



RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



PLANNING MEETING MINUTES JULY 13, 2026

- I. The **MEETING** was **CALLED TO ORDER** at 1:23pm by President Herman Farley.
- II. The **INVOCATION** was conducted by Mr. Hyatt Thomas.
- III. The **AGENDA** was **REVIEWED** by the Sec./Treas. and a motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to **ADOPT** it with a request to add on Ms. Manygoats to be placed under the **ANNOUNCEMENTS** on the **AGENDA** to do a presentation to update information on the San Juan River Eco-System Restoration Project.
The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.
- IV. A motion was made by Ms. Marlene Dee Ben and was seconded by Ms. Marilyn Holly to forward the **FINANCIAL REPORTS FOR JUNE 2026** to the Regular Meeting to **REVIEW** and **APPROVE**.
The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.
- V. **ANNOUNCEMENTS:**
- a) July 16, 2026- Land Commissioners/CLUPC Orientation at Red Mesa Chapter 10am.
 - b) July 16, 2026- 1pm- Utah Navajo Revitalization Fund Board Meeting.
 - c) July 19, 2026, Sunday- Council Delegate candidates "MEET and GREET" at Red Mesa Chapter at 12pm-5pm.
 - d) July 21, 2026- Navajo Nation Primary Election for Navajo Nation President and Chapters Council Delegates.
 - e) Red Mesa Chapter Administration Office will be **CLOSED** on July 21st due to the Navajo Nation Primary Election.
- Presentation: By Ms. Manygoats with the Navajo Nation San Juan River Eco-System Restoration Project. To update information on restoring the Razor Back fish species in the San Juan River. Chapters alongside San Juan River will be involved with the project - Gadiiah Chapter is one of the chapters.
Ms. Manygoats will be providing more information at the Regular Meeting.
- VI. **NEW BUSINESS:**
1. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to approve \$755.11 **Revenues for JUNE 2026** in the Red Mesa Chapter General Activities Fund 01-Account and the budget as:
- | | |
|---------------------------------|-----------------|
| 6413- Waste Disposal Collection | \$ 400.00 |
| 6322- Diesel Fuel | \$ 100.00 |
| 6352- Food (Chapter) | \$ 100.00 |
| 6999- Other Miscellaneous | \$ 155.11 |
| Total | \$755.11 |
- The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

2. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to support and approve a request to the Utah Navajo Trust Funds and the Utah Navajo Revitalization Funds Board of Trustees/Dine' Advisory Committee to approve funds for three (03) families for construction of 28' X 36' new 2-bedroom house for:
- 1- Tully Lameman Jr.- was present at the Planning meeting and presented his request.
 - 2- Norman Sam – did not attend the meeting.
 - 3- Rosie Joe- was present at the Planning meeting and presented her request. Living in an unsafe home.

Ms. Joe, CSC, reminded the housing applicants may be denied by the UNRF even though the Chapter may approve them. Sometimes we get information on applicants we may not be aware of.

Some homes built by Bluff Design Build were built experimentally and are deteriorating already. It is suggested the UNTF construction crew could check on some homes previously. The CSC informed community members if they are getting a home built by Design Build, the applicants need to be involved with how their home is being built.

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

3. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to approve an Inter-Budget transfer of \$560.00 in the Red Mesa Chapter Account-03- Land Claims Trust Funds: FROM #6415- Water Expense; TO #6410- Telephone Expense.

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

4. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to approve an Inter-Budget transfer of \$2,470.00 in the Red Mesa Chapter Account-15- PEP Funds:

FROM:

6101- HEO Salary	\$1,800.00
6103- HEO FICA Expense	\$ 470.00
6104- HEO Medicare Expense	\$ 110.00
6108- HEO Workman's Comp.	\$ 90.00

TO:

6101-Office Assistant Salary	\$1,800.00
6103- Office Assist. FICA Expense	\$ 470.00
6104- Office Assist. Medicare Exp.	\$ 110.00
6108- Office Assist W/C Expense	\$ 30.00
6108- Laborer W/C	\$ 60.00

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

5. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to approve an Inter-Budget transfer of \$300.00 in the Red Mesa Chapter Account-16- Veterans Funds: FROM #6352-Food Purchases TO #6620- Gifts & Awards

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

6. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to support and approve to utilize the Red Mesa Chapter Scholarship Enrichment funds for two youth to attend the Native American Basketball Invitational (NABI) Educational Youth Summit in Phoenix, AZ, on July 14-18, 2026, for:

1. Hyatt R. Thomas
2. Harmony N. Thomas

Amount will be based on the tuition/training costs.

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

7. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to support a request by Ms. Vina Mae Paul to the District Grazing Committee to immediately engage to provide range assistance for livestock owners in the community of Tolikan Chapter and to support approving transfer of Voting Precinct to Red Mesa

Chapter but to remain Grazing Area Permit No. Unit 211, 2390, and Homesite Lease to remain in Tolikan Chapter boundaries.

She was recommended by Ms. Dalene Redhorse, Mexican Water Chapter Grazing Official to attend the next Grazing Committee meeting on August 3rd at Rock Point Chapter, to request for delegation for Grazing Official to be appointed to oversee Ms. Paul's livestock, for tally count, etc. She can contact the Department of Agriculture.

No Chapter Resolution is needed for this. No action necessary.

8. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to forward to the Regular Meeting to support and approve a request by the 2025-26 Miss Utah Navajo, Dayhenoa C. Yazzie, for Red Mesa Chapter to contribute purchasing Fruit/Shepherd Special baskets for the 2026-2027 Miss Utah Navajo Pageant, to be held at Monument Valley High School, Monument Valley, Utah, on August 15, 2026, at 5pm. Utilizing the Red Mesa Chapter Account -01-Chapter General Activities Funds.

The current Miss Utah Navajo is from Monument Valley, Utah, and will be hosting the next pageant. She will be hosting a banquet at Goulding's on July 18, 2026.

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

II. REPORTS:

1. Elsie Dee, San Juan County Election Liaison- She will present the report at the Regular meeting. She is encouraging the Utah residents to update their voter registration.
2. Dalene Redhorse- Stewardship Utah: Denise Tsosie will be working with her. She is also encouraging everyone to update their voter registration. Recently the election office mailed out "Address Confirmation" and determining people as "Unaffiliated".
3. Perry Tso- Tseh Tah Uranium- will be making report until the Regular Meeting
4. Chapter Officials- Marilyn Holly reported on the election. She said not to wear any campaign when you are voting. No food to be taken inside the building to the Poll site. No campaigning inside the fenced area.

-Election Day is July 21st from 7am to 7pm.

-Early Voting ends July 17th at 5pm.

The Chapter Warehouse proposal will be changed to purchase heavy equipment.(motor grader, etc.)

- The Red Mesa Chapter Community Land Use Plan has been re-certified.

- The Red Mesa Chapter Land Use Commissioner terms are ending but may have an option to continue or can step down since their term is ending. (four years).

VII. **NEXT MEETING:** Regular Meeting, Wednesday, July 15, 2026, at 1:00pm.

VIII. A motion was made by Ms. Marilyn Holly and was seconded by Ms. Marlene Dee Ben to **ACCEPT the REPORTS** and for **ADJOURNMENT** of the Meeting.

The motion was voted: 02-FAVORED; 00-OPPOSED; and 01-ABSTAINED.

The MEETING was ADJOURNED at 3:28pm.

RESPECTFULLY SUBMITTED BY:


Marlene Dee Ben, Sec./Treas.

DATE: 07/13/2020