

**TOLIKAN CHAPTER**

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

Date: January 19, 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/VISITORS:** 1. Ashley M. Thomas, Navajo Food Access Navigation
- VI. OLD BUSINESS:**
- VII. NEW BUSINESS:**
  - 1. **Resolution # TC-001:** Accepting the First Quarter (October, November December of 2017) Financial Report for Tolikan Chapter.
  - 2. **Resolution # TC-002:** Requesting resolution to BIA-Division of Transportation and Navajo Division of Transportation to start the N35 highway construction as scheduled in 2018.
  - 3. **Resolution # TC-003:** Requesting resolution to BIA-Division of Transportation and Navajo Division of Transportation to re-route the Ant Spring Bridge Road to do the feasibility study.
  - 4. **Resolution # TC-004:** Requesting resolution to Indian Health Service, Environmental Health and Navajo Tribal Utility Authority (NTUA) to complete the Water Line Extension Project for Immanuel Mission area as scheduled for all residences listed in the plan.
  - 5. **Resolution # TC-005:** Requesting resolution to the Navajo Nation Council and Navajo Nation President for supplemental funding for chapter official stipend fund for Fiscal Year 2018.
  - 6. **Resolution # TC-006:** Tolikan Chapter opposing the H.R. 4532 titled "Shash Ja'a National Monument and Indian Creek Nation Monument ACT".
- VIII. SCHOLARSHIP: Resolution # \_\_\_\_\_.**
  - 1. Craig Horce
  - 2. Ranalda Tsosie
  - 3. Juanita Howe
  - 3. Laqueta Howe
  - 4. Sheltah Chase
  - 5. Tiffany Maldonado
  - 6. Chantesuta Harrison
- Enrichment Program: Raia Chase
- IX. REPORTS:**
  - 1. Chapter Officials
  - 2. Grazing Committee
  - 3. Council Delegate
  - 4. Senior Local Council
  - 5. Chapter Administration
  - 6. TCDC
  - 7. Veterans Committee
  - 8. CHR
  - 9. DNA Representative
  - 10. Northern Agency Fair Board
  - 11. Peace Makers Rep.
- X. NEXT MEETING DATE:** February 16, 2018 @ 10:00 a.m.
- XI. ADJOURNMENT:** \_\_\_\_\_