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LeChee Chapter Planning Meeting Minutes
LeChee Chapter House; LeChee, Arizona
Tuesday, September 05, 2023 at 05:00 p.m. MST

1. **Meeting called to order by:** JoAnn Yazzie-Pioche at: 05:09 p.m.
2. **Invocation by Invitation:** Moment of Silence
3. **Roll Call:** Sharla Hunt

LeChee Chapter Leadership:

☐ JoAnn Yazzie-Pioche ☐ Cassie Scott ☐ Sharla Hunt
☐ Tyler Manson

4. **Review and Adoption of the: September 05, 2023, Planning Meeting Agenda.**
Sponsor: Sharla Hunt
Motion: Cassie Scott
Second: Sharla Hunt
Vote: Favor: 02 Oppose: 00 Abstain: 01
Action: Review and approval of the: Planning Meeting Agenda. Changes and updates were made to reflect on the: Regular Meeting Agenda for: September 10, 2023.
Discussion: Move forward to the: Regular Meeting Agenda for: September 10, 2023 with additions, updates, and changes to the Agenda.
5. **Review and Adoption of the: August 09, 2023 Planning Meeting Minutes.**
Sponsor: Sharla Hunt
Motion: Cassie Scott
Second: Sharla Hunt
Vote: Favor: 02 Oppose: 00 Abstain: 01
Action: Minutes are approved. Minutes posted publicly in the front lobby, Facebook, and the LeChee Chapter House website.
Discussion: Move forward from public viewing, disposal, and discussion. No other adjustments or changes are made to the Planning Meeting Minutes for: August 09, 2023.

<https://docs.google.com/document/d/1A3DwMDRITIQV0vx85H63JT3id0DaLDusAF7x1RFV5Z0/edit>

6. Financial Report: Month of: August 2023.

Sponsor: Sharla Hunt

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 02

Oppose: 00

Abstain: 01

Action: Defer to Regular Meeting on: Sunday, September 10, 2023.

Discussion: Financial Reports are still being prepared by: Roberta Lyons.

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.)

a. Navajo Nation Honorable Council Delegate	Helena Nez Begay
b. Legal District Assistant to: Helena Nez Begay	Tom Franklin, LDA
c. TCRHCC	Lyonel Tso
d. Page Unified School District	Evonne Yazzie/Lori Wilson
e. Navajo Yes! Rails-to-Trails	Tom Radenbaugh
f. Page Unified School District: Student Support Services	Sharon Watson

Note: Move forward and Defer to Regular Meeting on: Sunday; September 10, 2023. As a reminder a Motion, Second, Votes, Action and Discussion are not needed for: Reports and Presentations.

8. Old Business:

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

Sponsor: Tom Radenbaugh

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 02

Oppose: 00

Abstain: 01

Action: Review and discuss. Reach out to: Tom Radenbaugh per email. Defer to:

Regular Meeting on: Sunday; September 10, 2023.

Discussion: Defer to Regular Meeting on: Sunday; September 10, 2023.

9. New Business: Action Items and Resolutions:

<https://docs.google.com/document/d/1A3DwMDRITIQV0vx85H63JT3id0DaLDusAF7x1RFV5Z0/edit>

a. RESOLUTION: LC09102023A: FISCAL YEAR 2023 BUDGET CARRYOVER TO 2024 BUDGET.

Sponsor: Roberta Lyons

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 02

Oppose: 00

Abstain: 01

Action: Action Item #9a and #9b are moved to the: Regular Meeting on: September 10, 2023.

Discussion: Roberta Lyons was added as the Sponsor. Motion and Second was made to move and Defer to the: Regular Meeting on: September 10, 2023.

b. RESOLUTION: LC09102023B: NAVAJO GRAZING AND LAND.

Sponsor: Tyler Manson

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 02

Oppose: 00

Abstain: 01

Action: Action Item #9a and #9b are moved to the: Regular Meeting on: September 10, 2023.

Discussion: Tyler Manson was added as the Sponsor. Motion and Second was made to move and Defer to the: Regular Meeting on: September 10, 2023.

c. RESOLUTION: LC09102023C: BLACK STREAK/PLANNING AND ZONING.

Sponsor: Daisy Etsitty

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 2

Oppose: 0

Abstain: 1

Action: This Resolution is added to the Agenda.

Discussion: Defer to the: Regular Meeting on: September 10, 2023. This needs to go to the: Planning and Zoning, first. Attention: Eunice Tso, Steve Yazzie, Michelle Alex, Holly Phillips, Tyler Manson.

d. RESOLUTION: LC09102023D: UNDERSTANDING THE SOCIAL, ECONOMIC AND CULTURAL IMPACTS RELATED TO THE CLOSURE OF KAYENTA MINE AND NAVAJO GENERATING STATION.

Sponsor: Wilda Anagal

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 2

Oppose: 0

Abstain: 1

Action: This Resolution is added to the Agenda.

Discussion: Defer to the: Regular Meeting on: September 10, 2023.

<https://docs.google.com/document/d/1A3DwMDRITIQV0vx85H63JT3id0DaLDusAF7x1RFV5Z0/edit>

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

(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 Hunt
d. Grazing Official	Tyler Manson
e. Chapter Manager	Renee Tsosie

Note: Defer to the: Regular Meeting on: September 10, 2023.

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

a. Regular Meeting	September 10, 2023
b. Patriot Day!	September 11, 2023
c. Planning and Zoning Meeting	September 16, 2023
d. Western Navajo Agency Council Meeting Coppermine, Arizona	September 16, 2023
e. Autumn Begins!	September 22, 2023
f. Navajo Language Classes every Wednesday at 6 p.m. to 8 p.m. for 8-weeks By: Paul Begay.	
g. LeChee Youth Project	September 08, 2023 September 09, 2023 September 22, 2023 October 06, 2023 October 20, 2023
h. LeChee Community Clean-Up 7 a.m. to 12 p.m.	September 30, 2023

12. Adjournment: JoAnn Yazzie-Pioche at: 06:31 p.m.

Motion: Cassie Scott

Second: Sharla Hunt

Vote: Favor: 02

Oppose: 00

Abstain: 01

Renee Tsosie Posted 9/7/23

<https://docs.google.com/document/d/1A3DwMDRITIQV0vx85H63JT3id0DaLDusAF7x1RFV5Z0/edit>