**TURKANA EAST NG-CDFC MINUTES**

**HELD AT NG-CDF OFFICE LOKORI ON 12Th January 2018 FROM 4:00**

**PRESENT**

1. MICHAEL APARO CHAIRMAN
2. ALI MANDUKU DCC
3. BRENDA ASINYON SECRETARY
4. EVERLINE EKAUDU MEMBER
5. HOSEA LOTIR MEMBER
6. NATHAN NGIPEYOK MEMBER
7. SIMON LOJAO MEMBER
8. ROSEMARY EKAI MEMBER
9. KWENA STEPHEN FAM

**AGENDA**

1. Prayers
2. Reading of Previsious minutes
3. Matters Arising
4. Project Proposal 2017/2018
5. AOB

Preliminaries

The meeting was called to order by the chairman at 4:00 and a word of prayer was offered by Hosea Lotir he welcomed all the members and thanked them for coming.

**Min TE/NG-CDF/ / 010/ 2018 Reading of previsous Minutes**

The secretary read the last minutes meeting and they were proposed by Simon Lojao and seconded by Everline Ekaudu as the true proceedings of the last meetings.

**Min TE/NG-CDF/ 011/ 2018** Matters Arising

There were not matters arising

**Min TE/NG-CDF/ 011/ 2018 Project Proposals 2017/2018**

The Fund Account Manager notified the committee that Kshs 86,810,344.83 was the Constituency allocation during the financial year 2017/2018, the earlier Kshs 101,416,090.34 figure had been changed however the official communication was still being awaited from the Board

From the foregoing’s and from the a last community projects that had been I identified the committee decided that to settle for the projects listed below with guidance of the Fund Account Manager in the Sectors that are under the national Government.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Project** | **Activity** | **Amount** |
| 1 | Bursary |  | 24,672,414.00 |
| 2 | Constituency Innovation Hub |  | 4,677,094.00 |
| 3 | Emergency |  | 4,568,966.00 |
| 4 | Administration |  | 4,934,483.00 |
| 5 | M/E |  | 2,551,106.83 |
| 6 | NG-CDF OFFICE |  | 8,000,000.00 |
| 7 | Motor Vehicle |  | 6,500,000.00 |
| 8 | Sports |  | 1,606281.00 |
| 9 | Strategic Plan |  | 1,500,000.00 |
| 10 | Lokorkor Primary | Construct 1 classroom with 25 Desks | 1,400,000.00 |
| 11 | Kaibole Primary School | Construct 1 classroom with 25 Desks | 1,400,000.00 |
| 12 | Namorutunga Primary School | Construct 1 Classroom with 25 desks | 1,400,000.00 |
| 13 | Lopii Primary School | Construct 1 Classroom with 25 desks | 1,400,000.00 |
| 14 | Echoke Primary School | Construct 1 classroom with 25 Desks | 1,400,000.00 |
| 15 | AIC Lokwi Primary School | Construst 1 Classroom with 25 desks | 1,400,000.00 |
| 16 | Kangitit Primary School | Construct 1 Classroom with 25 desks | 1,400,000.00 |
| 17 | Nakatongwa Primary School | Construct 1 classroom with 25 Desks | 1,400,000.00 |
| 18 | Namalateny Primary School | Construct 1 classroom with 25 Desks | 1,400,000.00 |
| 19 | Kamuge Primary School | Construct 1 Classroom with 25 desks | 1,400,000.00 |
| 20 | Napeitom Primary School | Construct 1 Classroom with 25 desks | 1,400,000.00 |
| 21 | Lotubae Girls sec school | Construct 1 classroom with 40 Lockers and supply 100 beds | 2,300,000.00 |
| 22 | Namorutunga Boys Sec School | Construct 1 classroom with 40 Lockers construct 1 dormitory with 100 beds | 4,100,000.00 |
| 23 | Kapedo Secondary School | Construct perimeter Wall | 4,000,000.00 |
| 24 | RCEA Lokori Boys Sec School | Supply 200 Double deck beds | 1,000,000.00 |
| 25 | Kapedo DO's Office | Construct office | 2,000,000.00 |
| 26 | Kapedo DO's Office | Construct 2 door Pit Latrine | 400,000.00 |
|  | **TOTAL** | | **86,810,344.83** |

**Min TE/NG-CDF/ 011/ 2018 AOB**

Having no other business the meeting was adjourned at 5:30 after a word of prayer from Everline Ekaudu and the next shall be communicated

Minutes prepared by: Brenda Asinyon . Date: \_\_\_\_\_\_\_\_\_\_\_\_\_. Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Designation: Secretary.

Minutes approved for circulation By Michael Aparo: Date: \_\_\_\_\_\_\_\_\_\_\_. Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_