

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

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LeChee Chapter Meeting January 10, 2019 @ 5pm. Agenda

COPY

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 December 13, 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-011019A.** Approving the Sales Tax Budget in the amount of \$58, 638.00.
(Ashdla'diin doo' bi'aan tseebiih dimiil yazhi doo' biann hastiidi neeznadiin doo'
Bi'aan taadiin doo' bi'aan tseebiih)
 - B) **#LC-011019B.** Approving the Junk Food Tax Budget in the amount of \$19, 026.00.
(Nahast'eii ts'aada dimiil yazhi doo' bi'aan nadiin hastaah)
 - C) **#LC-011019C.** Approving to establish a Committee for the Lechee Senior Citizen to represent the activities and the elders.
 - D) **#LC-011019D.** Approving to appoint Renae Tsosie as the Lechee Chapter Secretary/Treasurer until Special Elections.
 - E) **#LC-011019E.** Approving and Supporting for the local District Thirteen Chapters to Request for Arizona Department of Transportation to mitigate roads.
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: February ____, 2019 @5pm
9. Next Regular Chapter Meeting: February ____, 2019@5pm
9. Adjournment:

LECHEE CHAPTER MEETING MINUTES

January 10, 2019

1. Meeting Call to Order: 5:58 pm by Jerry Williams
2. Invocation: , Community Member Modesta Tsinigine
3. Announcements/Presentation: (please allow for 10 min. time limit) - Vice-President Joan Yazzie-Pioche to the time to present her reports to the community members.
 - A. Inauguration is scheduled for January 15, 2019 @ 10:00 am in Windowrock, Arizona
 - B. Future possibility to reduce the amount of quorum to start a Chapter meeting from the current amount is 25 chapter members to reduce to 15 or 10 chapter members. This will be a continuous subject that will need to get input from the community members. As soon as we get more involvement from community members it could be brought to the attention of Chapter Lawyers to review.

Discussion: Denis Tsosie brought up a good idea to maybe changing our local government to an Alternative Government setting. This would make our local meeting more effective.

The community was invited to get chapter members involved maybe even host a public hearing on this matter.
4. Elect Pro-Temp:
 - A. Pro Temp Secretary: Motioned to get Renee Tsosie as Pro-temp secretary
Motion: Denis Tsosie Seconded: Marita Williams Vote: 25 yes 0 no 1 abstain
5. Review and Adoption of Agenda: Joann Yazzie-Pioche read the meeting minutes for tonight's meeting.

Motion: Denis Tsosie Second: Mykala Williams

Vote: 27- yes 0- no 1- abstain Motioned carried
6. Reading and Approval of December 13, 2018 Chapter Meeting Minutes:

Motion: Marita Williams Second: Vangie Lane Vote: 25 yes 0 no 1 abstain Motion Carried
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-011019A – Approving the Sales Tax Budget in the amount of \$58,638.00
Motion: Helen Gilbert Second: Marita Williams Vote: 27 yes 0 no 1 abstain
Motioned Carried
 - B. #LC-011019B – Approving to the Junk Food Tax Budget in the amount of \$19,026.00.
Motion: Vangie Lane Second: Marita Williams Vote: 27 yes 0 no 1 abstain
 - C. #LC-011019C – Approving to establish a Council for the LeChee Senior Citizen to represent the activities and the elders. Community Member Denis Tsosie presented this resolution.
Motion: Modesta Tsinigine Second: Vangie Lane Vote: 30 yes 0 no 1 abstain
 - D. #LC-011019D – Approving to appoint Renee Tsosie as the LeChee Chapter Secretary/Treasurer until Special Elections.
Motion: Vangie Lane Second: Helen Gilbert Vote: 29 yes 0 no 1 abstain
 - E. #LC=011019E – Approving and Supporting for the local District Thirteen Chapters to Request for Arizona Department of Transportation to mitigate roads.
Motion: Vangie Lane Second: Marita Williams Vote: 27 yes 0 no 1 abstain
8. Reports:

A. Chapter Manager: Not in Attendance/No report

B. Chapter President – No Report

C. Chapter Vice-President – See Joann Notes for her full report.

D. Grazing Representative – Reports next chapter meeting

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

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

11. Adjournment: Jerry Williams, Chapter President 7:15 pm

Motion: Ada Lister Second: Vangie Lane

Meeting minutes submitted by Renee Tsosie, Secretary Pro-temp