

**ROCK POINT CHAPTER, NAVAJO NATION
REGULAR CHAPTER MEETING AGENDA
May 11, 2026 5:00pm**

Dial in number: 12532050468, 12532158782 US (Tacoma)

Meeting ID: 810 7233 8190

Passcode: 445298

<https://us02web.zoom.us/j/81072338190?pwd=U8yrkNed9pa9SM6zbKCxE7V9QEjPud.1>

I. MEETING CALL TO ORDER:

II. ROLL CALL:

III. INVOCATION:

PARTICIPANTS:

IV. ADOPTION OF AGENDA:

V. APPROVAL OF MEETING MINUTES:

April 13, 2026 Regular Meeting MINUTES

VI. FINANCIAL REPORTS:

April 1, 2026 to April 30, 2026: Chapter Activities Fund - \$8.63, Lands Claim Fund - \$694.45, LGA Grant Fund - \$3,829.23, Chapter Stipend - \$2,878.58, PEP Fund - \$9,893.61, Emergency Fund - \$500.00, Equipment Repair & Maintenance - \$723.47, Navajo Nation Sales Tax - \$5,577.29. Total Expenditures: \$24,105.26.

Detailed Budget Summary: Chapter Activities General Fund - \$7,828.81, Lands Claim Trust Fund - \$36,591.76, Supplemental Youth Fund - \$47,118.05, Housing Discretionary Fund - \$-0, LGA Grant Fund - 80,576.02, Chapter Stipend Fund - \$36,184.95, Scholarship General Fund - \$35,569.80, Scholarship Claims Fund - \$2,948.00, PEP Fund - \$16,019.53, Veterans Fund - \$10,777.33, Emergency Fund - \$20,049.51, Chapter Repair & Maintenance - \$13,646.94, NN Sales Tax Fund - 90,157.81, NN 180,000 CIP - 19,500.00, NN 200,000 CIP - 18,368.55, Agriculture & Infrastructure - \$157.22, Unhealthy Food Tax - \$70,424.71, Total: \$505,918.99.

REVENUES: \$

VII. NEW BUSINESS:

1. Support and Approve to accept Gaming carry-over fund in the amount of \$1,746.85.
Needs community action.
2. Support and Approve to accept carry-over General Fund in the amount of \$2,983.30.
Needs community action.
3. Support and Approve to accept Emergency Fund in the amount of \$56,879.00.
Needs community action.
4. Support and Approve to send 4-5 chapter officials and staff to the Economic Summit in Flagstaff June 8-10, 2026.
Needs community action.
5. Support and Approve local Veteran Organization's request to pay Native Choices Catering - Jerold Bainbridge in the amount of \$1,300.00 for Memorial Day activities.
Needs community action.
Patterson – the Mission will host the Memorial Day activities on May 25th.
6. Support and Approve to advertise and temperately hire PEP workers and to extend their service upon needed to assist in completing irrigation diversion projects and other community needs as they arise.
Needs community action.
7. Support and Approve to pay for archeological and biological clearances for future Senior

Citizen Center site, the 10 acres adjacent to the current Rock Point Chapter tract.

Needs community action.

Navajo Nation Fish & Wildlife can do the entire 10 acres land survey for \$800.00 with a filing fee of \$70.00. The area is already disturbed, too.

8. **Support and Approve to work with Rock Point Community School and Bureau of Indian Affairs to explore options to reconnect to the lagoon that is not in use.**

Needs community action.

Patterson – Rock Point School is only using two of the four lagoons. We need to look at options for reconnecting the Chapter to one of the unused lagoons. If that is not possible, we may need to look at a different site for the Chapter.

9. **Support and Approve to withdraw 7 acres near the current community cemetery and work with the Navajo Nation land department to complete project.**

Needs community action.

Patterson – resolution is just to start the process. Need to get the checklist of necessary items needed from the Land Department. The Mission used to maintain the area. Question now is who will be responsible to maintain the cemetery.

10. **Support and Approve to amend Resolution RPC-2026-22 – Land withdrawal of 10 acres from plot 7 to current Chapter tract for future site of Senior Citizen Center building, parking lot, sewage development and other future community use. Change the language per Land Department.**

Needs community action.

11. **Support and Approve Dine Native Plants Program conduct ecological restoration projects in the Rock Point community. Goals are to improve spring health by installing livestock exclusion fencing, erosion control structures, and planting of native vegetation. These actions will decrease soil erosion and compaction while improving water retention, quality, and plant and wildlife.**

Needs community action.

Presenters will do presentation on their request. .

12. **Support and Approve to amend Resolution RPC-2026-17 the proposed Business Site Lease for the Rock Point Veterans Memorial Monument Park in Rock Point Veterans Memorial Park RPC-2026-17**

Needs community action.

Patterson – Land Department requested to incorporate legal language to this resolution. The standard language is required for all land withdrawals for community development.

13. **Support and Approve for the Rock Point Chapter to participate in the Mexican Water Chapter Petsmart Charities Tribal Access to Veterinary Care Grant.**

Needs community action.

Martha Saggboy, Mexican Water Chapter President will do a presentation on her request..

14. **Support and Approve to formally request that Speedway/Giant Industries transition the Rock Point Speedway store to a Sinclair store, recognizing the higher standard of service, well-stocked essential items, and improved amenities, including clean and accessible restrooms that Shamrock locations provide.**

Needs community action.

15. **Support and Approve to Discuss and request ADOT's support to conduct a safety study on N8070 to document risks, crash history (if available), speed/road condition concerns, drainage/flood impacts, and recommended countermeasures.**

Needs community action.

16. Support and Approve a formal request for Governor Hobbs' support for improvements to Navajo Route N8070.

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 June 1, 2026 at 5:00pm.

XII. BENEDICTION:

XIII. ADJOURNMENT: