ROCK POINT CHAPTER, NAVAJO NATION
CHAPTER PLANNING MEETING AGENDA
March 4, 2026 at 5:00pm

Call In Number: 17193594580 +12532050468
Meeting ID: 856 3904 3389 Passcode: 489561
https://us02web.zoom.us/j/85639043389?pwd=hpinbEqacbuWF6s6wC6GL7EYNHS42M.1

I. MEETING CALL TO ORDER:
II. ROLL CALL:
III. INVOCATION:
PARTICIPANTS:
IV. MONTHLY BUDGET/FINANCIAL EXPENDITURE REPORTS:
February 1, 2026 to February 28, 2026:
REVENUES: $
V. CHAPTER PROJECT UPDATES:
1. Chapter Coordinator's Project Report:
2. Council Delegate's Project Report:

VI. PROPOSED AGENDA ITEMS FOR REGULAR MEETING:
1. **Support and Approve to ratify $500 assistance to Rex L. Jim's family for funeral related expenses.**
2. **Support and Approve to Amend Resolution RPC-2026-02 increasing the expenditure to $7400 to purchase computer systems.**
3. **Support and Approve Budget Transfer : Total $4129.46**
   Fund 23-6202 Lodging to 23-6203 Vehicle Mileage $750.00
   Fund 23-6204 Per Diem Meals to 23-6203 Vehicle Mileage $750.00
   Fund 23-6603 Office Furniture to 23-6603 Other Professional Services
4. **Support and Approve to send Chapter Administration staff and a Chapter official to Community Development Block Grant Program Public Hearing in Flagstaff Twin Arrows or Farmington San Juan College**
5. **Support and Approve to Rescind Number RPC 2025-74 and replace with a new resolution to updated information.**
6. **Support and Approve to purchase parts from 4Rivers Equipment to repair old grader and backhoe. Quote: $3,308.43**
7. **Support and Approve to assist a community member install roof trusses.**

VII. CALENDAR UPDATES: by Officials & Other Organizations.
VIII. ROUND TABLE DISCUSSIONS/REPORTS/UPDATES:
IX. REPORTS:
1. Council Delegate:
2. Chapter Officials:
3. Grazing Official:
4. Farm Board Members:
5. School Board Organization:
6. Veterans Organization:
7. Senior Citizen Center:
8. Azee BeeNahagha of Navajo Nation:
9. Speedway Store:
10. Lutheran Mission:

11. Grace Fellowship Church:
12. Builders of Hope Church:
13. Rock Point Preschool:
14. Headstart Center:

X. NEXT REGULAR CHAPTER MEETING:

1. Regular Meeting on March 9, 2026 at 5:00pm.

XI. BENEDICTION:

XII. ADJOURNMENT: