



**TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING**  
**JULY 20, 2022 @ 10:00am**  
**TOHATCHI CHAPTER MEETING AGENDA**

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**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 MAY 2022 QUORUM REDUCTION MEETING MINUTES**
- VI. UNFINISHED BUSINESS**
  1. Agriculture Infrastructure Fund Report
- VII. NEW BUSINESS**
  1. June 2022 Financial Report –
  2. Report on July 04, 2022 Flooding
- VIII. RESOLUTIONS:**
  1. **053-07-2022** - Resolution to approve Housing Discretionary Funds for roof repairs and handicap ramp. Roofs were damage during the past rain storm/flooding.
    - a. Marie Plummer
    - b. Loretta Etsitty
    - c. Angela Sandoval
  2. **054-07-2022** - Resolution to update and support Tohatchi Veterans Organization for another year.
  3. **055-07-2022** - Resolution to approve Revenue for 3<sup>rd</sup> quarter.
  4. **056-07-2022** – Resolution to approve ICIP updates.
  5. **057-07-2022** – Resolution to approve the SYEP funds.
  6. **058-07-2022** – Resolution to approve repair on Breached Levees and Livestock Dam.
  7. **059-07-2022** – Resolution to approve 2-acre land withdrawal for the expansion of the cemetery.
- VIII. PRESENTATION:**
  1. JT Willie – Council Delegate Candidate
- XI. ANNOUNCEMENTS**
- XII. NEXT MEETING DATE AND TIME: August 17, 2022**
- XIII. ADJOURNMENT**