



LECHEE PLANNING MEETING APRIL 03, 2017 @ 6PM (MST) AGENDA



- I. **MEETING CALL TO ORDER:** Jerry Williams, Chapter President
- II. **INVOCATION:** Community Member
- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES:** March 06, 2017
- V. **FINANCIAL REPORT:** March 2017
- VI. **REPORTS:** *All reports are done at the chapter meeting*
 - a. PUSD Superintendent & Caviat Superintendent
 - b. PUSD/IEC – LeChee Representative
 - c. Conformation of LeChee Community Development LLC Board Members
 - d. Solar Project at LeChee Chapter – NTUA
 - e. Chapter Administration – Chapter Manager
 - f. Grazing/Land Report(s) – Sara Dale, Grazing Officer
- VII. **OLD BUSINESS:**
 - a. Housing Discretionary Assistance – Macaria Manson
 - b. Roof Repair Assistance – Winora M. Manson
- VIII. **NEW BUSINESS:**
 - a. Community Home-Site Lease – Vanessa Esplain
 - b. Community Home-Site Lease – Dorrin Miller
 - c. Community Home-Site Lease – Trevor & Kamiko Begay
 - d. Community Home-Site Lease – Delbert & Julie Begay
 - e. Financial Assistance Donation – Wendell Smith
 - f. Funeral/Burial Assistance for Jensen Harris – Lula Jensen Family
- IX. **ANNOUNCEMENTS:** *[ALL MTGS ON MST]*
 - a. Next Planning Meeting – May 08, 2017 @ 6pm
 - b. Next Chapter Meeting – April 10, 2017 @ 6pm
 - c. District One Grazing Meeting – April 06, 2017 @ 8am at Kaibeto Chapter
 - d. Food Distribution – April 06, 2017 @ 10am
 - e. NN Child Care Service Program – April 9am to 2pm
 - f. C.H.I.P. (Comm. Health Improvement Plan) Activity – April 18, 2017 @ 5pm
 - g. LeChee Permittee Meeting – April 19, 2017 @ 10am
- X. **CLOSING PRAYER & ADJOURNMENT**