

CHILCHINBETO CHAPTER  
COVID-19 PLANNING MEETING  
December 01, 2020 at 3:00 p.m.

AGENDA

- I. MEETING CALLED TO ORDER:
- II. INVOCATION:
- III. ROLL CALL
- IV. ANNOUNCEMENT:
  - A. Stay at Home (Shelter in place) Lockdown Order for three (3) weeks (11/16/20 – 12/05, 2020).
  - B. Chapter House to remain in operation 5-days/week.
  - C.
- V. REVIEW AND ADOPTION OF AGENDA:
- VI. ACTION ITEMS/RESOLUTION(S):
  - A. PROPOSED RESOLUTION – Scattered waterline and power line for Orlando Whitehorse.
  - B. PROPOSED RESOLUTION – Scattered power line for Janet Jim.
  - C. PROPOSED RESOLUTION – House wiring for Marianna Kinlicheeny.
  - D. PROPOSED RESOLUTION – Scattered waterline and power line for Rose Gilmore.
- VII. REPORTS:
  - A. Council Delegate: Nathaniel Brown
  - B. ASC: Calvin Tsosie & Clairice Begay
  - C. Chapter Officials:
  - D. Guests:
- VIII. OTHERS:
  - A. Discussion on Status of Chapter Manager position.
  - B. Grant application for Chilchimbeto Clinic
  - C. Rose Gilmore – Request scattered power line and waterline service
- IX. NEXT CHAPTER PLANNING MEETING:  
NEXT REGULAR CHAPTER MEETING: December 15, 2020 at 3:00 p.m.
- X. ADJOURNMENT: