

P.O. Box 4720 LeChee AZ, 86040

P: (928)698-2805

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E: lechee@navajochapters.org

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LeChee Chapter Planning Meeting Agenda

Monday, June 3, 2025, 4:00 pm Page/Pacific time

Agenda is subject to change

1.	Meeting called to order by	<i>/</i> :	<u>Irene Whitekiller</u>			
2.	Invocation:		Volunteer/Moment of silence			
3.	Roll call:		Holly Phillips			
4.	Review and Adoption of th	Review and Adoption of the May 5, 2025 Chapter Planning Meeting Agenda.				
	Sponsor: Holly Phillips					
	Motion:	Second:				
	Favor :	Oppose:	Abstain:			
5.	Review Financial Report: Month of May 2025.					
	Sponsor: Holly Phillips					
	Motion:	Second:				
	Favor:	Oppose:	Abstain:			
6.	6. Reports and Presentation: (5 minutes time limit per subject):					
a.	Navajo Nation Honorable	Council Delegate	LDA, Tom Franklin			
b.	Tuba City Regional Hospita	al Board of Directors	Lyonel Tso			
C.	LeChee Veteran Committe	e	Lyonel Tso			
d.	Page Unified School District- PUSD		Sharon Watson			
e.	Lechee Senior Center		Michelle Etsitty			
f.	Navajo Transitional Energy Company (NTEC)		Steve Yazzie (10 minute extension)			
g.	Liver Study Results		Alejandro Gamarra			
7.	OLD BUSINESS: No OLD BU	JSINESS				
8.	NEW BUSINESSES:					
a.	RESOLUTION LC06092025	A: RESOLUTION OF LECH	EE CHAPTER NAVAJO NATION APPROVING			
	AND ADOPTING FY2025 NAVAJO NATION SALES TAX REVENUE FUNDING IN THE AMOUNT OF					
	\$51,525.00.					
b.	RESOLUTION LC06092025B: RESOLUTION OF LECHEE CHAPTER NAVAJO NATION 401(K) SAVINGS PLAN.					
	Sponsor: Holly Phillips					
	Motion:	Second:				
	Favor :	Oppose:	Abstain:			
		·· ——	- 			

c. Secretar	y/Treasurer	Holly Phillips		
d. Grazing	Official	Tyler Manson		
10. Announceme	ents: <u>(are subject to change</u>	, all meetings are on Da	<u>ylight Saving Time)</u>	
Sum	mer Youth Employment Sta	rts	June 3, 2025 @ 8:00 am	
(b) K'ed	oo hosho Najila'		June 4, 2025 7:30 am - 4:00 p	om
Pre-	egistration Required		Window Rock	
G June	RegularChapter meeting		June 9 , 2025 @ 5:00 pm	
d. Wes	tern Navajo Agency meetin	g	June 14, 2025 @ 9:00 am - ?	
√ e. LeCh	ee Western Waterline Gro	and Breaking	June 18, 2025 @ 9:00 am - 2 ₁	om
	ict Grazing Meeting		June 18, 2025 @10:00 am DL	.т
g. St. N	lary's Food Distribution 3+ 1 Mtg Cenw	. 1	June 30, 2025 time TBA	
O DI	St I Mtg Cenur	lel 1	June 11,2025	, Ipm
11. Adjournmen	t:		June 1/12025	DIT
Sponsor: <u>lre</u>	<u>ne Whitekiller</u>			, –.
Motion	n: Second	•		
Favor	:	Oppose:	Abstain:	
Meeting agenda com	pleted and submitted by: _			
5 . 5				-
		Holly Philli	ps 5/30/2025	

Irene Whitekiller

Johnson Pioche

a. President

b. Vice-President



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2.	Invocation:		Volunteer/Moment of silence		
3.	Roll call:		Holly Phillips		
4.	Review and Adoption of the May 5, 2025 Chapter Planning Meeting Agenda.				
	Sponsor: Holly Phillips				
	Motion:	Second:			
	Favor :	Oppose:	Abstain:		
5.	Review Financial Report: Month of May 2025.				
	Sponsor: Holly Phillips				
	Motion:	Second:			
	Favor :	Oppose:	Abstain:		
6.	Reports and Presentation:	(5 minutes time limit per	subject):		
a.	Navajo Nation Honorable C	Council Delegate	LDA, Tom Franklin		
b.	Tuba City Regional Hospita	l Board of Directors	Lyonel Tso		
c.	LeChee Veteran Committee		Lyonel Tso		
d.	Page Unified School District- PUSD		Sharon Watson		
e.	Lechee Senior Center		Michelle Etsitty		
f.	Navajo Transitional Energy Company (NTEC)		Steve Yazzie (10 minute extension)		
g.	Liver Study Results		Alejandro Gamarra		
7.	OLD BUSINESS: No OLD BU	SINESS			
8.	NEW BUSINESSES:				
a.	RESOLUTION LC06092025A: RESOLUTION OF LECHEE CHAPTER NAVAJO NATION APPROVING				
	AND ADOPTING FY2025 NAVAJO NATION SALES TAX REVENUE FUNDING IN THE AMOUNT OF				
	\$51,525.00.				
b.	RESOLUTION LC06092025B: RESOLUTION OF LECHEE CHAPTER NAVAJO NATION 401(K) SAVINGS				
	PLAN.				
	Sponsor: Holly Phillips				
	Motion:	Second:			

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

a.	Pro	esident	irene Whitekiller	
b. Vice-President		ice-President	Johnson Pioche Holly Phillips	
c.	c. Secretary/Treasurer			
d.	Gı	razing Official	Tyler Manson	
10. An	nou	incements: <u>(are subject to ch</u>	ange, all meetings are on Do	aylight Saving Time)
	a.	Summer Youth Employmen	nt Starts	June 3, 2025 @ 8:00 am
	b.	K'edoo hosho Najila'		June 4, 2025 7:30 am - 4:00 pm
		Pre-registration Required		Window Rock
	c.	June RegularChapter meeti	ing	June 9 , 2025 @ 5:00 pm
	d.	Western Navajo Agency me	eeting	June 14, 2025 @ 9:00 am - ?
	e. LeChee Western Waterline Ground			June 18, 2025 @ 9:00 am - 2pn
	f.	District Grazing Meeting		June 18, 2025 @10:00 am DLT
	g.	St. Mary's Food Distribution	n	June 30, 2025 time TBA
11 . Ad	ljour	rnment:		
Sp	onso	or: <u>Irene Whitekiller</u>		
·			cond:	
		Favor :	Oppose:	Abstain:
Meeting a	gend	da completed and submitted		elljes
			Holly Phill	lips 5/30/2025



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LeChee Chapter Planning Meeting Minutes

Monday, June 3, 2025, 4:00 pm Page/Pacific time

Agenda is subject to change

	Meeting called to order at 3:23 Invocation: Roll call: see attached sign in sh Review and Adoption of the Jur Sponsor: Holly Phillips	Irene Whitekiller Moment of silence Holly Phillips ing Meeting Agenda.				
	Motion: Holly Phillips	Second: Johnson Pioch	۵			
	Favor: 2	Oppose: 0	Abstain:1			
5.	5. Review Financial Report: Month of May 2025. Motion to complete review by Monday June 9, 2025 Sponsor: Holly Phillips					
	Motion: Holly Phillips	Second: Johnson Pioch	e			
	Favor :2	Oppose: 0	Abstain: 1			
6.	Reports and Presentation: (5 mi	inutes time limit ner sub	siact).			
о. a.	Navajo Nation Honorable Counc		LDA, Tom Franklin			
b.	Tuba City Regional Hospital Boa	and the server a cover	Lyonel Tso			
С.	LeChee Veteran Committee	id of Directors	Lyonel Tso			
d.	Page Unified School District- PU	SD	Sharon Watson			
	Lechee Senior Center	30	Michelle Etsitty			
f.	Navajo Transitional Energy Com	nany (NTEC)	Steve Yazzie/Leonard Palmer Sr.			
	Liver Study Results	party (NTEC)	Alejandro Gamarra			
۶.	(All reports and presentat	ions deferred to the reg	No. of the control of			
	(All reports and presentat	ions deferred to the reg	ulai chapter meeting.)			
7.	OLD BUSINESS: NO OLD BUSINE	SS				
8.	NEW BUSINESSES:					
a.	RESOLUTION LC06092025A: RES	SOLUTION OF LECHEE CH	HAPTER NAVAJO NATION APPROVING			
	AND ADOPTING FY2025 NAVAJO NATION SALES TAX REVENUE FUNDING IN THE AMOUNT OF					
	\$51,525.00.					
	Sponsor: Renee Tsosie					
	Motion:Holly Phillips	Second: Johnso	on Pioche			
	Favor :2	Oppose: 0	Abstain: 1			
b.	RESOLUTION LC06092025B: RESPLAN.	SOLUTION OF LECHEE CH	HAPTER NAVAJO NATION 401(K) SAVINGS			

Sponsor: Holly Phillips

		Mo	tion	: Holly Phillips		Second: Johnson Pioch	e
		Favo	or:		Oppose	e:0	Abstain: 1
	9.	LeC	hee	Chapter Staff and Officia	als repor	t: (4 mins allotment tim	ne per request)
		a.	Pre	sident		Irene Whitekiller	
		b.	Vio	ce-President		Johnson Pioche	
		c.	Se	cretary/Treasurer		Holly Phillips	
		d.	Gra	azing Official		Tyler Manson	
			()	All chapter official report	s will be	written and submitted.)
	10.	Ann		ncements: <u>(are subject to</u>	change	, all meetings are on Do	ylight Saving Time)
			a.	Youyoung Church			June 2 -6 @ 2:00-6:00 PM
			b.	District One Council Me	eting		June 11, 2025 @ 1:00 PM
							Tonalea
				Western Navajo Agency			June 14, 2025 @ 9:00 am - ?
				LeChee Western Waterl		ınd Breaking	June 18, 2025 @ 9:00 am - 2pm
			e.	District Grazing Meeting	5		June 18, 2025 @10:00 am DLT Kaibeto
			f.	St. Mary's Food Distribu	tion		June 30, 2025 time TBA
	11.	Adjo	ouri	nment: 3:53 PM			
		Spo	nso	r: Irene Whitekiller			
		•		Notion: Johnson Pioche		Second: Holly Phillips	
				Favor :2		Oppose: 0	Abstain:1_
						1	
Me	etin	g age	enda	a completed and submitt	ed by: _	Ally Plu	His

Holly Phillips 6/03/2025