

TOLIKAN CHAPTER

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

Date: January 26, 2018

Time: 12:00 P.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, 2. Luther Lee/Congress – Tom O’Halleman
- VI. OLD BUSINESS:**
- VII. NEW BUSINESS:**
 - 1. **Resolution # TC-001:** Accepting and approving the First Quarter (October, November December of 2017) Financial Report for Tolikan Chapter.
 - 2. **Resolution # TC-002:** Approving 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:** Approving 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:** Approving 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:** Tolikan Chapter opposing the H.R. 4532 titled “Shash Ja’a National Monument and Indian Creedk Nation Monument ACT”.
- VIII. SCHOLARSHIP: Resolution # 006.**

1. Craig Horce	3. Laqueta Howe	5. Tiffany Maldonado
2. Ranalda Tsosie	4. Sheltah Chase	6. Chantesuta Harrison
3. Juanita Howe		

Enrichment Program: Raia Chase
- IX. REPORTS:**

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:** February 23, 2018 @ 12:00 p.m.
- XI. ADJOURNMENT:** _____

HAPPY NEW YEAR!!!