

**Tsaile/Wheatfields Chapter Planning Meeting Agenda
Tuesday, May 5, 2026 at 1:00 PM**

- I. Meeting Call to Order
- II. Invocation
- III. Roll Call of Elected Officials and Staff
- IV. Review/Adoption of Agenda
 - m. s. v.
- V. Accepting March 3, 2026 and April 16, 2026 Planning Meeting Minutes
 - m. s. v.
- VI. Old Business
- VII. New Business
 - A. Ratifications
 - 1. Cordell Chee Monetary Donation \$75.00
 - 2. Linda Yazzie Monetary Donation \$75.00
 - m. s. v.
 - B. New Expenditures
 - C. Action Items
 - 1. TWFY-26-032 Approving Financial Reporting for the Month of April 2026.
 - m. s. v.
 - 2. TWFY-26-033 Authorizing the deletion of Herbert Clark on Chapter account.
 - m. s. v.
 - 3. TWFY-26-034 Approving and accepting the Tsaile/Wheatfields Chapter FY'2026 annual disbursement of retail sales tax funds in the amount of \$114,737.00.
 - m. s. v.
 - 4. TWFY-26-035 Supporting Catrina Marie Alberts Northern Arizona University Graduate program research project focusing on gaining insight into amphibian, water, and land stewardship within the Chuska Mountains.
 - m. s. v.
- VIII. Reports
 - A. Chapter Administration
 - B. Chapter Officials
 - C. Council Delegate
 - D. Grazing Official
 - E. Farm Board
 - F. N12 Update
 - m. s. v.
- IX. Community Comments and Discussion
- X. Announcements
 - A. May 8, 2026 at 10:00 AM, Farm Board Meeting at Tsaile Senior Center
- XI. Roll Call of Elected Officials and Staff
- XII. Date & Time of Next Meeting
 - Regular Chapter Meeting: May 19, 2026 at 1:00 PM
- XIII. Adjournment