

**ROCK POINT CHAPTER, NAVAJO NATION
REGULAR CHAPTER MEETING AGENDA
March 9, 2026 5:00pm**

Dial in number: 17193594580 + 12532050468

Meeting ID: 823 0449 7489 Passcode: 882364

<https://us02web.zoom.us/j/82304497489?pwd=Alf9bE3czaVOq36U1FhygaoiaOiHM.1>

I. MEETING CALL TO ORDER:

II. ROLL CALL:

III. INVOCATION:

PARTICIPANTS:

IV. ADOPTION OF AGENDA:

V. APPROVAL OF MEETING MINUTES:

February 23, 2026 Regular Meeting MINUTES

VI. FINANCIAL REPORTS:

February 1, 2026 to February 28, 2026: Chapter Activities General Fund - \$950.00, Lands Claims Trust Fund - \$2,181.54, Supplemental Youth Fund - \$58.26, Housing Discretionary Fund - \$4,000.00, LGA Grant Fund - \$250.11, Chapter Stipend Fund - \$2,995.08, Scholarship General Fund - \$2,400.00, Scholarship Claims Fund - \$800.00, PEP Fund - \$8,386.15, Emergency Fund - \$300.00, Chapter Repair & Maintenance - \$1,308.90, Navajo Nation Sales Tax Fund - \$3,188.76. Total Expenditures: \$26,818.80.

Summary Budget: Chapter Activities General Fund - \$7,360.82, Lands Claims - \$34,361.71, Supplemental Youth Fund - \$47,118.05, Housing Discretionary Fund - \$0, LGA Grant Fund - \$90,739.27, Chapter Stipend Fund - \$37,795.80, Scholarship General Fund - \$35,569.80, Scholarship Claims Fund - \$2,948.00, PEP Fund - \$35,209.11, Veterans Fund - \$10,777.33, Emergency Fund - \$21,669.23, Chapter Repair & Maintenance - \$14,684.03, Navajo Nation Sales Tax Fund - \$92,040.63, Navajo Nation 180,000 CIP \$19,500.00, Navajo Nation 200,000 CIP - \$18,368.55, Agriculture & Infrastructure - \$157.22, Unhealthy Food Tax - \$70,424.71. TOTAL: \$538,724.26.

REVENUES: \$

VII. NEW BUSINESS:

1. Support and Approve to ratify \$500 assistance to Rex L. Jim's family for funeral related expenses.
Needs community action.
2. Support and Approve to Amend Resolution RPC-2026-02 increasing the expenditure to \$7400 to purchase computer systems.
Needs community action.
Patterson – PC Place, Inc., out of Albuquerque quoted \$7,255.00 for a fast computer.
3. Support and Approve to do budget transfers in the amount of \$4,129.46; Fund 23-6202 Lodging to 23-6203 Vehicle Mileage for \$750.00, Fund 23-6204 Per Diem Meals to 23-6203 Vehicle Mileage for \$750.00, Fund 23-6603 Office Furniture to 23-6603 Other Professional Services for \$2,629.46.
Needs community action.
4. Support and Approve to send Chapter Administration Staff & Chapter Officials to Twin Arrows, AZ or San Juan College on March 16, 2026 to attend Community Development Block Grant Program Public Hearing on CHID Housing.
Needs community action.
5. Support and Approve to rescind Resolution #RPC-2025-74 and replace with a new resolution to update information.

Needs community action.

6. Support and Approve to purchase parts from 4Rivers Equipment to repair old grader and backhoe at estimate quote of \$3,308.43.

Needs community action.

7. Support and Approve a community member's request for PEP workers to put up roof trusses. The family provided the materials.

Needs community action.

8. Support and Approve a community member's application for family plot and resolution to identify the location on the west of the Rock Point Chapter.

Needs community action.

9. Support and Approve to request the Office of the President and Vice-President of the Navajo Nation (OPVP), Indian Health Service -Division of Sanitation Facilities Construction (HIS/SFC and the Navajo Tribal Utility Authority (NTUA) to do intergovernmental coordination to plan and implement lagoon system for septic tank.

Needs community action.

VIII. REPORTS:

1. Council Delegate:
2. Chapter Coordinator:
3. Chapter Officials:
4. Grazing Committee:
5. Farm Board Organization:
6. School Board Organization:
7. Veterans Organization:
8. Senior Citizen Center:
9. Azee BeeNahagha of Navajo Nation:
10. Speedway Store:
11. Lutheran Mission:
12. Grace Fellowship Church:
13. Rock Point Preschool:
14. Child Care Program:
15. Red Mesa Unified School Board:

IX. OTHER: CALENDAR UPDATES:

X. ANNOUNCEMENTS:

XI. NEXT CHAPTER MEETING:

1. Planning Meeting on April TBA at 5:00pm.

XII. BENEDICTION:

XIII. ADJOURNMENT: