

## LeChee Chapter Meeting Agenda

June 20, 2019 @ 6:00 PM (MST)

1. **Meeting Call to Order:**
2. **Invocation:**
3. **Vote in Pro-Temp Secretary:**
4. **Announcements:**
  - A. June 24<sup>th</sup>, 2019 the Navajo Nation Human Education & Human Services will be having a meeting here at the LeChee Chapter house to start at 10:00 am (DLT) – our local Council Delegate Paul Begay is a member of this committee. The community is welcome to attend.
  - B. June 26<sup>th</sup>, 2019 the Navajo Nation President Jonathan Nez is having a meeting at NGS/SRP not time was mentioned. The community members are welcome to come and attend this meeting.
  - C. The Navajo Nation Regional & Development Committee would like to make a future visit to our community. There is no set date at this time, but Jerry Williams will let the community know when the visit will take place.
5. **Review and Adoption of the Agenda:**
6. **Reading and Approval of May 9, 2019 Chapter Meeting Minutes:**
7. **Action items/Financial Report /Resolution(s): (Financial Reports are reported quarterly and hard copies are displayed at the front office).**
  - A. #LC-062019A – Tuba City Navajo Nation Police Department requesting donations to purchase update radar equipment. – Stg. David Butler. (Resolution needs to be drafted up to be presented)
  - B. #LC-062019B – Approving the Wester Navajo Water Project
  - C. #LC-062019C – *Requesting an election for the new secretary position.*
8. **Reports:**
  - A. Chapter Officials: Jerry Williams, JoAnn Yazzie-Pioche
9. **Next Regular Planning Meeting: July 5th, 2019 @ 6:00 pm. (MST)**
10. **Next Regular Chapter Meeting: Thursday, July 15th, 2019 @6:00 pm (MST)**
11. **Adjournment: Time:**

**GOOD NIGHT & HAVE A NICE EVENING, THANK YOU FOR YOUR ATTENDANCE! SEE YOU NEXT MONTH.**

## LeChee Chapter Meeting Agenda

June 20, 2019 @ 6:00 PM (MST)

1. **Meeting Call to Order:** 6:30 pm (MST) by Jerry Williams, Chapter President
2. **Invocation:** Wilson Lister Sr.
3. **Vote in Pro-Temp Secretary:** Motioned to vote Renee Tsosie in for Pro-Temp Secretary at tonight's meeting by: Mikayla Williams Second by: Wilson Lister Sr. Vote: 28 yes, 0 no, 01 abstain, Motioned carried.
4. **Announcements:**
  - A. June 24<sup>th</sup>, 2019 the Navajo Nation Human Education & Human Services will be having a meeting here at the LeChee Chapter house to start at 10:00 am (DLT) – our local Council Delegate Paul Begay is a member of this committee. The community is welcome to attend.
  - B. June 26<sup>th</sup>, 2019 the Navajo Nation President Jonathan Nez is having a meeting at NGS/SRP not time was mentioned. The community members are welcome to come and attend this meeting.
  - C. The Navajo Nation Regional & Development Committee would like to make a future visit to our community. There is no set date at this time, but Jerry Williams will let the community know when the visit will take place.
5. **Review and Adoption of the Agenda:** Motion by: Doreen Manson Second by: Gloria Chee  
Denis Tsosie requested to add a resolution LC#062019C – To request Navajo Nation Elections Office to request a special election for the LeChee Chapter Secretary/Treasurer position be filled.  
Vote: 28 yes 0 no 01 abstain Motioned carried with the one addition of the resolutions #LC062019C
6. **Reading and Approval of May 9, 2019 Chapter Meeting Minutes:** *The previous chapter meeting minutes are posted in the chapter lobby for the public to view the meeting minutes.*  
Motion by: Mikayla Williams Second by: Marita Williams Vote: 28 yes 0 no 01 abstain  
Motioned carried
7. **Action items/Financial Report /Resolution(s): (Financial Reports are reported quarterly and hard copies are displayed at the front office).**
  - A. **#LC-062019A** – Tuba City Navajo Nation Police Department requesting \$3,550.00 in donations to purchase update radar equipment. The radar equipment they currently use is outdated and they can no longer recalibrate them for proper use. – Stg. David Butler has made this request. Quotes have been provided with the resolution.  
**Community Discussion:**  
Denis Tsosie – Suggested to have the Police Department request donations from all the local tour companies, to pay for the new radar equipment.  
Jerry Williams –Mentioned there is not enough money in the chapter budget to pay the full cost of the donation, and that all Funds from Navajo Nation is already been earmarked in advance for the budget and utilized for that purpose. We as chapter officials and chapter manager cannot make changes due to audits from the NN Auditor Office.

Renee Tsosie – Why not just donate what is allotted for donations at this time. Our community has been complaining to Navajo Police about all the speeding on N-20, Highway 98 and N-21, the least our chapter made a donation. Last week Angie Cody suggested to have the chapter make it a donation since the chapter is LGA chapter it could not purchase the radar equipment directly.

Delphine suggested that the Police Department request money through Grants that are available to them.

Raymond Chee – Suggested to have Police Department request donations from all the local tour companies as well, since it's a lot of tourist who utilize the Navajo Nation highways.

Mikayla Williams – Mentioned to change N-20 into a toll road so everyone who utilize the highway to pay a toll to pay for future maintenance, since NNDOT, BIA Roads and ADOT don't want to take the responsibility of maintain the highway.

Wilson Lister Sr. – Requested the Chapter Officials to have a separate meeting with Rae the chapter manager on how to resolve this issue in our community, and put this back on the agenda for next month's chapter meeting for an update to the community members. Since there is nobody here to state what is in the LeChee Chapter budget to let the community know what we as a community can spend or help with the donation.

Jerry Williams – Agreed to Wilson Lister Sr. recommendation to have a separate meeting with Rae and come up with a plan, and will report back at the next meeting. No further action was made on this item at this time.

- B. **#LC-062019B** – Approving the Western Navajo Water Project. Presented by JoAnn Yazzie-Pioche
- The City of Page is not willing to provide our community with more water. A meeting took place with the Navajo Nation and the City of Page and they were requesting that Navajo Nation pay for the upgrade to their local sewer system, Navajo Nation said they will not pay for that cost, since it will only benefit the City of Page Community.
  - Navajo Nation has requested from NGS/SRP to take one of the four water pumps to allocated more water to the Navajo Nation Communities involved are LeChee, Coppermine, Gap and Cameron. The water will be pumped directly to the tanks by hamburger hill. This plan will resolve our community water issue, but will take up to 2 years before it to all happen, since the power plant is still operating.
  - The following local tour companies are also involved with this water line project, Carol & Lionel Bigthumb, Dixie Young, Kenny Young, Delvin Begay and Laura Etisitty, who have contributed money. They have also hired Brown & Coldwall to assist with the legal side of the cost. (No resolution was provided during the meeting).

Motion to approve this resolution by: Denis Tsosie Second: Maretta Williams

Vote: 32 yes, 0 no, 01 abstain Motioned carried.

- C. **#LC-062019C** – Requesting the Navajo Nation Election office to have a Special Election to fill the LeChee Chapter Secretary/Treasurer position.

Motioned to have a Special Election for the LeChee Chapter Secretary/Treasurer position to be filled by:

Damon Nockideneh Second by: Doreen Manson Vote: 32 yes, 0 no, 01 abstain

Motioned carried. (no discussion)

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

- A. Chapter Vice President: JoAnn Yazzie-Pioche gave a report on the following meetings she attended.
- Home Site Lease Regulations update – Mike Kelona reported the following:
  - 1. Any registered Navajo member can have up to 2 homesite lease, 1 Rural and 1 Community.
  - 2. You can sell your homesite lease.
  - 3. All Grazing Officials are responsible of all homesite lease request made through the chapter.
  - 4. All homesite lease must be developed within 2 years, if not established the Land Department can relinquish the homesite lease and re-issue them out again.
  - 5. If you have a 1 acre homesite lease you can request another 1 acre as long as you pay the cost of \$2,000.00
  - All this information can be found on [www.dinebikeyah.org](http://www.dinebikeyah.org) under Homesite Lease Regulations and Forms.

Community Discussion with a lot of good questions. If you have additional questions please direct your selves to the web site provided above. Chapter officials would like to invite Mike Kelona to give a report on homesite lease section. Will let the community know when this will take place.

Navajo Nation Tribal Clothing – Applications are available to take here, for boy and girl students, \$250.00 has been allotted for clothing only. Applications are due by July 31<sup>st</sup>, 2019, turn in your applications in Tuba City, Arizona.

Drought Water Project Meeting took place.

- In 2016 the NN purchased Drought Insurance and the total of the insurance was 47 million dollars, and now the NN can start making plans to use the funds to make repairs to broken down windmills, fix up water ponds, purchase water tanks, so our rural residents can provide water to livestock. Our chapter is currently working on putting a 5 year plan together so we can request all the services to mention above. The next meeting is on June 25<sup>th</sup>, 2019 @ 9:00 am MST. All Grazing Permittee are encouraged to attend this meeting. Please spread the word.

Community Health Nurse – Report is attached. She could not stay for the meeting.

9. **Next Regular Planning Meeting: July 5th, 2019 @ 6:00 pm. (MST)**

10. **Next Regular Chapter Meeting: Thursday, July 15th, 2019 @6:00 pm (MST)**

11. **Adjournment: Time: 8:35 pm (MST)**

Meeting minutes turned in by: \_\_\_\_\_



**Renee Tsosie, Pro Temp Secretary**

**Date: June 21, 2019**

**GOOD NIGHT & HAVE A NICE EVENING, THANK YOU FOR YOUR ATTENDANCE! SEE YOU NEXT MONTH.**