

P.O. Box 4720 LeChee AZ, 86040

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LeChee Chapter Regular Meeting Agenda

Monday, May 12, 2025, 4:00 pm Page/Pacific time

2. 3.	Meeting called to order by: Invocation: Roll call: Review and Adoption of May 12, 2025 Regular Sponsor: Motion: Second Favor: Oppose:	
5.	Review and Adoption of the April 14, 2025 Reg Motion: Second Favor: Oppose:	
6.	Review Financial Report: Month of March and A Sponsor: Holly Phillips Motion: Second Favor: Oppose:	
7.	Reports and Presentation: (5 minutes time limit plane) a. Navajo Nation Honorable Council Delegate b. Tuba City Regional Hospital Board of Director c. LeChee Veteran Committee d. Navajo Transitional Energy Company - NTEC e. Page Unified School District- PUSD f. Prodigy Energy Solutions g. Lechee Senior Center h. ASU Study Findings	Helena Nez Begay/LDA, Tom Franklin rs Lyonel Tso Lyonel Tso, Iva Chee, Michell Alex
8.	OLD BUSINESS: LC12122022A: SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION AGREEMENT (TAA), FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO CONSTRUCT, OPERATE, AND MAINTAIN A NEW DISTRIBUTION LINE WITH FIBER OPTIC CABLE WITHIN LECHEE CHAPTER TO TYLER MANSON. Sponsor: Christine Wallace, Representative from NTUA Office Motion: Second: Favor: Oppose: Abstain:	

9. NEW BUSINESSES: LC05122025A: RESOLUTION OF LECHEE CHAPTER APPROVING BUDGET TRANSFERS WITHIN THE SAME FUND CODE FROM THE FY25 ANNUAL BUDGET. THIS BUDGET LINE-ITEM WHERE UNDER-BUDGETED FOR THE YEAR WHICH WILL REQUIRE A BUDGET TRANSFER TO COVER THE SHORTFALL. Sponsor: Renee Tsosie Motion: Second: Abstain: Favor: ___ Oppose: ____ 10. LeChee Chapter Staff and Officials report: (5 mins allotment time per request) a. President Irene Whitekiller b. Vice-President Johnson Pioche Holly Phillips c. Secretary/Treasurer d. Grazing Official Tyler Manson e. Chapter Manager Renee Tsosie Motion: Second: Favor: Oppose: ____ Abstain: ____ 11. Announcements: (are subject to change, all meetings are on Daylight Saving Time) a. June Chapter Planning mtg. June 2, 2025 @ 5:00 pm DLT b. June Regular Chapter mtg. June 9, 2025 @ 5:00 pm DLT c.. Manson Mesa Alternative School Graduation May 14, 2025 @ 7:00 pm May 17, 2025 @ 7:00 pm e. PUSD High School Graduation Page time, PHS Football Field May 19, 2025 @ 11:30 am DLT (Cancelled) d. St. Mary's Food Distribution e. Last Day of School May 22, 2025 f. LeChee Chapter Planning and Zoning May 22, 2025 @ 5: pm DLT g. District Grazing Meeting May 30, 2025 @ 10:am Tonalea Chapter h. Red Feather Event June 9, 2025 @ LeChee Chapter 9:00 am - 4:00 pm i. Western Navajo Agency Meeting June 14, 2025 @ TBA 9:00 am - 5:00 pm DLT 12. Adjournment: Sponsor: Irene Whitekiller Motion: Second: Favor : ____ Abstain: ____

Oppose: ____

Completed by:_____

Holly Phillips/ Date



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LeChee Chapter Regular Meeting Agenda

Monday, May 12, 2025, 4:00 pm Page/Pacific time

1.	Meeting called to order by:	Irene Whitekiller at 5:17pm.	
2.	Invocation:	Volunteer/Moment of silence	
3.	Roll call:	Sign in sheet attached.	
4.	Review and Adoption of May 12, 2025 Regular Chapter Meeting Agenda		
	Sponsor: Holly Phillips		
	Motion to make minor changes to reports, specifically to move up Tuba City Regional Hospital		
	Board of Director, Lechee Veteran Committee and ASU Study findings.		
		econd: Renee Tsosie	
	Favor : <u>18</u> Oppose: <u>0</u>	Abstain: 1	
5.	Review and Adoption of the April 14, 2025 Regular Chapter Meeting Minutes		
	Sponsor: Holly Phillips		
	Motion: Joanne Pioche S	econd: Renee Tsosie	
	Favor : <u>17</u> Oppose: <u>0</u>	Abstain: <u>1</u>	
6.	Review Financial Report: Month of March and April 2025.		
	Sponsor: Holly Phillips		
	Holly Phillips reads Financial Report as well as provides printed report with agenda.		
	Motion: Lyonel Tso Second: Michelle Alex		
	Favor : <u>20</u> Oppose: <u>0</u>	Abstain: <u>1</u>	
7.	Reports and Presentation: (5 minutes time limit per subject):		
	a. Tuba City Regional Hospital Board of I	Directors Lyonel Tso	
	b. LeChee Veteran Committee	Lyonel Tso and Michell Alex	
	c. ASU Study Findings	Gyan Nyaupane/Vanessa	
		Vandever (15 Minute allotment)	
	d. Navajo Nation Honorable Council Del	egate No report	
	e. Navajo Transitional Energy Company	NTEC No report.	
	f. Page Unified School District- PUSD	Sharon Watson	
	g. Prodigy Energy Solutions	No report.	
	h. Lechee Senior Center	Michelle Etsitty-James	

8. OLD BUSINESS:

LC12122022A: SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION AGREEMENT (TAA), FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO CONSTRUCT, OPERATE, AND MAINTAIN A NEW DISTRIBUTION LINE WITH FIBER OPTIC CABLE WITHIN LECHEE CHAPTER TO TYLER MANSON.

Sponsor: Christine Wallace, Representative from NTUA Office **Motion: Robert Lyons Second: Joanne Catron** Favor : _17__ Oppose: 0 Abstain: 2

9. NEW BUSINESSES:

LC05122025A: RESOLUTION OF LECHEE CHAPTER APPROVING BUDGET TRANSFERS WITHIN THE SAME FUND CODE FROM THE FY25 ANNUAL BUDGET. THIS BUDGET LINE-ITEM WHERE UNDER-BUDGETED FOR THE YEAR WHICH WILL REQUIRE A BUDGET TRANSFER TO COVER THE SHORTFALL.

Sponsor: Renee Tsosie

Second: Michelle Alex Motion: Roberta Lvons Favor: 19 Abstain: 1 Oppose: 0

10. LeChee Chapter Staff and Officials report: (5 mins allotment time per request)

a. President Irene Whitekiller Johnson Pioche b. Vice-President c. Secretary/Treasurer **Holly Phillips** d. Grazing Official **Tyler Manson** Renee Tsosie e. Chapter Manager

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

June 2, 2025 @ 5:00 pm DLT a. June Chapter Planning mtg. June 7, 2025 at 1:00 pm b. Lechee Veterans Meeting c. June Regular Chapter mtg. June 9, 2025 @ 5:00 pm DLT d., Manson Mesa Alternative School Graduation May 14, 2025 @ 7:00 pm May 17, 2025 @ 7:00 pm e. PUSD High School Graduation Page time, PHS Football Field f. St. Mary's Food Distribution

May 19, 2025 @ 11:30 am DLT (Cancelled) g. Last Day of School May 22, 2025

May 22, 2025 @ 5: pm DLT h. LeChee Chapter Planning and Zoning

May 30, 2025 @ 10:am Tonalea Chapter i. District Grazing Meeting

June 9, 2025 @ LeChee Chapter i. Red Feather Event

9:00 am - 4:00 pm June 14, 2025 @ TBA k. Western Navajo Agency Meeting

9:00 am - 5:00 pm DLT

12. Adjournment:

Sponsor: Irene Whitekiller at 6:50 pm.

Second: Joanne Pioche **Motion: Roberta Lyons**

Favor : __17__ Abstain: _1_ Oppose: <u>0</u>

Completed by: July Phillips

Holly Phillips/ Date