

**ROCK POINT CHAPTER, NAVAJO NATION
CHAPTER PLANNING MEETING AGENDA**

April 6, 2026 at 5:00pm

Call In Number: 16694449171, 16699006833 US (San Jose)

Meeting ID: 889 7927 1525 **Passcode:** 243238

<https://us02web.zoom.us/j/88979271525?pwd=Fej5Yer4oKuTPLP4c7TWaSjE1o7V.1>

I. MEETING CALL TO ORDER:

II. ROLL CALL:

III. INVOCATION:

PARTICIPANTS:

IV. MONTHLY BUDGET/FINANCIAL EXPENDITURE REPORTS:

March 1, 2026 to March 30, 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 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.
2. Support and approve to accept Navajo Nation sales tax in the amount of \$50,148.00.
3. Support and Approve to allocate \$4,487.00 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.
4. Support and Approve to send Chapter President and Community Services Coordinator to attend DNR Expo 2026 at Twin Arrows Navajo Casino Resort.
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.
6. Support and Approve Brook Damon research on collecting water samples for fluoride concentration in ground water in Rock Point community.
7. Support the Pinon Veteran organization to build a Veterans Wellness Center by resolution.

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: