

P.O. Box 4720 LeChee AZ, 86040

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## LeChee Chapter Regular Meeting Agenda

Monday, June 9, 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: see attached sign	in sheet	Holly Phillips			
4.	Review and Adoption of the June 9, 2025 Chapter Meeting Agenda.					
	Sponsor: Holly Phillips					
	Motion: S	econd:				
	Favor:	Oppose:	Abstain:			
5.	Review and Adoption of t	he May 12, 2025 Cha	pter Meeting Minutes.			
6.	Review Financial Report: I	Month of May 2025.				
	Sponsor: Holly Phillips					
	Motion: Se	econd:				
	Favor:	Oppose:	Abstain:			
7.	Reports and Presentation:	: (5 minutes time limi	t per subject):			
a.	Navajo Nation Honorable Council Delegate		LDA, Tom Franklin			
b.	Tuba City Regional Hospital Board of Directors		Lyonel Tso			
c.	LeChee Veteran Committe	ee	Lyonel Tso/Michele Alex			
d.	Coconino County Board St	upervisor	Lena Fowler			
e.	Lechee Senior Center		Michelle Etsitty			
f.	Navajo Transitional Energy Company (NTEC)		Steve Yazzie/Leonard Palmer Sr.			
g.	Liver Study Results		Alejandro Gamarra			
	(All reports and pres	sentations deferred to	the regular chapter meeting.)			
8.	OLD BUSINESS: NO OLD B	USINESS				
9.	NEW BUSINESSES:					
a.	RESOLUTION LC06092025A: RESOLUTION OF LECHEE CHAPTER ACCEPTS AND APPROVES THE					
	NAVAJO NATION SALES TAX BUDGET IN THE AMOUNT OF \$51,525.00.					
	Sponsor: Renee Tsosie					
	Motion:	Second:				
	Favor :	Oppose:	Abstain:			
b.	RESOLUTION LC06092025B: RESOLUTION OF LECHEE CHAPTER NAVAJO NATION 401(K) SAVINGS					
	PLAN.					
	Sponsor: Holly Phillips					
	Motion:	Second:				
	Favor :	Oppose:	Abstain:			

	C: RESOLUTION OF LECHEE CHA TING NAVAJO TRANSITIONAL E	APTER NAVAJO NATION ENERGY COMPANY CONTINUANCE OF
		N OF THE FOUR COURNERS POWER
PLANT.		
Sponsor: NTEC, Crystal Lee	:-Bekis	
Motion:	Second:	
Favor :	Oppose:	Abstain:
d. RESOLUTION LC06092025	D: RESOLUTION OF LECHEE CH	IAPTER NAVAJO NATION
APPROVING THE ANNUAL Sponsor: Renee Tsosie	FY2025 ANNUAL BUDGET IN 1	THE AMOUNT OF \$347,019.00.
Motion:	Second:	
Favor :	Oppose:	Abstain:
10. LeChee Chapter Staff and O	fficials report: (4 mins allotme	nt time per request)
a. President	Irene Whitekiller	
b. Vice-President	Johnson Pioche	
c. Secretary/Treasurer	Holly Phillips	
d. Grazing Official	Tyler Manson	
	ports will be written and subm	nitted.)
20 20 20		in the summer of the
11. Announcements: (are subje	ct to change, all meetings are	on Daylight Saving Time)
<ul> <li>Youyoung Church</li> </ul>		June 2 -6 @ 2:00-6:00 PM
b. District One Counci	l Meeting	June 11, 2025 @ 1:00 PM
		Tonalea
c. Western Navajo Age	c. Western Navajo Agency meeting	
d. LeChee Western Wa	d. LeChee Western Waterline Ground Breaking	
e. District Grazing Me	eting	June 18, 2025 @10:00 am DLT
		Kaibeto
f. St. Mary's Food Dist	tribution	June 30, 2025 time TBA
g. Fathers Day Celebra	g. Fathers Day Celebration	
12. Adjournment: PN	VI	
Sponsor: Irene Whitekiller		
Motion:	Second:	
Favor :	Oppose:	Abstain:



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### LeChee Chapter Regular Meeting Minutes

Monday, June 9, 2025, 4:00 pm Page/Pacific time

# Agenda is subject to change

1.	Meeting called to order: 5:49PM		<u>Irene Whitekiller</u>			
2.	Invocation:		Moment of silence			
3.	Roll call: see attached sign in sheet		Holly Phillips			
4.	Review and Adoption of the June 9, 2025 Chapter Meeting Agenda.					
	Sponsor: Holly Phillips					
	Motion: Joan Pioche	Second: Shyla E	Bigthumb			
	Favor : 17	Oppose: 0	-	Abstain:1		
5.	Review and Adoption of the May 12, 2025 Chapter Meeting Minutes.					
	Sponsor: Holly Phillips					
	Motion: Steve Yazzie Second: Joan Pioche					
	Favor : 16	Oppose: 0	-	Abstain:1		
6.	Review Financial Report: Month	of May 2025.				
	Renee asks to postpone (Table) the review of the financial report. Explaining the WIN system was					
	not accurate and locked her out	of the system. I	Renee is working	with IT to fix the issues.		
	Sponsor: Holly Phillips					
	Motion: Steve Yazzie	Second: Joan C	atron			
	Favor : 20	Oppose: 0		Abstain: 1		
_						
7.	Reports and Presentation: (5 mi		**************************************			
a.	Navajo Nation Honorable Counc			m Franklin		
	<ol> <li>Reports Honorable Council Delegate is in Window Rock in meetings and they have been making their rounds to the chapters. With our Region the Agency meeting is being</li> </ol>					
		50.000 per 1911 per 1	200			
				dy to go. June 5th they were in		
	Bodaway Gap and the following day they were in Tonalea. 115 people registered for the					
	financial assistance. The Honorable Council Delegate wants to put on another event to					
	help with more financial assistance. Documents are needed and the support helps with completing applications. Honorable Council Delegate wants to do another Trail Ride with					
	riding into Window Rock. (LDA, Tom Franklin answers questions from Chapter members.)					
h	Tuba City Regional Hospital Board of Directors Lyonel Tso					
υ.	i. See written report.	id of Directors	Lyoner	130		
c.	LeChee Veteran Committee		Lyonel	Tso/Michele Alex		
C.		irday had a good				
	<ol> <li>A meeting this past Saturday had a good turn out. Veterans were provided t-shirts and food boxes. Lyonel Tso is Commander, Iva Chee is Vice Commander and Michele Alex is</li> </ol>					
	Secretary. The Veterans will be in the 4th of July parade. The next Veterans meeting is					
	August 9th at Lechee Chapter at 1:00 pm. Michele utilized funds to buy banners and					
	t-shirts. Meetings are bi					
d.	Navajo Transitional Energy Com		Leonard	d Palmer Sr.		

	community members,	were answered b	y Leonard and S	teven Yazzie.				
8.	OLD BUSINESS: NO OLD BUSIN	ESS.						
9. a.	NEW BUSINESSES: RESOLUTION LC06092025A: RESOLUTION OF LECHEE CHAPTER ACCEPTS AND APPROVES THE NAVAJO NATION SALES TAX BUDGET IN THE AMOUNT OF \$51,525.00. Sponsor: Renee Tsosie Renee requests to table this resolution until Chapter Officials have met and review the budget							
	line items.							
	Motion: Joann Pioche	Second	: Laura Christy					
	Favor :19	Oppose: 0		Abstain: 1				
b.	RESOLUTION LC06092025B: RE PLAN. Sponsor: Holly Phillips	SOLUTION OF LEG	CHEE CHAPTER N	NAVAJO NATION 401(K) SAVING	ЗS			
	Motion: Roberta Lyons	Second:	Virgie Whiteho	rse				
	Favor :21	Oppose: 0	_	Abstain: 1				
	OPERATIONS AT THE NAVAJO PLANT. Sponsor: NTEC, Crystal Lee-Be Joann motion to defer to July R Motion: Joann Pioche	MINE AND ITS AC						
	Favor : <u>23</u>	Oppose: 0		Abstain: 1				
d	. RESOLUTION LC06092025D: F APPROVING THE ANNUAL FY2 Sponsor: Renee Tsosie Renee requests to table this res Motion: Joann Pioche Favor:19	2025 ANNUAL BU	WIND system is Second: Laura C	MOUNT OF \$347,019.00. corrected.				
10	LeChee Chapter Staff and Offici	als reports // min	s allotment time	nor roquest)				
10.	<ul><li>a. President</li><li>b. Vice-President</li><li>c. Secretary/Treasurer</li></ul>	Irene W Johnsor Holly Ph	/hitekiller n Pioche nillips	e per request,				
	d. Grazing Official Navaio Nation wanted br	Tyler Manding to be com		BOth, however, Tyler warns tha	.+			
	calves are too small to br	-	•	· •	L			

Presentation includes powerpoint presentation. Discussion with questions from the



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Extension of AIF Live Stock Financial Assistance has been extended to November, reapply because the Navajo Nation does not have access to past documents. Tyler warns about cattle wrestling, this is an ongoing problem. During this year's branding season he will be more descriptive on identification of cows, which will take more time.

e. Chapter Manager

Renee Tsosie - Report is attached.

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

a. Youyoung Church June 2 -6 @ 2:00-6:00 PM

b. District One Council Meeting June 11, 2025 @ 1:00 PM

Tonalea

June 13, 2025 @5:00 PM c. Lechee Chapter Special Meeting June 14, 2025 @ 9:00 am - ? d. Western Navajo Agency meeting

June 18, 2025 @ 9:00 am - 2pm e. LeChee Western Waterline Ground Breaking

f. District Grazing Meeting June 20, 2025 @10:00 am

Kaibeto

g. St. Mary's Food Distribution June 30, 2025 time TBA h. Fathers Day Celebration June 15, 2025 (All Day)

12. Adjournment: 7:50 PM

Sponsor: Irene Whitekiller Motion: Renee Tsosie Second: Delvin Etsitty

Favor : 17 Oppose: 0 Abstain: 1

Completed by: Ally Blill

Holly Phillips 6/9/2025