

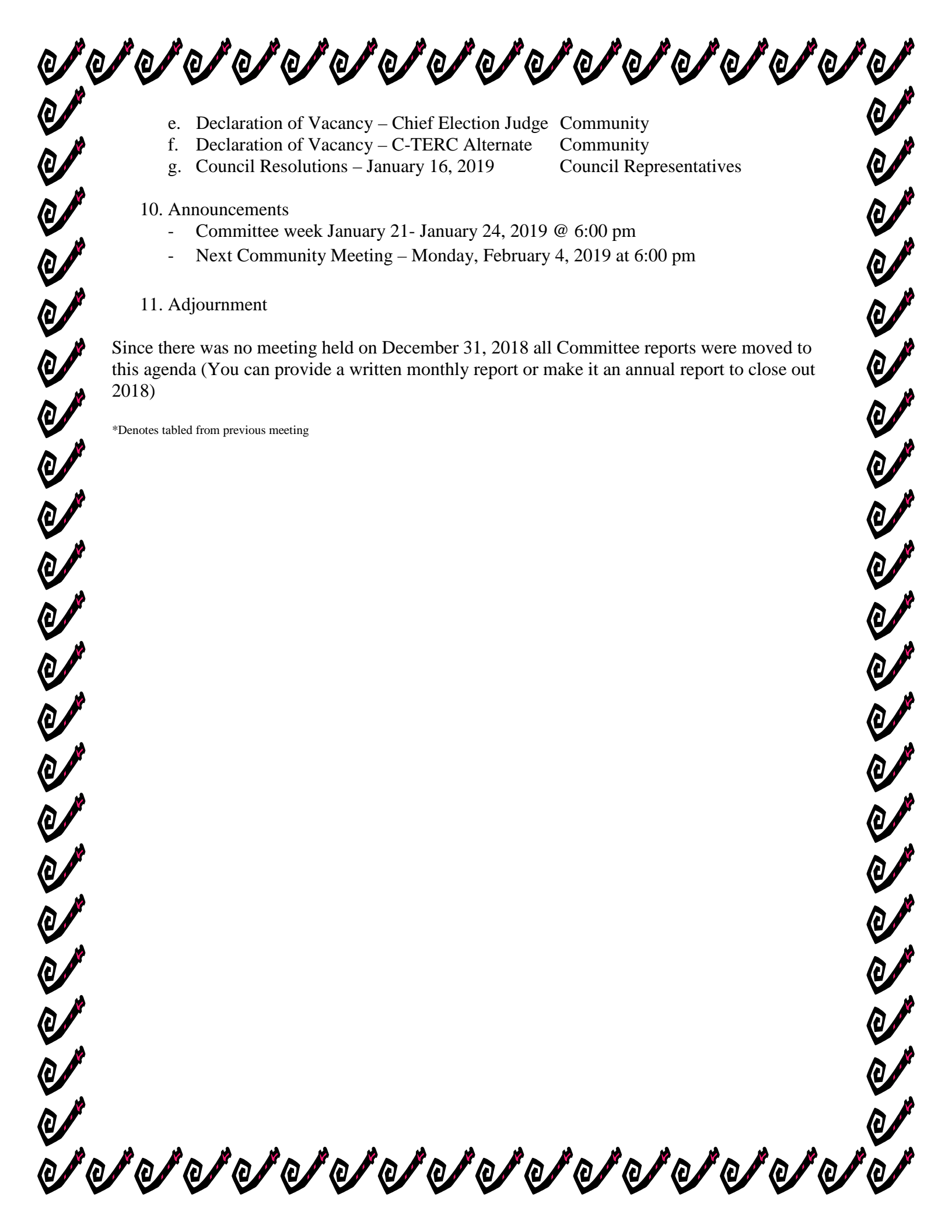


DISTRICT FIVE REGULAR COMMUNITY MEETING

Monday, January 14, 2019
Vah-Ki Multipurpose Building
6:00 P.M.

AGENDA

1. Call to Order Anthony Stevens, Chairperson
2. Invocation TBD
3. Approval of Agenda Community
4. Approval of Minutes
- December 17, 2018 Community
5. Introductions
a. The Veterans & Family Affairs Office Wesley Rhodes/Darrell Whitman
6. Presentations
a. Tribal Education Department Isaac Salcido, Director
7. Reports:
 - a. Recreation Committee Report* Committee
 - b. Housing Committee Report* Committee
 - c. Agriculture Committee Report* Committee
 - d. Executive Board Report* Executive Board
 - e. Youth Council Report* Youth Council Representatives
 - f. Planning & Zoning Report Brenda Kyyitan
 - g. Housing Advisory Report Christina Pablo
 - h. Council Reports Council Representatives
- December 19, 2018 & January 2, 2019
8. Unfinished Business
a. Recreation Committee Bylaws* Recreation/Community
9. New Business
 - a. Requesting Letter of Support for the Diocese Of Phoenix-St. Peters Parish Hall Lease Elizabeth Antone, Pima Leasing
 - b. Request Motion to remove previous Recreation Chairperson and add new Chairperson and Community Treasurer to Recreation Account Community
 - c. Letter of Resignation – Executive Board Executive Board
 - d. Declaration of Vacancy – Executive Board Executive Board
(Unexpired term – 1 year remaining)

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- e. Declaration of Vacancy – Chief Election Judge Community
 - f. Declaration of Vacancy – C-TERC Alternate Community
 - g. Council Resolutions – January 16, 2019 Council Representatives

10. Announcements

- Committee week January 21- January 24, 2019 @ 6:00 pm
- Next Community Meeting – Monday, February 4, 2019 at 6:00 pm

11. Adjournment

Since there was no meeting held on December 31, 2018 all Committee reports were moved to this agenda (You can provide a written monthly report or make it an annual report to close out 2018)

*Denotes tabled from previous meeting