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# LeChee Chapter Regular Meeting Minutes LeChee Chapter House; LeChee, Arizona Wednesday, August 16, 2023, at 06:00 P.M. DST

1. 2. 3.	Meeting called to order by: a Invocation by Invitation: Roll Call:	at 6:30 P.M. DST	JoAnn Yazzie-Pioche Moment of Silence Christina Black	
	LeChee Chapter Leadership:			
	x□ JoAnn Yazzie-Pioche	x□ Cassie Scott	☐ Sharla Dale Hunt	
	$x\square$ Tyler Manson	☐ Helena Nez Begay	x□ Christina Black	
4.	Review and Adoption of the: August 16, 2023, Regular Meeting Agenda.  Sponsor: Christina Black  Motion: Sarah Black  Second: Louise Begay			
	Vote: Favor: 32 Oppose: 00 Abstain: 01  Action: Motion and Second were made and approved  Discussion: Approved as is and changes will be made as the agenda item come into discussion during the meeting, A few grammars and line item were removed and corrected.			
5.	Review and Adoption of the Sponsor: Christina Black Motion: Wynette Hammon Second: Patricia Kent Vote: Favor: 16 Action: To accept Minutes Discussion: Verified it was powent to take the time to correct	Oppose: 07 Absta	in: 09	
6.	Financial Report: Month of Sponsor: Christina Black Motion: Regina Riggs Second: Virgina Whitehorse	Oppose: 00	Abstain: 02	



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Action: Motion and Second were made and approved

Discussion: Gave the report to the community in Navajo and English

Financial Reports: Click on hyperlink below: Fund Budget Balance: Navajo Nation WIND:

https://login.wind.enavajo.org/WINDGate/PublicBudgetFundBalances

## 7. Reports and Presentations: (5-minute allotted time limit per subject):

(Please submit a written Report with all supporting presentations, slides, videos, PDF, etc.) Move to the end of the meeting after Action Items have been discussed, motioned, second, and voted on. No reports were made during the meeting.

a. Navajo Nation Honorable Council Delegate	Helena Nez Begay – Not Available
b. TCRHCC	Lyonel Tso – See report

c. Navajo Code Talkers Day!
d. Page Unified School District
e. Arizona Preparatory Academy

Evonne Yazzie – See report
Andrea Bark/Amber Starnes – Not

Available

f. Navajo Nation Oil and Gas

g. Radiation Exposure

h. Navajo Yes! Rails-to-Trails

i. Page Unified School District

Roberta Lyons – See report)

Albert Damon – Not Available

Natasha Begay – Not Available

Tom Radenbaugh – Not Available

Bryce Anderson - (Presented by

j. Page Unified School District Sharon Watson – (Presented by Virginia Whitehorse – See notes on last page of minutes

k. NextEra Sam Woods – Not Available – Showed up at August 14, 2023 meeting, but chapter didn't get enough quorum.

#### 8. Old Business:

a. RESOLUTION: LC06122022B: REDUCED CHAPTER MEETING QUORUM FROM 25 TO 17 VOTING MEMBERS.

Sponsor: Joann Yazzie Pioche

Motion: Renee Tsosie Second: Lyonel Tso

Vote: Favor: 23 Oppose: 00 Abstain: 11

Action: Motion and Second were made and approved.



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Discussion: This Resolution was not passed on June 12, 2023, the vote of 15 in Favor, 00 Oppose, and 01 Abstain. During this meeting, the quorum of 25 was not met. This resolution is now being addressed under Old Business. For a re-vote of a quorum of 25 members. Renee stated after this resolution is approved and signed, the LeChee chapter will order ballots and have a special election. We must have a vote of 56% of the 1,200 registered voters to pass this resolution. The average cost is \$2,400.00 for the special election. Family members need to encourage each other to attend the meetings, so we the chapter can save money. Patricia Martin mention Robo Texting to send out meeting reminders to registered voters.

b. RESOLUTION: LC07102023B: WALKING TRAILS: TOM RADENBAUGH.

Sponsor: Sharla Dale Hunt

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

Action: Deferred to be discussed in September 2023 Planning and Regular meetings

Discussion:

#### 9. New Business: Action Items and Resolutions:

a. RESOLUTION: LC08142023A: LAND WITHDRAWAL FOR SUBDIVISION 1.

Sponsor: Cassie Scott Motion: Deidra Boone Second: Donovan Scott

Vote: Favor: 28

Oppose: 01

Abstain: 07

Action: Motion and Second were made and approved.

Discussion: This Land is South of LeChee Chapter House along N20, East of the NHA sub-division. Map is attached. Water is blue, electric is green, and red is sewer. Cassie Scott is working with Mathilda Burke to put 16 spaces of 1/3 acre. Study is being done for electric, water, sewer, and trash. This is for anyone who needs a homesite lease and not only for the mobile homes.

Working with Window Rock to get Street Names with house numbers, for emergency purpose and improve quality of life. Land Department and NTUA said yes to working with us but need community support. Tyler also provided Letter of Support. Land Department will start the study after withdrawal approval. Allen Martin recommended we need real home not trailers; and thought the chapter state this area was for fire station, police station and senior center.



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b. RESOLUTION: LC08142023B: NAVAJO ANTELOPE CANYON TOURS: SCHOLARSHIP DONATION. ALLOTMENT OF: \$10,000.00 FOR STUDENTS IN THE LECHEE, ARIZONA COMMUNITY AREA.

Sponsor: Roberta Lyons Motion: Patricia Kent Second: Allen Martin

Vote: Favor: 31

Oppose: 00

Abstain: 01

Action: Motion and Second were made and approved.

Discussion: Christina Black read the Resolution. Lavern Tsosie asked if this is Legal. Madam Joann Yazzie Pioche said it legal with the Resolution. Renee explained, an amount over \$500.00 must go to the chapter meeting. We received the check and letter from Delvin Etsitty for LeChee Chapter community to use. We deposit the check into our bank. We abide by the DOJ's policy. Irene Whitekiller stated that in the past, Dixie selected the people to sponsor, and that the officials changed the policy without public knowledge. Christina Black explained the process of accepting, receiving, depositing, entering it into MIP of the cash or check received. Everything is accounted for per the policy. Joann Yazzie Pioche said we need to thank Delvin Etsitty. Lynol Tso said more supporting document for the donation to be presented to the community at the chapter meeting. Roberta explained that last year for 2022, 7 kids got funded, 21 kids applied, 4 kids did not meet qualification, and only 2 kids came back to say Thank you. Lou Tso said we need to know who is getting homes and scholarships. Renee Tsosie said we will revisit policies, which states bringing in grades. and no one brought their grades in from FY 2022. Have students accountable for their actions and pay school not students. Joann stated if money goes directly to the school, it takes a long time for the student to get the money. When the scholarship donation is received, it is posted to the Activity General Fund account (01).

c. RESOLUTION: LC08142023C: MOU AGREEMENT WITH LECHEE CHAPTER HOUSE AND WYNETTE HAMMOND FOR: NORTHERN ARIZONA CPR AND FIRST AID CLASSES.

Sponsor: Wynette Hammond Motion: Virginia Whitehorse

Second: Liz Hudson

Vote: Favor: 34

Oppose: 00

Abstain: 01

Action: Motion and Second were made and approved.



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Discussion: Minnette Roundstone read the resolution. Wynette explained her plan of operation and took 1 year to get Navajo Nation Business License and she was told she is priority #1. The chapter allowed her to use the preschool for training. She is responsible for utilities. Her 4-hour First Aid and CPR training is Tuesday and Wednesday, and cost is \$85.00 (tax was not mentioned). Tyler Manson suggested that she coordinate with Effie Yazzie with the Navajo Nation Parks & Recreation of accepting only "in person" CPR and First Aid training.

d. RESOLUTION: LC08142023D: SPECIAL ELECTION 2023. FISCAL YEAR 2023 BUDGET CARRYOVER TO 2024 BUDGET.

Sponsor: Sharla Dale Hunt

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

Action: Deferred to be discussed in September 2023 Planning and Regular meetings

Discussion: (Carry over and annual do not need special election)

e. RESOLUTION: LC08142023E: SPECIAL ELECTION 2024. ACCEPTING FISCAL YEAR 2024 ANNUAL BUDGET.

Sponsor: Sharla Dale Hunt

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

Action: Per Madam Joann Yazzie Pioche, this Resolution has been deleted.

Discussion: (Carry over and annual do not need special election)

10. LeChee Chapter Staff and Officials Report: (3-minute allotment time per Report).

Lost quorum – No reports were given

(Please submit a written Report with all supporting presentations, slides, videos, PDF, etc.)

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



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f. Planning & Zoning - Add to future meeting (per Madam President Joann Yazzie Pioche)

#### 11. Announcements: (Announcements are subject to change).

a. Planning and Zoning for CLUP-C

August 10, 2023

b. August Regular Meeting

August 14, 2023

c. Western Navajo Agency: Zoom Meeting- Not allowed

5-month-old baby. Teen pregnancy rate is down.

August 14, 2023

d. Labor Day: LeChee Chapter House is closed!

September 04, 2023

Adjournment: At 07:59 P.M. 12.

Motion: Patrica Kent

Second: Jennette Dugi Vote: Favor: 25

Oppose: 00

Abstain: 01

### Note:

j. Page Unified School District

Sharon Watson – (Presented by Virginia Whitehorse - She works for the Student Support Services. Mr. Barns as Social Worker. School is looking for Parent Liaison. The Student Support Services moved from B building to Cafeteria Office. Open Monday through Friday, 7:30 A.M. to 5:00 P.M. Children go clothes shopping on Wednesday and Friday, after 3:00 P.M. The school is always taking clothes donation. Chanda Young donates a lot. This is for kids who lost parents to COVID and need hygiene. Did School Registration in Inscription House, Lechee, etc., served 96 families and 186 students. Student Support Services helps kids with food and do their laundry from rural areas. They serve all nationality, including Hispanic. We live on donations. Just assisted with supplies to a kid with a

Chapter meeting was schedule to start at 06:00 P.M. DST. We did not get the quorum of 25 until 06:30 P.M. DST, and Madam president, Joann Yazzie Pioche, called the meeting to order with an appointed Pro-Temp Secretary, Christina Black, at this time. Sharla Hunt was not present yet but showed up at 06:50 P.M. DST.