



## LeChee Chapter November Planning Meeting MINUTES

Friday, November 1, 2024, 9:00 am Page/Pacific time

Agenda is subject to change

1. Meeting called to order by: JoAnn Yazzie-Pioche @ 9:38 am
2. Invocation: Volunteer/moment of silence
3. Roll call: Minnette Roundstone, read roll call
  - President: JoAnn Pioche-Yazzie
  - Vice-President: Yvonne Bigman
  - Secretary/Treasurer: Minnette Roundstone
  - Grazing Official: Tyler Manson, (not present)
4. Review and Adoption of the November 1, 2024, Chapter Planning meeting agenda.  
Sponsor: Minnette Roundstone  
Motion: Yvonne Bigman Second: Minnette Roundstone  
Favor 2 Oppose 0 Abstain 1
5. Review and Adoption of the October 7, 2024, Chapter Planning meeting minutes.  
Sponsor: Minnette Roundstone  
Motion: Yvonne Bigman Second: Minnette Roundstone  
Favor 2 Oppose 0 Abstain 1
6. Financial Report: Month of October 2024. **(MOVE TO REGULAR CHAPTER MEETING)**  
Sponsor: Minnette Roundstone  
Motion: Yvonne Bigman Second: Minnette Roundstone  
Favor 2 Oppose 0 Abstain 1
7. Reports and Presentation: (5 minutes limit per subject) MOTION TO MOVE TO REGULAR MTG.
  - a. Navajo Nation Honorable Council Delegate Helena Nez Begay
  - b. LDA for Council Delegate Helena Nez Begay Tom Franklin Jr
  - c. Tuba City Regional Hospital Board of Directors Lyonel Tso
  - d. Veteran Association Lyonel Tso, & Iva Chee **ADDED**
  - e. **Coconino County Supervisor** **Lena Fowler DELETE**
  - f. Tom Manson Horseshoe Bend Holdings, LLC
  - g. Yvonne Yazzie PUSD IEC, Impact Aid **ADDED**
8. Old Business: (MOVE TO REGULAR MEETING)
  - a. Carry Over Budget/FY 2024, **ADDED** Renee Tsosie update (detailed info)



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9. New Business:

- a. RESOLUTION: LC11032024A: LECHEE CHAPTER APPROVING THE AMENDED ANNUAL CONTINUING RESOLUTIONS BUDGET CS-39-24 IN THE AMOUNT OF \$168,202.00. **move to regular meeting. Changed resolution number.**

Sponsor: Lt. Ben, NNPD

Motion: Yvonne Bigman

Second: Minnette R.

Favor 2

Oppose 0

Abstain 1

10. LeChee Chapter Staff and Officials report: (4 mins allotment time per request) **MOVE TO REGULAR CHAPTER MEETING.**

- |                        |                     |
|------------------------|---------------------|
| a. President           | JoAnn Yazzie-Pioche |
| b. Vice-President      | Yvonne Bigman       |
| c. Secretary/Treasurer | Minnette Roundstone |
| d. Grazing Official    | Tyler Manson        |
| e. Chapter Manager     | Renee Tsosie        |

11. Announcements: (announcements are subject to change) **MOVE TO REGULAR MTG**

- |   |   |
|---|---|
| a. Native Heritage Month                | November 2024 <b>ADDED</b>                |
| November Planning Mtg                   | Nov 1, 2024 @ 4pm Page time <b>DELETE</b> |
| November Chapter mtg/THKSG MEAL         | Nov 3, 2024 @ 1pm <b>DELETE</b>           |
| a. Veterans Meeting                     | Nov 2, 2024 @ 1pm                         |
| b. ELECTION DAY – <b>CHAPTER CLOSED</b> | Nov 5, 2024 <b>added</b>                  |
| c. District 1 Grazing mtg               | Nov 5, 2024                               |
| d. Veterans Day – <b>CHAPTER CLOSED</b> | Nov 11, 2024                              |
| e. PUSD Board meeting                   | Nov 12, 2024                              |
| f. Planning & Zoning meeting            | Nov 14, 2024 @ 6pm                        |
| g. CHIP team meeting                    | Nov 19-22, 2024 @ 1-3pm DST               |
| h. St Mary's food bank                  | Nov 25, 2024 @ 2pm                        |
| i. Thanksgiving PUSD break              | Nov __, 2024 <b>added</b>                 |
| j. DAYLIGHT SAVING TIME ENDS            | Nov 3, 2024 <b>added</b>                  |

12. Adjournment: @ 10:00 am

Sponsor: JoAnn Yazzie-Pioche

Motion: Yvonne B.

Second: Minnette R.

Favor 2

Oppose 0

Abstain 1

MINUTES COMPLETED BY, Minnette R.