



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 Meeting

Meeting Minutes

November 15, 2018

1. Meeting Call to Order: 5:50 pm by Chapter President Jerry Williams
2. Invocation: Leo Kesoli, Community Member
3. Elect Pro Temp Secretary: Renee Tsosie was assigned to take the meeting minutes for the meeting.
Motioned by: Ada Lister
Seconded by: Jennette Dugi-Tsosie
Vote: 34 yes 0 opposed 01 abstain Motioned carried
4. Announcement/Presentation: (Please allow for 10 minutes, with time limit)
 - A. Tuba City Regional Health Care – Currently not in attendance. Time will be allotted as soon as a representative arrives. Jerry Williams made a small report for the facility. He reported that there are no interpreters for the hospital at this time and they are looking to hire some in the near future. Pearlina Binaka arrived to report the following:
 - New Interpreter Program is underway at the TCRHC, it is a high needs that our elderlies need when they are being seen at the hospital, currently there are 6 interpreters, but they also have their own jobs to attend to. Next year 2019 they will be accepting applications to hire more interpreters at Tuba City, LeChee and Flagstaff Clinic. There are other native tribes getting involved with this program, Hopi, Southern Pieute. Flyers handouts were given to those who are interested in getting involved with this project, and Pearlina will be in the lobby to answer other questions during the meeting.
 - B. National Park Services – Amanda Hammon and Diana Greymountain reported the following: -
Announcement of upcoming jobs for summer seasonal job for fiscal year 2019, and they will be accepting applications next month, it will be announced.
 - Veterans have preference when they apply.
 - Working with Page Unified School District for graduates that are interested in applying for seasonal employment.
 - They have handouts on how to apply on the USA Job web site, they are willing to provide help on how to apply and attach documents when applying, they know the web site difficult and ask a lot of questions but it is important that when applying to answer all the questions if possible, also when applying please make it as detailed as much as possible.
 - C. LeChee Chapter house will be closed during the Thanksgiving Holidays, November 21-22.
5. Review and Adoption of Agenda: Jerry Williams read over the agenda for to night's meeting. Only changes made at this time was to add #3 and move all the numbers down.
Motioned to approve agenda: Yavone Bigman
Seconded by: Elizabeth Nez
Vote: 40 yes 0 oppose 01 abstain Motioned carried.
6. Reading and Approval of October 8, 2018 Chapter Meeting Minutes: Jerry Williams reported that the chapter meeting minutes are posted in the chapter lobby every month, for the community review so if you have any questions please ask the office staff.
Motioned to approve the chapter meeting minutes form October 8, 2018 as it is posted in the chapter lobby entrance for community review by: Yavone Bigman

Seconded by: Ray Dougi

Vote: 38 yes 0 oppose 01 abstain Motioned carried.

7.Action items/Financial Report/Resolution(s): (Financial Reports are reported quarterly and hard copies are displayed at the front office of the chapter lobby.

Motion to approve by: Jeanita Martin

Seconded by: Yavone Bigman

Vote: 45 yes 0 oppose 01 abstain Motioned carried.

- A. #LC-110818A – Approving the Annual FY2019 budget of \$287,972.00 – JoAnn Yazzie-Pioche read the budget. No questions were asked
Motion to approve by: Yavone Bigman
Seconded by: Jeanita Martin
Vote: 35 yes 0 oppose 02 abstain Motioned carried.
- B. #LC-110818B – Fall Scharlarships: 1 Master, 4 Part Time, 20 Full Time(undergrad) JoAnn Yazzie-Pioche read the list of student’s names who are questing the Fall Scholarship. (list is also attached to the meeting minutes for review). No questions were asked
Motioned to approve by: Elizabeth Nez
Seconded by: Yavone Bigman
Vote: 35 yes 0 oppose 01 abstain Motioned carried.
- C. #LC-110818C – Approving to re-certify the community-based land use plan and requesting Resources and Developmental committee to the NNC to delegate the business site leasing authority to the LeChee Chapter.
Motioned to approve by: Carol Bigthumb
Seconded by: Yavone Bigman
Vote: 37 yes 0 oppose 03 abstain Motioned carried.
- D. #LC-110818D – LeChee Chapter supports the Arizona State University cross cultural Study to better understand changing relationships of indigenious communities with their Natural environment.
Motion to approve by Tomacita Kaibetoney
Seconded by: Geradine Martin
Discussion from the community members: To request ASU to share their studies when completing the report with the LeChee Chapter officials/Land Use Planning Committee to continue our communities’ future planning and development.
Vote: 40 yes 0 oppose 01 abstain Motioned carried.
- E. #LC-110818E – Supporting the design of a water distribution System with LeChee Chapter’s territorial boundaries. Presented by Lionel Bigthumb community business operator. The location of the waterline project is to extend out to mile post 302 off of highway 98. Also the following business owners have made this a joint venture to pay for this waterline project and have the plans with the developer in placed to get this project underway within the next 1-2 years.
Motioned to approve by: Yavone Bigman
Seconded by: Ray Dougi
Discussion from the community members: To work with the LeChee chapter officials/Land Use Planning Board to develop future planning to extend the waterline along highway 98 to the east of LeChee for members who live along that route. JoAnn Yazzie-Pioche replied that the chapter is currently in the process of planning to work with the Kaibeto Chapter to extend the waterline on this route to provide water to our rural community members.
Vote: 45 yes 0 oppose 01 abstain Motioned carried.
- F. #LC110818F – Supporting the request of and participation in the road safety audit associated with SR98 within the LeChee Chapter’s territorial boundaries.
Motioned to approved by: Yavone Bigman
Seconded by: Ray Dougi
Vote: 45 yes 0 oppose 01 abstain Motioned carried.

Chapter Manager – Rae Tate intervened the chapter meeting by requesting to add two additional resolutions to the agenda due to time restraints.

Chapter President – Jerry Williams requested the two individuals from #6 of the agenda to approve chapter manager's request on adding G and H to the agenda under resolutions.

Motioned made by: Elizabeth Nez to approve the additional resolutions of G and H.

Seconded by: Ray Dougi

- G. #LC – 111518G – Requesting for the Navajo Nation President to keep the current NN Division of Economic Development Director, Sean McCabe for his new administration.

Motion to approve by: Elizabeth Nez

Seconded by: Helenta Dodson

Vote: 40 yes 0 oppose 01 abstain Motioned carried.

- H. #LC - ??????? – Establish the egress for Business's for Navajo Nation Parks and Recreation.

Motioned to approve by: Carol Bigthumb

Seconded by: Elizabeth Nez

Vote: 30 yes 0 oppose 01 abstain Motioned carried.

8. Reports:

A. Chapter Manager – No reports at this time

B. Chapter Officials – Vice-President, JoAnn Yazzie-Pioche, reported attending the Navajo Department of Transportation meeting held at Gap Chapter, regarding BIA Roads with continuous planning for more improvements in making repairs to N-20. Also gave her thanks for community members for attending the Thanksgiving Chapter dinner during the meeting tonight.

Chapter President – Jerry Williams, will be attending meeting in Windowrock with Members coming in from Washington on November 26, 2018. Will also be presenting another resolution on the Colorado Basin in the upcoming chapter meeting. NGS/SRP – Russell Begaye wrote a letter to a prospective buyer, to have Impac and the 4 Corners Navajo Mine to give all data to purchase NGS – This was just for your information. Would like to plan on starting a Scholarship fund raising to host a Gulf tournament in the near future for more funding to students who apply.

Chapter Grazing Official – Sara Dale, just want to remind all Grazing Livestock owners to work on winterizing your livestock, make sure they get enough water, and vaccinate them properly, also she had extra Vitamin D & E shots, with IVAMAC, for those who don't have any vaccination supplies.

Next District One Grazing meeting is scheduled every Wednesday, December 3, 2018 @9:00 am at Kaibeto Chapter House.

Next Western Agency Meeting – November 16, 2018 @9:00 am in Tuba City

Non-Brand Horse buyers are offering their services to Navajo Nation livestock owners at Crown Point, New Mexico on December 20, 2018. The cost is \$50.00 for each feral horse

FSA – Farm Services Assistant in Flagstaff reported they have paid all Grazing Permitee's the summer water drought funds.

Navajo Nation Grazing Permits will be canceling out all horses as of this month of November 2018.

9. Next Regular Planning Meeting: December 3, 2018, @5:00 pm

10. Next Regular Chapter Meeting: December 10, 2018 @5:00 pm

11. Adjournment: Meeting was adjourned at 8:00 pm

Meeting prepared and submitted by Pro-Temp Secretary – Renee Tsosie