



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING
May 18, 2022 10:00 A.M.
TOHATCHI CHAPTER MEETING AGENDA

AUDIO TELECONFERENCE CALL NUMBER: (
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 APRIL 22, 2022 QUORUM REDUCTION MEETING MINUTES

VI. PRESENTATION

1. Matthew Hughbanks: Candidate for Mckinley County Sheriff
2. JT Willie: Candidate for Council Delegate
3. Justin Jones: Candidate NN President
4. Vincent Muskett: Candidate for County Commissioner
5. Netty Etsitty: Sergeant

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

April 30, 2022 Financial Report

IX. RESOLUTIONS:

1. **041-05-2022** - Resolution to delete the deceased members in our community off of NN Voters Registrar.
2. **042-05-2022** - Resolution to transfer funds into "District Meeting" in the amount of \$2000 from "Planning Meeting Stipend."
3. **043-05-2022** - Resolution to support Sacred Wind to provide phone and internet services.
4. **044-05-2022** - Resolution received from Jonathan Hale.
5. **045-05-2022** -Resolution to approve Mike Begay as our new representative for Soil & Water Conservation District.
6. **046-05-2022** - Resolution for a Budget Transfer from Fund 25 in the amount of \$2000.
7. **047-05-2022** - Resolution to approve \$80,000 from the State for Leach Line and Septic tank replacement.
8. **048-05-2022** - Resolution to approve \$19,000 to use for Powerline extension.
9. **049-05-2022** - Resolution to approve \$28,000 to complete the Chapter Warehouse.

X. ANNOUNCEMENTS

XI. NEXT MEETING DATE AND TIME: June 22, 2022

XII. ADJOURNMENT