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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
August 11, 2026
Monday, at 6:00 p.m.
SCG Meeting Hall
PROPOSED AGENDA**

I. CALL TO ORDER:

II. INVOCATION:

III. APPROVAL OF PREVIOUS MEETING MINUTES:

Motioned by: _____ Second: _____
Voted in favor: _____ Opposed: _____ Abstained: _____ Motion passed

IV. APPROVAL OF AGENDA:

Motioned by: _____ Second: _____
Voted in favor: _____ Opposed: _____ Abstained: _____ Motion passed.

VI. ANNOUNCEMENTS:

- | | |
|---|------------------------------|
| a. Village Aid: Project Solar, Camille Keith, SCG Meeting Hall, Saturday, | August 15, 2026, @ 8 am-5 pm |
| b. Council of Nataa/Atsilasdai Meeting, SCG, Monday, | August 17, 2026, @ 6 pm |
| c. District 2 Grazing Meeting, TBK Chapter, Tuesday, | July 14, 2026, @ 10 am |
| d. Navajo Partition Land Meeting, Kayenta Chapter, Monday, | July 20, 2026, @ 10 am |
| e. Planning & Zoning Commission Meeting, SCG, Monday, | September 7, 2026, @ 6 pm |
| f. Executive Planning Board Meeting, SCG, Tuesday, | September 8, 2026, @ 6 pm |
| g. General Assembly, SCG, Sunday, | September 13, 2026, @ 1 pm |

VI. REPORTS/PRESENTATIONS: The reports will be presented at the Council of Nataa/Atsilasdai Meeting on Monday, August 17, 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

Motioned by: _____ Second: _____
Voted in favor: _____ Opposed: _____ Abstained: _____ 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 **JUNE 2026**. The financial statements include the Statement of Revenues, the Balance Sheet, and the Budget-to-Actuals. (1)
 - a. STATEMENTS OF REVENUES: \$1,522.10
 - b. THE BALANCE SHEET: 2,236,950.63
 - c. THE BUDGET TO ACTUALS: \$1,107,992.31
 - d. General Fixed Assets: \$1,128,958.31
 - e. FUND BALANCES FOR FISCAL YEAR 2026. **JULY 2026**, WIND.enavajo.org: 2,236,950.63

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV
2. Consideration for Approving the Shonto Community Governance Monthly Daily Cash Receipt Entries, Expenditures, and MIP Journal Vouchers for **JULY 2026**. (2)

Motion: _____ Second: _____
 Vote in favor: _____ 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 **JULY 2026**. (3)

Ending Bank Statements in 2026 :
Wells Fargo Checking Account: \$637,431.22
Wells Fargo Savings Account: 473,252.62

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV
4. Consideration for Approving the **JULY 2026** SCG Monthly Chapter General Activities Fund – Daily Cash Received Budget for \$1,522.10. (4)

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV
5. Consideration for Approving the Shonto Community Governance Housing Discretionary Funds Policies and Procedures; Recognizing Housing Assistance under Categories A, B, C, AND D; and Superseding Shonto Community Governance Resolution No. SHO 11-37-20.

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV
6. Consideration of Approving Resolution of the Shonto Community Governance Appropriating Five Thousand Dollars (\$5,000.00) from Fund 10 – Local Governance Fund and Authorizing a Budget Transfer to General Ledger (GL) Code 6102 – Contractual Services for Independent Legal Services to Represent, Protect, and Advance the Interests of Shonto Community Governance.

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV
7. Consideration of Approving the Shonto Community Governance Appropriating Thirty Thousand Dollars (\$30,000.00) from Fund 30 (Government Services Account and Authorizing a Budget Transfer to General Ledger (GL) Code 6102 Contractual Services for Independent Legal Services to Represent, Protect, and Advance the Interests of Shonto Community Governance.

Fiscal Impact: This resolution appropriates \$30,000.00 from Fund 30 (Government Services Account) and authorizes a budget transfer to GL Code 6102 – Contractual Services. The appropriation will not require additional Navajo Nation General Funds and will utilize existing unobligated balances remaining from prior governmental activities.

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV

8. Consideration of Approving Resolution Ratifying Resolution No. SH03-14-04 Adopting the Official Name “SHONTO COMMUNITY GOVERNANCE,” Affirming that the Change Constitutes in Name Only, Confirming that the Legal Entity Remains the Same, Retaining the Existing Employer Identification Number (EIN), and Authorizing the Governance Manager/Atsilasdai Executive to Notify the Internal Revenue Service and Other Governmental Agencies of the Official Name Change.

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV

9. Consideration of Approving the Budget Revisions in Fund 22 – Peabody Fund for Fiscal Year 2026, to Decrease Budget Line Items 6501, 6601, 6801, AND 6723 and Increase a New Certificate of Deposit (CD) Investment Budget Line Item for Temporary Investment of \$250,000.00.

Budget Revision		
Budget Line Item	Action	Amount
6501	Decrease	\$100,000.00
6601	Decrease	\$50,000.00
6801	Decrease	\$50,000.00
6723	Decrease	\$50,000.00
New CD Investment Line Item	Increase	\$250,000.00

Motion: _____ Second: _____
 Vote in favor: _____ Oppose: _____ Abstention: _____ CNV

WHEREAS:

IX. OTHERS:

X. ADJOURNMENT: Time: _____

 Secretary/Treasurer