



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING
JANUARY 20, 2021 10:00 A.M.
TOHATCHI CHAPTER MEETING AGENDA

AUDIO TELECONFERENCE CALL NUMBER: (432) 698-1017 PIN: 683 485 585#

I. MEETING CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. REVIEW/APPROVAL OF THE AGENDA

V. APPROVAL OF DECEMBER 18, 2020 QUORUM REDUCTION MEETING MINUTES

VI. PRESENTATION

1. Honorable Pernell Halona

VII. NEW BUSINESS

1. November and December 2020 Financial Report

VIII. RESOLUTIONS

1. Resolution to Approve Wells Fargo Bank Authorize Signature(s) and Wells Fargo Commercial Electronic Office
2. Resolution to Approve Rescinding the Former Elected Officials Signature for Wells Fargo
3. Resolution to Support and Approve Appointment of Grazing Officer to the Community Land Use Planning Committee (CLUPC)
4. Resolution to Approve the Purchase of Audio Equipment for Meeting Room
5. Resolution to Approve a Recommendation to Permanently Appoint Chief Justice
6. Resolution to Approve the Recipients Requesting for Housing Discretionary Funds 09
7. Resolution to Approve the Recipients for College Financial Assistance Funds 14
8. Resolution to Approve the Quarterly Revenues for 4th Quarter in the Amount \$2,134.04
9. Resolution to Approve Purchasing Fuel from Speedway (Tohatchi) and Four Rivers Repair Using Fund 03 and Fund 25
10. Resolution to Reauthorize Chooshgai School to Operate as Grant School
11. Resolution to Approve Budget Transfer for Waste Disposal
12. Resolution to Support the Feral Horse Round-up and Entrapment for Fiscal Year 2021

IX. ANNOUNCEMENTS

X. NEXT MEETING DATE AND TIME

XI. ADJOURNMENT