



ORIGINAL  
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01/06/2025

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

CA

### LeChee Chapter Planning Meeting minutes

Monday, January 6, 2025, 10:00 am Page/Pacific time

Agenda is subject to change

1. Meeting called to order by: JoAnn Yazzie-Pioche, at 10:28 am
2. Invocation: Renee Tsosie
3. Roll call: Minnette Roundstone
4. Review and Adoption of the January 6, 2025 Planning Meeting Agenda.  
Sponsor: Minnette Roundstone  
Motion: Yvonne Bigman Second: Tyler Manson  
Favor 3 Oppose 0 Abstain 1
5. Review and Adoption of the December 3, 2024 Planning meeting minutes. (Posted bulletin outside).  
Sponsor: Minnette Roundstone  
Motion: Tyler Manson Second: Yvonne Bigman  
Favor 3 Oppose 0 Abstain 1
6. Financial Report: Month of December 2024. (DEFER TO REGULAR CHAPTER MTG)  
Sponsor: Minnette Roundstone  
Motion: Yvonne Bigman Second: Tyler Manson  
Favor 3 Oppose 0 Abstain 1
7. Reports and Presentation: (5 minutes time limit per subject): DEFER TO 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
8. OLD BUSINESS: NONE
9. NEW BUSINESSES
  - a. RESOLUTION: LC01132025A: RESOLUTION OF THE LECHEE CHAPTER APPROVING AND SUPPORTING THE 2025 SPRING SCHOLARSHIP FUND.  
Sponsor: Renee Tsosie  
Motion: Yvonne Bigman Second: Tyler Manson  
Favor: 3 Oppose: 0 Abstain: 1

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- b. RESOLUTION: LC01132025B: APPROVING TO THE DELETION OF THE LECHEE CHAPTER PRESIDENT, JOANN YAZZIE PIOCHE AND YVONNE BIGMAN, CHAPTER VICE-PRESIDENT TO THE LECHEE CHAPTER CHECKING ACCOUNT AT THE NATIONAL BANK OF ARIZONA FROM THE LECHEE CHAPTER BANK ACCOUNT SYSTEM.

Sponsor: Renee Tsosie

Motion: Yvonne Bigman

Favor: 3

Oppose: 0

Second: Tyler Manson

Abstain: 1

- c. RESOLUTION: LC01132025C: RESOLUTION OF THE LECHEE CHAPTER APPROVING AND SUPPORTING THE INCOMING OFFICIALS, IRENE WHITEKILLER, CHAPTER PRESIDENT AND JOHNSON PIOCHE, CHAPTER VICE-PRESIDENT AS SIGNATURES TO BE ADDED TO THE FIRST NATIONAL BANK ACCOUNT. (change verbiage).

Sponsor: Renee Tsosie

Motion: Yvonne Bigman

Favor: 3

Oppose: 0

Second: Tyler Manson

Abstain: 1

- d. RESOLUTION: LC01132025D: RESOLUTION OF THE LECHEE CHAPTER SUPPORTING AND APPROVING THE REVENUE BUDGET.

Sponsor: Renee Tsosie

Motion: Yvonne Bigman

Favor: 3

Oppose: 0

Second: Tyler Manson

Abstain: 1

- e. RESOLUTION: LC01132025E: SUPPORTING AND APPROVING THE PL 100-297 REAUTHORIZATION OF RICHFIELD RESIDENTIAL HALL.

Sponsor: Denis Tsosie

Motion: Yvonne Bigman

Favor: 3

Oppose: 0

Second: Tyler Manson

Abstain: 1

10. 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 | pro-temp              |
| d. Grazing Official    | Tyler Manson          |
| e. Chapter Manager     | Renee Tsosie          |

11. Announcements: (are subject to change)

- |  |                               |
|--|-------------------------------|
| a. January LeChee Planning meeting                 | January 6, 2025, @ 10:00 am   |
| b. LeChee Chapter meeting                          | January 13, 2025 @ 5:00 pm    |
| c. Western Agency Inauguration                     | Jan 9, 2025 @ 10am, Tuba City |
| d. District Grazing Committee Mtg                  | Jan 2, 2025                   |
| e. LeChee Planning & Zoning mtg                    | Jan 9 or 16, 2025             |
| f. Western Agency Grazing mtg                      | Jan 9, 2025 @ 9:00 am TC/BIA  |
| g. Martin Luther King holiday, <u>CHPTR closed</u> | January 20, 2025              |



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h. St. Mary's Food distribution

Jan. 27, 2025 @12:00 to 3pm

12. Adjournment: @ 11:02 am

Sponsor: JoAnn Yazzie-Pioche

Motion: Tyler Manson

Second: Yvonne Bigman

Favor: 3

Oppose: 0

Abstain: 1

Completed by Minnette Roundstone Minnette Roundstone