

## TOLIKAN CHAPTER

Planning Meeting  Regular Meeting  Special Meeting

Date: March 21, 2018 Time: 3:00 P.M.

### AGENDA

#### I. CALL MEETING TO ORDER:

#### II. INVOCATION:

#### III. REVIEW AND APPROVE AGENDA:

#### IV. REVIEW AND APPROVE MINUTES: February 23, 2018

#### V. ANNOUNCEMENTS: Recognize Immanuel Mission & Red Mesa School Athletic Teams

#### VI. VISITORS: Food Access Navigation Project

#### VII. OLD BUSINESS:

1. **Resolution # TC-016:** Approving 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. NEW BUSINESS:

1. **Resolution # TC-017:** Approving the Multipurpose Center Agreement for Senior Center services effective August 1, 2017 ending July 31, 2019 for Navajo Area Agency on Aging (NAAA) and Tolikan Chapter.
2. **Resolution # TC-018:** Approving resolution for Tolikan Chapter Community Clean Up to be scheduled April 23-27, 2018 and to utilize the allocated Unhealthy Food Tax Fund to purchase Trash Bags and Refreshments.
3. **Resolution # TC-019:** Approving resolution to the 23<sup>rd</sup> 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.
4. **Resolution # TC-020:** Approving resolution to 23<sup>rd</sup> 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.
5. **Resolution #TC-021:** Approving resolution to 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.
6. **Resolution # TC-022:** Approving 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.

#### 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: April 27, 2018 @ 12:00 Noon

#### XI. JOURNMENT: