



LeChee Chapter Planning Meeting Minutes
LeChee Chapter House; LeChee, Arizona
Monday, October 02, 2023 at 10:00 a.m. to 11:30 a.m. (Page, Az time)

1. **Meeting called to order by:** Cassie Scott at: 10:20 a.m. to 11:31 p.m.

2. **Invocation by Invitation:** Moment of Silence

3. **Roll Call:** Sharla Dale Hunt

LeChee Chapter Leadership:

- | | | |
|--|---|---|
| <input type="checkbox"/> JoAnn Yazzie-Pioche | <input type="checkbox"/> Cassie Scott | <input type="checkbox"/> Sharla Dale Hunt |
| <input type="checkbox"/> Tyler Manson | <input type="checkbox"/> Helena Nez Begay | <input type="checkbox"/> Tom Franklin |

Note: Mathilda Burke was called in by: Cassie Scott; Vice-President to be the: Pro-Temp for our: Planning Meeting, as: JoAnn Yazzie-Pioche was absent for our meeting due to traveling for a personal family leave of absence.

4. **Review and Adoption of the: October 02, 2023, Planning Meeting Agenda.**

Sponsor: Sharla Dale Hunt

Motion: Tyler Manson

Second: Mathilda Burke

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #4. Re-vote on Review and Adoption of the Agenda with new changes and additions for Resolutions and Titles.

Add-on: Action Item# 9: b through f; make additions to add-on new forthcoming Resolutions and Titles. Edits and new forthcoming information have been added and

changed, and reflect on the: Planning Meeting Minutes for this meeting.

Discussion: Move to Regular Meeting on: October 08, 2023 at 01:00 p.m. to 05:00 p.m.

5. **Review and Adoption of the: September 05, 2023 Planning Meeting Minutes.**

Sponsor: Sharla Dale Hunt

Motion: Sharla Dale Hunt

Second: Mathilda Burke

Vote: Favor: 03 Oppose: 00 Abstain: 01



Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #5.

Discussion: Meeting Minutes are posted for Public display outside of the Chapter House building. Meeting Minutes are posted online for the: LeChee Chapter House website: <https://lechee.navajochapters.org/wp-content/uploads/sites/104/2023/09/Sept-5th-planning-meeting-minutes.pdf> Remove: Action Item #7: d: strikeout, and f to reflect change in Presenter to: Sam Woods. Keep Action Item #7: f; as a Presenter for our Regular Meeting on October 08, 2023 at: 01:00 p.m. to 05:00 p.m. Change and update: Action Item #5 and #9: a through f; with new add-on of Resolutions and Titles.

6. Financial Report: Month of: September 2023.

Sponsor: Sharla Dale Hunt

Motion: Mathilda Burke

Second: Tyler Manson

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #6.

Discussion: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

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

Note: Absent.

b. Local District Assistant to: Helena Nez Begay Tom Franklin, LDA

Note: Absent.

c. TCRHCC: Community Health Update! Lyonel Tso

Note: Absent. Defer to Regular Meeting on October 08, 2023 at: 1:00 p.m. to 05:00 p.m.

~~d. Page Unified School District Evonne Yazzie/Lori Wilson~~



Note: Strikeout. Presenter was absent for the Planning Meeting.

e. Page Unified School District: Student Support Services Sharon Watson
Note: Absent.

f. Nextera: Railroad Project Celeste Littleman
Note: Change Presenter to: Sam Woods.

Action: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.
Discussion: Make changes and updates to reflect: Planning Meeting for today's meeting. No votes are needed on: Reports and Presentations.

8. Old Business: Action Items and Resolutions:

a. RESOLUTION: LC09242023D: SUPPORTING THE STUDY:

“UNDERSTANDING THE SOCIAL, ECONOMIC, AND CULTURAL IMPACTS OF THE CLOSURE OF NAVAJO GENERATING STATION AND KAYENTA MINE”.

Sponsor: Wilda Anagal

Motion: Tyler Manson

Second: Mathilda Burke

Vote: Favor: 03

Oppose: 00

Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #8:a.

Discussion: This is the 2nd time this is to be Presented. Defer to: Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

9. New Business: Action Items and Resolutions:

a. RESOLUTION: LC10082023A: FISCAL YEAR 2024 ALLOTMENTS BUDGET.

Sponsor: Renee Tsosie

Motion: Sharla Dale Hunt

Second: Tyler Manson

Vote: Favor: 03

Oppose: 00

Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #9: a.

Discussion: Defer to: Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.



b. RESOLUTION: LC10082023B: OPPOSING THE STKL RAILROAD BOARD COMMITTEE ON DEVELOPING WITHIN THE BLACK MESA LAKE POWELL RAILROAD RIGHT-AWAY.

Sponsor: Tyler Manson

Motion: Mathilda Burke

Second: Sharla Dale Hunt

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #9: b.

Discussion: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

c. RESOLUTION: LC10082023C: LECHEE CHAPTER SUPPORTING THE DESIGNATION OF THE CONFLUENCE OF THE LITTLE COLORADO RIVER AND THE COLORADO RIVER, THE LITTLE COLORADO RIVER GORGE AND OTHER RELATED CULTURAL/SPIRITUAL SITES AS SACRED SITES.

Sponsor: Delores Wilson-Aguirre

Motion: Tyler Manson

Second: Mathilda Burke

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #9: c.

Discussion: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

d. RESOLUTION: LC10082023D: SUPPORTING AND ENDORSING NAVAJO TRIBAL UTILITY AUTHORITY'S ISSUANCE OF A TRIBAL AUTHORIZATION AGREEMENT (TAA) FOR A NEW DISTRIBUTION LINE WITH FIBER OPTIC ACROSS LECHEE CHAPTER AREA.

Sponsor: Susie Beall

Motion: Tyler Manson

Second: Mathilda Burke

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #9: d.



Discussion: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

e. RESOLUTION: LC10082023E: POLL OFFICIALS.

Sponsor: Renee Tsosie

Motion: Tyler Manson

Second: Mathilda Burke

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #9: e.

Discussion: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

f. RESOLUTION: LC10082023F: LAND WITHDRAWAL OF 10+ACRES FOR THE COMMUNITY.

Sponsor: Cassie Scott

Motion: Tyler Manson

Second: Mathilda Burke

Vote: Favor: 03 Oppose: 00 Abstain: 01

Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #9: f.

Discussion: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.

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.).

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|----------------------------|---------------------|
| 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 |

Note: Defer to Regular Meeting on: October 08, 2023 at: 01:00 p.m. to 05:00 p.m.



- 11. Announcements: (Announcements are subject to change).**
- a. Navajo Language Classes every Wednesday at 6 p.m. to 8 p.m. for 8-weeks By: Paul Begay.
 - b. Special Election Budget October 2023
 - c. Scholarships October 02-13, 2023
Pickup application. Email: lechee@navajochapters.org request for application.
 - d. Regular Meeting October 08, 2023
 - e. Indigenous People’s Day! October 09, 2023
 - f. NextEra Energy: LeChee Chapter House 5 p.m.-8 p.m. October 17, 2023
NextEra Energy: LeChee Chapter House 5 p.m.-8 p.m. October 18, 2023
 - g. Planning Meeting November 05, 2023
 - h. Regular Meeting November 13, 2023
 - i. Western Navajo Agency Meeting December 16, 2023
 - j. Oktoberfest October 2023
 - k. St. Mary’s Food Distribution October 03, 2023
 - l. Virtual Meetings August 2023
No more virtual meetings; just a reminder from the Administration.

- 12. Adjournment at: 11:31 a.m.**
Sponsor: Cassie Scott
Motion: Sharla Dale Hunt
Second: Mathilda Burke
Vote: Favor: 04 Oppose: 00 Abstain: 00