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Vice-President
ROBERT K. BLACK, JR.
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ROLAND SMALLCANYON
Council Delegate
HERMAN DANIELS

East Representative
IRENE DAYZIE
South Representative
STANLEY YAZZIE
West Representative
WINNIFRED BRONSTON
North Representative
JEFFERSON FULLER
Manager
ELIZABETH WHITETHORNE-BENALLY

SHONTO CHAPTER
THE NAVAJO NATION

FY2027
SHONTO COMMUNITY GOVERNANCE
Executive Planning Board Meeting
November 09, 2026
Tuesday, at **6:00 p.m.**
SCG Meeting Hall
PROPOSED AGENDA

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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. Council of Nataa/Atsilasdai Meeting, Monday, SCG Meeting Hall — November 16, 2026, @ 6 pm
b. Navajo Housing Authority Orientation, SCG, Thursday — November 22, 2026, @ 10 am
c. Planning & Zoning Commission Meeting, SCG, Monday, — December 07, 2026, @ 6 pm
d. Executive Planning Board Meeting, Tuesday, SCG, — December 08, 2026, @ 6 pm
e. Council of Nataa/Atsilasdai Meeting, SCG Meeting Hall, Monday — December 13, 2026 @ 6 pm

VI. REPORTS/PRESENTATIONS: The reports will be presented at the Council of Nataa/Atsilasdai Meeting on Monday, November 16, 2026, at 6:00 p.m.
A. Navajo Nation Council Delegate Report/NOST Region Chapters - Honorable Herman Daniels.
B. Fern Benally, Navajo County Board of Supervisors
C. District 2 Grazing Committee Member – Mr. Roland Smallcanyon
D. SCG Manager, Ms. Elizabeth Whitethorne-Benally
Motioned by: Second:
Voted in favor: Opposed: Abstained: Motion passed.

VII. OLD BUSINESS:

A. Action Item (s):
   1. Consideration and approval of a resolution formally requesting Navajo County's assistance in providing heavy equipment and qualified operators to support emergency road restoration within Shonto Community Governance following recent severe rainfall and flooding.

      a. Discussion and Possible Action: Resolution Requesting Emergency Road Restoration Assistance from Navajo County
      b. Requested assistance includes:
      c. Deployment of motor graders, backhoes, loaders, and other necessary heavy equipment.
      d. Provision of qualified equipment operators.
      e. Clearing debris, grading, and repairing damaged or washed-out roadways.
      f. Restoring safe access to residences, emergency services, and essential community facilities.
      g. Coordinating emergency response priorities, equipment availability, and deployment with Navajo County officials.

      Motion: Second:
      Voted in favor: Opposed: Abstained: Motion passed CNV

B. Non-Action Items:
   1.

VIII. NEW BUSINESS:

A. Action Item (s):

1. Consideration for Approving the Shonto Chapter Monthly Financial Reports for **OCTOBER 2026.** The financial statements include the Statement of Revenues, the Balance Sheet, and the Budget-to-Actuals. (1)
   a. STATEMENTS OF REVENUES: $1,092.45
   b. THE BALANCE SHEET: $16,033,381.21
   c. THE BUDGET TO ACTUALS: $14,904,422.89
   d. General Fixed Assets: $1,128,958.32
   e. FUND BALANCES FOR FISCAL YEAR 2027**. OCTOBER 2026**, WIND.enavajo.org: $14,904,422.89

   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 **OCTOBER 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 **OCTOBER 2026**. (3)

   *Ending Bank Statements in **2027**:*

   Wells Fargo Checking Account: $14,434,639.81

Wells Fargo Savings Account: $473,626.67
Motion: Second:
Vote in favor: Oppose: Abstention: CNV

4. Consideration for Approving the **OCTOBER 2026** SCG Monthly Chapter General Activities Fund – Daily Cash Received Budget for $1,092**.45.** (4)
   Motion: Second:
   Vote in favor: Oppose: Abstention: CNV

5. Consideration for Approving Payment for Invoice #26-BIZ01, Contract # 2026-001, SHO 07-130-26, AND Scope of Work for the US Highway 160 AND State Route 98 CRASH DATA, in the amount of $1,590.00 FOR THE Shonto Community Governance (Chapter) Work Session. Fund 22-6600
   Motion: Second:
   Vote in favor: Oppose: Abstention: CNV

6. Consideration for Approving Payment Invoice Dated October 06, 2026, Contract #2027-001, FOR Technical Consultant. Troubleshooting the Shonto Water Well System Inspection, Deep Well System Piping, and Electrical Pump System, for the amount of $1,300.00. Fund 02-6415
   Motion: Second:
   Vote in favor: Oppose: Abstention: CNV

IX. OTHERS:

X. ADJOURNMENT: Time:_____

_____Secretary/Treasurer