



OLJATO CHAPTER/ADMINISTRATION
PO BOX 360-455
MONUMENT VALLEY, UTAH 84536
Email: oljato@navajochapters.org
Phone: 435-727-5850/Fax: 5852

Herman Daniels, Council Delegate
Willis Begay, President
Thomencia Tracy, Vice-President
Twyla Madisen, Secretary/Treasurer
Laura Tallis, Grazing Representative
Karilyn Begay, Community Service Coordinator

**OLJATO CHAPTER
PLANNING MEETING AGENDA
WELCOME CENTER**

Sunday August 09, 2026 @ 09:00 AM

★ 10 MINUTES PER REPORT ★

1. Meeting called to Order:

2. Roll Call:

- ☐ Willis Begay, Oljato Chapter President
- ☐ Thomencia Tracy, Oljato Chapter Vice-President
- ☐ Twyla Madisen, Oljato Chapter Secretary/Treasurer
- ☐ Laura Tallis, Oljato Chapter Grazing Representative
- ☐ Herman Daniels Jr., NOST Council Delegate

3. Invocation:

4. Review and Approve Agenda: (Read and approve agenda)

4.1. _____

4.2. _____

4.3. _____

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

5. Approval of Last Meeting Minutes:

5.1. Planning May 10, 2026

5.2. Regular May 17, 2026

5.3. Planning June 7, 2026

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

6. Budget Reports: TBA

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

7. Old Business:

7.1. OLJ08-2026-OB1: _____

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

8. New Business:

8.1. OLJ08-2026-NB1: OLJATO CHAPTER SUPPORTING LEGISLATION NO 0090-26, "AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NAABIK'YATI' COMMITTEES, AND THE NAVAJO NATION COUNCIL; AMENDING RESOLUTION CO-43-24; GRANTING LGA CERTIFIED CHAPTERS THE AUTHORITY TO EXPEND FUNDS"

Sponsored by: 110 Chapters

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

8.2. OLJ08-2026-NB2: OLJATO CHAPTER APPROVING AND SUPPORTING NAVAJO NATION COUNCIL LEGISLATION NO.0078-26 AND REQUESTING AN AMENDMENT TO DISTRIBUTE ADA ACCESSIBILITY FUNDING DIRECTLY TO NAVAJO CHAPTERS

AN ACTION RELATING TO THE BUDGET & FINANCE, AND NAABIK'YATI' COMMITTEES AND THE NAVAJO NATION COUNCIL; APPROVING \$8,695,132.00 FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE (UUFb) TO THE NAVAJO NATION CHAPTERS TO ADDRESS ACCESSIBILITY DEFICIENCIES IN NAVAJO CHAPTER HOUSES AND OTHER PUBLIC FACILITIES; APPROVING \$201,200.00 FROM THE UUFb FOR THE NAVAJO ELECTION ADMINISTRATION TO ACCOMMODATE VOTERS WITH DISABILITIES; WAIVING 12 N.N.C § 820 (E), § 820 (F), § 820(J), AND § 820 (L)

Sponsored by: 110 Chapters

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

8.3. OLJ08-2026-NB3: APPROVING AND ADOPTING THE FISCAL YEAR 2026 "GENERAL FUND" BUDGET IN THE AMOUNT OF \$8,743.59

Sponsored by: Oljato Chapter

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

8.4. OLJ08-2026-NB4: THE OLJATO CHAPTER APPROVING AND ADOPTING THE FISCAL YEAR 2026 “SPECIAL REVENUE FUND – EXTERNAL” BUDGET IN THE AMOUNT OF \$13,443.73

Sponsored by: Oljato Chapter

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.5. OLJ08-2026-NB5: APPROVING AND ADOPTING THE FISCAL YEAR 2026 “UNHEALTHY FOOD TAX” BUDGET IN THE AMOUNT OF \$38,953.00

Sponsored by: Oljato Chapter

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.6. OLJ08-2026-NB6: APPROVING AND ADOPTING THE FISCAL YEAR 2026 “SPECIAL REVENUE FUND – INTERNAL – TAX SALES” BUDGET IN THE AMOUNT OF \$62,571.00

Sponsored by: Oljato Chapter

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.7. OLJ08-2026-NB7: APPROVING AND ADOPTING THE FISCAL YEAR 2026 “SPECIAL REVENUE FUND – INTERNAL – TAX SALES” BUDGET IN THE AMOUNT OF \$83,400

Sponsored by: Oljato Chapter

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.8. OLJ08-2026-NB8: THE OLJATO CHAPTER HONORING AND SUPPORTING MR. CARL HOLIDAY, A UNITED STATES MARINE COPRS VETERAN AND MEMBER OF THE OLJATO CHAPTER, IN HIS APPLICATION TO THE DEPARTMENT OF VETERANS ADMINISTRATION FOR PROPER MILITRY DISABILITY RATING AND FULL BENEFITS

Sponsored by: Carl Holiday

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.9. OLJ08-2026-NB9: THE OLJATO CHAPTER SUPPORTS AND RECOGNIZE THE FARM BOARD

Sponsored by: Oljato Farm Board

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.10. OLJ08-2026-NB15: OLJATO CHAPTER SUPPORTS AND APPROVES AN AUDIT, MANAGEMENT REVIEW, OR OTHER APPROPRIATE EXAMINATION OF CHAPTER OPERATIONS, FINANCES, ACTIVITIES, HOUSING PROGRAMS, ARPA PROJECTS, INVENTORY CONTROLS, RECORDS MANAGEMENT, INTERNAL CONTROLS, AND ADMINISTRATIVE PRACTICES AFFECTING THE OLJATO CHAPTER

Sponsored by: Oljato Chapter Memberships

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

8.11. OLJ08-2026-NB17: _____

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

- 9. Reports: ★ 10 minutes** (Send written reports and resolutions to tmadisen@navajochapters.org & oljato@navajochapters.org)

Chapter & Committee Member Reports:

- 9.1 Chapter President:** Willis Begay
- 9.2 Chapter Vice-President:** Thomencia Tracy
- 9.3 Chapter Secretary-Treasurer:** Twyla Madisen
- 9.4 Senior Citizen Center:** Bonnie Crank
- 9.5 Veterans Organization:** Benny Fatt
- 9.6 CLUPC:** Jean Holiday
- 9.7 Housing Committee:** Helen Myerson
- 9.8 Navajo County Board of Supervisor:** Fern Benally
- 9.9 San Juan County Commissioner:** Sylvia Stubbs
- 9.10 Board of Utah Navajo Health System:** Lorissa Jackson
- 9.11 San Juan County Election Liaison:** Elsie Dee

Presentations:

- 9.12 N.O.S.T Council Delegate:** Herman Daniels Jr.
- 9.13 Legislative District Assistant:** Robert Black Jr.
- 9.14 Grazing Representative:** Laura Tallis
- 9.15 Community Concerns**
- 9.16 Stewardship Utah Field Organizer:** Daylene Redhorse

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

10. Announcements:

- Chapter Vacancies:
 - Office Aide

Upcoming Scheduled Meetings:

- Planning Meeting: 9 AM August 09, 2026 @ Monument Valley-UT Welcome Center
- Regular Meeting: 10 AM August 16, 2026 @ Monument Valley-UT Welcome Center
- Planning Meeting: 10 AM September 06, 2026 @ Monument Valley-UT Welcome Center
- Regular Meeting: 10 AM September 13, 2026 @ Monument Valley-UT Welcome Center
- District 8 Grazing: TBA
- Permittees: TBA
- Western Navajo Agency Council:
 - 9 AM Saturday September 12, 2026 @ Shonto Community Governance
 - 9 AM Saturday December 12, 2026 @ Coconino County
- CLUPC: TBA
- Veterans: TBA
- Housing Committee: TBA
- N.O.S.T:
 - 9 AM October 3, 2026 @ Navajo Mountain Chapter
- DAC: TBA
- UNTF Board of Trustees Meeting: 01:30 PM – 04:30 PM September 18, 2026 @ UNTF Conference Room Blanding UT.

11. Adjournment: @ _____

MOTION: _____ **SECOND:** _____ **VOTE:** ____ (F); ____ (O); ____ (A)

Agenda Created, Posted and Submitted By:



Twyla Madisen, Oljato Chapter Secretary-Treasurer

Date: August 7, 2026