

*President*

**MARSHA GREYEYES**

*Vice-President*

**ROBERT K. BLACK, JR.**

*Secretary / Treasurer*

**ARLENE LAUGHTER**

*Grazing Representative*

**ROLAND SMALLCANYON**

*Council Delegate*

**HERMAN DANIELS**



**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**

Executive Planning Board Meeting

**May 12, 2026**

Tuesday, at **6:00 p.m.**

SCG Meeting Hall

**PROPOSED AGENDA**

I. CALL TO ORDER:

II. INVOCATION:

III. APPROVAL OF PREVIOUS MEETING MINUTES: April 07, 2026

IV. APPROVAL OF AGENDA:

Motioned by:

Second:

Voted in favor:

Opposed:

Abstained:

Motion passed.

V. ANNOUNCEMENTS:

- a. Council of Nataa/Atsilas dai Meeting, SCG, Monday, May 18, 2026, @ 6 pm
- b. NPL Meeting, Low Mountain Chapter, Tuesday, May 19, 2026, at 9 am
- c. WNAGC Meeting, WNA BIA, Thursday, May 7, 2026, May 21, 2026, @ 10 am
- d. Planning & Zoning Commission, SCG Tuesday, June 02, 2026, @ 5 pm
- e. District 2 Grazing Committee Meeting, SCG, Tuesday, June 09, 2026, @ 10 am
- f. Executive Planning Board Meeting, SCG, Tuesday, June 09, 2026, @ 6 pm
- g. NN District 2 Veterans Event, Shonto Chapter House, Wednesday, June 10, 2026, 900 - 1500
- h. General Assembly, SCG, Sunday, June 14, 2026, @ 1 pm
- i. NOST Regional Council Meeting, TBK, Saturday, July 11, 2026, @ 9 am

VI. REPORTS/PRESENTATIONS: The reports will be presented at the Council of Nataa/Atsilas dai Meeting on Monday, May 18, 2026, at 6:00 p.m.

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

Motioned by:

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 **APRIL 2026**. 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 2026. **APRIL 2026**, 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 **APRIL 2026**. (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 **APRIL 2026**. (3)
 

*Ending Bank Statements on **APRIL 2026** 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 **APRIL 2026** SCG Monthly Chapter General Activities Fund – Daily Cash Received Budget for \$ . (4)
 

Motion:		Second:	
Vote:	Oppose:	Abstention:	CNV
  
5. Consideration for Approving and Adopting the Fiscal Year 2026 “Special Rev Fund-Internal-Tax Sales” in the Budget in the Amount of \$72,307.00. Fund 02
 

Motion:		Second:	
Vote:	Oppose:	Abstention:	CNV
  
6. Consideration for Approving and Adopting the Fiscal Year 2026 “General Fund” Budget in the Amount of \$57,665.00. CMA-20-26: Relating to an Emergency for the Navajo Nation Council; Approving \$6,000,000. from the Unreserved, Undesignated Fund Balance (“UUF”) for 110 Navajo Nation Chapters to Prepare for and to Provide Emergency Assistance.
 

Motion:		Second:	
Vote:	Oppose:	Abstention:	CNV
  
7. Consideration for Approving and Accepting the Fiscal Year 2026 “Healthy Dine Tax Fund” Allocation in the Amount of \$34,278.00. Fund 40
 

Motion:		Second:	
Vote:	Oppose:	Abstention:	CNV
  
8. Consideration for Approving and Accepting the Fiscal Year 2026 “Shonto Chapter Carryover” Gaming Budget in the Amount of \$20,241.50. Gaming Funds at the Navajo Nation, not in the Chapter Accounts.
 

Motion:		Second:	
Vote:	Oppose:	Abstention:	CNV

9. Consideration for Approving the Travel Authorization for the SCG President, Vice-President, Secretary/Treasurer, and Governance Manager, to attend the 8<sup>th</sup> Annual Navajo Nation Economic Summit at Twin Arrows Navajo Casino Resort, in Leupp/Flagstaff, Arizona, on **June 8 – 10, 2026**, from 9:00 a.m. to 5:00 p.m. each day. Fund 02

- With 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  
Lodging  
Roundtrip Mileage:

**TOTAL: 4 Attendees x**

Motion:  
Vote:

Oppose:

Second:  
Abstention:

CNV

IX. OTHERS:

X. ADJOURNMENT:

Secretary/Treasurer