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**LeChee Chapter Planning Meeting Minutes
LeChee Chapter House; LeChee, Arizona
Monday, December 05, 2022 at 05:00 p.m. to 7:00 p.m.**

Google Meet joining info: Video call link: <https://meet.google.com/kcq-ahgi-yzo>

Or dial: (US) +1 334-472-8193 PIN: 935 743 566#

More phone numbers: <https://tel.meet/kcq-ahgi-yzo?pin=7381252164385>

1. **Meeting called to order by:** JoAnn Yazzie-Pioche at 05:17 p.m.

2. **Invocation by Invitation:** Sharla Dale Hunt

3. **Roll Call:** Sharla Dale Hunt
 JoAnn Yazzie-Pioche Cassie Scott Sharla Dale Hunt
 Tyler Manson Renee Tsosie Paul Begay
 Jerry Williams

Planning Meeting Attendance:

1. Cassie Scott: LeChee Chapter House
2. Sharla Hunt: LeChee Chapter House
3. Renee Tsosie: LeChee Chapter House
4. Milford Maloney: LeChee Chapter House and ASC, Tuba City, Arizona
5. Susie Shorthair: NTUA
6. Tyler Manson: LeChee Chapter House
7. Christine Wallace: NTUA
8. 928-***-**13
9. JoAnn Yazzie-Pioche: LeChee Chapter House
10. Lyonel Tso: Tuba City Regional Healthcare Corporation (TCRHCC)
11. Delores Wilson-Aguirre
12. Paul Begay: LeChee Chapter House and Delegate Paul Begay
13. Roberta Lyons: LeChee Chapter House

4. **Review and Adoption of the: December 05, 2022 Planning Meeting Agenda**
Of note: Planning Meeting Agenda is posted online; on Facebook: LeChee Chapter House Facebook page, and the LeChee Chapter House: website <https://lechee.navajochapters.org/>, and a hard copy is posted in the front lobby, and hard copies are available to the public for Planning Meeting purposes.

Amending the Agenda, and the following Actions were taken:



Action Item #8. RESOLUTION: LC100403: Supporting Resolution brought forward from 2003. Resolution: LC100403 was added to the Agenda per NTUA.

Action Item #8. RESOLUTION: LC09262022: Brought forward and added to the Agenda, per NTUA, Resolution: LC09262002.

Action Item #9. Resolution numbers are in the incorrect order, due to changes. RESOLUTION: LC12122022A through LC12122022F were added to the Agenda, due to addition of Resolutions and changes of Resolution numbers. New information was brought forward from pre-editing of the Agenda.

Action Item #11. Announcement changes need to be made for alphabetical order.

Action Item #11. C had been removed so C became After School Study Hall and the rest followed in alphabetical order. We added K. January Planning Meeting on January 03, 2023. M. Planning & Zoning Meeting December 22, 2022 at 06:00 p.m.?

Order of alphabetical order was changed due to dates of these events occurring. Events are in order according to dates.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 03 Oppose: 00 Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. Agenda Action Item #4 passed unanimously.

5. Review and Adoption of the: November 09, 2022 Planning Meeting Minutes

Of note, the Planning Meeting Minutes were posted online for LeChee Chapter: <https://lechee.navajochapters.org/>, Facebook: LeChee Chapter, and a hard copy on the front lobby of LeChee Chapter House.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 03 Oppose: 00 Abstain: 01



A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. Agenda Action Item #5 passed unanimously; the Minutes were approved.

6. Financial Report: Month of: October and November 2022.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 03 Oppose: 00 Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. Agenda Action Item #6 passed unanimously. The Financial Report will be deferred to the Regular Meeting on December 12, 2022.

7. Reports and Presentations: (10-minute allotted time limit per subject):

[\(Please submit a written Report with all supporting presentations, slides, videos, PDFs, etc.\)](#)

- | | |
|---|--------------------------|
| a. Navajo Nation Council | Delegate Paul Begay |
| b. LDA for Delegate Begay | Jerry Williams |
| c. Tuba City Regional Healthcare Corporation (TCRHCC) | Lyonel Tso |
| d. Avantis | Collette Brown-Rodriguez |
| e. Page Unified School District: IEC | Evonne Yazzie |
- Evonne Yazzie was not present at the Planning Meeting, Evonne will Present at the Regular Meeting.

Motion: Cassie Scott

Second: Sharla Dale Hunt

Votes: Favor: 03 Oppose: 00 Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. Agenda Action Item #7 passed unanimously, and a Report will be given at the Regular Meeting on December 12, 2022.

8. Old Business:

- a.** RESOLUTION: LC09262022A: SUPPORTING THE ISSUANCE OF A: TRIBAL ACCESS AUTHORIZATION AGREEMENT (TAA), FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO: ATTACH, OPERATE, AND MAINTAIN AN EXISTING DISTRIBUTION LINE WITH FIBER OPTIC CABLE INSTALLATION WITHIN THE LECHEE CHAPTER FOR



EXPANDING AND ENHANCING COMMUNICATION SERVICES TO: DOROTHY TRUJILLO.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03 Oppose: 00 Abstain: 01

Cassie Scott: Old Resolution from 2014.

Sharla Hunt: I don't know of that Resolution because I was not here. Maybe Renee or someone else. I don't have anything from back in 2014.

Cassie Scott: NTUA has given copies to the Chapter.

Sharla Hunt: I do not have any copies with me at this time. I will have to look for them.

Of note, passed a Resolution a couple of months ago for Dorothy Trujillo.

The very first Resolution done for Dorothy Trujillo was for Highway 89 on the west side.

Rescind the old original Resolution, and put it under New Business.

It took a long time to do the right-of-way, and it was best to go with the old Resolution; the one on the west side. This is a Supporting Resolution for Dorothy Trujillo from NTUA.

A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution passed unanimously.

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) and map (s) for complete details.

b. RESOLUTION: LC10042003: RESCINDING AND SUPPORTING RESOLUTION: LC10042003. THE LECHEE CHAPTER OF THE NAVAJO NATION SUPPORTS NTUA TO CONSTRUCT: 1. A. 3-PHASE 14.4/24.9 kV ELECTRIC DISTRIBUTION LINE FROM LECHEE SUBSTATION TO THE EXISTING 3-PHASE ELECTRIC LINE WEST OF THE SRP ELECTRIC GENERATION PLANT. 2. EXPAND THE EXISTING LECHEE ELECTRIC SUBSTATION FROM: 80 X 90 FEET TO 150 X 150 FEET.



Sponsor: Susie Beall

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 17 Oppose: 00 Abstain: 01

This is a Supporting Resolution being brought forth for Support to a new Resolution (s) brought forth from NTUA.

Old Business did not have any Old Business on the original approved Agenda. Two old Resolutions were brought forward and added onto Old Business to be added onto the Regular Meeting Agenda.

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) and map (s) for complete details.

Copy is still coming forth; being pulled.

If a copy is not found and unavailable we have to pull this Resolution off so that this Resolution does not become ineligible for a couple of months.

Update: The Original Resolution was found... RESOLUTION: LC10-04-03. Copies were made and handed out to Chapter Officials and Staff.

Hard copy is presented by: Renee Tsosie. Ask about right-of-way to: Christine Wallace. Deferred to next month: January 09, 2023 and for the Planning and Zoning Committee.

9. New Business: Action Items and Resolutions:

a. RESOLUTION: LC12122022A: SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION AGREEMENT (TAA), FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO CONSTRUCT, OPERATE, AND MAINTAIN A NEW DISTRIBUTION LINE WITH FIBER OPTIC CABLE WITHIN LECHEE CHAPTER TO TYLER MANSON.

Sponsor: Christine Wallace

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 03 Oppose: 00 Abstain: 01

Cassie Scott: We are to hold off on? Is this correct Tyler?



Tyler Manson: Resolution regarding Homesite Lease for electrical lines and fiber optic lines to my homesite lease near LeChee Red Rock.

Final disputes have to be sent to the Grazing Committee.

Have not seen any disputes. Have not been informed by any other Grazing Officials.

Make a request for mediation on this issue.

Hold off on this Resolution for Tyler's Homesite Lease.

No valid grazing disputes from Grazing.

Request for mediation that has been filed on this issue. No disputes at this present time.

The dispute is at the Land Department.

Two issues: Homesite Lease itself in regards to disputes, there are two issues at play... 1. Homesite Leases are pending. District One Grazing Committee can request for investigation. 2. No actual procedure to dispute for Homesite Leases. Once a Homesite Lease is finalized, there is no actual ratification in filing a dispute with the Land Department and Grazing Committee.

Hold off until the Homesite Lease Office for Tuba City and Window Rock. Documentation does need to come forth, not just from the District One Grazing Committee, so we can validate these complaints.

District One Grazing Committee, request for Homesite Leases.

Finalize Homesite Lease.

Tyler has a Homesite Lease that is approved.

Hold off on this Resolution due to the Homesite Lease Office in Tuba City, Arizona. Forward to District One Grazing Committee and LeChee Chapter.

Dispute is at the Land Department.

Tyler Manson: Go ahead and take off of the agenda.



JoAnn Yazzie-Pioche: We will put on the Agenda and move forward with all the documentation.

Sharla Hunt: Forward to LeChee Chapter and District One Grazing Committee.

Renee Tsosie insisted on having the Resolution on the Agenda saying there was no legal paperwork in place.

A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution will be brought forward at the Regular Meeting to present this Resolution for Tyler Manson.

Tyler's Resolution was approved to be on the Regular Meeting, but was removed from the Agenda?

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) and map (s) for complete details.

b. RESOLUTION: LC12122022B: THE LECHEE CHAPTER OF THE NAVAJO NATION SUPPORTS NTUA TO CONSTRUCT: 1. A. THREE-PHASE 14.4/24.9 kV ELECTRICAL DISTRIBUTION LINE FROM LECHEE SUBSTATION TO THE EXISTING THREE-PHASE ELECTRIC LINE WEST OF THE SRP ELECTRIC GENERATION PLANT.

Sponsor: Christine Wallace

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03 Oppose: 00 Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution passed unanimously.

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) and map (s) for complete details.

c. RESOLUTION: LC12122022C: SUPPORTING THE ISSUANCE OF A TRIBAL AUTHORIZATION ACCESS AGREEMENT FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY TO CONSTRUCT, OPERATE, AND



MAINTAIN A NEW DISTRIBUTION POWER LINE WITH FIBER OPTIC CABLE WITHIN THE LECHEE CHAPTER TO ACCOMMODATE FUTURE EXPANSION OF ELECTRIC AND COMMUNICATION SERVICES.

Sponsor: Christine Wallace

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03 Oppose: 00 Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution passed unanimously.

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) and map (s) for complete details.

d. RESOLUTION: LC12122022D: APPOINTING AND RECOGNIZING HOLLY PHILLIPS AS NEW MEMBER TO THE LECHEE CHAPTER PLANNING AND ZONING COMMITTEE UNDER THE LECHEE CHAPTER GOVERNMENT OF THE NAVAJO NATION IN ACCORDANCE WITH THE NAVAJO NATION LOCAL GOVERNANCE ACT, TITLE 26 AND SECTION 101 (B) AND WILL CONTINUE TO OPERATE UNDER THE ESTABLISHED PLAN OF OPERATION.

Sponsor: Christine Wallace

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03 Oppose: 00 Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution passed unanimously.

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Holly Lyons should be spelled "Holly Phillips". Holly Phillips is not Holly Lyons, anymore due to marriage status change.

Please see complete Resolution (s) for complete details

e. RESOLUTION: LC12122022E: APPROVING LINE-ITEMS BUDGET TRANSFERS FROM BUDGET FISCAL YEAR 2022 IN THE AMOUNT OF: \$762.79. THESE



BUDGET LINE-ITEMS WHERE UNDER-BUDGETED DURING THE FISCAL YEAR 2022 PREPARATION.

Sponsor: Renee Tsosie

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03

Oppose: 00

Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution passed unanimously.

A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) for complete details.

f RESOLUTION: LC122022F: PROPOSED RESOLUTION REQUESTING THE NAVAJO NATION LECHEE CHAPTER TO WITHDRAW APPROXIMATELY 1.5 ACRES OF NAVAJO NATION TRUST LAND TO THE NAVAJO NATION DIVISION OF BEHAVIORAL AND MENTAL HEALTH SERVICES. THE LAND IS LOCATED AT A TRACT OF LAND WITH GPS COORDINATES AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER, DESCRIBED AS 36 DEGREES 50' 40.20" NORTH AND 111 DEGREES AND 111 DEGREES 26' 53.83" WEST; THEN WEST APPROXIMATELY 205 LINEAR FEET TO A POINT DESCRIBED AS 36 DEGREES 50' 37.39 NORTH AND 111 DEGREES 26' 54.69" WEST; THEN WEST APPROXIMATELY 205 LINEAR FEET TO A POINT DESCRIBED AS 36 DEGREES 50' 37.83" NORTH AND 111 DEGREES 26' 57.03 WEST; AND RETURNING NORTH TO THE STARTING POINT APPROXIMATELY 260 LINEAR FEET.

THE ESTABLISHED TRADITIONAL HEALING GROUNDS AND HIGHWAY ACCESS IS USED TO DETERMINE THESE GPS COORDINATES, SITUATED WITHIN THE VICINITY OF LECHEE, COUNTY OF COCONINO, AND STATE OF ARIZONA. SAID TRACT OF LAND IS ADJACENT TO BIA ROUTE 20.

Sponsor: Renee Tsosie

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03

Oppose: 00

Abstain: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson. Votes were unanimous that the votes were all in favor of the Motion and the Second. The Resolution passed unanimously.



A Motion was made to move to the Regular Chapter Meeting on December 21, 2022.

Please see complete Resolution (s) and map (s) for complete details.

10. LeChee Chapter Staff and Officials Report:

- | | |
|----------------------------|---------------------|
| a. President | JoAnn Yazzie-Pioche |
| b. Vice-President | Cassie Scott |
| c. Secretary and Treasurer | Sharla Dale Hunt |
| d. Grazing Official | Tyler Manson |
| e. Chapter Manager | Renee Tsosie |

Sponsor: JoAnn Yazzie-Pioche

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 03 Oppose: 00 Abstain: 01

Of note, Reports will be given at the Regular Meeting on December 12, 2022.

A Motion was made by: Cassie Scott. A Second was brought forth by: Sharla Hunt. Votes were unanimous that the votes were all in favor of the Motion and the Second. Action Item #10 passed unanimously.

11. Announcements:

- | | |
|---|-------------------|
| a. Smokey the Bear: Fire safety and prevention
04:00 p.m. to 06:00 p.m. | December 06, 2022 |
| b. Navajo Nation Animal Control: Vaccine Clinic
01:00 p.m. to 04:00 p.m.
No charge for service to pet owners. | December 07, 2022 |
| c. After School LeChee Chapter Study Hall
Student study hall session
04:00 p.m. to 06:00 p.m. | Every Wednesday |
| d. Gingerbread House Family Night
05:00 p.m. to 07:00 p.m.
Pre-Registration is required! | December 08, 2022 |
| e. Regular Meeting
05:00 p.m. to 07:00 p.m. | December 12, 2022 |



f. Keshmish Celebration Dinner Wednesday, December 14, 2022
03:00 p.m. to 06:00 p.m.

g. Western Agency Meeting December 17, 2022
Twin Arrows, Flagstaff, Arizona

h. Saint Mary's Food Distribution December 19, 2022
11:00 a.m. to 04:00 p.m.

i. Christmas Day! December 25, 2022

j. New Year's Day! January 01, 2023
LeChee Chapter House is closed on New Year's Day.

k. Planning Meeting January 03, 2023
05:00 p.m. to 07:00 p.m.

l. Community Discussion: Planning and Regular Meeting once a month.
Brief discussion with Staff, Officials, Community Members in regards to scheduling meetings to one Saturday per month.

A brief discussion about the Planning Meetings and Regular Meetings to be held once a month on Saturdays in the first quarter of 2023.

Meetings will be on Saturday for one day. Planning Meeting will start at: 01:00 p.m. then a two to three hour break; the Regular Meeting will start at 03:00 p.m.

m. Planning and Zoning Committee Meeting December 22, 2022
06:00 p.m. at LeChee Chapter House, LeChee, Arizona

n. Regular Meeting January 09, 2023
05:00 p.m. to 07:00 p.m.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03

Oppose: 00

Favor: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson. Votes were unanimous that the votes were all in favor of the Motion and the Second. Action Item #11 passed unanimously. Move forward to the Regular Meeting on December 12, 2022.



Motion made to changes on the Agenda under Reports and Announcements.

12. Adjournment at: 06:25 p.m.

JoAnn Yazzie-Pioche

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 03

Oppose: 00

Favor: 01

A Motion was made by: Cassie Scott. A Second was brought forth by: Tyler Manson.

Votes were unanimous that the votes were all in favor of the Motion and the Second.

Action Item #12 passed unanimously.

