



LeChee Chapter Meeting
November 15, 2018 @ 5pm.
Agenda

1. Meeting Call to Order:
2. Invocation:
3. Announcements/Presentation: (please allow for 10min. time limit)
 - A)
 - B)
4. Review and Adoption of the Agenda:
5. Reading and Approval of October 08, 2018 Chapter Meeting Minutes:
6. Action items/Financial Report/Resolutions(s): (Financial Reports are reported quarterly and hard copies are displayed at the front office)
 - A) #LC-110818A. Approving the Annual FY 2019 budget of \$287, 972.00
 - B) #LC-110818B. Fall Scholarships: 1 Master, 4 Part time, 20 Full time(undergrad)
 - C) #LC-110818C. Approving to re-certify the community-based land use plan and requesting Resources and Development committee of the NNC to delegate the business site leasing authority to the Lechee Chapter.
 - D) #LC-110818D. Lechee Chapter supports the AZ State University cross cultural Study to better Understand changing relationships of indigenous communities With their Natural environment
 - E) #LC-110818E. Supporting the design of a water distribution System with Lechee Chapter's territorial boundaries.
 - F) #LC-110818F. Supporting the request of and participation in road safety audit associated with SR 98 within the Lechee Chapter's territorial boundaries.
7. Reports: (Reports done at the chapter meeting)
 - A. Chapter Manager:
 - B. Chapter Officials:
 - C. Council Delegate:
 - D. Grazing Representative:
8. Next Regular Planning Meeting: December ____, 2018 @5pm
9. Next Regular Chapter Meeting: December ____, 2018 @5pm
9. Adjournment:

LeChee Chapter Planning Meeting
November 8, 2018
Meeting Minutes

1. Meeting called to order by: JoAnn Yazzie-Pioche at 5:57 pm
2. Invocation: Dee McKerry, PUSD School Board Member
3. Announcements/Presentations: (Please allow for 10 minutes limits)
 - A. Pro Temp Secretary and Chapter Presidents – JoAnn Yazzie-Pioche requested the following to sit in as Pro Temp Secretary: Renee Tsosie and Pro-Temp President: Tomacita Kaibetoney, they both accepted to help until Chapter President Jerry Williams and Grazing Official arrive to the meeting.
Motion by: Renee Tsosie
Seconded by: Tomacita Kaibetoney
Vote: 3 in favor, 0 oppose, 0 abstain Motioned carried.
 - B. Report from Tuba City Regional Hospital – Louis Sheppard, Presented a flyer for the Kaibeto Creek Independent Living Center for Senior Citizens living facility. They are now accepting applications for 1 bedroom and 2 bedroom apartment. For more information please refer to the flyer handouts. Louis will be attending the next chapter meeting.
 - C. TCRHCC Office of Cultural & Language Resources – Pearlana Nanoke, will be presenting at the chapter meeting the Cultural Sensitivity and respect for traditional practice for our Native Patients. She provided handouts, and made a quick review to the community members.
 - D. Chapter is closed Veterans Day & Thanksgiving day holidays.
 - E.
4. Review and Adoption of the Agenda: Presented by JoAnn Yazzie-Pioche
Motion to approve tonight agenda as read on the handouts: Renee Tsosie
Seconded by Tomacita Kaibetoney
Vote: 3 in favor, 0 oppose, 0 abstain, Motioned carried
5. Reading and Approval of October 1, 2018 Chapter Planning Meeting Minutes: JoAnn Yazzie-Pioche read the minutes to the community members. No changes were made.
Motion made by: Tomacita Kaibetoney to approve the reading of the planning meeting minutes.
Seconded by: Sara Dale, who just arrived at the planning meeting.
Vote: 3 in favor, 0 opposed, 1 abstained Motion carried.
6. Action items/Financial Report/Resolution (s): Financial reports are reported quarterly and hard copies are displayed at the front office.
 - A. #L110818A – Approving the Annual FY 2019 Budget of \$287,972.00
Motioned to approve this resolution by: Tomacita Kaibetoney
Seconded by: Sara Dale
Vote: 3 in favor, 0 oppose, 1 abstain – Motioned carried.
 - B. #L11818B – Fall Scholarships: 1 Master, 4 Part-Time, 20 Full time (undergrad) are requesting.
Motioned to approve this resolution by: Renee Tsosie
Seconded by: Tomacita Kaibetoney
Vote: 3 in favor, 0 oppose, 1 abstain – Motioned carried.
 - C. #LC110818C – Approving to re-certify the community-based land use plan and requesting Resources and Development committee of the Navajo Nation Council to delegate the business site leasing authority to the LeChee Chapter.
Motioned to approve this resolution by: Tomacita Kaibetoney

- Seconded by: Sara Dale
 Vote: 3 in favor, 0 oppose, 1 abstain – Motioned carried.
- D. #LC110818D – LeChee Chapter supports the AZ State University cross cultural Study to better Understand changing relationships of indigenous communities with their Natural environment.
 Motioned to approve this resolution by: Renee Tsosie
 Seconded by: Sara Dale
 Vote: 3 in favor, 0 oppose, 1 abstain- Motioned carried
- E. #LC110818E – Supporting the design of a water distribution System with LeChee Chapter’s territorial boundaries.
 Jerry Williams the chapter President has arrived.
 Motioned to approve this resolution by: JoAnn Yazzie-Pioche
 Seconded by: Renee Tsosie
 Vote: 3 in favor, 0 opposed, 1 abstain – Motioned carried.
- F. #LC110818F- Supporting the request of and participation in road safety audit associated with SR 98 within the LeChee Chapter’s territorial boundaries.
 Motioned to approve this resolution by: Sara Dale
 Seconded by: JoAnn Yazzie-Pioche
 Vote: 3 in favor, 0 opposed, 1 abstain – Motioned carried.
7. Reports: (Reports done at the regular scheduled chapter meetings)
- A. Grazing Official – Sara Dale, reported to remind livestock owners to winterize your animals with A&D vitamin shots, Pour on, start proper feeding, provide enough water.
- B. Chapter President – Jerry Williams, reported that he is working with Kaibeto Chapter to get Indian Health Services, NavajoNation, and Office of Environmental Health with residential water lines extended out on highway 98 to Kaibeto community. He will be attending an upcoming meeting with all involved in the community development project. Updates will be provided as project continues.
8. Next Regular Planning Meeting: Pending as of tonight December 6th, 2018 @ 6:00 pm this will all depend on Chapter President, Jerry Williams work schedule, more information will be provided on November 15, 2018.
9. Next Regular Chapter Meeting: November 15, 2018 @ 6:00 pm, There is a Regular scheduled chapter meeting with a Community Thanksgiving dinner, the chapter will provide the Turkey, and the community will be providing the side dishes.
10. Adjournment: At 8:50 pm
 Motioned to adjourn by: Sara Dale
 Seconded by: Renee Tsosie
 Vote: 3 in favor, 0 opposed, 1 abstain – Motioned carried to adjourn.

Meeting minutes turned in by Pro-Temp Secretary, Renee Tsosie