



**LECHEE PLANNING MEETING
MAY 08, 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:** April 03, 2017
- V. FINANCIAL REPORT:** APRIL 2017 *(Reported at Chapter Meeting)*
- VI. REPORTS:** *All reports are done at the chapter meeting*
 - a. PUSD Superintendent & Caviat Superintendent
 - b. PUSD/IEC – LeChee Representative
 - c. Student field trip update – Maurice Chee
 - d. Conformation of LeChee Community Development LLC Board Members
 - e. Chapter Administration – Chapter Manager
 - f. Grazing/Land Report(s) – Sara Dale, Grazing Officer
- VII. OLD BUSINESS:**
 - a. Financial Assistance Clean-Up – Margie Tso
 - b. Community HSL ½ Acre Increase – Jessie & Preston Manygoats
 - c. Community HSL ½ Acre Increase – Cassie & Donovan Scott
- VIII. NEW BUSINESS:**
 - a. Community Home-Site Lease – Trevor & Kamiko Begay
 - b. Contract between Le Compté PC and LeChee Chapter for the Fiscal Year 2015 & 2016 Chapter Financial Statement Audit – Wilford Lane
 - c. Approving the hiring of Howard Electric Inc to install 8 LED pole lights and troubleshoot electrical wiring for the chapter security lights – Wilford Lane
 - d. Dry Pond Clean-Out and Windmills' Repair assistance from water resources – Sara Dale
 - e. Funeral/Burial Assistance for Willie Hudson – Elizabeth Nez
 - f. Community Home-Site Lease – Mary Lou Yellowman
- IX. ANNOUNCEMENTS:** *[ALL MTGS ON MST]*
 - a. Next Planning Meeting – June 05, 2017 @ 6pm
 - b. Next Chapter Meeting – May 15, 2017 @ 6pm
 - c. District One Grazing Meeting – June 01, 2017 @ 8am at Coppermine Chapter
 - d. Food Distribution – June 06, 2017 @ 10am
 - e. NN Child Care Service Program – June 12, 2017 from 9am to 2pm
 - f. LeChee Permittee Meeting – May 09, 2017 @ 10am
 - g. Just Move It & Health Promotion – May 09, 2017 from 4pm to 8pm
 - h. HOLIDAY Chapter CLOSED Memorial Day – May 29, 2017
- X. CLOSING PRAYER & ADJOURNMENT**