



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

November 01, 2021 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. Deborah Milford - NDOT, Winter Driving Tips
 2. Dine College
 3. Council Delegate Halona & VP Halona on the Leadership Conference in Twin Arrows.
- VI. DISCUSSION ITEMS and REPORTS
 - *Community Service Coordinator Report
 1. Payroll Taxes -941
 2. Financial Report-Check List for Officials, Rec Item from September, Status of Carry-Over and FY 2022 Budget
 3. Budget for Hay and Feed Distribution
 4. Winter Preparation and Status of Vacancies, Advertisement,
 5. Audit and Assigned Auditor
 6. Meeting with Speaker Seth Damon -Transfer Station
 7. FEMA
 8. 25 Quorum Extension-December 31, 2021 Deadline
 - *Red Willow Farm Board
 - *Grazing Officer Moore's Report –
 1. Update on Feed, Hay, and Grain distribution
 2. Proposed Electric Line Extension-Consent for Cristopher Natonabah, Charlene Manuelito
 - *Council Delegate Report:
 1. Safety Complex
 2. San Juan Lateral
 3. Permanent Employees for Chapters (training for Heavy Equipment Operators)
 4. Supplemental Funding for Chapters (Fund 03, Fund 09, Fund 15, Fund 25, Fund 27)
 - *Official's Report/CLUPC - President Moore
 1. East-Flats Water Drilling
 2. 491 Highway Lighting-possible resolution -Priscilla Lee/Bob Kuipers/NMDOT
 3. Warehouse
 4. State Funding-\$80,000 -Septic and Leach Field Replacement
 5. San Juan Lateral
 6. Light-Up Navajo
 7. Status of CLUPC-November 12 @ 9 a.m., First Meeting Date, Project Listing
 8. Verizon

VII. RESOLUTIONS

1. Resolution to Address the Disparity in Hazardous Pay for Staff
2. Resolution to Reaffirm Mr. Anselm Morgan as the Commissioner for the Government Development Com
3. Resolution on the 491 Highway Lighting
4. Resolution Recommending TAOS to Explore Establishing a Café Inside Vacant Space Inside the Post Office
5. Resolution Recommending Navajo Nation Economic Development to Locate a Business Vendor Inside the Vacant Portion of the Post Office

VIII. ANNOUNCEMENTS:

IX. NEXT CHAPTER MEETING DATE:

X. ADJOURNMENT: