

P.O. Box 4720 LeChee AZ, 86040

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## LeChee Chapter Regular Meeting Agenda

Monday, April 14, 2025, 4:00 pm Page/Pacific time

### Agenda is subject to change

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1.	Meeting called to order Invocation:	by:	<u>Irene Whitekiller</u> Volunteer/ <u>Moment of silence</u>			
2. 3.	Roll call:		Holly Phillips			
4.	Review and Adoption of the April 14, 2025 Regular Ch Sponsor: Holly Phillips		Chapter Meeting Agenda.			
	Motion:	Second:				
	Favor :	Oppose:	Abstain:			
5. Review Financial Report: Month of March 2025. Sponsor: Holly Phillips						
	Motion:	Second:				
			Abstains			
	Favor :	Oppose:	Abstain:			
6.	Reports and Presentatio	n: (5 minutes time limit per	subject):			
a.	Navajo Nation Honorabl	e Council Delegate	Helena Nez Begay/LDA, Tom Franklin			
b.	. Tuba City Regional Hospital Board of Directors		Lyonel Tso			
c.	LeChee Veteran Committee		Lyonel Tso, Iva Chee, Michell Alex			
d.	Navajo Transitional Energy Company - NTEC		Crystal Lee-Bekis			
e.	Page Unified School District- PUSD		Sharon Watson			
f.	<b>Prodigy Energy Solutions</b>	S	Marvin Cooke/Christine Cox			
g.	Lechee Senior Center		TBD			
7.	OLD BUSINESS:					
	APPROVING THE SECRETARY/TREA	a. RESOLUTION LC04142025A: RESOLUTION OF THE LECHEE CHAPTER SUPPORTING AND APPROVING THE APPOINTED UNOPPOSED CANDIDATE FOR THE POSITION SECRETARY/TREASURER FOR THE JANUARY 2025-2029 POSITION TERMS OF OFFICE. Sponsor: Renee Tsosie				
	Motion:	130310	Second:			
	Favor :	Oppose:	Abstain:			
8.	NEW BUSINESSES:					
٥.		04142025B: RESOLUTION C	F LECHEE CHAPTER ACCEPTS AND APPROVES			
			N THE AMOUNT OF \$32,201.00 FOR			
			R LECHEE CHAPTER COMMUNITY.			
	Sponsor: Renee		. LEGITLE GIVE TEN GOVINIONITI			
	Motion:	130310	Second:			
	1110110111					

			Favor :	Oppose	e:		Abstain:
		b.	PREVIOUS CHA	APTER SECRETARY S TO THE CHECK!! ILLIPS TO THE LE	//TREASURER	, MINNETTE ROU TAT THE NATIONA	THE REMOVAL OF THE NDSTONE AND ADDING ALBANK OF ARIZONA AND T SYSTEM AS A CHECK
			Favor :	Oppose	e:		Abstain:
		c.	(LFPA) FOOD B	OX DELIVERY FRO ON MAY 1, 2025.			PURCHASING ASSISTANCE API). SCHEDULED TO BE
9.	LeC a. b. c. d. e.	Pre Vid Sed Gra	Chapter Staff a esident ce-President cretary/Treasure azing Official apter Manager		rt: (4 mins all Irene White Johnson Pio Holly Phillip Tyler Manso Renee Tsosi	che s on	request)
10	. Anı	a. <i>A</i> b. S	ncements: <u>(are s</u> April Regular Ch St. Mary's Food District Grazing	apter meeting Distribution	e, all meeting	April April	Saving Time) 14 , 2025 @ 5:00 pm 28, 2025 time TBA 18, 2025 @10:00 am DLT ee Chapter House
11	Spo	5		tiller Oppose:	Second:	Absta	ain:



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# Monday, April 14, 2025, 4:00 pm Page/Pacific time

#### Agenda is subject to change

	1. 2. 3.	Meeting called to order at 6:12 Invocation: Roll call:	PM by:		Irene Whitekiller Volunteer/Moment Holly Phillips	of silence
	4.	Review and Adoption of the Apr Sponsor: Holly Phillips Motion: Dennis Tsosie Favor: 20	ril 14, 2025 Regu Oppose: 0	Second	ter Meeting Agenda : Virgie Whitehorse Abstain:	
	5.	Review Financial Report: Month Sponsor: Holly Phillips Irene updates the community the motion to defer until May 2025 Motion: Dennis Tsosie Favor: 19	hat the financial	report is meeting Second		
	6.	Reports and Presentation: (5 mi	inutes time limit	per subj	ect):	
	a.	Navajo Nation Honorable Counc Tom reports Council Delegate H Navajo Hopi Land Commission C Bennett Freeze update was prov funds are underway.	elena Nez Begay Outreach will be	available	e for relocatees to dis	scuss needs.
	b.	Tuba City Regional Hospital Boa See submitted report by Lyonel			Lyonel Tso	
rec	d res	LeChee Veteran Committee On 4/23 and 4/24 Page Elsources. Order shirts for the Vete d yet. Working on setting up a new for a name for their non profit.	erans- used vete	rans fun	d for these shirts- ha	ve not been
	d.	Page Unified School District- PU		6 school	Sharon Watson	nsorship program

was created between PUSD SSS and Children's Ink. So far 21 PHS, 11PMS, 19LV/DV/ PS and 5 students from Manson Mesa are all being supported by this program. Children's Ink also helped art teacher Mrs.

1

Hunt with \$1500 of art supplies that she normally paid for out of pocket. Recruitment for positions within the PUSD Student support services is ongoing. 110 documented homeless students that attend schools within PUSD. The Mary Francis program reached out to PUSD SSS to identify families that needed housing. The May Francis program awarded two separate families with homes. SSS helps find funding to help students with costs for graduation such as cap and gowns.

Manson Mesa Graduation: 5/14/25 at 5:00 PM

Page Middle School Graduation: 5/21/25 at 11:00 AM

Page Preschool Graduation: 5/20/25 at 1:30 PM Page High School Graduation: 5/17/25 at 7:00 PM

#### e. Lechee Senior Center

Michelle Etsitty

Michelle reports that they hired a New driver for the Senior Center. LeChee Senior center traveled with 4 elders to attend a ceremony where the Navajo Nation President gifted a new Jeep Wagoneer SUV to the Lechee Senior Center. Thursday, April 17th, 2025 is a Song and Dance in Tonalea. With the new vehicle more elders are able to attend. [Every May, the Administration for Community Living (ACL) leads the nation's observance of Older Americans Month (OAM), a time to recognize older Americans' contributions, highlight aging trends, and reaffirm our commitment to serving older adults.] [The Older Americans Act (OAA) is a federal law passed in 1965 to address the lack of community services for older adults. It established a framework for delivering social and nutrition services, creating the Administration on Aging and a national network of aging agencies. The OAA supports programs like Meals on Wheels, in-home care, and elder abuse prevention, aiming to help older Americans remain independent and healthy in their communities. ] A Song and Dance will be held in Kayenta, TBD. Monthly Potluck is coming up; however, the date was not recalled.

#### 7. OLD BUSINESS:

a. RESOLUTION LC04142025A: RESOLUTION OF THE LECHEE CHAPTER SUPPORTING AND APPROVING THE APPOINTED UNOPPOSED CANDIDATE FOR THE POSITION SECRETARY/TREASURER FOR THE JANUARY 2025-2029 POSITION TERMS OF OFFICE. Sponsor: Holly Phillips

President I. Whitehorse explains to the community/members the election process was not needed as there was only one person running for the secretary position and the final step is to approve this resolution to keep the newly elected Secretary/treasurer.

Motion: Virgie Whitehorse	Second: Damon Nockideneh		
Favor :23	Oppose: 0	Abstain: 1	

#### 8. NEW BUSINESSES:

a. RESOLUTION LC04142025B: RESOLUTION OF LECHEE CHAPTER ACCEPTS AND APPROVES THE UNHEALTHY JUNK FOOD TAX BUDGET IN THE AMOUNT OF \$32,201.00 FOR PROMOTION OF HEALTHY LIVING STYLE FOR LECHEE CHAPTER COMMUNITY.

Sponsor: Holly Phillips

Motion: Roberta Lyons Second: Joann Catron

Favor: \_\_21\_\_\_ Oppose:\_\_0 Abstain:\_\_1\_\_\_



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b. RESOLUTION LC04142025C: AUTHORIZING AND APPROVING THE REMOVAL OF THE PREVIOUS CHAPTER SECRETARY/TREASURER, MINNETTE ROUNDSTONE AND ADDING HOLLY PHILLIPS TO THE CHECKING ACCOUNT AT THE NATIONAL BANK OF ARIZONA AND ADD HOLLY PHILLIPS TO THE LECHEE CHAPTER BANK ACCOUNT SYSTEM AS A CHECK SIGNER. Sponsor: Holly Phillips

Irene states that these funds need to be accepted in this motion to be distributed to the Chapter's account.

Motion: Roberta Lyons

Second: Lyonel Tso

Favor : \_\_\_22\_\_\_

Oppose: 0

Abstain: 1

c. PLAN AND COORDINATE DISTRIBUTION OF THE LOCAL FOOD PURCHASING ASSISTANCE (LFPA) FOOD BOX DELIVERY FROM NAVAJO AGRICULTURAL (NAPI). SCHEDULED TO BE DISTRIBUTED ON MAY 1, 2025.

Sponsor: Irene Whitekiller

Holly Phillips announces that this community event will need the support of community members to be successful. And acknowledges the chapter staff for ensuring the Lechee chapter community members will be served. It is requested that LeChee Chapter Scholarship recipients come back to help with distribution, if they can.

- 9. LeChee Chapter Staff and Officials report: (4 mins allotment time per request)
  - a. President

Irene Whitekiller

- 1.Report of WNA Officials for 2025 2028 President Dellard Curley. VP Angie Williams and Sec/Tres Latanya Williams.
- 2. Introduction of new Chief of Staff Kris Beecher and staff.
- 3. New elected Navajo Government Development Commission for 4 more years 2025 3028 Loretta Seweingyama.
- 4. Navajo Department of transportation 5 years road plan by executive director Tom Platero.
- 5. Navajo Environmental Protection Agency Executive Director Stephen Etsilly EPA public hearing at Tuba City on April 29, 2025 at 9:00 am (dst) if you have any concerns of uranium.
- 6. Divisions of Economic Development Mr. Edbert Little discussed the old business sites that still need to be cleaned up, especially the old gas station.
- 7. Judge Barnes discussed that he is open for discussion of the people that had warrants after 1:00 pm Monday thru Friday.
- b. Vice-President

Johnson Pioche

After attending a couple of meetings, it is of great importance that we focus on staying and being healthy. Eating correctly and exercising. (note that there were healthy snacks offered at the chapter meeting.)

c. Secretary/Treasurer

**Holly Phillips** 

This new position has consisted of many training sessions and meetings so far. It started with a DOJ training in Tuba City that taught on the history of how Chapters were formed and the importance of community participation. Last Tuesday was the District One Meeting and Holly

Phillips was voted in as the Secretary Treasurer for that council as well. On Saturday the Western Agency Meeting was held in Gap and consisted of a lot of presentations. DOT is hiring bus drivers if anyone knows of someone looking for a job, many bus routes for this community are vacant and those routes are not running.

d. Grazing Official

Tyler Manson

Tyler reminds the community of the upcoming Grazing meeting held at the local Chapter on Friday, starting at 10:00 AM. Tyler updates the community the Advantages and NTUA have been granted their permit to start surveys on land withdrawal for the Solar Project. He warns the community that any misconduct from any person will be dealing with Law Enforcement.

- 10. Announcements: (are subject to change, all meetings are on Daylight Saving Time)
  - a. April Regular Chapter meeting
  - b. St. Mary's Food Distribution
  - c. District Grazing Meeting

April 14, 2025 @ 5:00 pm

April 28, 2025 time TBA

April 18, 2025 @10:00 am DLT

Lechee Chapter House

11. Adjournment: at 7:45 PM Sponsor: <u>Irene Whitekiller</u>

Motion: Dennis Tsosie

Favor : 20

Second: Virgie Whitehorse

Oppose: 0

Abstain: 1

Meeting Minutes completed and submitted by:

Holly Phillips 04/17/2025