AGENDA

August 21, 2022 • Planning Meeting • 1:00 p.m.
Place: Via Teleconference / In Person Limit: 15

Google Meet joining info
Video call link: https://meet.google.com/zgr-okej-bjp
Or dial: (US) +1 256-907-0295 PIN: 347 805 959#
More phone numbers: https://tel.meet/zgr-okej-bjp?pin=5499963795360

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION

IV. REVIEW AND APPROVAL OF AGENDA

V. READING AND APPROVAL OF THE LAST MEETINGS MINUTES OF:

1) July 11, 2022 TDK Planning Meeting
2) August 07, 2022 TDK Regular Meeting

VI. OLD BUSINESS

VII. NEW BUSINESS

1) TDK Resolution: TDK-2208-01 - Accepting and Approving the Summer Youth Employment Program (SYEP) Funds Budget in Amount of $39,506.86 for FY2022, Pursuant to Resolution CF-08-21.

2) TDK Resolution: TDK-2208-02 - Approving the Chapter Equipment Purchase of a Tractor in the amount of $47,900.00; Appropriating $45,000.00 from the New Mexico Capital Outlay Funds and $2,900.00 from Chapter’s Capital Outlay Funds.

3) TDK Resolution: TDK-2208-03 - Approving and Accepting the PNM Resource Check of $5,000 for the Chapter Youth Grant.


5) TDK Resolution: TDK-2208-05 - Approving and Accepting the Report on San Juan Basin CarbonSAFE Phase III.
VIII. REPORTS
Below is what the members will report at the Regular Chapter Meeting

- Chapter Manager’s Report, Anita Hayes
- Chapter Financial Report, Laura J. Benally
  - Report on Chapter Cash Receipts
- Council Delegate Report, Honorable Rickie Nez
- Grazing Committee Member Report, Kenneth Johnson
- Farm Board Member Report, Lavone Garnenez
- Shiprock Associated School Incorporated (SASI), Lavonne Garnenez
- TDK Veteran’s Committee Member Report, Michael Warren
- CHR
  - Navajo Nation COVID 19 Update and Information.
  - Senior Center Staff
  - Hogback Child Care Development Department Staff
  - Ameri-Corp-Terri Deale

IX. ANNOUNCEMENTS
The announcements will be open at the Regular Chapter Meeting for any announcements.

1) Chapter Administration is open to the public, but they can call (505) 368-1599 for services at the time they come to the door per Navajo Nation Health Code in effect.
2) Ameri-Corp serve Veterans and families for services, call Chapter for information.
3) Accepting Fall Scholarship Application open on August 22, 2022 to September 30, 2022
4) 9/30/22 to 10/03/22: Northern Navajo/Shiprock Fair
5) 09/17/22: Northern Navajo Agency Council (Shiprock Chapter/Virtual)

X. ADJOURNMENT