



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

August 01, 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

1.

VI. DISCUSSION ITEMS and REPORTS

***Community Service Coordinator Report**

1. Break-in of the Chapter Compound and Prevention-Purchase Gates and Wrought Iron Fencing
2. Status of Senior Center Vehicles
3. Status of Chapter Grader and Seeking HEO Training—Areas that need grading and heavy equipment work—More Funds for Diesel Fuel and Repair and Maintenance of Heavy Equipment
4. Audit Status -
5. Tohatchi Chapter Inventory Status/Record Management -
6. Expansion of Cemetery (Waiting on Land Clearance) –Resolution Required
7. Cemetery Expansion (Samuel Joe requesting 3 quotes for fencing funds) -
8. Contractors for Septic tank & Leach line replacement for 6 individuals (Project Manager Sonny Franklin) -
9. Update on the 2023 Budget -scheduled work session with Officials
10. Warehouse Electrical Hook-up (NTUA) -
11. Preparation for the 2022 Primary Election (August 2, 2022) –

***Red Willow Farm Board**

1. Update on US Army Corp of Engineers'/BIA's assistance – Plans on Flood Prevention
2. Diversion Gate Repair (Memo to Water Resource Dept) –

***Grazing Officer Moore's Report**

1. Update on the remaining AIF funding.

***Council Delegate Report**

1. Update on the allocation of ARPA funds –Chapter Allocations
2. Presentations for the Community -

***Official's Report/CLUPC - President Moore/CLUPC President Byron Bitsoic/**

1. Update on Council Delegate Forum (Tohatchi Elem School) –
2. Visit/Tour of the Twin Arrows Safety Complex -
3. Bidding on Demolition of Detention Building –Letter to Neighbors Adjacent to Safety Complex
4. San Juan Lateral Update and Scheduled Community Work Session-Working with CLUPC
5. Soliciting Funds for Highway Lighting/ East Flats Water Drilling/Warehouse/
6. Plans to Meet w Taos/DED Libby Valteau—discussion on Sewer Line Replacement and Establishing Repair and Maintenance Account.

VII. RESOLUTIONS

- 1.
- 2.

III. ANNOUNCEMENTS:

IX. NEXT CHAPTER MEETING DATE: August 17, 2022

X. ADJOURNMENT: