



LeChee Chapter Regular Meeting Minutes
LeChee Chapter House; LeChee, Arizona
Sunday, October 08, 2023 at 01:00 p.m. to 02:30 p.m. (Page, Az time)

Click on the hyperlink to open up an e-copy of the Agenda:

[Sunday, October 08, 2023; Regular Meeting Agenda Sharla Dale Hunt](#)

1. **Meeting called to order by:** JoAnn Yazzie-Pioche at: 01:14 p.m. MST/02:14 DST p.m.
JoAnn read through her Report while we are waiting on a Full Quorum.
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 |

4. **Review and Adoption of the: October 08, 2023, Regular Meeting Agenda.**
Sponsor: Sharla Dale Hunt
Motion: Deedra Boone
Second: Laura Blackhorse Christy
Vote: Favor: 27 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 with edits and changes to the Agenda, which will reflect on the next Planning Meeting Agenda.
Discussion: No discussion was had.

5. **Review and Adoption of the: September 24, 2023 Regular Meeting Minutes.**
Sponsor: Sharla Dale Hunt
Motion: Irene Whitekiller
Second: Virginia Whitehorse
Vote: Favor: 26 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 the September 24, 2023 Regular Meeting Minutes.
Discussion: Regular Meetings, along with all the Meeting Minutes are posted on line on the LeChee Chapter House website page.



September 05, 2023: Planning Meeting Minutes:

<https://lechee.navajochapters.org/wp-content/uploads/sites/104/2023/09/Sept-5th-planning-meeting-minutes.pdf>

September 24, 2023: Regular Meeting Minutes:

<https://lechee.navajochapters.org/wp-content/uploads/sites/104/2023/09/September-Chapter-meeting-minutes.pdf>

6. Financial Report: Month of: September 2023.

Sponsor: Sharla Dale Hunt

Motion: Jeanetta Tsosie

Second: Betty Thompson

Vote: Favor: 30

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: Financial Reporting was not in discussion at this time.

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. Local District Assistant to: Helena Nez Begay | Tom Franklin, LDA |
| c. TCRHCC: Community Health Update! | Lyonel Tso |
| d. Page Unified School District: Student Support Services | Virginia Whitehorse |
| e. Nextera: Solar Project | Sam Woods |

Note: Please see Reports.

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: Orlinda Tsosie

Second: Deedra Tsosie

Vote: Favor: 26

Oppose: 00

Abstain: 02

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.

Discussion: Presentation and copies of Wilda Anagal's Presentation was given out in hard copy form. Question and answer session was had and questions were answered in order.

9. New Business: Action Items and Resolutions:

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

Sponsor: Renee Tsosie

Motion: Laura Whitehorse Christy

Second: Orlina Tsosie

Vote: Favor: 31

Oppose: 00

Abstain: 02

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: Resolution was presented.

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

Sponsor: Tyler Manson

Motion: Irene Whitekiller

Second: Jeanetta Tsosie

Vote: Favor: 32

Oppose: 00

Abstain: 02

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: Resolution was presented.

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: Irene Whitekiller

Second: Betty Thompson

Vote: Favor: 29 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: Resolution was presented.

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: Deedra Boone

Second: Iva Chee

Vote: Favor: 25 Oppose: 00 Abstain: 03

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: Resolution was presented.

e. RESOLUTION: LC10082023E: SPECIAL ELECTION: POLL OFFICIALS.

Sponsor: Renee Tsosie

Motion: Irene Whitekiller

Second: Betty Thompson

Vote: Favor: 27 Oppose: 00 Abstain: 02

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: Resolution was presented. Michelle Alex, Roberta Lyons, and Melissa are the assigned Special Election Poll Officials.

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

Sponsor: Cassie Scott

Motion: Betty Thompson

Second: Jeanetta Tsosie

Vote: Favor: 27 Oppose: 00 Abstain: 06



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: Resolution was presented.

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

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!
Chapter House is Closed! 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. November 2023: Planning Meeting November 06, 2023

h. November 2023: Regular Meeting November 12, 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: 05:48 p.m. by: JoAnn Yazzie Pioche.

Christina Black: Christina stated that she has to leave her position here at LeChee Chapter House as: Administrative Assistant because her husband is ill, and she needs to return to the Construction field. Christina's husband is unable to work at this time due to his ongoing diabetes.

Evonne Yazzie: Evonne was unable to attend our Regular Meeting for PUSD: IEC.

Tom Franklin: Tom presented to our Regular Meeting later in the evening and gave a Presentation and Speech. Please see his Report for full details.

JoAnn Yazzie-Pioche, President

Cassie Scott, Vice-President

Sharla Dale Hunt, Secretary and Treasurer

Tyler Manson, Grazing Official

received
10/10/23 - (PL)
5:39 PM