LeChee Chapter November Meeting minutes

Sunday, November 3, 2024, 1:00 pm Page/Pacific time

Agenda is subject to change

Meeting called to order by: JoAnn Yazzie-Pioche @ 1:22pm
 Invocation: Volunteer/moment of silence

3. Roll call: Minnette Roundstone

President: JoAnn Pioche-Yazzie – all present

Vice-President: Yvonne Bigman

Secretary/Treasurer Minnette Roundstone

Grazing Official Tyler Manson

4. Review and Adoption of the October 15, 2024, Chapter meeting agenda.

Sponsor: Minnette Roundstone

Motion: Holly Phillips Second: Norena Hudson

Favor 26 Oppose 1 Abstain 1

Margie Nez voiced her opinion about the community not being notified about the planning and chapter meeting. JoAnn Yazzie-Pioche indicated that the meeting was posted on the Facebook LeChee chapter site along with posted on the bulletin board outside and on the door of the Chapter house. Minnette R. did also indicate it was talked about at the last meeting and the community accepted the proposal of changing the dates to the first of the month due to a very busy schedule for the community and chapter staff.

5. Review and Adoption of the October 15, 2024, Chapter meeting minutes.

Sponsor: Minnette Roundstone

Motion: Norena Hudson Second: Brook Clark

Favor 27 Oppose 0 Abstain 2

6. Financial Report: Month of October 2024.

Sponsor: Minnette Roundstone

Motion: Norena Hudson Second: Holly Phillips

Favor 20 Oppose 0 Abstain 5

Minnette R. commented the financial report is on the Meeting agenda last page and is also written on the board in the meeting room. Ask community members if they needed me to go through verbally and give them the numbers for October 2024 financial report. Community said NO.

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

a. Navajo Nation Honorable Council Delegate
 b. LDA for Council Delegate Helena Nez Begay
 Tom Franklin Jr (not present)

c. Tuba City Regional Hospital Board of Directors Lyonel Tso

Representative for Tuba city Health Board, 10 board members from LeChee, Kaibeto, Coppermine, Bodaway/Gap, Coalmine, Tuba City, Tonalea, and 2 reps for the Hopi tribe and San Juan Southern Paiute tribe. Hospital maintained under title 638, its self-governance. Housing shortage for staff and looking into leasing apartment complex in Flagstaff for staff who will have to travel back and forth. Projected finish date for health facility in Gap/Bodaway area is December 2025, service will open March or June 2025. Question about LeChee health clinic will be closing, do not know. September 2025 will be the end of the term for Lyonel and does not know if he will run again. Covid vaccine shots will be given out soon, in LeChee appt are needed but in Tuba city it will done in the parking lot.

d. Veteran Association Lyonel Tso, & Iva Chee Veterans will be in the parade in Page, AZ on Veterans Day. They do have a face book page.

e. Coconino County Supervisor Lena Fowler (not present)

f. Tom &Otis Manson Horseshoe Bend Holdings, LLC Otis Manson presented the upcoming plans for Horseshoe bend holdings LLC. Awarded Business site lease from the Navajo Nation. Securing financial support from outside entities, development team is currently working on all aspect of the new business. Working on infrastructure, the business will have own solar and will drill wells for water. Structural phase will begin once financial has been secured and employment will come soon after that phase. Building completely will take about 7 to 10 years, and plenty of employment from the local area. Working with Navajo Nation concerning housing for employees. Bringing tourist dollars to the Navajo Nation.

g. Yvonne Yazzie, (not present) PUSD IEC, Impact Aid
Yvonne Bigman described the calendar that is with the Native Heritage month and what
PUSD is planning with the students. Need volunteers to help with each area of the crafts that are being worked on. Classes will be held after school.

8. Old Business:

a. Carry Over Budget/FY 2024, Renee Tsosie update (detailed info)
Renee Tsosie, Chapter manager described in detail each fund code, the balance and the amount spent and what area the money is being used for.

9. New Business: (DEFERRED TO NEXT MONTH AGENDA) per Renee Tsosie

a. RESOLUTION: LC11032024A: LECHEE CHAPTER APPROVING AND SUPPORTING NAVAJO NATION PUBLIC SAFETY

Sponsor: Lt. Ben, NNPD

Motion: Renee Tsosie Second: Betty Thompson Favor 35 Oppose 0 Abstain 1

Lt Ben from Tuba city office explained their office would like to expand law enforcement back to LeChee. A proposed Academy at the old SRP site with housing and station in LeChee near the preschool area. Asking for support from community and Chapter. Will bring resolution next month where it will be addressed and voted on.

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

a. President JoAnn Yazzie-Pioche

Upgrade old hospital in Tuba City, needs work to be done and hospital is looking for funding. Raise money for renovation. Those over 65 through the land department can get free land survey, and other will need to be paid for. Through ARPA chapter should not be paying taxes.

b. Vice-President Yvonne Bigman

Meeting with NPS at Marble canyon. NPS will be increasing fees and modifying restrooms and water system.

Secretary/Treasurer Minnette Roundstone
 Informed community members to vote, our sovereignty and women's rights are a major issue with myself, and we need are voices to be heard.

d. Grazing Official Tyler Manson
 Spoke about HSL and tally counts will be submitted by the end of this month to the BIA.
 Usually, they are due by the end of September but branding season was very busy and finally getting done with tally count.

e. Chapter Manager Renee Tsosie

11. Announcements: (announcements are subject to change)

a. Native Heritage Month-PUSD November 2024
 b. Veterans Meeting Nov 2,2024 @1pm
 a. ELECTION DAY - <u>CHAPTER CLOSED</u> Nov 5, 2024, Tuesday

b. District 1 Grazing mtg
 c. Veterans Day – <u>CHAPTER CLOSED</u>
 Nov 7, 2024, Coppermine @9am
 Nov 11, 2024, No School @ PUSD

d. PUSD Board meeting Nov 12, 2024

e. Planning & Zoning meeting Nov 14, 2024 @6pm, LeChee chapter

f. CHIP team meeting Nov 19-22, 2024 @1-3pm DST

g. St Mary's food bank
h. Thanksgiving PUSD break
i. DAYLIGHT SAVING TIME ENDS
Nov 25, 2024 @ 2pm
Nov 25-29, 2024
Nov 3, 2024

12. Adjournment: @ 3:04 pm Sponsor: JoAnn Yazzie-Pioche

> Motion: Julia Begay Second: Betty Thompson Favor 35 Oppose 0 Abstain 1

Completed by Minnette Roundstone, 11/4/2024