



October 23, 2024 @ 10:00am
TOHATCHI CHAPTER MEETING AGENDA

AUDIO TELECONFERENCE CALL NUMBER: (
JOIN WITH GOOGLE MEET: <https://meet.google.com/vsc-zdtr-mbz?authuser=0&hs=122>

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. REVIEW/APPROVAL OF THE AGENDA
- V. APPROVAL OF SEPTEMBER 18, 2024 MEETING MINUTES
- VI. PRESENTER:
 1. Tammy Bitsilly – Parent of MESA (Mathematics, Engineering, Science and Technology Achievement):
 2. JoAnn Jayne – Chief Justice of the Navajo Nation:
- VII. UNFINISHED BUSINESS:
 1. Un-table Resolution 088-08-2024
- VIII. NEW BUSINESS
 1. September 2024 Financial Report
- IX. RESOLUTIONS:
 1. 001-10-2024: Resolution to approve FY 2024 Chapter's activities General Fund account Revenue Budget (Fund 01) in the amount **\$5,962.18** for the 4th quarter July, August, and September 2024.
 2. 002-10-2024: Resolution to approve the Fiscal Year 2024 carry-over budget for General Activities, Land Claims Trust, Summer Youth Employment, Housing Discretionary, Local Governance Grant, Chapter Stipend, Scholarship Claims, Public Employment Projects (PEP), Emergency Fund, Navajo Nation Sales Tax, Supplement CIP, Senior Center Fund, Navajo Nation CIP, Red Willow Farm Fund, and the Unhealthy Food Tax in the amount of **\$397,012,293**.
 3. 003-10-2024: Resolution to request the Navajo Nation Land Department to consider granting a tribal authorization access to Navajo Division of Transportation, Red Willow Wash bridge project construction located within the Tohatchi Chapter boundaries
 4. 004-10-2024: Resolution to approve and adopt the fiscal year 2025 continuing budget CS-39-24, Navajo Nation General Fund, Capital Outlay Match Funds, Lapse Funds for Chapter Utilities, Permanent Funds Chapter Scholarship, 8705-Clearing House and Veteran's Awards, budget in the amount of **\$163,558.00**.
 5. 005-10-2024: Resolution recommending and approving the Housing Discretionary Assistance Fund 09 for the following community member, Mr. Herman Yazzie.
- XI. ANNOUNCEMENTS:
- XII. NEXT MEETING DATE AND TIME: November 04, 2024 (Planning Meeting).
- XIII. ADJOURNMENT: