



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

April 21, 2021 10:00 A.M.

TOHATCHI CHAPTER MEETING AGENDA

AUDIO TELECONFERENCE CALL NUMBER: (575) 567-3331 PIN: 290 206 733#

I. MEETING CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. REVIEW/APPROVAL OF THE AGENDA

V. APPROVAL OF MARCH 17TH QUORUM REDUCTION MEETING MINUTES

VI. PRESENTATION

1. Honorable Pernell Halona – Council Delegate
 - a. ARPA
 - b. Emergency Fund (25,000)
 - c. Capital Outlay – Deadline to sign off on projects was April 9th.
 - d. Gaming funds
 - e. Hay/Grain and Livestock feed (0021-21) – allocated amount for Tohatchi Chapter \$38,202
2. CSC Report-Ms. Maria Allison-King
 - a. Delivery of New Heavy Equipment
 - b. Distribution of Supplies
 - c. Comprehensive Inventory to see who in community needs assistance
 - d. Advertising heavy equipment operator position

VII. UNFINISHED BUSINESS

Projects Update:

- a. East flats water drilling
- b. Public Safety Complex
- c. Warehouse – completion of design/cost from Loren Miller
- d. Leach Field Replacement
- e. Cemetery Expansion

VIII. NEW BUSINESS

March 2021 Financial Report

IX. RESOLUTIONS.

1. **049-04-2021:** Resolution to Approve Fiscal Yr 2021 carry over NN Gaming tax budget in amount of \$8,864.82
2. **050-04-2021:** Resolution to Approve to extent Janice Begay, PEP Employee from 04/26/21 to 09/30/21.
3. **051-04-2021:** Resolution to Approve to hire Double J Electric to install meter loop, Outlets, Security lights for \$4,780.
4. **052-04-2021:** Resolution to Approve FY2021 Chapter's Activities General Fund Account Revenue Budget (Fund 01) for \$5,429 for the 2nd Quarter Jan/Feb/Mar 2021.
5. **053-04-2021:** Resolution to Support and Recommend GMCS Board/Navajo Nation Education Division to address issues with the Federal Impact Aid Program and Find Appropriate Actions to Address these Issues.
6. **054-04-2021:** Resolution to Support and Approved Red Willow Farm for In-Kind Service.

7. **055-04-2021:** Resolution to Approve the Agriculture Infrastructure Fund Project Plan for Crop Year 2021.
8. **056-04-2024:** Resolution to Approve to add a Permanent employee for heavy equipment operator position.
9. **057-04-2021:** Resolution to Approve the Hiring of a Permanent Lead Carpenter using NN Personnel Funds for Tohatchi Chapter.

X. ANNOUNCEMENTS

XI. NEXT MEETING DATE AND TIME

XII. ADJOURNMENT