

TOLIKAN CHAPTER

Planning Meeting [X] Regular Meeting [] Special Meeting []

Date: November 5, 2017

Time: 10:00 A.M.

AGENDA

I. CALL MEETING TO ORDER:

II. INVOCATION:

III. REVIEW AND APPROVE AGENDA:

IV. REVIEW AND APPROVE MINUTES:

V. ANNOUNCEMENTS/VISITORS: 1. Fran Pahe

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. **Resolution # TC-086:** Requesting to utilize fund in the amount of \$1,900.00 (Land Claim fund) for community Thanksgiving, Christmas and Appreciation Dinner on December 17, 2017 including the Annual Christmas Parade on December 16, 208 at 6:00 p.m. (1st 2nd 3rd place awards).
2. **Resolution # TC-087:** Requesting to purchase coal for elders and disabled in need of winter home heating from Peabody Coal CO. using emergency fund. Resale at: \$10.00 a bag.
3. **Resolution # TC-088:** Requesting to authorize Tolikan Chapter Administration to purchase firewood from Navajo Nation Forestry Department utilizing the Emergency Fund.
4. **Resolution # TC-089:** Requesting to revise the Plan of Operation for the Tolikan Chapter Truck.
5. **Resolution # TC-090:** Approving blanket resolution for Fiscal Year-2018 for Public Employment Program (PEP) projects: 1. Home Improvement, 2. Office Aide, and 3. Temporary Support Service.
6. **Resolution # TC-091:** Supporting resolution to Navajo Nation Veterans Administration, Navajo Nation Office of Controller, Navajo Nation Veterans Board of Commission, Navajo Nation President Russell Begaye and Vice-President Jonathan Nez to consider Veteran’s Trust Fund assistance requests divert to deposit into Veteran’s personal bank account by direct deposit.
7. **Resolution # TC-092:** Requesting resolution to Navajo Nation Parks and Recreation to improve the entrance road and parking area of the Four Corners Monument using the money generated for the monument.
8. **Resolution # TC-093:** Opposing H.R. 3990 – National Monument Creation and Protection Act.
9. **Resolution # TC-094:** Requesting resolution to Tolikan Chapter to allow Tolikan Local Senior Center to move from the Chapter House into the old Head Start Building to utilize the building with the St. Mary Food Bank.

VIII. REPORTS:

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|-------------------------|---------------------------|---------------------------------|
| 1. Chapter Officials | 5. Chapter Administration | 9. DNA Representative |
| 2. Grazing Committee | 6. TCDC | 10. Northern Agency Fair Board |
| 3. Council Delegate | 7. Veterans Committee | 11. Peace Maker Representatives |
| 4. Senior Local Council | 8. CHR | |

IX. NEXT MEETING DATE: December 3, 2017 @ 10:00 a.m.

X. ADJOURNMENT: _____

HAPPY THANKSGIVING DAY!