

ROCK POINT CHAPTER, NAVAJO NATION
REGULAR CHAPTER MEETING AGENDA
April 13, 2026 5:00pm

Dial in number: +13462487799, +16694449171

Meeting ID: 876 9007 3048

Passcode: 846570

<https://us02web.zoom.us/j/87690073048?pwd=0zrJSWjv89N4RP5TlRqVY8Ama7OI9Z.1>

I. MEETING CALL TO ORDER:

II. ROLL CALL:

III. INVOCATION:

PARTICIPANTS:

IV. ADOPTION OF AGENDA:

V. APPROVAL OF MEETING MINUTES:

March 9, 2026 Regular Meeting MINUTES

VI. FINANCIAL REPORTS:

March 1, 2026 to March 30, 2026: Chapter Activities General Fund - \$563.93 Land Claims Fund - \$479.70, Housing Discretionary Fund - \$0, LGA Grant Fund - \$7,988.11, Chapter Stipend Fund - \$1,537.05, Scholarship General Fund - \$0, PEP Fund - \$10,943.67, Chapter Repair & Maintenance - \$1,037.09, Navajo Nation Sales Tax - 3,622.54, Agriculture & Infrastructure - \$226.59. Total Expenditures: \$26,398.68.

REVENUES: \$

VII. NEW BUSINESS:

1. **Support and Approve to add plot 7 encompassing 10 acres to the current chapter tract for future site of the new senior citizen center building, parking space, sewage development and any other future community use.**
Needs community action.
A smaller portion of the late Neil Brady's plot 7 will be drawn for the new Senior Citizen Center building and the remaining area will be for the Chapter's future use.
2. **Support and approve to accept Navajo Nation sales tax in the amount of \$50,148.00.**
Needs community action.
3. **Support and Approve to allocate funds not to exceed \$6,000.00 from Unhealthy Sales tax to pay for shipping and handling of a radial gate in support of the local farm board's diversion dam repair project.**
Needs community action.
4. **Support and Approve to send Chapter President, Chapter Coordinator, Farm Board Vice-President, Farm Board Secretary, Farm Board President, and Grazing Official to attend Division of Natural Resource (DNR) Expo 2026 at Twin Arrows Navajo Casino Resort.**
Needs community action.
5. **Support and Approve a payment of \$1,291.50 to The PC Place, Inc for service charge tune up, perform full virus removal and windows updates for six computers.**
Needs community action.
6. **Support and Approve for University of Arizona Department of Environmental Science to collect water samples from unregulated wells and windmills with the Rock Point Chapter for test of water quality chemistry and the development and implementation of youth**

environmental education lessons emphasizing water quality, climate change and Indigenous perspectives in environmental science.

Needs community action.

7. **Support and Approve to support the construction and development of the Pinon Veterans Wellness Center in Pinon, Arizona.**

Needs community action.

8. **Support and Approve Melane Gene, community member proposed undertaking land withdrawal for 0.5 acres land for family plot cemetery.**

Needs community action.

9. **Support and approve the Late Virgil Lee's family application for a veteran home.**

Need 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 May 4, 2026 at 5:00pm.

XII. BENEDICTION:

XIII. ADJOURNMENT: