



NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER

PLANNING MEETING Agenda

Wednesday, November 20, 2024

4:30:00 pm (in-person)

*Patricia Blackhorn
President*
*Gordon Folgheraiter
Vice-President*
*Ella J Badoni
Secretary/Treasurer*
*Russell Smallcanyon
Grazing Representative*
*Herman Daniels
Council Delegate*

Planning Meeting Agenda

- I. Meeting call to order**
- II. Roll Call**
- III. Invocation**
- IV. Review and Approval of Wednesday, November 20, 2024, planning meeting agenda.**
- V. Review and Approval of Thursday, October 31, 2024, chapter planning meeting minutes.**
- VI. Financial Report for October 2025**

The NaaTsis'Aan (Navajo Mountain) Chapter hereby approves the October 2025 Financial report presented below:

Fund Code	Account Title	October Beginning Balances	October Revenues	October Expenditures	October Ending Balances
01	Chapter Activities General Fund	\$ 86,329.72	\$	\$	\$ 86,329.72
03	Land Claims Trust Fund	\$ 4,377.88	\$	\$	\$ 4,377.88
08	Summer Youth Fund	\$ 53,956.08	\$ -	\$	\$ 53,956.08
09	Housing Discretionary Fund	\$ 75,013.05	\$ -	\$ -	\$ 75,013.05
10	LGA Grant Fund	\$ 108,236.32	\$	\$	\$ 108,236.32
12	Chapter Stipend Fund	\$ 45,747.53	\$	\$	\$ 45,747.53
13	Scholarship General Fund	\$ 35,015.00	\$	\$ -	\$ 35,015.00
14	Scholarship Claims Fund	\$ 3,666.00	\$	\$ -	\$ 3,666.00
15	Public Employment Project Fund	\$ 142,238.80	\$	\$	\$ 142,238.80
16	Veterans Fund	\$ 18,667.68	\$ -	\$ -	\$ 18,667.68
17	Emergency Fund	\$ 71,188.35	\$	\$ -	\$ 71,188.35
18	Federal (Drought) Fund	\$ 38,423.79	\$ -	\$ -	\$ 38,423.79
20	San Juan County	\$ 11,372.54	\$ -	\$ -	\$ 11,372.54
21	Chapter Maintenance Operation	\$ 5,850.78	\$	\$	\$ 5,850.78
23	NN Sales Tax Fund	\$ 202,556.26	\$ -	\$ -	\$ 202,556.26
25	Capital Improvement (\$180,000)	\$ 263,999.15	\$ -	\$ -	\$ 263,999.15
27	NN CIP (\$200,000)	\$ 148,452.85	\$ -	\$ -	\$ 148,452.85

34	Agriculture Infrastructure Fund	\$ 11.97	\$ -	\$ -	\$ 11.97
40	HDNA	\$ 72,606.45	\$ -	\$ -	\$ 72,606.45
51	Other - Eehaniih Day	\$ 15,974.70	\$ -	\$ -	\$ 15,974.70
	Total	\$1,403,684.90	\$	\$	\$1,403,684.90

TOTAL \$1,403,684.90

1. **RESOLUTION: NMC11-2025-009:** APPROVING THE NAATSIS’AAN (NAVAJO MOUNTAIN) CHAPTER’S OCTOBER 2024 FINANCIAL REPORTS IN 4TH QUARTER OF FISCAL YEAR 2025 IN AMOUNT OF \$1,403,684.90

VII. Old Business

VIII. New Business

1. **RESOLUTION: NMC11-2025-010:** APPROVING THE NAATSIS’AAN (NAVAJO MOUNTAIN) OCTOBER 2024 VERIZON SCHOLARSHIP FUND DEPOSITS FOR NAATSIS’AAN (NAVAJO MOUNTAIN) CHAPTER FUND IN THE AMOUNT OF \$1,031.95
2. **RESOLUTION#: NMC11-2025-011:** APPROVING THE NAATSIS’AAN (NAVAJO MOUNTAIN) OCTOBER 2024 RESITUTION DEPOSITS FOR NAATSIS’AAN (NAVAJO MOUNTAIN) CHAPTER FUND IN THE AMOUNT OF \$123.16.
3. **RESOLUTION: NMC11-2025-012:**
4. **RESOLUTION: NMC11-2025-013:**
5. **RESOLUTION: NMC11-2021-014**
6. **RESOLUTION#NMC11-2025-015**

IX. Guests Reports/Presentations

1. Honorable Council Delegate: Herman Daniels Jr
2. LDA: Robert Black Jr.
3. Coconino County Supervisor: Lena Fowler
4. Navajo County Supervisor: Fern Benally
5. Navajo Mountain High School Principal
6. Naatsis’aan Community School Principal
7. San Juan Election office
8. Navajo Nation Election office

X. Enrichment

XI. Archeological Clearance Assistance requests

XII. Veterans’ Financial assistance request

Addition

XIII. Housing assistance requests

XIV. Emergency financial assistance requests

XV. Reports (written reports can be submitted to the chapter email): navajomountain@navajochapters.org

1. Chapter Administration -CSC
2. Russell Smallcanyon, Grazing Official
3. Russell Smallcanyon, Commander, Naatsis'aaan Veterans Organization
4. Willie Grayeyes, School Board member
5. Herman Kinsel, Utah Health Systems
6. Ruby Burns, Naatsis'aaan Senior Center
7. Anna Mae Jim, Dine Advisory Council- Naatsis'aaan Representative
8. Ronald Little, President, Community Land Use Plan Committee
9. Hank Stevens, President, Navajo Mountain Water Users Association
10. Patricia Blackhorn, President, Naatsis'aaan Chapter
11. Gordon Folgheraiter, Vice President, Naatsis'aaan Chapter
12. Ella J. Badoni, Secretary/Treasurer, Naatsis'aaan Chapter

XVI. Announcements

Naatsis'aaan Chapter Nov. Planning meeting, Wednesday, November 20, 2024, at 4:30 pm

Naatsis'aaan Chapter October Regular meeting, Sunday, November 24, 2024, at 10 am

Naatsis'aaan Chapter November Regular meeting, Sunday, November 24, 2024, at 1 pm

XVII. Benediction

XVIII. Adjournment