOR PROPANE DISTRIBUTION TO THE FIRST 200 VEHICLES WITH SHONTO CHAPTER REGISTERED VOTERS WITH 20 TO 100 LBS OF PROPANE TO HEAT THEIR HOMES AND PREPARE MEALS FOR THEIR FAMILIES DURING THE NAVAJO NATION EMERGENCY DECLARATION WITH OPERATION SNOW STORM 2026.**

Motion: Second:
Vote: Oppose: Abstention: CNV

13. **[SHO 04- -26] APPROVING THE TRAVEL AUTHORIZATION FOR THE SCG PRESIDENT, VICE-PRESIDENT, GOVERNANCE MANAGER, ADMINISTRATIVE ASSISTANT, OFFICE SPECIALIST, REGIONAL REPRESENTATIVE, AND PLANNING & ZONING COMMISSION MEMBER TO ATTEND THE BUSINESS SITE LEASE REVIEW TEAM MEETING WITH THE NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT AND WINDOW ROCK REGIONAL BUSINESS DEVELOPMENT OFFICE IN ST. MICHAELS, ARIZONA, ON APRIL 9-10, 2026 AT 1:00 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	120.00 x 7 =	840.00
Lodging	110.00 x 7 =	770.00
Roundtrip Mileage: 172 x 2 = 344 x 0.725 =	249.40 x 7 =	1,745.80
TOTAL: 7 Attendees x 479.40 = \$3,355.80		

Motion: Second:
Vote: Oppose: Abstention: CNV

14. **[SHO 04- -26] APPROVING THE TRAVEL AUTHORIZATION FOR THE SCG PRESIDENT, VICE-PRESIDENT, GOVERNANCE MANAGER, ADMINISTRATIVE ASSISTANT, OFFICE SPECIALIST, REGIONAL REPRESENTATIVE, AND PLANNING & ZONING COMMISSION MEMBER TO ATTEND THE BUSINESS SITE LEASE REVIEW TEAM MEETING WITH THE NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT AND WINDOW ROCK REGIONAL BUSINESS DEVELOPMENT OFFICE IN ST. MICHAELS, ARIZONA, ON APRIL 16-17, 2026, AT 1:00 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	120.00 x 7 =	840.00
Lodging	110.00 x 7 =	770.00
Roundtrip Mileage: 172 x 2 = 344 x 0.725 =	249.40 x 7 =	1,745.80
TOTAL: 7 Attendees x 479.40 = \$3,355.80		

Motion: Second:
Vote: Oppose: Abstention: CNV

15. **[SHO 04- -26] APPROVING AND SUPPORTING THE INDIAN HEALTH SERVICE, DIVISION OF COMMUNITY DEVELOPMENT, AND WESTON SOLUTIONS, INC., TO PLAN AND IMPLEMENT A PILOT POTABLE WATER DELIVERY PROGRAM BY TRANSPORTING AND DELIVERING POTABLE WATER TO THE SHONTO CHAPTER RESIDENTS LIVING IN HOMES WITH NO REGULATED PIPED WATER.**

Motion: Second:
Vote: Oppose: Abstention: CNV

16. **[SHO 04- -26] APPROVING AND SUPPORTING THE REALLOCATION OF \$1,231,856.21 IN COST SAVINGS FROM NTUA POWERLINE PROJECTS, PURSUANT TO CAP-35-18, AND REQUESTING APPROVAL BY THE RESOURCES AND DEVELOPMENT COMMITTEE AND IMPLEMENTATION BY NTUA FOR CONSTRUCTION-READY PROJECTS IDENTIFIED BY SHONTO COMMUNITY GOVERNANCE.**

Motion: Second:

Vote:

Oppose:

Abstention:

CNV

IX. Other:

X. ADJOURNMENT: Time _____

Arlene F. Laughter
Secretary/Treasurer