



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

June 6, 2022 10:00 A.M.

PLANNING MEETING AGENDA

TELECONFERENCE: 219-803-8769 PIN: 160 108 500#

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 (Ten minutes per presenter)
 1. Mike Halona, Candidate for Council Delegate
 2. Kevin Mitchell, Candidate for State Representative, District 5
 3. Brent Detsoi, Candidate for Magistrate Judge Division I Mckinley County
 4. State Representative Doreen Wonda Johnson
 5. Olin Kieyoomia, Candidate for Council Delegate
 6. Al Damon – Candidate for Council Delegate
 7. Harrison Plummer – Candidate for Council Delegate
 8. Chester Carl – Candidate for Council Delegate
- VI. DISCUSSION ITEMS and REPORTS
 - ***Community Service Coordinator Report**
 1. Audit Status (Working with New Auditor) -
 2. Tohatchi Chapter Inventory -
 3. Status of Arch Clearance for Cemetery Expansion
 4. Update on Septic Tank & Leach line Replacement for the 6 community members /\$19,000 Powerline/\$20,082 Warehouse
 5. Report on Recent Sand Storms
 - ***Grazing Officer Moore's Report –**
 1. Update on Current Range Condition -
 2. Permits for East-Flats Water Drilling
 3. Status of T n R Vouchers-Hay and Feed Distribution
 - ***Red Willow Farm Board**
 1. Approval to Clear the Chooshgai Lake of Shrubs
 2. Diversion Gate Repair
 - ***Council Delegate Report:**
 1. Update on ARPA Spending Plan
 2. Update on Demolition of Detention Center
 3. Design and Plans of Safety Complex
 - ***Official's Report/CLUPC - President Moore, Vice-President Halona, Secretary/Treasurer Crawford**
 1. Road Safety Audit
 2. East Flats Water /Drilling
 3. Office Safety and Irate Community Members
 4. Community Citizens Needing Homesite Leases
 5. San Juan Lateral-\$11 M Approved
- VII. RESOLUTIONS

VIII. ANNOUNCEMENTS:

- X. NEXT CHAPTER MEETING DATE: June 22, 2022**
- X. ADJOURNMENT:**