

TOLIKAN CHAPTER

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

Date: March 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: February 16, 2018

V. ANNOUNCEMENTS: Recognize Immanuel Mission Lady Falcon Champion Accomplishment.

VI. VISITORS: Food Access Navigation Project

VII. OLD BUSINESS:

1. **Resolution # TC-016:** Requesting to approve the 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.

IX. NEW BUSINESS:

1. **Resolution # TC-017:** Requesting the Navajo Nation, including the Division of Natural Resources, Department of Agriculture, Department of Fish and Wildlife and Department of Resource Enforcement to address the destruction and loss of wildlife habitat, rangeland and the loss of other natural resources due to the over population of unbranded feral horses of the Navajo Nation.
2. **Resolution # TC-018:** Requesting to approve the Memoranda of Agreement between Tolikan Chapter and Navajo Area Agency on Aging for Chapter House Usage and Utilities Expense Cost Sharing.
3. **Resolution # TC-019:** Approving resolution for Tolikan Chapter Community Clean Up April 23-27, 2018 and to utilize allocated Unhealthy Food Tax Funds to purchase Trash Bags and Refreshments.
4. **Resolution # TC-020:** Requesting resolution to the 23rd Navajo Nation Council for Supplemental Fund for Chapter Stipend Fund in the amount \$12,450.00 for the last four months of the Fiscal Year 2018.
5. **Resolution # TC-021:** Requesting resolution to 23rd Navajo Nation Council for match fund from the Undesignated Reserve Fund Balance in the amount of \$1,563,462.00 for the new chapter infrastructure: Right of Way, 3-Phase Power Line Extension and Construction.
6. **Resolution #TC-022:** Requesting Navajo Division of Transportation (NDOT) for Tribal Transportation Improvement Program (TTIP) Fund to set up street lighting from Four Corners Regional Health Center to the intersection of Highway 160 and Navajo Route 35 to Red Mesa Unified School District Compound.
7. **Resolution # TC-023:** Requesting resolution to the 23rd Navajo Nation Council for Sihasin Fund in the amount of \$1 million to be utilized for the chapter three-phase power line extension. (This resolution and the application packet have to meet a deadline date.)
8. **Resolution # TC-024:** Requesting resolution to the Navajo Nation Department of Water Resources to assess the earthen dams located in the Tolikan Chapter Community to request for Sihasin Fund to be utilized for dam repairs. The assessment will determine the amount of funds needed.

X. 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 | |

XI. NEXT MEETING DATE: April 27, 2018 @ 12:00 Noon

XII. JOURNMENT: