



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**