



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

## LeChee Chapter Planning Meeting Agenda

Monday, May 5, 2025, 4:00 pm Page/Pacific time

1. **Meeting called to order by:** Irene Whitekiller
2. **Invocation:** Volunteer/Moment of silence
3. **Roll call:**
4. **Review and Adoption of the April 7, 2025 Chapter Planning Meeting Minutes**  
Sponsor: Holly Phillips  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Favor : \_\_\_\_\_ Oppose: \_\_\_\_\_ Abstain: \_\_\_\_\_
5. **Review and Adoption of May 5, 2025 Chapter Planning Meeting Agenda**  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Favor : \_\_\_\_\_ Oppose: \_\_\_\_\_ Abstain: \_\_\_\_\_
6. **Review Financial Report: Month of March and April 2025.**  
Motion: Holly Phillips Second: \_\_\_\_\_  
Favor : \_\_\_\_\_ Oppose: \_\_\_\_\_ Abstain: \_\_\_\_\_
7. **Reports and Presentation: (5 minutes time limit per subject):**
  - a. Navajo Nation Honorable Council Delegate Helena Nez Begay/LDA, Tom Franklin
  - b. Tuba City Regional Hospital Board of Directors Lyonel Tso
  - c. LeChee Veteran Committee Lyonel Tso, Iva Chee, Michell Alex
  - d. Navajo Transitional Energy Company - NTEC Crystal Lee-Bekis
  - e. Page Unified School District- PUSD Sharon Watson
  - f. Prodigy Energy Solutions Marvin Cooke/Christine Cox
  - g. Lechee Senior Center TBD
  - h. ASU Study Findings Gyan Nyaupane/Vanessa Vandever
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: Holly Phillips

**9. NEW BUSINESSES:**

LC05122025A: APPROVING LECHEE CHAPTER BUDGET TRANSFER DUE TO PENDING APPROVAL OF THE SECOND HALF DISBURSEMENT OF THE FY2025 ANNUAL BUDGET.

Sponsor: Renee Tsosie

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

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

All the reports are moved to the regular chapter meeting.

Motion:

Second:

Favor : \_\_\_\_

Oppose: \_\_\_\_

Abstain: \_\_\_\_

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

- |                                 |                         |
|---------------------------------|-------------------------|
| a. May Regular Chapter meeting  | May 12, 2025 @ 5:00 pm  |
| b. PUSD High School Graduation  | May 17, 2025 @ 7:00 pm  |
| c. St. Mary's Food Distribution | May 19, 2025 @ 11:30 am |
| d. Last Day of School           | May 22, 2025            |
| e. District Grazing Meeting     | May 2025 @              |

**12. Adjournment:**

Sponsor: Irene Whitekiller

Motion:

Second:

Favor : \_\_\_\_

Oppose: \_\_\_\_

Abstain: \_\_\_\_



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## LeChee Chapter Planning Meeting Agenda

Monday, May 5, 2025, 4:00 pm Page/Pacific time

1. Meeting called to order by: [Irene Whitekiller](#) at 5:20 PM
2. Invocation: Volunteer/Moment of silence
3. Roll call: Sign in sheet attached.
4. Review and Adoption of the April 7, 2025 Chapter Planning Meeting Minutes  
Sponsor: Holly Phillips  
Motion: Holly Phillips Second: Johnson Pioche  
Favor : 2 Oppose: 0 Abstain: 1
5. Review and Adoption of May 5, 2025 Chapter Planning Meeting Agenda  
Motion: Holly Phillips Second: Johnson Pioche  
Favor : 2 Oppose: 0 Abstain: 1
6. Review Financial Report: Month of March and April 2025. Will be scheduled to review on May 6, 2025 at 10:00AM with the Chapter Manager and Chapter Secretary/Treasurer. After the review, the fund balance will be posted on the back of the May regular chapter meeting agenda for public review. The white board in the main meeting room will be updated as well.  
Sponsor: Holly Phillips  
Motion: Johnson Pioche Second: Holly Phillips  
Favor : 2 Oppose: 0 Abstain: 1
7. Reports and Presentation: (5 minutes time limit per subject):
  - a. Navajo Nation Honorable Council Delegate Helena Nez Begay/LDA, Tom Franklin
  - b. Tuba City Regional Hospital Board of Directors Lyonel Tso
  - c. LeChee Veteran Committee Lyonel Tso, Iva Chee, Michell Alex
  - d. Navajo Transitional Energy Company - NTEC Crystal Lee-Bekis
  - e. Page Unified School District- PUSD Sharon Watson
  - f. Prodigy Energy Solutions Marvin Cooke/Christine Cox
  - g. Lechee Senior Center TBD
  - h. ASU Study Findings Gyan Nyaupane/Vanessa Vandever (15 Minute allotment)
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

"A review was conducted of the submitted map, including specifications on the linear footage and the rationale supporting the project resolution. Although this resolution was initially adopted by the constituents during the regular chapter meeting in December 2024 under the prior chapter administration, it was not formally executed. The former officials declined to return to complete the authorization process. Consequently, the resolution was reintroduced to the current chapter officials for final review and approval."

Motion was made to approve the resolution and moved to the regular chapter meeting.

Motion: Holly Phillips

Second: Johnson Pioche

Favor : 2

Oppose: 0

Abstain: 1

**9. NEW BUSINESSES:**

LC05122025A: APPROVING LECHEE CHAPTER BUDGET TRANSFER DUE TO PENDING APPROVAL OF THE SECOND HALF DISBURSEMENT OF THE FY2025 ANNUAL BUDGET.

Sponsor: Renee Tsosie

Discussion of negative funds in fund code 21 and this requires a transfer of money from fund code 1 to cover the negative balance. To prevent this from occurring in the future the chapter utility bill will be submitted as soon as it is received to be paid for by the Gaming fund.

Motion: Holly Phillips

Second: Tyler Manson

Favor : 3

Oppose: 0

Abstain: 1

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

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

All the reports are moved to the regular chapter meeting.

Motion: Tyler Manson

Second: Holly Phillips

Favor : 3

Oppose: 0

Abstain: 1

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

- |                                 |                               |
|---------------------------------|-------------------------------|
| a. May Regular Chapter meeting  | May 12, 2025 @ 5:00 pm DLT    |
| b. Manson Mesa                  | May 14, 2025 @ 7:00 pm        |
|                                 | Page time, PHS Football Field |
| c. PUSD High School Graduation  | May 17, 2025 @ 7:00 pm        |
|                                 | Page time, PHS Football Field |
| d. St. Mary's Food Distribution | May 19, 2025 @ 11:30 am DLT   |
|                                 | LeChee Chapter                |
| e. Last Day of School           | May 22, 2025                  |
| f. Planning and Zoning          | May 22, 2025 @ 5:00 pm DLT    |
|                                 | LeChee Chapter                |
| g. District Grazing Meeting     | May 30, 2025 @ 10:00 am       |
|                                 | (Tonalea Chapter)             |



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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: at 6:11 pm**

Sponsor: [Irene Whitekiller](#)

Motion: Holly Phillips

Second: Johnson Pioche

Favor : 3

Oppose: 0

Abstain: 1

Completed by: Holly Phillips 5/16/25

Holly Phillips/ Date