

Johnny Henry, Jr., President
Carolene Whitman, Vice President
Louise Jim, Secretary/Treasurer
Jay Chee,
Community Service Coordinator (CSC)



CHURCHROCK CHAPTER

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Steven Arviso, Council Delegate
Shayla Draper, LDA
Noreen Kelly, Land Board Member
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Account Maintenance Specialist (AMS)

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REGULAR CHAPTER MEETING AGENDA SEPTEMBER 16, 2025 @ 9:00 AM. CHURCHROCK, NAVAJO NATION, NEW MEXICO

I. Meeting Called to Order Johnnie Henry Jr. Chapter President

- A. Invocation
- B. Welcome Address
- C. Sergeant at Arms

II. Action Item Part I (Order of Business):

- Reading & Approval of Agenda Dr. Carolene Whitman, V/P
M: _____ S: _____ Vote: ____/____/____
- Meeting Minutes (August 05, 2025) Louise Jim, Secretary/Treasurer
M: _____ S: _____ Vote: ____/____/____
- Financial Report Louise Jim, Secretary/Treasurer
M: _____ S: _____ Vote: ____/____/____

III. Guest Speaker(s) (10 minutes limit with 5 minute Q & A):

- Alta Mitchell Wingate High School
- Karen Grey CHW
- Kathy Boye Avenue Early Childhood Service
- Wilamina Yazzie Six Direction School
- Sylvia Morgan CHW

IV. Action Item Part I (Resolutions)

CRC-09-2025-001 ACCEPTING AND APPROVING THE HOUSING DISCRETIONARY FOR (4) APPLICANTS FOR THE AMOUNT NOT TO EXCEED \$1,000 EACH.

Sponsored by: Churchrock Administration

M: _____ S: _____ Vote: ____/____/____

CRC-09-2025-002 APPROVING A BUDGET TRANSFER OF \$334.00 FROM GL CODE 01-6415 TO GL CODE 01-6720 TO PROVIDE A ONE TIME ASSISTANCE TO MARIE JIM FOR ELECTRICAL SERVICES TO NEW MOBILE HOME.

Sponsor by: Chapter Officials and Office Administration

M: _____ S: _____ Vote: ____/____/____

CRC-09-2025-003 APPROVING A BUDGET TRANSFER IN THE AMOUNT OF \$1,500.00 FROM GL CODE 01-6501 TO GL CODE 23-6203 TO COVER TRAVEL REIMBURSEMENT FOR CHAPTER OFFICIALS AND SUBCOMMITTEE MEMBERS.

Sponsor by: Chapter Officials and Office Administration

M: _____ S: _____ Vote: __/__/__

CRC-09-2025-004 ACCEPTING AND APPROVING THE COMMUNITY LAND USE PLANNING COMMITTEE (CLUP-C), THE HOUSING DISCRETINARY, PUBLIC EMPLOYEMENT PROGRAM (PEP), YOUTH EMPLOYMENT PROGRAM (YEP), SCHOLARSHIP, FACILITY USUAGE, HEAVY EQUIPMENT, FUNERAL ASSISTANCE AND THE SOCIAL MEDIA POLICIES AND PROCEDURES.

Sponsor by: Chapter Officials and Office Administration

M: _____ S: _____ Vote __/__/__

CRC-09-2025-005 APPROVING TO GRANT VALANESIA JOHNSON, ACCOUNT MAINTANENCE SPECIALIST (AMS), VIEW ACCESS ONLY TO THE CHURCHROCK CHAPTER CHECKING ACCOUNT WITH WELLS FARGO BANK.

Sponsor by: Chapter Officials and Office Administration

M: _____ S: _____ Vote __/__/__

CRC-09-2025-006 ACCEPTING AND APPROVING TO REAFFIRM THE CHURCHROCK CHAPTER FIVE MANAGEMENT SYSTEM (FMS), FOCUSING ON ACCOUNTABILITY AND PROVIDING STRUCTURE TO MANAGE LOCAL GOVERNMENT RESOURCES.

Sponsor by: Churchrock Official and Administration

M: _____ S: _____ Vote __/__/__

CRC-09-2025-007 ACCEPTING AND APPROVING TO SUPPORT FOR SIX ¹² DIRECTION INDIGENOUS SCHOOL TO SECURE LAND AND FACILITY PURCHASE AND PURSUE STATE CAPITAL OUTLAY FOR EXPANSION .

Sponsor by : Churchrock Official and Administration

M: _____ S: _____ Vote __/__/__

CRC-09-2025-008 ACCEPTING AND APPROVING THE 50/50 COST SHARE FORMULA FOR 30 HOMES USING FUND 27-6416 IN THE AMOUNT OF \$7,791,00.

Sponsor by: Churchrock Officials and Administration

M: _____ S: _____ Vote __/__/__

V. Reports (10-minute report):

- Council Delegate
- Chapter/School Board / Land Board / Chapter Official(s)/ AMS/ CSC
- CLUPC
- VETERAN
- CRC Headstart

VI. Announcements:

- | | | |
|----------------------------------|-------------------|-------------|
| • Veterans Meeting | October 05, 2025 | 1:30 PM CRC |
| • CLUPC Meeting | September 7, 2025 | 2:00 PM CRC |
| • Joint Land Board Meeting | TBA | TBA |
| • District 16 Land Board Meeting | TBA | TBA |

- Northern Navajo Fair October 2 – 5, 2025 Shiprock, NM

VII. Adjournment/Next Meeting

A. Next Meeting Date: _____

B. Adjournment Time: _____

Thank you for coming Have a wonderful day.

Google Meets:
[Meet.google.com/gzs-gxqv-xnu](https://meet.google.com/gzs-gxqv-xnu)

Call In No. 1-318-467-6304
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