

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

May 4, 2026 at 5:00pm

Call In Number: 16699006833, 17193594580 US (San Jose)

Meeting ID: 862 5725 5142 Passcode: 015589

<https://us02web.zoom.us/j/86257255142?pwd=N0qqGWbMYE0I7uH66FhdvNck5QTHoe.1>

- I. MEETING CALL TO ORDER:**
- II. ROLL CALL:**
- III. INVOCATION:**
- PARTICIPANTS:**
- IV. MONTHLY BUDGET/FINANCIAL EXPENDITURE REPORTS:**
April 1, 2026 to April 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 transfer funds in the ARPA funds:

Project	Amount		Project
Water Delivery	172,117.00	To	Weatherization
Propane Assistance	\$84,375.00	To	Weatherization
Trash Bins	\$100,800.00	To	Weatherization
		TOTAL	\$357.292.00

- 2. Support and Approve to accept Gaming carry-over fund in the amount of \$1,746.85.
- 3. Support and Approve to accept carry-over General Fund in the amount of \$2,983.30.
- 4. Support and Approve to accept Emergency Fund in the amount of \$56,879.00.
- 5. Support and Approve to send 4-5 chapter officials and staff to the Economic Summit in Flagstaff June 8-10, 2026.
- 6. 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.
- 7. Support and Approve to continue the current PEP employees as On Call status to assist in completing irrigation diversion projects and other community needs as they arise. Also to do renewable every 60 days.
- 8. 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.
- 9. 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.
- 10. Support and Approve to withdraw 7 acres near the current community cemetery and work with the Navajo Nation land department to complete project.
- 11. 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.
- 12. Support and Approve Diné 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

habitat.

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 May TBA, 2026 at 5:00pm.

XI. BENEDICTION:

XII. ADJOURNMENT: