

TOLIKAN CHAPTER

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

Date: February 23, 2018 Time: 12:00 P.M.

AGENDA

I. CALL MEETING TO ORDER:

II. INVOCATION:

III. REVIEW AND APPROVE AGENDA:

IV. REVIEW AND APPROVE MINUTES: January 26, 2018

V. ANNOUNCEMENTS/VISITORS: 1. Jesse Mike, NN Fish & Wildlife

VI. 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.

VII. NEW BUSINESS:

1. **Resolution # TC-010:** Approving the detailed budget for \$10,514.00 for the Unhealthy Food Tax Fund for Tolikan Chapter.
2. **Resolution # TC-011:** Approving the detailed budget for \$40,532.00 for Sales Tax Fund for Tolikan Chapter. .
3. **Resolution # TC-012:** Approving the detailed budget for \$ 11,523.14 for the Gaming Revenue Fund for Tolikan Chapter.
4. **Resolution # TC-013:** Approving Tolikan Chapter to accept \$3,000.00 donation from Freeport-McMoRan, Inc. to assist the elders with home heating.
5. **Resolution # TC-014:** Approving resolution to Budget and Finance Committee and Naa biki yati Committee of the 23rd Navajo Nation Council to allocate \$100,000,000.00 from Sihasin Fund to chapter Capital Projects.
6. **Resolution # TC-015:** Approving the Infrastructure Capital Improvement Plan (ICIP) Priority Project Listing for 2019/2024 for Tolikan Chapter.

VIII. 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 | |

IX. NEXT MEETING DATE: March 23, 2018

X. ADJOURNMENT: