

LeChee Chapter



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

JoAnn Yazzie-Pioche, Vice-President
Paul Begay, 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

Regular Chapter Meeting **March 11, 2019 @ 5pm.** **Agenda**

1. Meeting Call to Order:
2. Invocation:
3. Announcements/Presentation: **(please allow for 10min. time limit)**
 - A) Lena Fowler, Coconino County Supervisor
 - B)
 - C)
4. Review and Adoption of the Agenda:
5. Reading and Approval of February **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-031119A.** Approving amendment to resolution NO: LC01-014-18 for land withdrawal designation and a business site lease for Richardson Etsitty and Lavern Etsitty DBA Antelope Hogan Bed and Breakfast in Lechee, Arizona.
 - B) **#LC-031119B.** Recommending to the Bodaway Gap Chapter of the Navajo Nation Government to support the Navajo Division of Transportation to plan and Develop the Shadow Mountain gravel Pit Project on the Navajo Nation to Address the road improvement needs and utilize gravel material for road Construction, repairs, maintenance and subgrade preparation.
 - C) **#LC-031119C.** Authorizing the Approval of the Lechee Chapter Student Financial Scholarships for Spring Semester 2019.
Alchini beeso ba ch'eeh dit'aahigii olta' biniye, 2019 yiiha igii.
 - D) **#LC-031119D.** Supporting the Approval and Recommending the Land withdrawal of 1300 Acres within the exterior boundaries of Lechee Chapter for Horseshoe Bend Development project to be developed by Horseshoe Bend Holdings, LLC ("HBH")

LeChee Chapter



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

JoAnn Yazzie-Pioche, Vice-President
Paul Begay, 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

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: April 01, 2019. (Damoo Biiskani)

9. Next Regular Chapter Meeting: April 08, 2019 (Damoo Biiskani)

9. Adjournment:

LECHEE CHAPTER MEETING MINUTES

March 11, 2019

1. Meeting Call to Order: 5:58 pm by Jerry Williams
2. Invocation: Jerry Williams, Chapter President
3. Elect Pro-Temp Vice President: Garrison Williams
Motion: Marrita Williams Seconded: Betty Thompson Vote: 26 yes 0 no 01 abstain
Elect Pro-Temp Secretary: Renee Tsosie

Motion: Wilson Lister Seconded: Helene Gilbert Vote: 29 yes 0 no 1 abstain
4. Announcements/Presentation: (please allow for 10 min. time limit)
 - A. Lena Fowler, Coconino County Supervisor – Please see handouts provided by Lena for her report. Lena reviewed the handouts, and stressed the importance of the possible future closure of Navajo Generating Station/SRP, and the impact it would make on the Navajo Nation, Page Unified School District, Coconino Community College, Page Banner Hospital, the list is she has provided are on the handouts. Lena has been working hard and attending meetings with other entities to find more funding to replace the loss of funding which will take place due to the closure of NGS. Please see full report attached.
Discussion: Community Member indicated that our future National Politics has a lot to do with the activities that are taking place at NGS and with future possibilities of Navajo Nation and NETEC purchasing the NGS.
 - B. Tuba City Regional Health Care – Christopher Curley and Tincer C. Nez
 - New Clinic is being built North Flagstaff, this will be open by June 2019. This facility is to provide service to all the Navajo students, that are attending school in Flagstaff, as well as community members that have moved off the reservation due to employment needs.
 - Plans are being made to get the TCRHC mobile Dental to the LeChee Chapter to give services to the PUSD students. Christopher is working on making this happen next month. All permission slips will be generated by TCRHC.
 - A new CEO was hired in for TCRHC her name is Lynnett Bowner.
 - Plans for a new Cancer facility in Tuba City, ribbon cutting ceremony took place. Christopher will keep the chapter updated on when it will be completed.
 - Still need a TCRHC Board Member for our chapter, please submit your applications, or let everyone know that would like to represent our community.
 - Gave thanks to all the Veterans who are in attendance.
 - C. Community Health Representative (CHR) – A CHR was hired in for our community, she is not in attendance tonight’s meeting to be introduce. She is from Coppermine Community. An invite will be sent out for our next scheduled chapter meeting in April.
 - D. Navajo Nation Transportation Conference Meeting is scheduled for (get the date from Jerry)
 - E. Western Navajo Nation Meeting is scheduled for March 16, 2019 at Inscription House Chapter @ 9:00 A.M. (DLT).
 - F. Just a reminder, all LeChee Planning and Chapter meeting are held on Mountain Standard Time which is 5:00 P.M., due to community members work schedule.
5. Review and Adoption of Agenda: Jerry Williams, Chapter President read over the agenda, only one correction was made to the agenda to remove this resolution, since it was table at the Planning meeting held on March 4, 2019 (Please see Planning meeting minutes). Resolution LC-031119- Supporting the Approval and Recommending the Land withdrawal of 1,300 Acres within the exterior boundaries of LeChee Chapter for Horseshoe Bend Development project to be developed by Horseshoe Bend Holding, LLC.

Motion: Betty Thompson Second: Helene Gilbert Vote: 34 yes 0- no 01- abstain

6. Reading and Approval of February, 2019 Chapter Meeting Minutes:

Motion: Irene Whitekiller Second: Margie Lane Vote: 45 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).

A. #LC-031119A – Approving amendment to resolution NO.: LC01-014-18 For land withdrawal designation and a business site lease for Richardson Etsitty and Lavern Etsitty DBA Antelope Hogan bed and breakfast in LeChee, Arizona.

Motion: Irene Whitekiller Second: Dorthy Truilljo Vote: 41 yes 0 no 1 abstain

B. #LC-031119B – Recommending and supporting the Boadway Gap Chapter of the Navajo Nation Government to support the Navajo Division of Transportation to plan and develop the Shadow Mountain Gravel Pit Project on the Navajo Nation to address the road improvement needs and utilize gravel material for road construction repairs, maintenance and subgrade preparation.

Motion: Irene Whitekiller Second: Mykala Williams Vote: 20 yes 25 no 1 abstain

Discussion: Ray Lee Dugi mentioned that the contractor is only hiring Anglo's, and they are not utilizing the material to repair roads within the community boundaries, they have just left a lot of open pits, where the livestock graze, also the local community members are being affected by this project due to windmill closures and road closures to access their own residence. He feels that our community should not support this resolution, due to his observations. Ray has lived in that area while growing up and has seen a lot of changes to the location due to projects such as this one.

C. #LC-031119C – Authorizing the approval of the LeChee Chapter Student Financial Scholarships for Spring Semester of 2019. Please see attached applicants. Some of the students did not meet some of the requirements that is outlined in the chapter Five Management System (FMS). One of the criteria is to have a 2.9 grade point average.

Discussion: Community Member Irene Whitekiller was not pleased with the way her niece Autumn Whitehorse was treated on the phone by chapter staff. Autumn called in to follow up with chapter staff about her scholarship application, and replied to Irene that she was not treated with respect over the phone. Irene request that this rudeness be address by the chapter officials.

Jerry Williams – responded to Irene, stated that the chapter staff's rudeness is not the subject we are addressing at this time, and would like to stay on the subject of approving the resolution.

Motion: Betty Thompson Second: Curtis Collins Vote: 50 yes 0 no 1 abstain

8. Reports:

A. Chapter Manager: No report

B. Chapter President – No Report

C. Chapter Vice-President – Not in attendance

D. Grazing Representative – Not in attendance

9. Next Regular Planning Meeting: April 1, 2019 @5pm

10. Next Regular Chapter Meeting: April 8, 2019 @5pm

11. Adjournment: Jerry Williams, Chapter President 8:25 P.M.

SEE YOU ALL AT THE NEXT MEETING.