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LeChee Chapter Regular Meeting Minutes

Monday, August 11, 2025, 4:00 pm Page/Pacific time

Agenda is subject to change

 Invocation: Irene White Roll call: Holly Phillip Review and Adoption of the August 11, 2025 Chapter Meeti Sponsor: Holly Phillips Amendments: Correct date to reflect August 11, 2025 from August 4, 2025 Old Business needs to reflect the following: Resolution Of LC08112025B The Lechee Chapter Supports And Approves Tomprehensive Budget Addendum To Reflect An Additional Motion: Dennis Tsosie Second: Margie Lar Favor: 18 Oppose: 0 Review and Adoption of the July 14, 2025 Chapter Planning Sponsor: Holly Phillips Irene reports that Planning needs to be removed from this twould like to have the minutes read to them. Laverne Tsosie asks if copies can be provided to the community members know they can request copies of minutes. 	ps
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Motion: Dennis Tsosie Favor: 18 Oppose: 0 Second: Margie Lar Favor: 18 Oppose: 0 Review and Adoption of the July 14, 2025 Chapter Planning Sponsor: Holly Phillips Irene reports that Planning needs to be removed from this t would like to have the minutes read to them. Laverne Tsosie asks if copies can be provided to the commu	f Lechee Chapter Resolution: The Fiscal Year 2025 Annual
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records. Motion: Roberta Lyons Favor: 19 Oppose: 0	title and asks the community if they inity. Holly lets the chapter utes when finalized for personal
 Review Financial Report: Month of July 2025. Sponsor: Holly Phillips Renee reads the financial report to the chapter community. Chapter Member asks about illuminating pennies to round to funds. Renee reports that she has not heard about the elim Navajo Nation Office of Controllers who overall takes care of chapters. Motion: Roberta Lyons	to the nearest dollar to eliminate in the interest the of the pennies from the of the annual allocations to the
 Reports and Presentation: (5 minutes time limit per subject 	·):

Navajo Nation Honorable Council Delegate
 Both are Not Present to provide a report

LDA, Tom Franklin

b. Tuba City Regional Hospital Board of Directors

Lionel reports just returning from Flagstaff from strategic planning. Lionel reports he was elected for another 4 years for the board of directors. Big Beautiful Bill may possibly affect Tuba City and Banner may possibly close, however, he cannot report on Banner. American/Alaskan Native's is excluded from Medicaid requirements. Echo Cliffs is still on schedule, in Two weeks ground breaking ceremony for employee housing/lodging. Trying to work with the Navajo Nation and NTUA to get water to housing as needed. Modular homes are being built out of Phoenix. Completion of the facility is set for next June. There is no infection of Measles however, there is a preparedness plan ready. Lechee Clinic remains to have open positions of employment. The radiology training program was able to be funded with available funds on hand, after funding

- c. LeChee Veteran Committee Lyonel Tso/Michele Alex Had the Veteran meeting August 9th, meetings are bimonthly now. Not a lot to report, at the end of the fiscal year and currently out of funding. Resolution passed to receive recurring \$5,000.00 for Veteran fund. Took part of the 4th of July parade. \$2,091.61 was exhausted. New Form was released from Tuba City and needs to be completed by all Veterans.
- d. Coconino County

 Presentation provided prior to the Regular Chapter Meeting being called to order. Ray Daw provided a poster board visual for community members to view while providing information on the Coconino County Elections Office. Coconino Community College

 November 4th, 2025 is Jurisdictional Election Day. If you're not registered to vote, October 6th is the last day to register to vote. Early voting begins October 8, 2025 and ends October 31, 2025. The last day to request an early voting ballot by mail is October 24, 2025. Page City Hall Monday through Friday. If you are interested in helping with poll work, call 1-800-793-6181 or you can go to Coconino Community College for more information. Hand outs were provided to community members for reminders of upcoming election information.

8. OLD BUSINESS:

a. Resolution Of Lechee Chapter Resolution: LC08112025B The Lechee Chapter Supports And Approves The Fiscal Year 2025 Annual Comprehensive Budget Addendum To Reflect An Additional Allocation of \$16,141.50.

Sponsored: Renee Tsosie

was cut from federal grants.

Renee provides information on past Allocation and the New allocation. The difference was \$16,141.50. Renee Provides breakdown of \$16,141.50 in various fund codes. Information provided in Resolution.

Motion: Robert Lyons	Second: Laura Blackhorse Christie			
Favor : 21_		Oppose: 0	Abstain: 2	

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.
 Request to Defer to September 2025.



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Motion: Renee Tsosie

Second: Levi Begay

Favor : 24

Oppose: 0

Abstain: 1

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

a. President

Irene Whitekiller

On 7/29/2025 met with Antelope Marina to discuss the employment concerns. 7/31/2025 meeting with Jerry Moise to discuss Antelope Point Marina sale venture, currently waiting on numbers and data on the business.

b. Vice-President

Johnson Pioche

c. Secretary/Treasurer

Holly Phillips

Holly defers report time to B4 and Brown and Caldwell to answer any questions that the community may have on the water treatment plan project.

Chad Overman, construction engineer just started on the Water Treatment Plant will take 3 years to complete. The website is being completed to apply online. Construction is for a 3 year work time from 9:00 AM to 3:00 PM. Looking for CDL Drivers. Hiring for all positions. Chad provides a brief visual presentation of how the water treatment plan will be completed. Renee Tsosie, Chapter Manager mentioned that applications are available with job descriptions of what is being hired in, here at the chapter administration front desk. You can also return applications here and Carl with B4 Construction Company is scheduled to pick up every week on Friday. Yvonne asked about the lowering water level and if it will be an issue. Chad reports it will not utilize as much water as the coal plant.

d. Grazing Official

Tyler Manson - No report and not present

e. Chapter Manager

Renee Tsosie - Written report was read and provided

(Written reports are requested.)

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

a. Planning and Zoning

8/14/2025 @ 5:00 PM

b. Navajo Code Talker Day

8/14/2025

c. Spay and Neuter Clinic

8/15/2025-8/17/2025

8/20/2025

d. NAU/UA Round Table

8/25/2025 TBD

e. St. Mary's Food Distribution

Open 8/5/2025-8/22/2025

f. Scholarship Applications

12. Adjournment: 7:18 PM

Motion:Roberta Lyons

Sponsor: Irene Whitekiller

Second: Yvonbee Bigman

Favor : 16

Oppose: 0

Abstain: 1

Completed by: Ally Pl

Holly Phillips 8/11/2025