



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 Meeting agenda

Tuesday, October 15, 2024, 5:00 pm Page/Pacific time

Agenda is subject to change

1. Meeting called to order by: JoAnn Yazzie-Pioche @ 5:32 pm start, (18 community registered voters in attendance) By end of meeting 24 in attendance.
2. Invocation: Volunteer/Moment of silence
3. Roll call: Minnette Roundstone
JoAnn Yazzie Pioche LeChee chapter President, present
Yvonne Bigman LeChee chapter vice-president, present
Minnette Roundstone Secretary/Treasurer, (roll call & read agenda), present
Tyler Manson Grazing Official (not present)
4. Review and Adoption of the October 15,2024 Chapter Meeting Agenda.
Sponsor: Minnette Roundstone
Motion: Irene Nez-Whitekiller Second: Norena Hudson
Favor 20 Oppose 0 Abstain 1
5. Review and Adoption of the September 22 ,2024 Chapter meeting minutes.
Sponsor: Minnette Roundstone
Motion: Norena Hudson Second: Irene Nez-Whitekiller
Favor 20 Oppose 0 Abstain 1
6. Financial Report: Month of September 2024. (Financial report on the agenda back page) Read financial numbers to the community from off Chapter agenda and JoAnn was at board indicating the subject and the numbers.
Sponsor: Minnette Roundstone
Motion: Holly Phillips Second: Roberta Lyons
Favor 19 Oppose 0 Abstain 2
JoAnn Yazzie-Pioche explained finance to the community and also commented about hiring a 3rd person at the Chapter level permanently and the person having benefits. Helena Nez-Begay supports the hiring of the 3rd person within the Chapter. Mr Maloney explained financials to the community and indicated that the money from NN general fund might not support the 3rd person hire and recommended some of the funds come from PEP funds. The 3rd person hiring is not completely accepted at the NN level yet and has to be looked at. Mr Maloney introduced himself, and his position with the Tuba City Service center and their offices are technical assistance to chapters and assisting them. Also keeping chapters in compliance with their budget and spending. Irene Nez-Whitekiller suggested that the Carryover needs to be spent in helping community members, especially the needy ones. And why is there so much money with the carryover, why isn't it being spent. Alberta Lyons commented she agrees with a 3rd person hiring especially concerning giving them benefits and a stable job. Mr Maloney replied that all the money on the financial side is all NN money being given to chapters. Mr Maloney re-iterated that the 3rd person hiring isn't approved or ok yet. Onto voting for financials....



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OLD BUSINESS:

- a. RESOLUTION: LC09222024A AMENDED: LECHEE CHAPTER IS HEREBY ACCEPTING AND APPROVING THE AMENDED NAVAJO NATION LECHEE CHAPTER CARRYOVER FUNDS FROM FISCAL YEAR 2024 TO CONTINUE INTO FISCAL YEAR 2025 IN THE AMOUNT OF \$645,285.08

Sponsor: JoAnn Yazzie-Pioche

Motion: Roberta Lyons

Second: Irene Nez-Whitekiller

Favor 22

Oppose 0

Abstain 1

NEW BUSINESSES:

- a. RESOLUTION: LC10152024A: APPROVING THE ANNUAL FY2025 CONTINUING RESOLUTIONS BUDGET CS-39-24 IN THE AMOUNT OF \$168,864.00

Sponsor: JoAnn Yazzie-Pioche

Motion: Holly Phillips

Second: Roberta Lyons

Favor: 22

Oppose: 0

Abstain: 1

7. LeChee Chapter Staff and Officials report: (4 mins allotment time per request) No report done.

- | | |
|------------------------|---------------------|
| 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 |

8. Announcements: (are subject to change) Read announcements at beginning of the meeting.

- | | |
|---------------------------------------|--|
| a. Planning & Zoning | Oct 10,2024 5pm Page time |
| b. District 1 Grazing meeting-Kaibeto | Oct 10,2024 @9am Kaibeto chapter |
| c. October Planning Mtg | Oct 7, 2024@4pm Page time |
| d. October Chapter mtg | Oct 15,24 5:00 pm Page time |
| e. Western Navajo Grazing Agr. Mtg | Oct 21,24, 1:00 pm Page time |
| f. Western Navajo Fair | Oct 16-20, 2024 |
| g. Halloween | Oct 31, 2024 |
| h. LeChee Thanksgiving dinner | Nov chapter mtg (POTLUCK for side dishes from community members and Chapter will provide the meat) |
| i. November LeChee planning mtg | Nov 1, 2024, Friday @ 4pm, Page time |
| j. November LeChee regular meeting | Nov 3,2024, Sunday @ 1 pm, Page time (Thanksgiving meal at Chapter meeting. Signup with Joann Catron at chapter house. |
- JoAnn Yazzie-Pioche mentioned to the community changing dates of LeChee November planning and chapter meeting due to Veterans Day being a 3-day weekend and people being out of town and it's a holiday month. It is a busy month, with a potluck Thanksgiving dinner that month also. Community agreed with the changes for the Nov. planning & Nov. regular chapter meeting.



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9. Adjournment: @ 6:17 pm, Page time

Sponsor: JoAnn Yazzie-Pioche

Motion: Holly Phillips

Second: Roberta Lyons

Favor 16

Oppose 0

Abstain 1

Typed by Minnette Roundstone, 10/15/2024