



# TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

March 07, 2022 10:00 A.M.

## PLANNING MEETING AGENDA

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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. Effie Barney
2. Representative Wonda Johnson

**VI. DISCUSSION ITEMS and REPORTS**

**\*Community Service Coordinator Report**

1. HEO and Heavy Equipment Work Orders Status
3. Audit Status -
4. Status of Arch Clearance for Cemetery Expansion
6. Community Cleanup Day -
7. Request to have boulder removed on Halona Canyon Road
8. Payroll Taxes
9. Information Requested from Community on January Financial Report
10. Introduction of New PEP Employees to Community

**\*Grazing Officer Moore's Report –**

1. AIF Program -
2. Vouchers -

**\*Red Willow Farm Board**

1. Meeting with Army Corp of Engineers on Chooshgai Lake
2. Agriculture Incentive

**\*Council Delegate Report:**

1. Safety Complex: Bids for Demolition needed from DCD +\$80, 000 State Funds +Warehouse Funding
2. Legislations and NABI Discussions Affecting District 14 Chapters
3. Update on ARPA
4. Halona Canyon Re-Route

**\*Official's Report/CLUPC - President Moore, Vice-President Halona, Secretary//Treasurer Crawford**

1. San Juan Lateral -Proposed Route to Tohatchi Storage Tanks-Shortfall for Plans and Design
2. East-Flats Water Drilling: Drilling Permits Needed-Shortfall Funding
3. Emergency Lighting and Back-up for Tohatchi Chapter
4. Rural Addressing/Commercial Land Withdrawal/Professional Housing
5. Tosidoh, LLC or Tohatchi Energy Center
6. 491 Highway Lighting-apply for TIF funding and Collaboration with District 14 Chapters
7. Increase Lighting Chapter Compound
8. Warehouse-Shortfall of Funding

**VII. RESOLUTIONS**

1. Resolution to approve budget transfer within Fund 17, NN Emergency Funds in amount of \$1000 to be put in Gasoline to fuel Heavy Equipment and Chapter truck.
2. Resolution to approve Housing Discretionary Funds for community member from Fund 09.
3. Resolution to approve Samuel's Septic Service for Septic cleaning for 25 registered homeowners from Fund 23(Sales Tax) with a cost sharing of \$90.00 per household.
4. Resolution to approve budget for Sales Tax.
5. Resolution to approve budget for Unhealthy Food Tax.

**VIII. ANNOUNCEMENTS:**

**IX. NEXT CHAPTER MEETING DATE: March 23, 2022**

**X. ADJOURNMENT:**