

**Bahastl’ah Chapter**

CHAPTER MEETING

June 17, 2021

**AGENDA**

**Join by phone**

1. **Meeting called to order**
2. **Roll Call:** Norman John \_\_\_ Tom Begay \_\_\_ Joan Nez \_\_\_ Larry Tsosie \_\_\_
3. **Invocation**
4. **Approval of Agenda**
5. **Approval of Last Regular Meeting Minutes of May 12, 2021**
6. **Old Business**
   1. Resolution approving Septic Tank Cleaning for thirteen (13) community members at $87.24 each. The resolution with correction will read the Approving Thirteen (13) Community Members to have their septic tank clean using Account Fund-23 for amount of $........, the community will pay $...... will be deposited in Account-01.
   2. Resolution for Land Withdrawal to increase the Chapter Tract Fenced to align with Refuge Fencing.
   3. The resolution dated August 20, 2018 accepting $115,000 will be recalled, replace with a Resolution accepting Sihasiin Trust Fund in the amount of $69,000 for improvements on road #9574-Tiis’ii’ahii Road, road #9556-Big Rock Point, and Franklin road.
7. **New Business**
   1. Approval of Accepting May 2021 Financial Report
   2. Supporting Resolution for Victoria Kenneth to South West Indian Foundation for a home to be built on her home site Approval of Accepting April 2021 Financial Report
   3. Resolution approving the Revise CLUPC Plan of Operation with reflecting five (5) official members.
   4. Resolution to extend PEP Workers Ray Jim-Heavy Equipment Operator, Shirleen Jones-Office Specialist, Laci Begay-Receptionist, Roland Begay-Supervisor and Frank Begay-Laborer.
8. **Announcement(s)**
   1. June 2021 – Chapter Opened (Monday-Friday)
   2. June 14, 2021 – Flag Day
   3. June 20, 2021 – Father’s Day/Summer Begins
   4. July 4, 2021 – Independence Day
   5. July 5, 2021 – Independence Day Observed (Chapter Closed)

8) **Next Meeting Date**: July 1, 2021 (9AM)

9) **Adjournment**