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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

September 14, 2026

Tuesday, 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. General Assembly, SCG, Sunday, | September 13, 2026, @ 1 pm |
| b. District 2 Grazing Meeting, Navajo Mountain Chapter, Tuesday, | August 11, 2026, @ 10 am |
| c. LaQuinta Hotel Grand Opening, Tuesday, | September 15, 2026 |
| d. General Assembly Meeting, SCG, Sunday, | September 20, 2026, @ 1 pm |
| e. Navajo Partition Land Meeting, , Monday, | |
| f. Planning & Zoning Commission Meeting, SCG, Monday, | September 15, 2026, @ 6 pm |
| g. Executive Planning Board Meeting, SCG, Tuesday, | October 13, 2026, @ 6 pm |
| h. Council of Nataa/Atsilasdai Meeting, SCG Meeting Hall, Monday | October 19, 2026 |

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:

Shonto Community Governance P.O. Box 7800 Shonto, AZ 86054 PHONE: 928-672-2910/2911 FAX: 928-672-2862

1.

VIII. NEW BUSINESS:

A. Action Item (s):

1. Consideration for Approving the Shonto Chapter Monthly Financial Reports for **AUGUST 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. General Fixed Assets:
 - e. FUND BALANCES FOR FISCAL YEAR 2026. **AUGUST 2026**, WIND.enavajo.org:

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 **AUGUST 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 **AUGUST 2026**. (3)

*Ending Bank Statements in 2026 :**Wells Fargo Checking Account: \$**Wells Fargo Savings Account:*

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

4. Consideration for Approving the **AUGUST 2026** SCG Monthly Chapter General Activities Fund – Daily Cash Received Budget for \$. (4)

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

5. 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

6. Consideration of Ratification of the Resolution of the Shonto Community Governance Council of Nataa/Atsilasdai use of Fund 20 – Navajo County Funds to Assist the Ts'aah Bii Kin (Inscription House) Senior Center with Required Health and Safety Corrective Items.

Type ABC Fire Extinguishers	4	\$59.99	\$179.79
Type K Fire Extinguisher	1	\$246.00	\$246.00
Commercial Door Closers	3	\$100.00	\$400.00
Tax		\$77.53	\$77.53
TOTAL AUTHORIZED PURCHASE			Total \$903.50

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

7. 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		Action	Amount
Budget	Line-Item		
	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

8. Consideration of Approving the Shonto Community Governance Summer Youth Employment Program to commence on July 13, 2026, and through July 24, 2026. Fund 05 – 6101 \$21,889.46

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

9. Consideration for Supporting and Recommending Approval to the Navajo Tribal Utility Authority (NTUA) for a Telecommunication Tower Lease for the Existing Telecommunication Facilities (As-Built) Located within the Shonto Chapter, Affirming their Continued Operation with the Shonto Chapter.

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

10. Consideration of the Resolution of the Shonto Community Governance (Chapter) Approving and Formally Adopting the Revised Shonto Community Governance Five Management System Policies and Procedures for Internal Governance, Administrative, Fiscal, and Operational Use: Acknowledging Completion of Three Public Readings held on February 27, 2025, March 18, 2025, and March 31, 2025; Acknowledging Completion of the Appropriate Review Process; and Authorizing Submission of the Revised Five Management System for any Further Review and Certification Required Under Title 26 of the Navajo Nation Code.

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

11. Consideration of Approving the Ratification of Travel for the SCG Administrative Assistant to the Budget Work Session from August 26, 2026, to August 28, 2026, TIME: 8:30 AM to 4:30 PM, Location: Nenahnezah Chapter.

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

12. Consideration of Approving the Ratification of Travel for the SCG President to the Navajo Nation Tribal Long-Range Transportation Plan (LRTP) Kickoff Workshop being held September 1-2, 2026, at the Senator Pinto Conference Center, Navajo DOT Main Complex, Tse Bonito, New Mexico.

Motion:

Second:

Vote in favor:

Oppose:

Abstention:

CNV

13. PEP

14. Funds Transfer

WHEREAS:

IX. OTHERS:

X. ADJOURNMENT: Time: _____

Secretary/Treasurer