

# 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 Planning Meeting January 4, 2019 @ 5pm. Agenda

1. Meeting Call to Order: 5:15pm J. Williams
2. Invocation: Wilson Hester
4. Announcements/Presentation: (please allow for 10min. time limit)
  - 3) Elect Pro-temp Secretary Position: Renee Tsosie - M: JoAnn S: Jerry  
Vote 2 Oppose  
D abstain
  - B) Inauguration in WLR 1-15-2019 @ 9am
  - C) W-20 Road Conditions: A. Back to School
5. Review and Adoption of the Agenda: M: JoAnn S: Renee Vote: 2 0-NO 01 Abstain
6. Reading and Approval of December Chapter Planning Meeting Minutes: M: JoAnn S: Renee
7. 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)  
M: JoAnn Vote: (Ashdla'diin doo' bi'aan tseebiih dimiil yazhi doo' bi'aan  
S: Renee 2-0-1 Hastaadi 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'ei ts'aada dimiil yazhi doo' bi'aan nadiin hastaah)
  - C) #LC-011019C. Senior Citizen - Rae Tate / Denis Tsosie
  - D) #LC-011019D. - Appointing Chapter Secretary with Renee Tsosie.
8. Reports: (Reports done at the chapter meeting)
  - A. Chapter Manager:
  - B. Chapter Officials:
  - C. Council Delegate: Not Present
  - D. Grazing Representative:
9. Next Regular Planning Meeting: February 7, 2019. (Tentative)
10. Next Regular Chapter Meeting: January 10<sup>th</sup>, 2019 (Thursday)
11. Adjournment:

Mtg of Solar @ 9am



D. Resolutuin #LC-011019D – Appointing a new Chapter Secretary, the appointment will be Renee Tsosie, to finish out the term of the current chapter officials. (resolution will need to be drafted up)

6. Reading and Approval of December Chapter Planning Meeting Minutes: Jerry Williams mentioned that since the planning meeting minutes are posted in the Chapter House lobby for public review, he has requested a motion: Motion by: Joann Yazzie-Pioche      Second: Renee Tsosie

Vote: 2 yes      0 no      1 abstain

**7. Action items/Financial Report /Resolution(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 taadiin doo'bi'aan tseebiih)

Motion: Joann Yazzie Pioche      Second: Renee Tsosie

Vote: 2 yes      abstain: 01      oppose: 0      MOTIONED CARRIED

- B. **#LC-011019B** – Approving the Junk food Tax Budget in the amount of \$19,026.00 (Nahast'ei ts'aada dinniil yazhi doo' bi'aan nadiin hastaah)

Motion: Renee Tsosie      Second: Joann Yazzie-Pioche

Vote: 2 yes      abstain: 1      oppose: 0

Discussion: Rae Tate mentioned that with this Junk Food Tax funding she would like to stay within the Policy on how it is to be allocated, due to future audits from the Navajo Nation Budget and Finance. She will meet with Tom Rigenbon who will help stay in the policy of how the funding is to be budgeted out. Some possible projects are to create safe trails within the community, host a 10K run, purchase T-shirts and water. When the planning meeting takes place Rae will provide the community with the budget.

- C. **#LC-011019C**- Senior Citizen (see attached drafted resolution) Rae Tate mentioned to the new council members to create their own Plan of Operation, and to work directly with the director of Senior Citizen in Tuba City office, and that she could assist when she is not busy with her own duties, that it is the responsibility of the newly created council to make plans on future projects. Discussion: Denis Tsosie asked for clarification on the type of funding that is available for the Senior Citizen Center operation, and who would the council work with to request this funding for future repairs on the facility?

Rae Tate – As of Fiscal Year 2018 the Navajo Nation did not allocate any funding to the Senior Center here in LeChee. There was a carryover of estimated of \$600.00 in the account and that has already been exhausted. What was remaining went to repairs which was requested by the previous Senior Citizen manager.

- D. **#LC-011019D**- Appointing Chapter Secretary/Treasurer position (this will need to be drafted up to be presented at the next scheduled chapter meeting) – To appoint Renee Tsosie
- E. **Chapter Flag Pole** – Wilson Lister is requesting that the chapter allocate some funding to purchase a flag pole to be located in front of the chapter house. Rae Tate mentioned that she will work on purchasing 2 new flag poles and getting it placed in the front of the chapter.

8. **Reports:** (Reports done at the chapter meeting)

A. **Chapter Manager:** No Reports

B. **Chapter Officials:** Joann Yazzie-Pioche reported the following:

- **District One Meeting, January @Flagstaff High School @9:am**
  - **Western Navajo Agency Meeting, January, 2018 @ Tuba City BIA office 9:am**
  - **Coconino County Sheriff Department is hosting a Active Shooter Training**, contact the department to find out when its scheduled, and its free to the public.
  - Coconino County Sheriff Department patrols highway N-20, 3 times a week, but they are unable to stop and issue tickets since they have not been commissioned.
  - ADOT Motor Vehicle Department has assessed a \$32.00 fee to all renewal of registration fee's of this new year of 2019. This fee will be utilized to road maintenance and improvements of public roads within Arizona.
  - Navajo/Hopi Joint Use area – Has been reported that it is unfrozen and that livestock permit holders are aloud to use their grazing permits again.
  - USDA Water Conservation has approved \$20 million dollars for the Lower Colorado River water shed project.
  - Tuba City Regional Hospital has opened a Cancer Treatment Center.
  - Navajo Nation Election Administration is requesting the LeChee chapter to appoint a new Chapter Secretary/Treasure by January 15, 2019. This newly appointed person will not have to pay the \$200.00 registration fee since it will be an appointed position by the chapter officials, and resolution will be provided at the next chapter meeting for community approvals. This will also save the chapter money to not hold a special election which could cost up to thousands of dollars.
  - Denis Tsosie, Community Member – Reported that we need to elect a new Tuba City Regional Health Care representative for our area, this person will need to apply and go through a back ground check and start attending meetings. He was thinking of filling the position but he is already on the Richfield Dorm Committee and that creates a conflict of interest to the Tuba City Regional Health Care committee. Please advertise this position to those that you feel that would do a good job in accepting this position for our community.
  - Jerry Williams – Mentioned that we are in need of a new Community Health Nurse CHR
  - Sean Eagletale, representative of Next Air Solar Energy – Here to just attend a meeting with Grazing Permit holders that they are working with on a future solar project within the community of LeChee. Also, to show continue relationship with the community members on behalf of Next Air Solar Energy.
- C. **Council Delegate:** Not present no report
- D. **Grazing Representative:** Not present no report
- E. **District Grazing One Meeting January 3, 2019 @ 9:00 am here at LeChee Chapter**
9. **Next Regular Planning Meeting: February 07, 2019 @ 5:00 pm.** (Tentative Scheduled)
10. **Next Regular Chapter Meeting: Thursday, January 10, 2019 @5:00 pm**

11. **Adjournment: Time: 7:30 pm**

Motion: Renee Tsosie

Second: JoAnn Yazzie-Pioche

Vote: 2 yes

0 no

01 abstain

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

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