

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 **February 4, 2019 @ 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 **January 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-020419A. THE LECHEE CHAPTER SUPPORTS THE NAVAJO TRANSITIONAL ENERGY COMPANY'S ACQUISITION OF NAVAJO GENERATING STATION AND THE KAYENTA MINE**
 - B) **#LC-020419B.**
 - C) **#LC-020419C.**
 - D) **#LC-020419D.**
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: March _____, 2019.
9. Next Regular Chapter Meeting: February 11, 2019 (Thursday)
9. Adjournment:

LeChee Chapter Planning Meeting

February 04, 2019 @ 5:00 PM

Meeting Minutes

1. **Meeting Call to Order:** Jerry Williams, Chapter President at 5:20 pm
2. **Invocation:** Renee Tsosie, Community Member
3. **Appoint a Pro-Temp Secretary/Treasurer:** Motion by JoAnn Yazzie-Pioche to select Renee Tsosie.
Motion: JoAnn Yazzie-Pioche Second: Jerry Williams Vote: 2 yes
0 no 0 abstain
4. **Announcements/Presentation: (please allow for 10 minutes time limit per person)**
 - A. Angie Cody – Assistant to Paul Begay, Council Delegate
 - To provide assistant in all five chapters with existing projects as well as new projects. Ie. Waterline, Powerline (electricity), Sewer lines, Water treatment plants, housing repairs, assisting local CLUB committee's, Windmill, and Earth Dams.
 - Plan to set up a meeting with all five chapter officials in the middle of February, notifications will be mailed out.
 - Will work on getting a scheduled made out to attend all meetings held at all the chapters, to provide assistance with future Master Plans and combining all CLUB plans to help develop the high priority needs for each community.
 - Work with all the chapters to recognize the timeline of all funding that is allocated to the chapters, so they won't have to return funding that was not utilized for projects to Window Rock.
 - B. Senior Citizen Council President – Ray
 - Currently looking to hire a Cook & Supervisor. Please let people know these two positions are open and to apply.
 - C. PUSD – JoAnn Yazzie-Pioche
 - Make a request to Grazing Representative to help with drafting a Proposal to request funding to repair all windmills, earth dams, in our rural areas, where the need to get water to families.
 - Had a meeting with the City of Page Mayor, Levi Tapan in reference to the waterlines here in our local community. The City of Page assumed that LeChee was going to be getting the extra water usage when NGS shuts down. JoAnn made the clarification that the water would just be given back to the State of Arizona since LeChee community does not have a Master Plan in place, and that our CLUB committee has never completing this Master Plan due to lack of interest from committee members.
 - D. D. 2020 Census Count – JoAnn Yazzie Pioche reported that the 2020 Census Count will be starting up soon, and they will be hiring for census count workers. There will also be a representative at the regular chapter

meeting on February 11, 2019 to present more information for those that would like to more about the job description and the process of the count.

E. Lawrence Jerry Tso – Future Billboard Development along highway 98. Announced that he would like to work on developing placing billboards off of highway 98 going east of the Tso’s ranch turn out. Would like to know who he will need to contact. Jerry and JoAnn referred him to see Dolly Lane or Jeffery Kitso with BIA in Tuba City Agency office. Also to touch basis with Rae Tate, the Chapter Manager for further assistance. Sara Dale also mentioned that Lawrence should bring this to the District One Grazing Committee meeting scheduled Wednesday, February 6th, at Coppermine Chapter house.

F. LeChee Health Care Facility – Patricia Kent

- Working on getting a Community Garden started, found a location within the community to start development, the home site lease owner Alfred Clark is willing to provide the land where his late mother Clara Clark had a garden. This garden is to promote healthy living habits, and all vegetables and fruit grown will be provided to all community members. Will be looking forward to getting more community involvement and build more garden’s in the community. The seeds, and fruit tree’s will be provided to the community for free from the New Dawn Program out of Tuba City. Jerry responded and told Patricia to get with Rae Tate, Chapter Manager on future planning on the garden projects.
- Also still looking for a Health Care Member to represent our community needs. Please let those know that could take this position.
- Mobile Dental – We have requested them to come out to this area more often due to the needs of the community. I am aware that the school district is in need but to due to policy of how they can provide services they are not able to drive into the city limits to provide services to the native students.

5. **Review and Adoption of the Agenda:** Motion to approve agenda for tonight’s meeting. No questions at this time.

Motion: JoAnn Yazzie-Pioche Second: Sarah Dale Vote: 3 yes 0 no
01 abstain

6. **Reading and Approval of January Chapter Planning Meeting minutes.**

Motion to approve January Planning Meeting minutes, and it is also posted in the LeChee Chapter lobby for public review. No questions at this time.

Motion: Renee Tsosie Second: JoAnn Yazzie-Pioche Vote: 3 yes 0 no
01 abstain

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

A. **LC-020419A** – The LeChee Chapter supports the Navajo Transitional Energy Company’s acquisition of Navajo Generating Station and the Kayenta Mine.

Motion to support this resolution: JoAnn Yazzie-Pioche Second: Sara Dale
Vote: 3 yes 0 no 01 abstain.

Discussion:

JoAnn asked what is the possibility of enforcing Navajo Preference to all new contractors coming in at NGS?

Paul Begay – Response, NTEC is Navajo owned Company, and they do apply themselves to Navajo Preference Rules and Regulations.

Wilson Lister – Community Member, Question: Are they planning on tearing down all 3 units?

Jerry Williams – Response: According to Navajo EPA there is no real clarification at this time, there might be two units left up to generate power, and it all depends on NTEC when all purchases are final.

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

A. Chapter Manager – In Window Rock for meetings

B. Chapter Officials:

- Jerry Williams, Chapter President. All chapter and planning meetings will be scheduled back to Monday nights going forward, at 5:00 pm.
- JoAnn Yazzie-Pioche, Chapter Vice President. Will be attending ongoing meetings with NPS on the upcoming agreements they want to make with all members involved. Will keep everyone update on these meetings.
- Adventurous Antelope Canyon/Carol Bigthumb provide wood assistance to our local elderlies and families that are in need of wood.
- Lower Antelope Canyon Tours/Dixie Ellis also provide wood as well.
- Navajo Nation President Johanthan Nez would like to make a visit sometime soon. The community will be notified on the date.

C. Council Delegate – Paul Begay,

- Have been busy with getting all Council Delegates through orientation, and being assigned to different committees. Currently was selected to sit on the Health & Human Services Committee.

D. Grazing Representative – Sara Dale

9. **Next Regular Planning Meeting:** March 4, 2019 @ 5:00 pm

10. **Next Regular Chapter Meeting:** February 11, 2019 @ 5:00 pm

11. **Adjournment:** At 9:20 pm

