



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 Minutes

Tuesday, December 3, 2024, 4:00 pm Page/Pacific time

Agenda is subject to change, **start time at 4:26 pm**

1. Meeting called to order by: JoAnn Yazzie-Pioche
2. Invocation: Volunteer/Moment of silence
3. Roll call: Minnette Roundstone

JoAnn Yazzie Pioche	LeChee Chapter President
Yvonne Bigman	LeChee Chapter Vice-President
Minnette Roundstone	Secretary/Treasurer
Tyler Manson	Grazing Official

4. Review and Adoption of the December 3,2024 Chapter Planning Meeting Agenda.

Sponsor: Minnette Roundstone

Motion: Yvonne Bigman Second: Tyler Manson

Favor 3 Oppose 0 Abstain 1

5. Review and Adoption of the November 1,2024 Chapter planning meeting minutes.

Sponsor: Minnette Roundstone

Motion: Yvonne Bigman Second: Tyler Manson

Favor 3 Oppose 0 Abstain 1

6. Financial Report: Month of November 2024. (Financial report on the agenda back page)

DEFER TO REGULAR CHAPTER MEETING

Sponsor: Minnette Roundstone

Motion: Tyler Manson Second: Yvonne Bigman

Favor 3 Oppose 0 Abstain 1

7. Reports and Presentation: (5 minutes time limit per subject): **DEFER TO REGULAR CHAPTER MTG**

a. Navajo Nation Honorable Council Delegate	Helena Nez Begay
b. LDA for Council Delegate Helena Nez Begay	Tom Franklin Jr
c. Tuba City Regional Hospital Board of Directors	Lyonel Tso
d. LeChee Veteran Committee	Lyonel Tso, Iva Chee, Michell Alex
e. Page Schools IEC LeChee	Evonne Yazzie
f. Page Schools Student Service	Sharon Watson, Virginia Whitehorse
g. LeChee Planning Zone Committee	Michelle Alex, Tyler Manson, Holly Phillips



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

OLD BUSINESS:

- a. RESOLUTION: LC11032024A: APPROVING A NAVAJO NATION INTRA-GOVERNMENTAL FACILITY USE AGREEMENT BETWEEN THE LECHEE CHAPTER AND THE NAVAJO NATION POLICE DEPARTMENT. **DEFER TO REGULAR CHAPTER MEETING**

Sponsor: Lieutenant Fabian Thinn

Motion: Yvonne Bigman

Second: Tyler Manson

Favor 3

Oppose 0

Abstain- 1

NEW BUSINESSES:

- a. RESOLUTION: LC12082024_ : APPROVING AND ACCEPTING THE DONATION IN THE AMOUNT OF \$500.00 FROM UPPER ANTELOPE CANYON TOURS. THE DONATION HAS BEEN BUDGETED BY THE CHAPTER ADMINISTRATION. **DEFER TO REGULAR CHAPTER MEETING.**

Sponsor: Renee Tsosie

Motion: Yvonne Bigman

Second: Tyler Manson

Favor: 3

Oppose: 0

Abstain: 1

- b. RESOLUTION: LC12082024_ : LECHEE CHAPTER ON BEHALF OF ITS LECHEE SENIOR CENTER REQUESTING THE NAVAJO NATION TO SUPPLEMENT COSTS FOR RENOVATIONS OF PROJECT ON THE SENIOR CENTER BUILDING LOCATED AT LECHEE, ARIZONA. **DEFER TO REGULAR CHAPTER MEETING.**

Sponsor: Renee Tsosie

Motion: Yvonne Bigman

Second: Tyler Manson

Favor: 3

Oppose: 0

Abstain: 1

- c. RESOLUTION: LC12082024B: RURAL ADDRESSING. **DEFER TO REGULAR CHAPTER MEETING.**

Sponsor: Shirleen Jumbo-Rintila

Motion: Yvonne Bigman

Second: Tyler Manson

Favor: 3

Oppose: 0

Abstain: 1

8. LeChee Chapter Staff and Officials report: (4 mins allotment time per request) **DEFER TO REGULAR CHAPTER MEETING.**

- | | |
|------------------------|---------------------|
| a. President | JoAnn Yazzie-Pioche |
| b. Vice-President | Yvonne Bigman |
| c. Secretary/Treasurer | Minnette Roundstone |
| d. Grazing Official | Tyler Manson |
| e. Chapter Manager | Renee Tsosie |

9. Announcements: (are subject to change)

- a. LeChee Chapter DEC. mtg/Keshmish party

Dec 8,2024 1pm Page time



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

Chapter will provide meal, community welcome to bring side dishes.

- | | |
|---|-----------------------------------|
| b. District 1 Grazing Committee mtg | Dec 4,2024 @10am LeChee |
| c. LeChee Planning & Zoning mtg | Dec 12, 2024@5pm |
| d. Navajo Western Agency mtg | Dec 14,2024 9am Flagstaff/CCC |
| e. Western Ag NN Grazing Committee mtg | Dec 16,2024, 10:00 am Tolani Lake |
| f. Winter Solstice, 1 st day of Winter | Dec 21, 2024 |
| g. PUSD Winter break | Dec 20,2024 – Jan 6,2025 |
| h. Christmas Day, CHAPTER CLOSED | Dec 25,2024 |
| i. New Year's Day, CHAPTER CLOSED | January 1, 2025 |
| j. January Planning meeting | January 6,2025 @10am, Page time |
| k. LeChee Chapter meeting | January 12, 2025 @ 1pm. |
| l. Western Agency Inauguration | Jan 9, 2025 @ 9am, Tuba City |

10. Adjournment: **@ 4:54 pm**

Sponsor: JoAnn Yazzie-Pioche

Motion: Yvonne Bigman

Favor 3 Oppose 0

Second: Tyler Manson

Abstain 1