



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

February 07, 2022 10:00 A.M.

PLANNING MEETING AGENDA

TELECONFERENCE: 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
 1. Bill Montoya - NN Telecommunications Regulatory Commission
 2. Vernon Livingston - Update on Wireless Router -Broadband Expansion-Back-up for Internet/Computers
 3. Kevin Mitchell-McKinley County School Board-Agency Resolution on School Improvement
- VI. DISCUSSION ITEMS and REPORTS
 - *Community Service Coordinator Report
 1. Status of Utility, Telephone, Internet Accounts with NTUA and Frontier-Corrective Action
 3. Audit Status -
 4. Status of Arch Clearance for Cemetery Expansion
 6. Update on the November and December Financial Reports/Are books in balance?
 7. Training for HEO and Red Willow/Staff
 8. Other Capital Items-Water Truck/Dump Trailer
 9. Update on Covid Guidelines
 - *Grazing Officer Moore's Report -
 1. Status of the AIF Program -
 2. Tally Counts/Applications -
 3. How will vouchers be used? -
 - *Red Willow Farm Board
 - 1.
 - *Council Delegate Report:
 1. Safety Complex: Bids for Demolition needed from DCD +\$80, 000 State Funds +Payment to Architect & Electrician
 2. Legislations and NABI Discussions Affecting District 14 Chapters
 3. Update on ARPA
 - *Official's Report/CLUPC - President Moore, Vice-President Halona, Secretary/Treasurer Crawford
 1. San Juan Lateral
 2. Warehouse
 3. East-Flats Water Drilling: Drilling Permits Needed/Letters sent to Participants
 4. Halona Canyon Reroute
 5. District 14 Chapters to Report to Patricia Begay-ASC-Fort Defiance-Memo to ASC
 6. Emergency Lighting and Back-up for Tohatchi Chapter
 7. Verizon
 8. East-Flats Drilling Project
 9. Rural Addressing/Commercial Land Withdrawal/Professional Housing

10. Proposed Meeting with RBDO/TAOS on Post Office and Establishing an Eatery

11. Highway 491 Lighting-TIF Funding

VII. RESOLUTIONS

1. Resolution to Approve Budget for House wiring Payment for Manuel Shirleson for FY 2022
2. Resolution to Approve payment for Mr. Leroy Becenti for electrical work completed for community members.

VIII. ANNOUNCEMENTS:

IX. NEXT CHAPTER MEETING DATE: February 23, 2022

X. ADJOURNMENT: