

White Rock Chapter
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Danny Simpson, Council Delegate
Gilbert Roger, President
Leroy Joe, Vice-President
Nancy Brown, Secretary Treasurer
Irwin Jim, Land Board Member
Tabitha Harrison, Chapter Manager
Tina Pablo, Administrative Assistant



Dr. Buu Nygren, Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

**White Rock Chapter
Regular Meeting Agenda
September 15, 2025**

- I. **Roll Call** - Roll call was made by Gilbert Roger, President
 - President, Gilbert Roger
 - Vice-President, Leroy Joe
 - Secretary Treasurer, Nancy Brown
 - Land Board Member, Irwin Jim
 - Council Delegate, Danny Simpson
 - Chapter Manager, Tabitha Harrison
 - Administrative Assistant, Tina Pablo
- II. **Call Meeting to Order** - Meeting called to order by Gilbert Roger, President at ___ p.m.
- III. **Invocation** - Invocation provided by Phillip Begay, community member
- IV. **Review and Approval of Agenda** - Meeting agenda was read into record by Leroy Joe, Vice-President. Motion made by Anthony Henry to accept the agenda with no changes. Motion seconded by Cleavon Succo. Vote: 10-0-3
- V. **Review and Approval of Previous Journal of Proceedings** – August 24, 2025 Regular Chapter meeting minutes. Nancy Brown, Secretary Treasurer read into record previous journal for August 24, 2025 Regular meeting minutes. Motion made by Cleavon Succo to accept previous Journal of Proceeding, August 24, 2025. Motion seconded by Eva Etsitty Vote: 12-0-1
- VI. **Review and Approval of Financial Report:**
 1. Combined Balance Sheet – August 2025
 2. Detailed Combined Revenue & Expenditure Statement – August 2025
 3. Budget to Actual report – August 2025 posted on bulletin boardNancy Brown, Secretary Treasurer read into record the Financial Report for August 2025. Motion made by EllaRena Keesonnie to accept the financial report. Motion seconded by Cleavon Succo. Vote: 5-9-2
- VII. **Guest Speaker**
 1. Arlenta Dickie, San Juan County Clerk Office
Arlenta reported that Election Day is November 04, 2025. Went through the Candidate Listing, and the Districts.
3-Ways to Vote; Absentee, Early Voting, and In-person on Election Day.
Early Voting will start October 7, 2025 to October 17, 2025, time: 7am-5:30pm.
Time Extension starting October 18, 2025 to November 01, 2025 Monday-Friday 7am-7pm.
Saturday 10am to 6pm.
Five voting locations, Arlenta announced all the locations.
Election Day Locations – Arlenta announced all the locations on Election Day
Voter Registration will be closed on October 7, 2025
- VIII. **Alstédaa Resolution (Old Business)** - None
- IX **Aniidi Resolution (New Business)**

Approval

1. Scholarship - 2025 Fall Semester (Seven applicants)
 - All students and representatives were present for each applicant.
 - Motion made by Donovan Martinez to approve 2025 Fall Semester Scholarship applicants.
 - Motion seconded by Anthony Henry. Vote: 18-0-1

2. PEP - Laundry Attendant (**NOTE: FAILED, DIDN'T PASS**)
 - Work Hours: Monday, Wednesday & Friday
 - Start date: 10-01-25 to 01-02-26
 - Application Deadline: 09-25-25
 - Interview date: 09-26-25

*Lester Begay was concerned that the laundry will be opened only; Monday, Wednesday & Friday. Regular business hours are Monday to Friday 8 to 5pm. Why can't the facility be open Monday-Friday 8-5pm because that is the only time community people purchase water.

 - Ray Shannah stated that the Laundry Attendant worker should be able to provide change for the customers, instead of having the customers get change from the office. Laundry worker should also stay at the laundry, instead of being assigned other duties at the Chapter.
 - Stephanie Shorty stated that the Laundry Attendant position duties includes several position such as Maintenance work, Office Aide duties, & Cook duties. Need to keep duties separate.
 - *Tabitha Harrison explained the budget, which included the fringe benefits.
 - *Ramona Begay recommended that the PEP Laundry Attendant **be tabled**.

Motion made by Donovan Martinez to approve PEP Laundry Attendant. Motion seconded by EllaRena Keesonnie. Vote: 0-11-8

3. PEP – Laborers (2) (**NOTE: TABLED ITEM**)
 - Work Hours: Two Weeks
 - Start date: 09-22-25 to 10-03-25
 - Application Deadline: 09-18-25
 - Interview date: 09-19-25

*Ramona Begay wanted the Labor explained. Nancy Brown, Secretary Treasurer stated that the Labor is for Norman Henry and Jason George, pouring cement for floor. This project has been ongoing for several months. Paul George, Sr. requested this project be completed. Roof repair for Cleavon Succo is included, which was added during Planning meeting by Lester Begay.

Motion made by Ramona Begay to **table this item**. She requested the budget be included. Motion seconded by Cleavon Succo. Vote 13-0-3

4. Financial Assistance Request – Monica Johnson

Nancy Brown, Secretary Treasurer excused herself for this item. She briefly explained the families situation, and Monica Johnson not present because she took many leave from work due to her husband's illness, which began in July.

 - Ramona Begay wanted to know what funds were being used and the amount. Tabitha Harrison, Chapter Manager stated that Emergency funds will be used, amount if \$400.

Motion made by Lester Begay to approve request. Motion seconded by Cleavon Succo. Vote: 15-0-4

5. Housing Discretionary - One applicant (**NOTE: TABLED ITEM**)
- Ruby Benally
 - *Nancy Brown, Secretary Treasurer explained that Ruby Benally is not present because of a family emergency. Tabitha Harrison, Chapter Manager also stated that no application packet was received.
 - Motion made by Lester Begay to approve this request for Housing Discretionary assistance for Ruby Benally. Motion seconded by Cleavon Succo.
 - *Substitute motion was made by Ramona Begay to **table this request**. Motion seconded by EllaRena Keesonnie. Vote: 18-0-3
 - *Lester Begay and Cleavon Succo withdrew their motion to approve the request.

Resolutions

1. **WRLG-025-063:** BUDGET REVENUE FOR THE MONTH OF AUGUST 2025, \$334.40+ \$9.80 Navajo Tax = \$344.20.
Motion made by Cleavon Succo to approve Resolution #WRLG-025-063. Motion seconded by Anthony Henry. Vote: 14-0-3

2. **WRLG-025-064:** APPROVING AGREEMENT BETWEEN WHITE ROCK CHAPTER AND NAVAJO ARTS AND CRAFTS ENTERPRISE AUTHORIZING THE CHAPTER ADMINISTRATION STAFF AND ELECTED CHAPTER OFFICIALS TO MAKE PURCHASES.
Motion made by Ramona Begay to oppose Resolution #WRLG-025-064. Motion seconded by Lester Begay. Vote: 0-14-5 **RESOLUTION FAILED, DID NOT PASS**
*Ramona Begay opposed Resolution due to ongoing Audit, which such purchase is included in the Findings. Perpetual inventory & detailed inventory is part of Audit findings. Tabitha Harrison explained that this Resolution and Perpetual inventory are separate items. Perpetual inventory in the Audit was regarding the Summer Youth projects.
*Stephanie Shorty also agreed that these are separate items; Perpetual inventory & this Resolution.
*Gilbert Roger, Chapter President stated that in the Audit, it states that an Agreement is needed and to be signed by the Chapter President

3. **WRLG-025-065:** BUDGET TRANSFER – SCHOLARSHIP AND HOUSING DISCRETIONARY FUND.
*Lester Begay wanted more explanation on this Resolution.
*Tabitha Harrison, Chapter Manager explained several applicants for Scholarship assistant & funds need to be transferred within fund account line item. Also, additional funds needed for Housing Discretionary for Ruba Benally & it's close to fiscal year ending.
Motion made by Cleavon Succo to approve Resolution #WRLG-025-065. Motion seconded by Norman Henry. Vote: 16-0-3

4. **WRLG-025-066:** ACCEPTING AND APPROVING CONTINUE RESOLUTION FOR THE CONTINUED USE OF THE FISCAL YEAR 2025 CARRYOVER FUNDS TO BE EFFECTIVE OCTOBER 01, 2025 UNTIL FISCAL YEAR 2026 WHITE ROCK CHAPTER COMPREHENSIVE BUDGET IS APPROVED
*Motion made by Lester Begay to combine approval of Resolution #WRLG-025-066 and #WRLG-025-069. Motion seconded by Cleavon Succo.
*Lester Begay and Cleavon Succo withdrew their motions.
* Substitute motion made by Ramona Begay to discuss each Resolution separately & not to combine them in approval. She needed more explanation on Resolution WWRLG-025-069. Motion seconded by Leslie Nelson. Vote: 14-0-2

Motion made by Stephanie Shorty to approve Resolution #WRLG-025-066. Motion seconded by Oleta Goodluck. Vote: 14-0-2

5. **WRLG-025-067:** AUTHORIZING THE SENIOR CITIZEN CENTER, ZONING COMMITTEE, VETERANS ORGANIZATION, CHR, AND CHAPTER ADMINISTRATION TO MAKE PURCHASES \$500 OR LESS FOR FISCAL YEAR 26, AND DEPENDING ON AVAILABILITY OF FUNDS.
*Ramona Begay opposed this Resolution due to ongoing Audit.
Motion made by Ramona Begay to oppose Resolution #WRLG-025-067. Motion seconded by Anthony Henry. Vote: 0-14-2
6. **WRLG-025-068:** APPROVING TO BUDGET 75% OF THE CHAPTER'S MONTHLY REVENUE INTO 03 LAND CLAIM FUNDS TO DECREASE THE NEGATIVE AMOUNT AS PART OF THE AUDIT CORRECTIVE ACTION PLAN (CAP) FOR FISCAL YEAR 2026
*Motion made by Lester Begay to **oppose** Resolution WRLG-025-068. Motion seconded by Ray Shannah. Vote: 0-9-5
7. **WRLG-025-069:** WHITE ROCK CHAPTER IS REQUESTING TO RE-ALIGN CHAPTER MANAGEMENT PROGRAM IN CONSISTANT WITH WHITE ROCK CHAPTER FIVE MANAGEMENT SYSTEM UNDER LOCAL CHAPTER GOVERNMENT CERTIFICATION
*Ramona Begay requested for explanation of this Resolution. Nancy Brown, Secretary Treasurer stated the Resolution is requesting Five Management System (FMS) update/realignment. FMS is to be updated at least every five years. FMS was approved in 2010.
*Lester Begay stated that realignment is needed to be consistent with FMS.
*Leslie Nelson also stated that FMS not being followed and should be in alignment with Navajo Nation Controllers.
Motion made by Lester Begay to approve Resolution #WRLG-025-069. Motion seconded by Leslie Nelson, Sr. Vote: 13-5-1
Note: Heather Yazzie Kinlacheeny, ASC Crownpoint stated that her office is available to assist the Chapter with updating the FMS. She is currently working with several Chapters in updating their FMS.

X. Reports

Gilbert Roger, Chapter President provided brief report on the 8 Regional Chapters meeting held at Nageezi Chapter sponsored by Danny Simpson, Council Delegate. He also provided brief information on the meeting with Navajo Department of Transportation at the Chapter regarding the chipsealing from Highway 371 to the Chapter.

XI. Next Tentative Regular Council meeting – October 20, 2025 at 9 a.m.

XII. Announcements

- 09-17-25: Food Distribution @ 2 p.m.
- 09-29-25: Collaboration meeting @ 9 a.m.
- 09-30-25: Zoning Committee orientation @ 10 a.m.

XIII. Adjournment - Regular Chapter meeting adjourned at 2:06 p.m. Motion made by Stephanie Shorty. Motion seconded by Helen Lewis. Vote: Majority