



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

October 04, 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:
- VI. DISCUSSION ITEMS and REPORTS

***Council Delegate Report**

1. ARPA - Update
2. Plans to assist our community during the winter months
3. Assist with pending projects at chapter level. Funds were allocated for these projects but need assistance to obtain funds.
 - a. Safety Complex - Schedule meeting with Mary West
 - b. Warehouse
 - c. San Juan Lateral
 - d. East Flats water drilling
4. Tohatchi Bridge -

***Community Service Coordinator Report.**

1. Fiscal YR 2022 Budget

***CLUPC Report-**

***Officials Report - President Moore**

1. Impact Aide
2. Highway 491 lighting project
3. Bidding process for the Demolition and Abatement of Detention Building
 - a. Consent from the legal owner of the Detention Building
 - b. Procurement process
 - i. Rodgerick Begay's response to bidding process+
4. Warehouse - Is the design completed by Loren Miller? If so, what was the cost?
5. FY 2022 Budget
6. FY 2022 CLUP Membership/Revised Plan of Operation

***Red Willow Farm Board Report -**

***Grazing Officer Moore's Report**

***Tohatchi Health Center -**

***Senior Citizen Report -**

- VII. RESOLUTIONS
- VIII. ANNOUNCEMENTS:
- IX. NEXT CHAPTER MEETING DATE – October 20, 2021
- X. ADJOURNMENT: