

TOLIKAN CHAPTER

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

Date: November 12, 2017

Time: 12:00 P.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, Adult Advocate, Eve’s Place Community Services, 2. Red Mesa School Superintendent

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. **Resolution # TC-086:** Approving Tolikan Chapter to utilize chapter funds in the amount of \$2,190.00 from Land Claims Fund, Sales Tax Fund and 01 Account for community Thanksgiving/Christmas and Appreciation Dinner December 17, 2017 and the December 16, 2017 Christmas Parade entry winners, first, second and third prizes.

Land Claims Fund-----\$1,900.00 – Food, Candy, Apple, Oranges, & Peanuts
 Sales Tax Fund----- \$ 200.00 – Gifts (2 Pendleton Blanket and Pillow Set)
 01 Account Fund-----\$ 90.00 - Parade Prizes: 1st \$40.00, 2nd \$30.00 & 3rd \$20.00

- 2. **Resolution # TC-087:** Approving Tolikan Chapter Administration 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:** Approving resolution to authorize Tolikan Chapter Administration to purchase firewood from Navajo Nation Forestry Department utilizing the Emergency Fund.
- 4. **Resolution # TC-089:** Approving Tolikan Chapter Administration to revise the Plan of Operation for the Tolikan Chapter Truck.
- 5. **Resolution # TC-090:** Approving a blanket resolution for Public Employment Program (PEP) projects for Fiscal Year 2018: 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 Veterans Trust Fund assistance checks for Tolikan Chapter veterans to be direct deposited into individual bank accounts.
- 7. **Resolution # TC-092:** Approving 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:** Approving 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 10, 2017 @ 12:00 p.m.

X. ADJOURNMENT: _____

HAPPY THANKSGIVING!