



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

Monday, August 4, 2025, 4:00 pm Page/Pacific time

Agenda is subject to change

1. Meeting called to order: Irene Whitekiller
2. Invocation: Moment of silence
3. Roll call: Holly Phillips
4. Review and Adoption of the August 4, 2025 Chapter Planning Meeting Agenda.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____
5. Review and Adoption of the July 14, 2025 Chapter Planning Meeting Minutes.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____
6. Review Financial Report: Month of July 2025.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____
7. Reports and Presentation: (5 minutes time limit per subject):
 - a. Navajo Nation Honorable Council Delegate LDA, Tom Franklin
 - b. Tuba City Regional Hospital Board of Directors Lyonel Tso
 - c. LeChee Veteran Committee Lyonel Tso/Michele Alex
 - d. Coconino County Written Report
8. OLD BUSINESS: NO OLD BUSINESS.
9. NEW BUSINESS:
 - a. Resolution LC08042025 A Lechee Chapter Supports Two-Year Research Project Aiming To Improve Quality of Life; Developing a Psychosocial Survey for Navajo Cancer Patients.
10. 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 |
| e. Chapter Manager | Renee Tsosie |

(Written reports are requested.)

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

- | | |
|---|---------------------|
| a. First Day of School | |
| b. Planning Meeting | 8/4/2025 @ 5:00 PM |
| c. Veterans Meeting | 8/9/2025 @ 1:00 PM |
| d. Regular Chapter Meeting | 8/11/2025 @ 5:00 PM |
| e. Planning and Zoning | 8/14/2025 @ 5:00 PM |
| f. St. Mary's Food Distribution | 8/25/2025 TBD |
| g. Youth Soccer League registration is now open | |

12. Adjournment:

Sponsor: Irene Whitekiller

Motion:

Second:

Favor : ____

Oppose: ____

Abstain: ____

Completed by: _____

Holly Phillips 8/1/2025



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LeChee Chapter Planning Meeting Minutes

Monday, August 4, 2025, 4:00 pm Page/Pacific time

Agenda is subject to change

1. Meeting called to order: 5:01 PM Irene Whitekiller
2. Invocation: Moment of silence
3. Roll call: Holly Phillips
4. Review and Adoption of the August 4, 2025 Chapter Planning Meeting Agenda.
Sponsor: Holly Phillips
Under #8 Old Business, 8A Accept and Approve FY 2025 Second Disbursement Budget Modification.
Motion: Holly Phillips Second: Johnson Pioche
Favor : 2 Oppose: 0 Abstain: 1
5. Review and Adoption of the July 14, 2025 Chapter Planning Meeting Minutes.
Sponsor: Holly Phillips
Motion: Johnson Pioche Second: Holly Phillips
Favor : 2 Oppose: 0 Abstain: 1
6. Review Financial Report: Month of July 2025.
Sponsor: Holly Phillips
The budget will need to be amended before the Regular Chapter Meeting to allocate an Extra \$30,000, to appropriate fund accounts.
Motion: Holly Phillips Second: Johnson Pioche
Favor : 2 Oppose: 0 Abstain: 1
7. Reports and Presentation: (5 minutes time limit per subject):
 - a. Navajo Nation Honorable Council Delegate LDA, Tom Franklin
 - b. Tuba City Regional Hospital Board of Directors Lyonel Tso
 - c. LeChee Veteran Committee Lyonel Tso/Michele Alex
 - d. Coconino County Ray Daw/Michelle Billy
8. OLD BUSINESS:
 - a. Accept and Approve FY2025 Second Disbursement of Annual Budget.
Motion: Holly Phillips Second: Johnson Pioche
Favor : 2 Oppose: 0 Abstain: 1

9. NEW BUSINESS:

- a. Resolution LC08042025A Lechee Chapter Supports Two-Year Research Project Aiming To Improve Quality of Life; Developing a Psychosocial Survey for Navajo Cancer Patients.

Motion: Holly Phillips

Second: Johnson Pioche

Favor : 2

Oppose: 0

Abstain: 1

10. 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 |
| e. Chapter Manager | Renee Tsosie |

(Written reports are requested.)

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

- | | |
|---|-------------------------|
| a. Veterans Meeting | 8/9/2025 @ 1:00 PM |
| b. Regular Chapter Meeting | 8/11/2025 @ 5:00 PM |
| c. Planning and Zoning | 8/14/2025 @ 5:00 PM |
| d. Navajo Code Talker Day | 8/14/2025 |
| e. St. Mary's Food Distribution | 8/25/2025 TBD |
| f. Youth Soccer League registration is now open | |
| g. Scholarship Applications | Open 8/5/2025-8/22/2025 |

12. Adjournment: 5:56

Sponsor: [Irene Whitekiller](#)

Motion: Holly Phillips

Second: Johnson Pioche

Favor : 2

Oppose: 0

Abstain: 1

Completed by: _____

Holly Phillips 8/1/2025