

TOLIKAN CHAPTER

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

Date: February 16, 2018 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

VI. VISITORS:

VII. OLD BUSINESS:

1. Resolution # TC-009: Approving resolution to Navajo Nation Council Resource and Development Committee (RDC), Navajo Division of Transportation (NDOT) and Bureau of Indian Affairs (BIA) Regional Office to stay with the Project Construction Priority List for 2018 and to start the N35 highway construction for 6.8 miles in 2018 as scheduled.

VIII. NEW BUSINESS:

1. Resolution # TC-010: Requesting resolution to approve the Unhealthy Food Tax detailed budget for \$10,514.00 for Tolikan Chapter.
2. Resolution # TC-011: Requesting resolution to approve the Sales Tax Fund detailed budget for \$40,532.00 for Tolikan Chapter. .
3. Resolution # TC-012: Requesting resolution to approve the Gaming Revenue Fund detailed budget for \$ 11,523.14 for Tolikan Chapter.
4. Resolution # TC-013: Accepting the \$3,000.00 donation from Freeport-McMoRan Inc. for Tolikan Chapter to assist with home heating for elders.
5. Resolution # TC-014:
6. Resolution # TC-015:

IX. REPORTS:

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

X. NEXT MEETING DATE:

XI. ADJOURNMENT: