

LeChee Chapter



Jerry L. Williams, President
Sara Dale, Grazing Officer
Revaline Tate, Chapter Manager

JoAnn Yazzie-Pioche, Vice-President
Tuchoney Slim, Jr., NN Council Delegate
Vacant, Secretary/Treasure

P.O. Box 4720 Page, Arizona 86040 P: 928-698-2805 F:928.698.2803 E:
lechee@navajochapters.org

LeChee Chapter Meeting December 13, 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 November 15, 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-121318A.** Approving the Carryover Budget in the amount of \$479, 250.75.
(Diidi neznadiin doo bi'aan tsosts'idi neznadiin doo' bi'aan nahast'ei dimiil yazhi doo bi'aan naakidi neznadiin doo bi'aan ashdla diin)
 - B) **#LC-121318B.** Approving to delete Albert Nez off of the Scattered Powerline project
Referencing resolution # LC-07-3818.
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 @5pm
9. Next Regular Chapter Meeting: January _____, 2019@5pm
9. Adjournment:

MERRY CHRISTMAS AND HAPPY NEW YEAR FROM LECHEE CHAPTER

LECHEE CHAPTER MEETING MINUTES

December 13, 2018

1. Meeting Call to Order: 5:57 pm by Joann Yazzie-Pioche, Vice President
2. Invocation: Wilson Lister, Community Member
3. Elect Pro-Temp:

A. Pro Temp Secretary: Motioned to get Renee Tsosie as Pro-temp secretary
Seconded: Douglas Tsinigine Vote: 27 yes 0 no 1 abstain

4. Announcements/Presentation: (please allow for 10 min. time limit)
 - A. Chapter House Christmas Closure 12/25/ 2018
 - B. Christmas School Break – 12/21/18 to return 1/7/19
 - C. Tribal Clothing pick up starting Monday, 12/17/18
 - D. Low Attendance of community members due to NFR
 - E. Johnathan Judy – Energy Entrepreneur

5. Review and Adoption of Agenda: Joann Yazzie-Pioche read the meeting minutes for tonight's meeting.

Motion: Jennette Dugi Second: Leo Kesoli

Substitute Motion: Rae Tate to have #5 and #6 on the combined together on the Agenda since the meeting minutes and the budget is posted in the chapter lobby.

Vote: 31- yes 0- no 1- abstain Motioned carried

6. Reading and Approval of November 15, 2018 Chapter Meeting Minutes:

Motion: Second: Vote:

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

Motion: Second: Vote:

A. #LC-121318A – Approving the Carryover Budget in the amount of \$479,250.75 (Diidi'neznadiin doo bi'annashdla diin). Chapter Coordinator, Rae Tate presented the resolution. Budget report is attached to meeting minutes for review.

Motion: Leo Kesoli Second: Louse Begay Vote: 33-yes 0-no 1-abstain

Motioned Carried

B. #LC-121318B – Approving to delete Albert Nez off of the Scattered Powerline project Referencing resolution #LC-07-3818. Chapter Coordinator, Rae Tate presented the resolution. This was a project from last fiscal year 2017. That all homes getting assistance will need to be feasible for this power line project, and homes have to be occupied, this is a requirement from NTUA. With recommendations from NTUA to remove Albert Nez from this powerline extension project.

Motion: Louise Begay Second: Amelia Curtis Vote: 27-yes 01- no 01-abstain

8. Reports:

A. Chapter Manager: Rae Tate

- Thank Dixie Ellis Tour Company to provide the Christmas Dinner for tonight.

B. Chapter Vice President – Joann Yazzie-Pioche, putting together the emergency management plan together and to name the project Horse Mesa.

- Traffic on highway N-20, make plans on the high traffic of large trucks going through the community. Meet with Page Fire Department to get their assistance with the planning of getting these large trucks to take a different route.

- Emergency Funds from Navajo Nation needs to be spent or the Navajo Nation will have to take the funding back if funds are not used. Chapter community could use the funding to purchase a 72 hour emergency kits for each person in a family. Such as sleeping bags, clothing, make sure they have extra medication. Community only has limited emergency medical staff to assist families in an emergency situation. Those who have horses could help the community members get to their destinations. Community also needs Emergency Sound System to alert community members.

- National Park Service is here tonight,

- Transportation on Highway 98 and N22 to get a round about in place, Chapter officials are working on this with Arizona Department of Transportation.

- Please come in the office to ask about future projects, make an appointment to visit me. If you also have complaints stop in the office

- Business site lease – will continue next year in January of 2019

- Chapter will do a recognition for Tachoney Slim, Council Delegate at the next scheduled meeting in January 2019.

- Renewal agreement with National Park Services. The last agreement was made in 1960. Community members need to be involved in this meeting for all comments that could presented at the next chapter meeting. To host a Public Hearing next Monday December 17, 2018 @5pm, here at the LeChee Chapter house.

C. Grazing Representative: Sara Dale, take your tally count to Flagstaff FSA office to get payments for the drought funds allocated. Coconino County Agricultural Department will be her next Tuesday, December 18, 2018 to sign up for drought funds. Get the rest of the report from Sara on the rest of the upcoming scheduled meetings.

- The new District One Grazing meeting schedule will be posted in the lobby for everyone to view. If you haven't done your vaccinations for the year please make an appointment with Sara, still have medication supplies.

- Redlake Livestock Sales - 12/15/2018 @ 9am in Tonalea, Arizona

- District One Meeting –

- Western Agency Committee Meeting – 12/17/2018 @ 9am Tuba City, Arizona

- Ferrell Horse Sales – Kaibeto Rodeo Grounds, Sale per horse is \$50.00 each

- District One Grazing Meeting -1/3/2019 @ 9am in LeChee Chapter

D. Chapter President – Jerry Williams (get his report about upcoming meetings he is attending)

Giving thanks to chapter staff, doing a good job.

9. Next Regular Planning Meeting: January 07, 2019 @5pm

10. Next Regular Chapter Meeting: January 14, 2019 @5pm

11. Adjournment: Jerry Williams, Chapter President 7:30 pm Motion: Jennette Dugi Second: Ray Dugi