



**LeChee Chapter Planning Meeting
December 06, 2018 @ 5pm.
Agenda**

1. Meeting Call to Order:
2. Invocation:
3. Announcements/Presentation: **(please allow for 10min. time limit)**
 - A)
 - B)
 - C)
4. Review and Adoption of the Agenda:
5. Reading and Approval of November 08, 2018 Chapter Planning 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-121318A.** Approving the Carryover Budget in the amount of \$479, 250.75
 - B) **#LC-121318B.**
 - C) **#LC-121318C.**
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: January _____, 2019.
9. Next Regular Chapter Meeting: December 13, 2018 CHRISTMAS DINNER
9. Adjournment:

LeChee Chapter Planning Meeting

December 6, 2018

Agenda

1. **Meeting Call to Order:** Jerry Williams, Chapter President called the meeting to order @5:50 PM
 2. **Invocation:** Sara Dale
 3. **Vote in Pro-Temp Secretary:** Renee Tsosie was appointed this position for tonight's meeting. Motion: JoAnn Yazzie-Pioche Second: Sara Dale
Vote: 02 yes 01 abstain 0 oppose
 4. **Announcements/Presentation: (please allow for 10 min. time limit)**
 - A. **John Judy/Business Entrepreneur** – Presenting the splitting and monticules, to start a future business. The device using the technology that is similar to Energy for Rainbow Writer. Presented energy issues from a coal burning plant such as NGS/SRP which is located here LeChee Community. Presented health issues that humans ingest from the air pollution. Is wanting to have the Navajo Tribe be a joint venture project, which would benefit the Navajo Nation in a whole. No pamphlet to hand out due to the sensitivity of the planning stage. Will present during the regular chapter meeting.
 - B. **JoAnn Yazzie-Pioche** – Asked community members to dress up with Christmas attire. During the meeting chapter will give thanks to our past Council Delegate Tachoney Jr Slim.
 - C.
 5. **Review and Adoption of the Agenda:** Motion to approve agenda: JoAnn Yazzie-Pioche
Second: Sara Dale Vote: 3 yes 01 abstain 0 no
 6. **Reading and Approval of November 08, 2018 Chapter Planning Meeting Minutes: Motioned:**
JoAnn Yazzie-Pioche Second: Sara Dale Vote: 3 yes 01 abstain 0 no
 7. **Action items/Financial Report/Resolution(s):** (Financial Reports are reported uarterly, and hard copies are displayed at the front office for community review).
 - A. **#LC-121318A** – Approving the Carryover Budget in the amount of \$479,250.75 – Rae Tate, presented the resolution is community, which states that the amount that is budget out is used for operation of the chapter, salary for Community Planning Coordinator, Student Scholarship, Student workers, Chapter official stipends, Public Employment Program, Veteran's Funds, Community Improvement Projects and Senior Citizen Center. Resolution has the break down is attached. Motion to approve: Renee Tsosie Second: JoAnn Yazzie-Pioche Vote: 3 yes 01 abstain 0 no
 - B. **#LC – 121318B** – None
 - C. **#LC – 121318C** – None
 8. **Reports:** (Reports done at the chapter meeting)
 - A. **Chapter Manager:** No Reports
 - B. **Chapter Officials:** Jerry Williams reported
- District One Meeting, December 15, 2018 @Flagstaff High School @9:am

- Western Navajo Agency Meeting, December 14, 2018 @ Tuba City BIA office 9:am

C. Council Delegate: Not present no report

D. Grazing Representative: Sara Dale

-District Grazing One Meeting January 3, 2019 @ 9:00 am here at LeChee Chapter

-Horse Sale Tonalea, Arizona December 8, 2018 @ 9:00 am

9. Next Regular Planning Meeting: January 07, 2019. (Tenative Scheduled)

10. Next Regular Chapter Meeting: December 13, 2018 w/Christmas Dinner Meeting

11. Adjournment: Motion: Sara Dale Second: JoAnn Yazzie-Pioche Vote: 03, 01 bstain 0 no

LeChee Chapter Planning Meeting Minutes submitted by Renee Tsosie, Pro-Temp Secretary.
