

The committee discussed and agreed to re allocate Kshs 950,000 from Katilia primary school Bus project to Katilia Girls Secondary School water project for completion, by piping and installing solar panels and shade
This was necessitated by the urgent need of provision of water at the school, and the Primary school has

Min TE/NG-CDF/ 0169/ 2021 Emergency Response

The Chairman briefed the committee of the urgent need to help Lokorkor primary school which one of its classrooms roof had been blown off and the OCPD had also requested that Katilia police station needed urgent renovations of the houses and ablution block .
The committee agreed to commit Kshs 1,200,000 to renovate the police station and Kshs 600,000 for re re-roofing Lorkorkor Primary School.

Min TE/NG-CDF/ 0170/ 2021 Authorized payments

The committee agreed to fast track the purchase of the buses and fund the emergency

- Isuzu East Africa Ltd Kshs 15,000,000
- Toyota Kenya Limited Kshs 606,070
- Lorkor Primary School Kshs 600,000
- Katilu Police station Kshs 1,200,000

The fund Account Manager also notified the committee that the actual price for the buses was Kshs 15,538,240 however the balance shall be paid when the reallocation shall be undertaken

Min TE/NG-CDF/ 0171/ 2021 AOB

Having no other business the meeting ended at 1.15 and a word of prayer was offered by Hosea Lotir

MA

Michael Aparo
NGCDF CHAIRMAN

Date:-----

[Signature]

Brenda. Esinyon
NGCDF SECRETARY
FUND ACCOUNT MANAGER
TURKANA EAST NG-CDFC,
Date: **P. O. Box 267 - 30500**
LODWAR

TURKANA EAST NG-CDFC MINUTES OF FIRST MEETING
HELD AT CDF OFFICES LOKORI ON 11th JUNE 2021 FROM 10:00

PRESENT

10. MICHAEL	APARO	CHAIRMAN
11. BRENDA	ASINYON	SECRETARY
12. EVERLINE	EKAUKU	MEMBER
13. HOSEA	LOTIR	MEMBER
14. NATHAN	NGIPEYOK	MEMBER
15. SIMON	LOJAO	MEMBER
16. ROSEMARY	EKAI	MEMBER
17. KWENA	STEPHEN	FAM
18. JOHN	PIRIMOE	MEMBER

AGENDA

7. Prayers
8. Reading and confirmation of the previous minutes
9. Matters Arising
10. AIE Received/ Disbursement
11. Bursary Payment
12. Emergency Funding
13. Authorized payments
14. AOB

The Meeting was called to order by the chairman at 10:30 and a word of prayer was offered by Lojao. He welcomed all the members and thanked them for turning up.

Min TE/NG-CDF/ 0164/ 2021 Reading of previous minutes

The secretary went through the minutes and they were proposed by Nathan and Seconded by Rosemary as the true Picture of the last meeting proceedings.

Min TE/NG-CDF/ 0165/ 2021 Matters Arising

- Lomomung GSU camp fence now complete
- Lokori Mixed primary school Fence .
- Echoke primary school contractor on site
- Lokorkor Primary materials have been mobilized
- Lomelo primary Contractor is yet to report on site
- Nakukulas the contractor is on site , the pit is done
- Nakwasinyon primary school, contractor is on site
- Kadam Primary school, the contractor is yet to report due to wrangles on the site
- Kangitit girls secondary school work is progress
- Silale Primary School the contractor is yet to report on site
- Kapedo Mixed Primary the contractor is on site
- TVET the contractor has abandoned the site

MEAD

FUND ACCOUNT MANAGER
TURKANA EAST NG-CDFC,
P. O. Box 267 - 30500
LODWAR

Min TE/NG-CDF/ 0166/ 2021AIE Received

- The Fund Account Manager brought to the attention of the committee that the board had funded the committee with 30,600,000 as follows 13Million, 7Million, 10.6 Million and 6Million.
- The committee discussed and agreed to fund the following votes ,
- They agreed to that Fund Account Manager to transfer the funds and start procuring the buses and the Motor cycle.

FUNDING	PROJECT NAME	SECTOR	AMOUNT
13,000,000.00	LOTUBAE GIRLS SEC SCHOOL	SECONDARY	7,500,000.00
	KATILIA GIRLS SEC SCHOOL	SECONDARY	5,500,000.00
10,600,000.00	BURSARY SECONDARY	BURSARY	10,600,000.00
7,000,000.00	KATILIA GIRLS SEC SCHOOL	SECONDARY	2,000,000.00
	BURSARY SECONDARY	BURSARY	1,000,000.00
	KAPEDO MIXED SECONDARY	SECONDARY	500,000.00
	MOTOR CYCLE	NGCDF OFFICE	500,000.00
	LOKORKOR PRIMARY		600,000.00
	KATILIA POLICE STATION	Emergency	1,200,000.00
	BURSARY TERTIARY	BURSARY	1,200,000.00
30,600,000.00	TOTAL		30,600,000.00

Min TE/NG-CDF/ 0167/ 2021 Bursary

The office had received all the bursary applications and they had been listed according to the wards as follows

WARD	SECONDARY	TERTIARY	TOTAL
KAPEDO / NAPEITOM	432	231	663
LOKORI/ KOCHODIN	274	163	437
KATILIA	864	387	1247
TOTALS	1570	781	2351

- The committee resolved that following LDCs suggestion that the real students should identified in their baraza, so that the committee can proceed to paying
- The committee agreed to go to the barazas with the lists once they are ready after which the committee shall have a follow up meeting.
- Kapedo ward shall proceed with the meetings
- The committee further agreed to further share the vote as below

MTEW

SECONDARY		TERTIARY
14,000,000.00		14,000,000.00
(2,035,000.00)	NATIONAL SCHOOL	
(3,000,000.00)	F1	
(500,000.00)	Emergency	(3,000,000.00)
(500,000.00)	PWDS	
7,965,000.00		11,000,000.00

Min TE/NG-CDF/ 0168/ 2021 Reallocation

FUND ACCOUNT MANAGER
TURUKANA EAST NGCDFC,
P. O. Box 267, 50500
LODWAR

