

LeChee Chapter

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**LeChee Chapter Planning Meeting
October 1, 2018
Agenda**

- 1. Meeting Call to Order**
- 2. Pro Temp for Secretary**
- 3. Invocation**

- 4. Announcements/Presentations: limit of 10 minutes.**
 - A, Next Planning Meeting: November 5, 2018 @ 5:00 DSL**
 - B. Next Chapter Meeting: November 12, 2018**
 - C. General Election: November 6, 2016, Chapter House Closed**
 - D. Save Our Schools**
 - E. Scholarship Applications Available Today and Close Oct. 31, 2018**

- 5. Review and Adoption of the Agenda**

- 6./ Action items/Financial Report/Resolutions:**
 - A. Rex Hudson: Home improvement**
 - B.**
 - C.**

- 7. Reports: (Reports at the chapter meeting)**
 - A. Financial Report-Chapter Secretary/Treasurer**
 - B. Council Delegate**
 - C. Chapter Manager**
 - D. Chapter Officials**
 - E. Grazing Representative**

- 8. Next Regular Planning Meeting: November 5, 2018 @ 5:00 DSL**

- 9. Closing Prayer and Adjournment**

LECHEE CHAPTER PLANNING MEETING MINUTES
LECHEE CHAPTER HOUSE, LECHEE, ARIZONA
OCTOBER 1, 2018

- I President Williams called the meeting to order at 5:45 p.m. MST and welcomed those present.

- II Pro Temp Secretary position was open. JoAnn Yazzie Pioche motioned Denis Tsosie be this meeting's pro temp secretary and seconded by Jerry Williams. Denis Tsosie accepted. Vote: 2 in favor, 00 opposed, and 1 abstained.

- III Invocation was given by Susie Garrison.

- IV Announcements/Presentations:
 - A. Next Planning Meeting is November 5, 2018 at 5:00 p.m. MST.
 - B. Next Chapter Meeting is October 8, 2018 at 5:00 p.m. MST.
 - C. State/County and Navajo Nation General Elections is November 6, 2018 and Chapter House is closed.
 - D. Arizona State Proposition 305 to Save Our Schools and VOTE NO! Do not allow private and parochial schools to begin tapping into our public schools to fund their students. It will negatively impact our Navajo Nation Public Schools.
 - E. Scholarships Available: Scholarships are available and submitting your applications started today and will end October 31, 2018.
 - F. Tom O'Halleran Endorsement: No representative was present to enlighten us and item is deferred to the regular chapter meeting.
 - G. Lyonel Bighthumb updated the progress about the Western Waterline Project already in progress, since drilling is not an option, the Lake Powell water pumps will be utilized to pump water to the business sites along N22 and State Highway 98 to Milepost 302. Councilman Slim asked us to amend the water usage and may have to resort to a resolution from the Chapter. Businesses will pool their resources to fund the initial project with blessings of NTUA via credit and next is the Navajo Nation Parks & Recreation's share of water. Working with Chris Deschene's law firm and USDA has grant dollars. At the end of the day NTUA is the operator of the project and we have a 2 year timeline to work with and plan is near 85% complete. There are meetings ongoing between involved parties Pres. Williams and Vice Pres. Pioche reported on operation of reclaimed water at the Ak Chin and Apache Junction locations and the recycled water is used for irrigation purposes and operated by remote control method.
 - H. Pres. Williams allowed time for Mr. Kee Hwang, a Korean pastor from Coppermine, Arizona to introduce himself to the audience and had a report later in the meeting.

V Review & Adoption of Agenda:

Pres. Williams had gone over the agenda earlier and some additions were made and same was presented with the changes. Joan Pioche motioned to accept the agenda with the changes and seconded by Sara Dale. Vote: 3 in favor, 00 opposed, and 1 abstained.

VI Review & Approve September 3, 2018 Planning Meeting Minutes: Motioned by Joan Pioche to approve the previous planning meeting minutes as is and is posted on the Chapter bulletin and seconded by Denis Tsosie. Vote: 3 yes, 00 opposed, and 1 abstained.

VII Action Items:

- A. Rex Hudson's Home Improvement.
- B. David Secody's Home Improvement.
- C. Elva Secody's Home Improvement.

Vice Pres. Pioche reported the three named persons in Items A, B, and C are all elderly and who are without a dependable and/or minus a means of transportation and all have a common problem with their existing homes and all are in dire need of repairs and/or improvements. An entry ramp is unstable at one dwelling as well as the foundation is becoming unstable due to wind erosion, window panes need to be replaced and are just boarded up to keep the house warm. Joan Pioche had made site visits and seen firsthand the need for weatherization projects at these three sites out in the remote areas of our Chapter. This was a report only.

- D. Arizona State Proposition 417 was reported by Susie Garrison, a volunteer for Coconino Community College, with intent to raise class membership and subjects back up via a 7 year tax plan which will not affect property taxes, and urged voters to support 417 with a Yes vote on November 6, 2018. She presented a resolution to the Planning Meeting and JoAnn Yazzie Pioche motioned to support the resolution and Sara Dale seconded and resolution will be presented to the Chapter Meeting for consideration and vote. Vote: 3 yes, 00 opposed, and 1 abstained.

VIII Reports:

- A. Chapter's Finance Report: Secretary/Treasurer is to give reports on this but Chapter Government is functioning without a permanent secretary/treasurer post and all finance reports are posted on the Chapter bulletin for the public's review.
- B. Council Delegate's Report: Councilman not present and no report made.
- C. Chapter Manager's Report: Chapter Manager no present and no report made.

D. Chapter Officials' Reports:

1. Joan Pioche reported the next NDOT meeting is October 19, 2018 and public participation is needed, the closure of NGS will negatively impact our budget, recently met in Phoenix with Sean McCabe and Notah Begay Company to talk of solar and water site designations and will really support our masterplanning.
2. Jerry Williams reports the masterplan exist but just addresses the immediate community while outlying remote areas need plans and will have to look for funds/grants and is very costly with a \$700,000 price tag. November 3, 2018 the Resources Development Committee will meet here at LeChee and what is happening to the dollars generated by the Navajo Parks & Recreation is in question and hoping they will provide some answers. Council approved their request for \$1.1M to supplement the Navajo Nation Fair minus finance reports from the two previous fairs. Division directors will attend this meeting and public is welcome. ADOT meeting was held in Florence, Arizona and our northern needs are Horseshoe Bend on Hwy 89, Hwy 89 and N22 junctions, and Milepost 302 deacceleration and acceleration lanes and/or a turn-about to address road safety, and NDOT is to meet at Bodaway/Gap Chapter soon. Denis Tsosie mentioned trucks carrying possible hazardous materials are still using N20 and if something should a spill occur the Navajo Nation has no means to mitigate the end result and something must be done to compel such trucks to use Hwy 89 and NDOT must post signs and trucks are speeding on N20.
3. Sara Dale reports livestock owners must winterize their animals, they attended seminars about how to address drought conditions and what services are available, notify your chapter if one is to do any burning on their property and unauthorized burns should not be happening, and Shonto, Kayenta, and Tuba City are sites where one can wood chopping permits for household use.
4. Ernie Lister informed the public that recycling is now available at the trash disposal site on Chapter grounds and to please use them accordingly. Rampant and illegal trash dumping is still ongoing and seems like it's our local residents who are doing these acts.
5. Kee Hwang, a Korean pastor, reported a Korean community located in southern California are willing and able to come to the Navajo Nation via an invite and asked for a list of names of those wanting free revamp work on their homes and the only catch is the clients must provide their own building materials. They will come out in November, 2018 and community must provide to them sign in sheet of potential clients and locations of their homes.

VIII Next Chapter Planning Meeting is November 5, 2018 at 5:00 p.m. MST.

IX Kee Hwang gave the closing prayer. Sara Dale motioned to adjourn and seconded by Joan Pioche. Vote: 3 yes, 00 opposed, and 1 abstained. Meeting was declared adjourned at 7:30 p.m.

October 1, 2018 LeChee Chapter Planning Meeting Minutes as submitted by:

Denis Tsosie, Pro Temp Secretary