

P: (928)698-2805

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# LeChee Chapter Planning Meeting agenda

## Monday, March 3, 2025 @ 5:00 pm Page time

(Agenda is subject to change)

1.	Meeting called to order by:	lrene Whitekiller
2.	Invocation:	Volunteer/Moment of silence
3.	Roll Call:	Minnette Roundstone

4. Review and Adoption of the March 3, 2025, Planning Meeting Agenda.

Sponsor: Minnette Roundstone

Motion:

Second:

Favor:

Oppose:

Abstain:

5. Review and Adoption of the February 3, 2025, Planning Meeting Minutes

Sponsor: Minnette Roundstone

Motion:

Second:

Favor:

Oppose:

Abstain:

6. Financial Report: Month of February 2025.

Sponsor: Renee Tsosie

Motion:

Second:

Favor:

Oppose:

Abstain:

7. Reports and Presentation: (5 minutes time limit per subject)

Motion:

Second:

Favor

Oppose

a. Navajo Nation Honorable Council Delegate.

Abstain

b. LDA for Council Delegate Helena Nez Begay

Helena Nez Begay Tom Franklin Jr

c. Tuba City Regional Hospital Board of Directors

Lyonel Tso

d. LeChee Veteran Committee

Lyonel Tso, Iva Chee

e. Page Unified School District

Mr. Anderson, Superintendent

8. Old Business, none

#### 9. New Business:

A. RESOLUTION: LC03105025: RESOLUTION OF THE LECHEE CHAPTER, NAVAJO NATION RE-AFFIRMING RESOLUTION LC08-139-10 THE CERTIFICATION OF THE LECHEE CHAPTER FIVE MANAGEMENT SYSTEM (FMS) POLICY & PROCEDURE FOR FISCAL YEAR 2025. LECHEE CHAPTER ADMINISTRATION STAFF TO ADHERE TO ALL NAVAJO NATION PERSONAL POLICIES ARE NOT CURRENT IN THE LECHEE CHAPTER FIVE MANAGEMENT SYSTEM (FMS) Sponsor: Renee Tsosie



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Motion:

Second:

Favor:

Oppose:

Abstain:

B. RESOLUTION: LC03102025: SUPPORTING AND APPROVING THE NAVAJO NATION DIVISION OF TRANSPORTATION TO AMEND THE 13.01 MILES CHAPTER REGIONAL ROAD BLADING SERVICES AND SCHEDULE FOR THE LECHEE CHAPTER.

Sponsor: Renee Tsosie

Motion:

Second:

Favor

Oppose

Abstain

C. RESOLUTION: LCO3105025\_: REAFFIRMING LECHEE CHAPTER RESOLUTION NUMER LC-09-10-18B AND RESCINDING LECHEE CHAPTER RESOLUTION NUMBER LC04072024A AND REQUESTING THE NAVAJO NATION TO DENY ANY APPLICATIONS FOR APPROVALS REGARDING THE SAME, TO PRESERVE ANCESTRAL LAND FOR FUTURE GENERATIONS.

Sponsor: Modesta Tsiniginnie

Motion:

Second:

Favor:

Oppose:

Abstain:

10. LeChee Chapter Staff and Officials Report: (4 minutes allotment time per report)

a. President

Irene Whitekiller

b. Vice President

Johnson Pioche

c. Secretary/Treasurer

Minnette Roundstone Tyler Manson

d. Grazing Official

- - -

e. Chapter Manager

Renee Tsosie

11. Announcements: (Announcements are subject to change).

a. LeChee Chapter March meeting

March 10, 2024 @5:00pm

b. Time change, Daylight saving time

March 9, 2025

c. Poll training day

March 3, 2025

d. Chapter closed, NN Election Day

March 11, 2025

e. TC Regional Chip

March 14,2024 @ 10-12

f. St Marys Food Bank

March 24, 2025

i. Stivialys 1000 bank

Widi Cii 24, 2023

g. PUSD - Spring Break

March 17-20, 2025

12. Adjournment:

Sponsor: Irene Whitekiller

Motion:

Second:

Favor

Oppose

Abstain

Thank you for your attendance, safe travel home.



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### LeChee Chapter Planning Meeting agenda

Monday, March 3, 2025 @ 5:00 pm Page time

1. Meeting called order by: 5:02 pm.

Irene Whitekiller

2. Invocation:

Moment of silence

3. Roll Call:

Minnette Roundstone

4. Review and Adoption of March 3, 2025, Planning Meeting Agenda.

Motion was made by Minnette Roundstone to add resolution LC03102025C - REAFFIRMING LECHEE CHAPTER RESOLUTION NUMBER LC-09-10-18B AND RECINDING LECHEE CHAPTER RESOLUTION NUMBER LC04072024A AND REQUESTING THE NAVAJO NATION TO DENY ANY APPLICATIONS FOR APPROVALS REGARDING THE SAME, TO PRESERVE ANCESTRIAL LAND FOR FUTURE GENERATIONS.

Sponsor: Modesta Lewis

Motion: Minnette Roundstone

Second: Johnson Pioche

Favor: 2

Oppose: 0

Abstain: 1

5. Review and Adoption of the February 3, 2025, Planning Meeting Minutes

Sponsor: Minnette Roundstone

Motion: Johnson Pioche

Second: Minnette Roundstone

Favor: 2

Oppose: 0

Abstain: 1

Financial Report: Month of February 2025. MOTIONED TO MOVE TO REGULAR CHAPTER MTG

Sponsor: Renee Tsosie

Motion: Johnson Pioche

Second: Minnette Roundstone

Favor: 2

Oppose: 0

Abstain: 1

7. Reports and Presentation: (5 minutes time limit per subject) MOTIONED TO MOVE TO REGULAR MTG

Motion: Johnson Pioche

Second: Minnette Roundstone

Favor 2

Oppose 0

Abstain 1

a. Navajo Nation Honorable Council Delegate.

b. LDA for Council Delegate Helena Nez Begay

Helena Nez Begay Tom Franklin Jr

c. Tuba City Regional Hospital Board of Directors

Lyonel Tso

d. LeChee Veteran Committee

Lyonel Tso, Iva Chee

e. Page Unified School District

Mr. Johnson, Superintendent

8. Old Business, none

#### 9. New Business:

A. RESOLUTION: LC03105025: RESOLUTION OF THE LECHEE CHAPTER, NAVAJO NATION RE-AFFIRMING RESOLUTION LC08-139-10 THE CERTIFICATION OF THE LECHEE CHAPTER FIVE MANAGEMENT SYSTEM (FMS) POLICY & PROCEDURE FOR FISCAL YEAR 2025. LECHEE CHAPTER ADMINISTRATION STAFF TO ADHERE TO ALL NAVAJO NATION PERSONAL POLICIES ARE NOT CURRENT IN THE LECHEE CHAPTER FIVE MANAGEMENT

SYSTEM (FMS)

Sponsor: Renee Tsosie

Motion: Johnson Pioche

Second: Minnette Roundstone

Favor: 2

Oppose: 0

Abstain: 1

B. RESOLUTION: LC03102025: SUPPORTING AND APPROVING THE NAVAJO NATION DIVISION OF TRANSPORTATION TO AMEND THE 13.01 MILES CHAPTER REGIONAL ROAD BLADING SERVICES AND SCHEDULE FOR THE LECHEE CHAPTER.

Sponsor: Renee Tsosie

Motion: Minnette Roundstone

Second: Johnson Pioche

Favor 2

Oppose 0

Abstain 1

The route that will be bladed will be similar to last year's blading route. Ms. Riggs asked if the blading can be done in the community. Renee replied that it can't be done in the community, only in rural areas. The blading will not go through fences, gates, railroads, etc. A map was brought out to show the areas that will be bladed.

C. RESOLUTION: LCO3105025\_: REAFFIRMING LECHEE CHAPTER RESOLUTION NUMER LC-09-10-18B AND RESCINDING LECHEE CHAPTER RESOLUTION NUMBER LC04072024A AND REQUESTING THE NAVAJO NATION TO DENY ANY APPLICATIONS FOR APPROVALS REGARDING THE SAME, TO PRESERVE ANCESTRAL LAND FOR FUTURE GENERATIONS.

Sponsor: Modesta Tsiniginnie

Motion: Johnson Pioche

Oppose: 0

Second: Minnette Roundstone : 0 Abstain: 1

Discussion on full explanation of this resolution along with the other 2 reference resolutions. Modesta is asking for the first resolution to be used instead of the 2<sup>nd</sup> stated resolution. No company coming in and developing around her livestock area. Modesta had met with the president, Mr. Nygren and he had indicated he agreed with her but never supported with a letter or otherwise. Modesta is very concerned due to her livestock is around the solar panel's setup along hwy 98. Renee explained the 2 prior resolutions to the meeting members. A question was asked if the solar panels are the same as the plan with NTUA planning with families in the rural area, different project.

10. LeChee Chapter Staff and Officials Report: (4 minutes allotment time per report) MOTIONED TO REGULAR

CHAPTER MEETING.

a. President

Favor: 2

Irene Whitekiller

b. Vice President

Johnson Pioche

c. Secretary/Treasurer

Minnette Roundstone

d. Grazing Official

Tyler Manson

e. Chapter Manager

Renee Tsosie

Motion: Irene Whitekiller

Second: Johnson Pioche

11. Announcements: (Announcements are subject to change).

a. LeChee Chapter March meeting

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March 9, 2025

c. Poll training day

March 3, 2025



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d. Chapter closed, NN Election Day

e. TC Regional Chip

f. St Mary's Food box

March 11, 2025

March 14,2024 @ 10-12

March 24, 2025

12. Adjournment: @ 6:20 pm

Sponsor: Irene Whitekiller

Motion: Johnson Pioche

Second: Minnette Roundstone

Favor 2

Oppose 0

Abstain 1

1. Ronals 6

Completed by Minnette R., 03-04-2025, Tuesday;