TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

October 20, 2021 10:00 A.M.

TOHATCHI CHAPTER MEETING MINUTES

AUDIO TELECONFERENCE CALL NUMBER: (575) 567-3331 PIN: 290 206 733#
JOIN WITH GOOGLE MEET: https://meet.google.com/vsc-zdr-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 4th qtr.


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: