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: 5:15om J.Williams	
1. Meeting Call to Order: 5: ISPM J.Williams 2. Invocation: Wilton Ustle 4. Announcements/Presentation: (please allow for 10min. time limit) 3) Elect Protemp Secretary Position: Renultable - S: Jeerry B) Inaguration in w/2 1-15-2019@9am C)N-20 Road Condition: A. Pack-to School D. Review and Adoption of the Agenda: M: JoAnn S: Rune Vote: 2 0-NO 01 Absolute S. Reading and Approval of December Chapter Planning Meeting Minutes: M: JoAnn S: Rune Action items/Financial Report/Resolutions(s): (Financial Reports are reported quarterly and Manual Control of Manual	
B. Announcements/Presentation: (please allow for 10min. time limit)	
3) Elect Protemp secretary resition: Klill (300) - 3 Secret	
B) Inaguration in WIZ 1-18-2019@gam Note 2 Ooppos	e
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3. Review and Adoption of the Agenda: M: Joann S: Rune Vote: 2 0-NO 01 About	
5. Reading and Approval of December Chapter Planning Meeting Minutes: M: 50 Ann 5: Qunee	
p. Netion femily manetal report resolutions(s). (I manetal reports are reported quarterly and	
nard copies are displayed at the front office)	
A) #LC-011019A. Approving the Sales Tax Budget in the amount of \$58, 638.00)	5
M: Jo Ann Val: (Ashdla'diin doo' bi'aan tseebiih dimiil yazhi doo' bi'aan (Ashdla'diin doo' bi'aan taadiin doo' bi'aan tseebiih)	
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. Genior Cytizen - Rac Tate/Denis Toosie D) #LC-011019D Appointing Chapter Secretary with Renee Toosia	_
D) #LC-011019D Appointing Chapter Secretary with Renee 180814	2
81. Reports: (Reports done at the chapter meeting)	
A. Chapter Manager:	
B. Chapter Officials:	
C. Council Delegate: Not Present	
D. Grazing Representative:	
98 Next Regular Planning Meeting: February 7, 2019. (Tenative)	

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Next Regular Chapter Meeting: January 10^{th} , 2019 (Thursday)

Adjournment:

LeChee Chapter Planning Meeting

January 4, 2019

Agenda

1. Meeting Call to Order: Jerry Williams, Chapter President called the meeting to order @5:15 PM

2. Invocation: Wilson Lister

3. **Vote in Pro-Temp Secretary**: Renee Tsosie was appointed this position for tonight's meeting. This position still has not been filled.

Motion: Joann Yazzie-Pioche

Second: Jerry Williams

Vote: 02 yes

abstain: 01

oppose: 0

- 4. Announcements/Presentation: (please allow for 10 min. time limit)
 - A. Page Unified School District will return to school on Monday, January 7, 2019, coming off the winter holiday break. Be careful with the slippery roads and watch out for busses.
 - B. Navajo Nation Inauguration is scheduled for January 15, 2019 @ 9:00 am in Windowrock, Arizona.
 - C. Winter road conditions on highway N-20. Joann Yazzie-Pioche reported that she has contacted NDOT Navajo Nation Department of Transportation to come out and snow plow N-20, but the reply was that N-20 is the maintenance responsibility of BIA Bureau of Indian Affairs, and since the government shut down is in place the BIA is currently not working. Another call was made into Lena Fowler with Coconino County Board of Supervisors office in regard to the N-20 icy packed road, and Lena called ADOT Arizona Department of Transportation to come out and assist by snow plowing the roads to just make it passable for local traffic to get through. The snow plowing on highway N-20 during the winter months will need to be addressed at the next scheduled Emergency Response Team meeting, next meeting scheduled is January 7, 2019 @9:00 am in Kaibeto, Arizona.
 - D. ADOT Meeting in Morenci, Arizona Jerry Williams attended a meeting with other members through out Arizona on future 5 to 10 year plans of highway maintenance conditions. These meetings take place once a month with all those that want to be involved with the planning process. Our involvement is very much needed since we don't have representation from our area. During these meeting they discuss/plan all future new projects on maintenance or new construction with making out the financial budget for these projects. Since as a community we are struggling with the heavy traffic on highway 89 out by Horseshoe Bend and highway 98 turn outs to the Antelope Slot Canyons, our community need to be involved in these meetings, so we could request some new turn outs to these locations. Maybe even start planning on having the chapter develop a paved parking area at Horseshoe Bend, and charge a fee for parking to set aside money for future improvement projects here in the community, this is just a suggestion at this time, to be brought up at another meeting. Next meeting is scheduled in Kingman, Arizona.
 - E. Emergency Response Team Our community will to put together this team to help assist with planning to help families that are in need within the community. Type of help they could get is: to purchase fire wood, hauling water, help with winterization on the home, blankets and food.
- 5. Review and Adoption of the Agenda: Jerry Williams reviewed the agenda for tonight's meeting with the following 2 additions to #6 -Action items:
 - C. Resolution #LC-011019C Recognizing the new Senior Citizen Council members, which was recently elected in by the community Senior Citizens Center. (please see attached resolution provided).

- 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
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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.