



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING

October 03, 2022 10:00 A.M.

PLANNING MEETING AGENDA

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

Video call link: <https://meet.google.com/ahs-cpsf-acp>

I. MEETING CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. REVIEW-OF THE AGENDA

V. COMMUNITY REQUESTS AND PRESENTATORS

1. Yolanda Ahasteen Azura – Buu Nygren Campaign
2. Congresswoman Fernandez

VI. DISCUSSION ITEMS and REPORTS

***Community Service Coordinator Report**

1. Land Clearance and fencing of Cemetery: Quotes for Mr. Samuel Joe -
2. Chapter's Grader Requests-Status of Diesel Fuel/
3. Audit Status – Review of SYP Policy and Equipment Rental
4. Update on the 2023 Budget/Year-end close-out/
5. Contractors for Septic tank & Leach line replacement for 6 families (Project Manager Sony Franklin).
6. Warehouse Electrical Hook-up (NTUA)-Look for funds to pay for Electrical Upgrade
7. Homesite Lease Drive -

***Red Willow Farm Board**

1. Update on US Army Corp of Engineers'/BIA's assistance – Plans on Flood Prevention
2. Farming Expenses Related to Unhealthy Food Tax

***Grazing Officer Moore's Report**

1. Status of Tally Count for Permittee's/Non-Compliance issues
2. Status of AIF close-out and paperwork to Window Rock

***Council Delegate Report**

1. Update on the allocation of ARPA funds to Council Delegate
2. Creating a Project Coordinator Position w/ARPA Funds

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

1. Meeting with NNDOT, NMDOT, and BIA -
2. Mixed Asphalt -
3. Demolition of Detention; Letters to Neighbors Adjacent to Safety Complex/Resurvey Tract
4. Soliciting Funds for Highway Lighting/ East Flats Water Drilling/Warehouse/San Juan Lateral
5. Broadband –

VII. RESOLUTIONS

VIII. ANNOUNCEMENTS:

IX. NEXT CHAPTER MEETING DATE: October 19, 2022

X. ADJOURNMENT: