ROCK POINT CHAPTER, NAVAJO NATION
REGULAR CHAPTER MEETING AGENDA
October 19, 2026 5:00pm

Dial in number: 17193594580, 12532050468 US
Meeting ID: 847 0017 3013
Passcode: 847653
https://us02web.zoom.us/j/84700173013?pwd=Opn8UlRZHaiP1bDvhYUYydZtafm4ND.1

I. **MEETING CALL TO ORDER:**
II. **ROLL CALL:**
III. **INVOCATION:**
PARTICIPANTS:
IV. **ADOPTION OF AGENDA:**
V. **APPROVAL OF MEETING MINUTES:**
September 16, 2026 Regular Meeting MINUTES
VI. **FINANCIAL REPORTS:**
September 1, 2026 to September 30, 2026:
VII. **NEW BUSINESS:**
1. **Support and Approve 2026 carry over budget to 2027 in the amount of $423,498.52.**
Needs community action.
2. **Approve and Approve to accept 2027 annual budget in the amount of $305,326.00.**
Needs community action.
3. **Support and Approve to request bid for a temporary accountant contractor to develop and implement a equipment depreciation plan for all equipment and other assets valued more than $1000.00.**
Needs community action.
4. **Support and Approve to request Navajo Nation Forestry Service to train three of the chapter staff or one or two chapter official issue wood permit.**
Needs community action.
Patterson – permit is free for 60 years of age or older.
5. **Support and Approve to assist community member purchase electrical supply reconnection for new home. Cost: $2129.35.**
Needs community action.
6. **Support and Approve to purchase supplies and install the following: Exhaust Van in pantry, new light in kitchen, door draft strip in kitchen at the Senior Citizen Center.**
Needs community action.
7. **Support and Approve Summit Line Mechanical LLC to repair HVAC in the Chapter House utilizing sale Tax Fund 23, GL Code 6600 Funds in the amount of $48,753.83.**
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 November TBA, 2026 at 5:00pm.

XII. BENEDICTION:

XIII. ADJOURNMENT: