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:


VI. OLD BUSINESS:

VII. NEW BUSINESS:

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 Creed Nation Monument ACT”.

VIII. SCHOLARSHIP: Resolution # 006.
1. Craig Horce
2. Ranalda Tsosie
3. Juanita Howe
4. Laqueta Howe
5. Sheltah Chase
6. Chantesuta Harrison
7. Tiffany Maldonado

Enrichment Program: Raia Chase

IX. REPORTS:
1. Chapter Officials
2. Grazing Committee
3. Council Delegate
4. Senior Local Council
5. Chapter Administration
6. Northern Agency Fair Board
7. Veterans Committee
8. CHR
9. DNA Representative
10. TCDC

X. NEXT MEETING DATE: February 23, 2018 @ 12:00 p.m.

XI. ADJOURNMENT: ________

HAPPY NEW YEAR!!!