



# TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

May 03, 2021 10:00 A.M.

## PLANNING MEETING AGENDA

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

- 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**

### \*Council Delegate Report

- 1. ARPA Update -
- 2. Safety Complex Building Update – Received 1 million dollars from Senator Pinto and recently \$50,000 more was added by State Representative Johnson.
- 3. Latest Executive Order-impact on Chapters

### \*Community Service Coordinator Report

- 1. ARPA portal-Extension of deadline-Assessments and Number of Projects
- 2. Status on the Delivery of Heavy Equipment
- 3. Meeting with Ben Cowboy-PCMD and NTUA-Powerline Reauthorization-\$80,000 left from the Notah project
- 4. Audit-Housing Discretionary Policy, Finding 1, PEP Policy, Inventory, Records, Non-Certified Chapters
- 5. PEP workers hours cut, update-HEO status
- 6. Distribution of Supplies
- 7. Website Update
- 8. Reconciling Item-\$4,000 plus-March Financial Report

### \*Grazing Official's Report

- 1. Hay/Grain and Feed Assistance – application process

### \*Officials Report

- 1. Impact Aid – Mr. Mitchell, GMCS Board
- 2. Warehouse – Requesting clearance from NTUA
- 3. East Flats Water Drilling – meeting with Souder & Mills.
  - a. Number of Families being assisted
  - b. Issues with IHS project-projects at the local level-NTUA Requirements
- 4. San Juan Lateral
- 5. Audit Update-Stacey Manuelito status-

### \*CLUPC Report –

- 1. Abandoned Homesites
- 2. Chooshgai Lake Rehabilitation
- 3. Fern Spencer's request for assistance with community member.
- 4. Rural Addressing and Physical Addresses (Mrs. Tagaban's email request)
- 5. Illegal Dumping-Navajo Environment Protection Agency
- 6. Veteran's Tract

7. Land Withdrawal for Commercial Sites (walk-thru) and Building by Chooshgai School

\*Red Willow Farm Board Report

1. Strategic Plans for Red Willow Farm

\*Tohatchi Health Center – Fawn Damon

\*Senior Citizen Report-Arlene Bia

**VII. RESOLUTIONS**

1. Resolutions to Approve

**VIII. ANNOUNCEMENTS**

**IX. NEXT MEETING DATE**

**X. ADJOURNMENT**