



LeChee Chapter Planning Meeting Agenda

Monday, December 1, 2025, 3:00 pm Page/Pacific time

Agenda is subject to change

1. Meeting called to order: Irene Whitekiller
2. Invocation: Moment of silence
3. Roll call: Holly Phillips

4. Review and Adoption of the December 1, 2025 Planning Chapter Meeting Agenda.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

5. Review and Adoption of the November 10, 2025 Regular Chapter Meeting Minutes.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

6. Review Financial Report: Month of November 2025.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

7. Reports and Presentation: (5 minutes time limit per subject):
 - a. Council Delegate Helena Nez Begay/LDA Tom Franklin Jr.
 - b. Tuba City Regional Hospital Board of Directors Lyonel Tso
 - c. LeChee Veteran Committee Lyonel Tso, Iva Chee, Michell Alex
 - d. Glen Canyon Outdoor Academy Niki Jaborski, School Liaison

8. OLD BUSINESS: No Old Business

9. NEW BUSINESSES:
 - a. RESOLUTION OF LECHEE CHAPTER LC12082025A SUPPORTING THE INTRAGOVERNMENTAL SPACE USE AGREEMENT WITH B4 ENTERPRISES LLC REGARDING A LOT SPACE ON THE CHAPTER COMPOUND
Sponsor: Renee Tsosie
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

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

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

Sponsor: Holly Phillips

Motion:

Second:

Favor : _____

Oppose: _____

Abstain: _____

11. Announcements: (are subject to change)

- a. LeChee Planning Meeting 12/01/2025, 3:00 PM
- b. Veterans Meeting 12/06/2025, 1:00 PM
- c. LeChee Chapter Regular Meeting 12/08/2025, 5:00 PM
- d. Community Dinner 12/10/2025, 5:00 PM
- e. Community Cake Walk 12/12/2025, 5-7 PM
- f. Zumba 12/16/2025, 6:30-7:30 PM
- g. Christmas Eve (Office Closed) 12/24/2025, 1-5 PM
- h. Christmas (Office Closed) 12/25/2025-12/26/2025

12. Adjournment:

Sponsor: Irene Whitekiller

Motion:

Second:

Favor : _____

Oppose: _____

Abstain: _____

Completed by: _____
Holly Phillips 11/26/2025



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Agenda is subject to change

1. Meeting called to order: Irene Whitekiller
2. Invocation: Moment of silence
3. Roll call: Holly Phillips

4. Review and Adoption of the December 1, 2025 Planning Chapter Meeting Agenda.
Sponsor: Holly Phillips
Amend #5 and replace Regular with Planning.
Add District 1 and Western Agency Meeting information to announcements.
Motion: Holly Phillips Second: Herman Pioche
Favor : __2__ Oppose: __0__ Abstain: __1__

5. Review and Adoption of the November 10, 2025 Regular Chapter Meeting Minutes.
Sponsor: Holly Phillips
Motion: Holly Phillips Second: Herman Pioche
Favor : __2__ Oppose: __0__ Abstain: __1__

6. Review Financial Report: Month of November 2025.
Sponsor: Holly Phillips
Will review by Friday 12/5/2025.
Motion: Holly Phillips Second: Herman Pioche
Favor : __2__ Oppose: __0__ Abstain: __1__

7. Reports and Presentation: (5 minutes time limit per subject):
 - a. Council Delegate Helena Nez Begay/LDA Tom Franklin Jr.
 - b. Tuba City Regional Hospital Board of Directors Lyonel Tso
 - c. LeChee Veteran Committee Lyonel Tso, Iva Chee, Michell Alex
 - d. Glen Canyon Outdoor Academy Niki Jaborski, School Liaison
 - e. Liver Cancer Prevention Roberta Lyons

8. OLD BUSINESS: No Old Business

9. NEW BUSINESSES:
 - a. RESOLUTION OF LECHEE CHAPTER LC12082025A SUPPORTING THE INTRAGOVERNMENTAL SPACE USE AGREEMENT WITH B4 ENTERPRISES LLC REGARDING A LOT SPACE ON THE CHAPTER COMPOUND
Sponsor: Renee Tsosie
The LeChee Council discussed the agreement in depth.

Motion: Holly Phillips

Second: Herman Johnson

Favor : __2__

Oppose: __0__

Abstain: __1__

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

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

Sponsor: Holly Phillips

Motion to move to regular chapter meeting.

Motion: Herman Johnson

Second: Holly Phillips

Favor : __2__

Oppose: __0__

Abstain: __1__

11. Announcements: *(are subject to change)*

- a. Veterans Meeting 12/06/2025, 1:00 PM
- b. LeChee Chapter Regular Meeting 12/08/2025, 5:00 PM
- c. District 1 Meeting (LeChee Chapter) 12/09/2025, 10:00 AM
- d. Community Dinner 12/10/2025, 5:00 PM
- e. Community Cake Walk 12/12/2025, 5-7 PM
- f. Western Agency Meeting (Flagstaff) 12/13/2028, 9:00 AM
- g. Zumba 12/16/2025, 6:30-7:30 PM
- h. Christmas Eve (Office Closed) 12/24/2025, 1-5 PM
- i. Christmas (Office Closed) 12/25/2025-12/26/2025

12. Adjournment: 4:30 PM

Sponsor: Irene Whitekiller

Motion: Holly Phillips

Second: Herman Johnson

Favor : __2__

Oppose: __0__

Abstain: __1__

Completed by: _____

Holly Phillips 11/26/2025