TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING
March 23, 2022 @ 10:00am
TOHATCHI CHAPTER MEETING AGENDA

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 MARCH 3, 2022 (POSTPONED) QUORUM REDUCTION MEETING MINUTES
VI. PRESENTATION
   1. State Representative Wonda Johnson -
   2. Vice President Halona - ARPA Updates -
   3. Tohatchi Health Center, New Administrator -
VII. UNFINISHED BUSINESS
   1. January 2022 Financial Report -
   2. Grazing Officer Moore - AIF Program
VIII. NEW BUSINESS
   1. February 2022 Financial Report -
IX. RESOLUTIONS.
   1. 028-03-2022 - 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. 029-03-2022 - Resolution to approve Housing Discretionary assistance for community member, Elwood Yazzie from Fund 09.
   3. 030-03-2022R - Resolution to approve Samuel's Septic Service for Septic Cleaning for 25 registered community homeowners from Fund 23(Sales Tax) with a cost share of $90.00 per household.
   4. 031-03-2022 - Resolution to approve budget for Sales Tax.
   5. 032-03-2022 - Resolution to approve budget for Unhealth Food Tax.
X. ANNOUNCEMENTS
XI. NEXT MEETING DATE AND TIME: April 20, 2022
XII. ADJOURNMENT