



P.O. Box 4720 LeChee AZ, 86040 P: (928)698-2805 F: (928)698-2803 E: lechee@navajochapters.org W: lechee.navajochapters.org

LeChee Chapter Planning Meeting Agenda

Wednesday, April 9, 2025, 4:00 pm Page/Pacific time

Agenda is subject to change

1. Meeting called to order by: [Irene Whitekiller](#)
2. Invocation: Volunteer/Moment of silence
3. Roll call: Holly Phillips
4. Review and Adoption of the April 7, 2025 Chapter Planning Meeting Agenda.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____
5. Review Financial Report: Month of March 2025.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____
6. Reports and Presentation: (5 minutes time limit per subject):
 - a. Navajo Nation Honorable 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
7. OLD BUSINESS: NONE
8. NEW BUSINESSES:
 - a. RESOLUTION LC04142025A: 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: Renee Tsosie
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____
 - b. RESOLUTION LC04142025B: 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: Renee Tsosie

Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

c. Plan and coordinate distribution of the local food purchasing assistance/NAPI.

Sponsor: Renee Tsosie

Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

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

- | | |
|------------------------|-----------------------|
| a. President | Irene Nez Whitekiller |
| b. Vice-President | Johnson Pioche |
| c. Secretary/Treasurer | Holly Phillips |
| d. Grazing Official | Tyler Manson |
| e. Chapter Manager | Renee Tsosie |

Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

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.

April 14, 2025 @ 5:00 pm
April 21, 2025 time TBA

11. Adjournment:

Sponsor: Irene Whitekiller

Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

9. Distt grazing meeting
4/18/25

Chip - planning to do
in June Health don't.
Booting @ Lechee Chapter
May 27, @ 11-18m
8 Nextera Sem woods



Rye: Have update on
Project

Rodriguez: Project Proposal

Have Atticus trash 553

450 inches
5,800 lbs of trash last year 3,480

7.84 BAT
8,920 BAT

4500 Lechee



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LeChee Chapter Planning Meeting Minutes

Wednesday, April 9, 2025, 4:00 pm Page/Pacific time

1. Meeting called to order by: [Irene Whitekiller](#) at 4:03 PM (MST)
2. Invocation: Volunteer/Moment of silence
3. Roll call: Sign in sheet attached

4. Review and Adoption of the April 9, 2025 Chapter Planning Meeting Agenda.
Motion was made to approve the Planning meeting Agenda with the exception to keep the agenda open for any additional request.

Sponsor: Holly Phillips

Motion: Johnson Piochi

Second: Holly Phillips

Favor : 2

Oppose: 0

Abstain: 1

5. Review Financial Report: Month of March 2025.

Sponsor: Holly Phillips - March Financial reports were not provided during the meeting, financial reports will be completed by March 11, 2025. The administration is currently training the new Administrative Assistant, which takes time.

Motion: Holly Phillips

Second: Johnson Pioche

Favor : 2

Oppose: 0

Abstain: 1

6. Reports and Presentation: (5 minutes time limit per subject): ***All reports are approved and moved forward to the regular chapter meeting.***

- | | |
|---|------------------------------------|
| a. Navajo Nation Honorable 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. Prodigy Energy Solutions | Marvin Cooke/Christine Cox |
| g. Lechee Senior Center | TBD |

7. OLD BUSINESS:

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

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: Renee Tsosie

Renee provides an update on the Unhealthy Food Tax that needs to be accepted and approved at the Regular Chapter meeting to add to the budget. An update on a previous project of updating the old preschool playground equipment that is outdated and needs replacement, this project never completed, the budget amount will be a Carryover for FY2025. Is this what the chapter officials want to pursue or create and execute a different project. Renee reviewed fiscal year FY2025 Budget Instruction Manual, BIM. Specifically the fund 40 code and what these funds can be utilized for.

Discussion of ideas of the following, of how to budget the funds to benefit the community.

1. Walking Trail - Create a safe walking train with fencing to prevent off road vehicles and illegal dumping.
 2. Tradition Food Preparation, ie. Butchering, Blue Corn Mush, Canning, Medicine.
 3. Education/presentations on traditional ways and stories.
 4. Beading workshop
 5. Making Navajo Basket along with the traditions behind it.
 6. Navajo Traditional Craft Classes, sewing, ie. Ribbon Skirts and mens/boys' traditional shirts. Painting - oil paintings. Clay creative class.
 7. Shearing wool
 8. Exercise Equipment and classes.
 9. Equine Education and Therapy.
 10. Lechee Attacks Trash - T-shirt, Trash Bags
 11. Repairs and Maintenance to the Water Truck (*to be utilized for water hauling during the hot summer months for community members who live in the rural areas, when needed*)
- 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: Renee Tsosie

Motion was made to approve the Old Business: Resolution LC04142025A, New Business: Resolutions to the regular chapter meeting for community support and approval.

Motion: Holly phillips

Second: Johnson Pioche

Favor : 2

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: Renee Tsosie

9. LeChee Chapter Staff and Officials report: (4 mins allotment time per request)
- | | |
|------------------------|-------------------|
| a. President | Irene Whitekiller |
| b. Vice-President | Johnson Pioche |
| c. Secretary/Treasurer | Holly Phillips |
| d. Grazing Official | Tyler Manson |



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e. Chapter Manager

Renee Tsosie

- Prodigy Energy Solutions - Would like to be added to the regular chapter meeting to make a presentation to the community. Marvin Cooke
- Navajo Economic Summit scheduled for April 21-23, 2025 @ Twin Arrows
- Tribal Economic Outlook scheduled for April 15, 2025 Virtually or in person
- Rye Hydro Power would like to request a meeting with the Chapter Officials
- Page Attacks Trash update and success on clean up.
- CHIP Planning to hold a Health Conference. The Page Unified School District will join with a Back to School Event in June 2025, booths will provide resources and information to improve health within the Lechee community.
- Nextera Sam Woods would like to meet the new Chapter Officials and provide an update on the Solar Project.
- Red Antelope/Advantas project update. Informing Lechee Chapter that the next step is to survey designated project areas.
- CHID Home Jeffery Goodluck update.
- ARPA projects, second disbursement update. Modular homes and Warehouses.
- NTUA - ARPA funding update/light up Navajo.
- Red Feather Workshop in June.
- Appleseed Expeditions Church Group, GA
- Community Service YouYoung Church Group NJ.

Motion was made to accept all the reports and move all the reports to the regular chapter meeting.

Motion: Johnson Pioche

Second: Holly Phillips

Favor : 2

Oppose: 0

Abstain: 1

10. Announcements: (are subject to change, all meetings are on Daylight Saving Time)

- | | |
|----------------------------------|------------------------------|
| a. April Regular Chapter meeting | April 14 , 2025 @ 5:00 pm |
| b. St. Mary's Food Distribution | April 21, 2025 time TBA |
| c. District Grazing Meeting | April 18, 2025 @10:00 am DLT |
| | Lechee Chapter House |

11. Adjournment: at 6:43 PM (MST)

Sponsor: Irene Whitekiller

Motion: Holly Phillips

Second: Johnson Pioche

Favor : 2

Oppose: 0

Abstain: 1

Meeting minutes submitted by: Holly Phillips

Date: April 10, 2025

Holly Phillips, Sec./Treas.