



# TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

October 20, 2021 10:00 A.M.

## TOHATCHI CHAPTER MEETING MINUTES

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AUDIO TELECONFERENCE CALL NUMBER: (575) 567-3331 PIN: 290 206 733#

JOIN WITH GOOGLE MEET: <https://meet.google.com/vsc-zdtr-mbz?authuser=0&hs=122>

**I. MEETING CALL TO ORDER:**

**II. ROLL CALL:**

**III. INVOCATION:**

**IV. REVIEW/APPROVAL OF THE AGENDA:**

**V. APPROVAL OF SEPTEMBER 2021 QUORUM REDUCTION MEETING MINUTES**

**VI. PRESENTATION:**

Council Delegate Halona and Vice-President Halona - ARPA Updates-Leadership Conference

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

September 2021 Financial Report

**IX. RESOLUTIONS:**

- 1 **106-10-2021** Resolution to approve the Fiscal Year 2021 Carryover Budget in the Amount \$372,933.55
- 2 **107-10-2021** Resolution to approve FY 2021 Activities Gen Fund Acct for \$7,659.90 for 4<sup>th</sup> qtr.
- 3 **108-10-2021** Resolution to approve Vehicle & Heavy Equipment Policy and Procedures.
- 4 **109-10-2021** Resolution to approve Housing Discretionary Fund for Community Member David Miller.
- 5 **110-10-2021** Resolution to approve new Members for the CLUPC for Fiscal Year 2022
- 6 **111-10-2021** Resolution to request RBDO(Alvin Kee) and Economy Development to advertise to bring in another vendor to take over the NN Petroleum Gas Station.
- 7 **112-10-2021** Resolution to Rescind 105-09-2021 due to Error in the Allocation Amount, the New Amount \$274,227.00
- 8 **113-10-2021** Resolution to Amend Capital Improvements ICIP Project for 2023-2027 to Include Design and Construction of 491 Highway Lighting

**X. ANNOUNCEMENTS:**

**XI. NEXT CHAPTER MEETING:**

**XII. ADJOURNMENT:**