



# TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

April 04, 2022 10:00 A.M.

## PLANNING MEETING AGENDA

---

TELECONFERENCE: 1-219-803-8769 PIN: 160 108 500#

Video call link: <https://meet.google.com/ahs-epsf-aep>

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. REVIEW-OF THE AGENDA
- V. COMMUNITY REQUESTS AND PRESENTATORS
- VI. DISCUSSION ITEMS and REPORTS

**\*Community Service Coordinator Report**

1. HEO and Heavy Equipment Work Orders Status
2. Audit Status – CAP Ready and Revise the Housing and PEP Policy-Create more Policies
3. Status of Arch Clearance for Cemetery Expansion
4. Community Cleanup Day –
5. Status of State of New Mexico Funding for Powerline, Septic Tank and Leach Field Replacements, Safety Complex-what are the dollar amounts of recent NM State Allocations—Status of Reauthorization Due June 2022
6. Sewer Back-up Post Office
7. Community Citizens Bashing the Chapter Staff and Officials
8. Chapter Website Maintenance
9. Community Citizens Needing Help with Homesites
10. Tohatchi Head Start Moving
11. Chapter and CLUPC Special Meetings—Establish line items in the Budget
12. Gaming Funds-Use for Utility Expenses-

**\*Grazing Officer Moore's Report –**

1. AIF Vouchers for TNR

**\*Red Willow Farm Board Report**

1. Elvis Bitsilly

**\*Council Delegate Report:**

1. Safety Complex: Bids for Demolition needed from DCD +\$80, 000 State Funds +Warehouse Funding
2. Legislations and NABI Discussions Affecting District 14 Chapters-Amending the ARPA Legislation 257-21

**\*Official's Report/CLUPC - President Moore, Vice-President Halona, Secretary/Treasurer Crawford**

1. San Juan Lateral -Proposed Route to Tohatchi Storage Tanks-Shortfall for Plans and Design
2. East-Flats Water Drilling: Drilling Permits Needed-Bid Awards
3. 491 Highway Lighting-apply for TIF funding and Collaboration with District 14 Chapters
4. Warehouse-Shortfall of Funding
5. Bank Service Charges-being charged for other Chapters-need to resolve with Auditor and Wells Fargo
6. Indian Health Service Water Line Extensions-Maria answered and Reports of Willie Sandoval's Water Line Extension
7. Rural Addressing and Land Withdrawal for Commercial Development and Professional Housing

8. Soil and Water Conservation District (SWCD) Need a Report from Rep CLUPC Meeting
9. Tohatchi Chapter Barn

**VII. RESOLUTIONS**

1. Resolution to approve Arch Clearance for the expansion of the cemetery.
2. Resolution to approve budget for 2<sup>nd</sup> quarter
3. Resolution to approve the budget for Sales Tax.
4. Resolution to approved budget for Unhealthy Food Tax.
5. Resolution to approve Housing Discretionary Fund for community member, Effie Barney for roofing supplies.
6. Resolution to approve budget transfer for funeral expense in Fund 01.
7. Resolution to support Maria Allison for Southwest Indian Foundation funding for construction of a home.

**VIII. ANNOUNCEMENTS:**

**IX. NEXT CHAPTER MEETING DATE: APRIL 20, 2022**

**X. ADJOURNMENT:**