



LeChee Chapter Planning Meeting Agenda

Monday, February 2, 2026, 3:00 pm Page

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

4. Review and Adoption of the February 2, 2026 Chapter Planning Meeting Agenda.
Sponsor: Holly Phillips
Motion: _____ Second: _____
Favor : _____ Oppose: _____ Abstain: _____

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

6. Review Financial Report: Month of November and December 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, Michelle Alex
 - d. Native Solutions Jim Ryan

8. OLD BUSINESS: No Old Business

9. NEW BUSINESS:
 - a. RESOLUTION LC02022026A
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. Planning Meeting | 2/2/2026 3:00 PM |
| b. Public Meeting | 2/2/2026 5:00 PM |
| c. Regular Meeting | 2/9/2026 5:00 PM |
| d. St. Mary's Food Distribution (Volunteers Needed) | 2/23/2026 |

12. Adjournment:

Sponsor: Irene Whitekiller

Motion: _____ Second: _____

Favor : _____ Oppose: _____ Abstain: _____

Completed by: Holly Phillips
Holly Phillips 1/30/2026



LeChee Chapter Planning Meeting Minutes

Monday, February 2, 2026, 3:00 pm Page

1. Meeting called to order: 3:02 PM Irene Whitekiller
2. Invocation: Moment of silence
3. Roll call: Holly Phillips

4. Review and Adoption of the February 2, 2026 Chapter Planning Meeting Agenda.
Sponsor: Holly Phillips
Ammend #5 2025 needs to be amended to reflect 2026.
Add LC02092026A and LC02092026B to #9.
Add Report of Page Attainment Group by Joan Piochi as #7F.
Add presentation of Community Wellness Program by Steve Pester as #7G.
Motion: Holly Phillips Second: Herman Pioche
Favor : 2 Oppose: 0 Abstain: 1

5. Review and Adoption of the January 5, 2026 Chapter Planning Meeting Minutes.
Sponsor: Holly Phillips
Motion: Herman Pioche Second: Holly Phillips
Favor : 2 Oppose: 0 Abstain: 1

6. Review Financial Report: Month of January 2026.
Sponsor: Holly Phillips
Will review prior to Regular Chapter Meeting.
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, Michelle Alex
 - d. Native Solutions Jim Ryan

8. OLD BUSINESS: No Old Business

9. NEW BUSINESS:
 - a. RESOLUTION LC02092026A THE LECHEE CHAPTER RESPECTFULLY PROPOSES THAT THE WESTERN NAVAJO AGENCY COUNCIL, NAVAJO NATION COUNCIL, AND THE NAVAJO NATION OFFICE OF THE PRESIDENT AND VICE-PRESIDENT CONSIDER THE EXPANSION OF THE OFFICE OF VITAL RECORDS WITHIN THE WESTERN NAVAJO AGENCY. THIS ENHANCEMENT WILL SIGNIFICANTLY BENEFIT OUR LOCAL COMMUNITIES.

Motion: Holly Phillips

Second: Herman Pioche

Favor : 2

Oppose: 0

Abstain: 1

- b. RESOLUTION LC02092026B RESOLUTION APPROVING AND SUPPORTING THE LECHEE CHAPTER PARTNERSHIP WITH DIGDEEP. THE PARTNERSHIP WITH DIGDEEP WILL ALLOW FOR DIGDEEP TO ASSIST THE COMMUNITY WITH ADEQUATE WATER SUPPLY TO THE HOMES THAT DO NOT HAVE WATER INFRASTRUCTURE.

Motion: Herman Pioche

Second: Holly Phillips

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 reports to move to regular meeting.

Motion: Holly Phillips

Second: Herman Pioche

Favor : 2

Oppose: 0

Abstain: 1

11. Announcements: (are subject to change)

- a. Planning Meeting 2/2/2026 3:00 PM
- b. Land Use Planning 1st Public Hearing 2/2/2026 5:00 PM
- c. Regular Meeting 2/9/2026 5:00 PM
- d. St. Mary's Food Distribution (Volunteers Needed) 2/23/2026

12. Adjournment: At 4:03 PM

Sponsor: Irene Whitekiller

Motion: Herman Pioche

Second: Holly Phillips

Favor : 2

Oppose: 0

Abstain: 1

Completed by: _____

Holly Phillips 2/02/2026