

**ROCK POINT CHAPTER, NAVAJO NATION  
REGULAR CHAPTER MEETING AGENDA  
January 28, 2026 at 5:00pm**

Chapter will do teleconference: Dial in number : [+16699006833](tel:+16699006833),[+17193594580](tel:+17193594580), US

Meeting ID: 838 9839 8954 Passcode: 914917

<https://us02web.zoom.us/j/83898398954?pwd=vpyavOljQMD79knzKct6OUHYh2gjBT.1>

**I. MEETING CALL TO ORDER:**

**II. ROLL CALL:**

**III. INVOCATION:**

**PARTICIPANTS:**

**IV. ADOPTION OF AGENDA:**

**V. APPROVAL OF MEETING MINUTES:**

December 14, 2025 Regular Meeting MINUTES

**VI. FINANCIAL REPORTS:**

December 1, 2025 to December 30, 2025: December 1, 2025 to December 30, 2025: Chapter Activities General Fund - \$328.11, Land Claims Fund - \$324.10, LGA Grant Fund - \$349.05, Chapter Stipend Fund - \$2,878.58, PEP Fund - \$6,848.69, Emergency Fund - \$560.00, Navajo Nation Sales Tax Fund - \$564.44. Total Expenditures: \$11,852.97.

**Summary Budget:** Chapter Activities - \$7,213.99, Land Claims - \$41,680.90, Supplemental Youth Fund - \$48,726.47, Housing Discretionary Fund - \$15,000.00. LGA Grant Fund - \$91,199.88, Chapter Stipend - \$43,912.30, Scholarship General Fund - \$40,969.80, Scholarship Claims Fund - \$4,148.00, PEP Fund - \$59,779.59, Veterans Fund - \$10,777.33, Emergency Fund - \$28,400.70, Chapter Repair & Maintenance - \$15,992.93, NN Sales Tax Fund - \$98,544.34, NN180,000 CIP - \$19,500.00, NN200,000 CIP - \$18,368.55, Agriculture & Infrastructure - \$157.22, Unhealthy Food Tax - \$70,424.71, TOTAL Balance \$614,796.71.

REVENUES: \$

**VII. NEW BUSINESS:**

1. Support and Approve Chapter Repair; relay tiles on the floor, readjust kitchen stove, repair and/or replace public address cables, purchase microphones and purchase gallons of paint to repaint the Chapter house outside and inside.  
Needs community action.
2. Support and Approve to purchase a new laptop and external hard drive for the Chapter Secretary/Treasurer not to exceed \$1,500.00 and purchase a new desktop for administrative office for GIS work and download and manage infrastructure data for Rock Point community not to exceed \$1,500.00. Total request \$3,000.00.  
Needs community action.
3. Support and Approve Farm Board request PEP workers to prepare irrigation canals and a heavy equipment operator to repair damaged irrigation canals and repair erosion at the diversion dam. Project timeframe will be 20 days. Farm Board will submit a scope of work.  
Needs community action.
4. Support and Approve to request quotes for Chapter Administration office to lease a new professional high volume printer, scanner and fax.  
Needs community action.

**VIII. REPORTS:**

1. Council Delegate:

2. Chapter Coordinator:
3. Chapter Officials:
4. Grazing Committee:
5. Farm Board Organization:
6. CLUPC Members:
7. School Board Organization:
8. Veterans Organization:
9. Senior Citizen Center:
10. Azee BeeNahagha of Navajo Nation:
11. Speedway Store:
12. Lutheran Mission:
13. Grace Fellowship Church:
14. Rock Point Child Care: No Report.
15. Headstart Center: No Report.
16. Red Mesa Unified School Board:

**IX. OTHER: CALENDAR UPDATES:**

**X. ANNOUNCEMENTS:**

**XI. NEXT CHAPTER MEETING:**

1. Planning Meeting on February 2, 2026 at 5:00pm.

**XII. BENEDICTION:**

**XIII. ADJOURNMENT:**