



## LECHEE CHAPTER MEETING APRIL 10, 2017 @ 6PM (MST) AGENDA



- I. **MEETING CALL TO ORDER:** Jerry Williams, Chapter President
- II. **INVOCATION:** Community Member
- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES:** March 13, 2017
- V. **FINANCIAL REPORT:** March 2017
- VI. **REPORTS:**
  - a. Page Police – Chief Balkcom
  - b. PUSD Superintendent & Caviat Superintendent
  - c. PUSD/IEC – LeChee Representative
  - d. Conformation of LeChee Community Development LLC Board Members
  - e. Solar Project at LeChee Chapter – NTUA
  - f. Chapter Administration – Chapter Manager
  - g. Grazing/Land Report(s) – Sara Dale, Grazing Officer
- VII. **OLD BUSINESS:**
  - a. RESOLUTION LC 04-066-17: Roof Repair Assistance – Winora M. Manson
  - b. RESOLUTION LC 04-072-17: Ben Tso Cleaning Project – Margie Tso
- VIII. **NEW BUSINESS:**
  - a. RESOLUTION LC 04-067-17: Community Home-Site Lease – Dorrin Miller
  - b. RESOLUTION LC 04-068-17: Financial Assistance Donation – Wendell Smith
  - c. RESOLUTION LC 04-069-17: Funeral/Burial Assistance for Jensen Harris – Lula Jensen Family
  - d. RESOLUTION LC 04-070-17: Supporting & Approving a New Health Facility in Bodaway/Gap on N20 – Glenna Manymules-Bitsoi
  - e. RESOLUTION LC 04-071-17: Supporting & Approving the new addition members of the LLC Committee – Wilford Lane/Jerry Williams
- IX. **ANNOUNCEMENTS: [ALL MTGS ON MST]**
  - a. Next Planning Meeting – May 08, 2017 @ 6pm
  - b. Next Chapter Meeting – May 15, 2017 @ 6pm
  - c. District One Grazing Meeting – May 04, 2017 @ 8am at LeChee Chapter
  - d. Food Distribution – May 02, 2017 @ 10am
  - e. NN Child Care Service Program – April 11, 2017 from 9am to 2pm
  - f. C.H.I.P. (Comm. Health Improvement Plan) Activity – April 18, 2017 @ 5pm
  - g. LeChee Permittee Meeting – April 19, 2017 @ 10am
  - h. Page Attack Trash – April 22, 2017 @ 7am Page Townhouse
  - i. **HOLIDAY-CHAPTER CLOSED** – April 24, 2017 (NN Sovereignty Day)
  - j. LeChee Summer Youth Employment Opening May 15, 2017 to May 26, 2017
- X. **CLOSING PRAYER & ADJOURNMENT**