



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

January 03, 2022 10:00 A.M.

PLANNING MEETING AGENDA

TELECONFERENCE: 219-803-8769 □ PIN:

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. NN Telecommunications Regulatory Commission-Bill Montoya

VI. DISCUSSION ITEMS and REPORTS

***Community Service Coordinator Report**

1. Status of Utility, Telephone, Internet Accounts with NTUA and Frontier-Corrective Action
2. Report on the Tohatchi Chapter Community Christmas Drive-Thru
3. Audit Status/Inventory/Reconciliation of Finding 1/PEP Policy Revision
4. Status of Arch Clearance for Cemetery Expansion
5. Hiring of Heavy Equipment Operator and Scheduled Training ~3
6. Status of November 2021 Financial Reports

***Grazing Officer Moore's Report –**

1. AIF Status
2. Grazing Officer Future Outlook and Projects for 2022

***Red Willow Farm Board**

1. Future Outlook and Projects for 2022

***Council Delegate Report:**

1. Safety Complex: Bids for Demolition needed from DCD +\$80, 000 State Funds
2. Legislations and NABI Discussions Affecting District 14 Chapters
3. Legislation to Authorize Chapters to Conduct Business Through a Quorum of Three (3)

***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
6. Emergency Lighting and Back-up for Tohatchi Chapter
6. Officials Future Outlook for 2022

VII. RESOLUTIONS

1. Resolution to Approve PEP Employees

VIII. ANNOUNCEMENTS:

IX. NEXT CHAPTER MEETING DATE:

X. ADJOURNMENT: