

LeChee Chapter Planning Meeting

June 6, 2019

Agenda

1. **Meeting Call to Order:**
2. **Invocation:**
3. **Vote in Pro-Temp Secretary:**
4. **Announcements/Presentation: (please allow for 10 min. time limit)**
 - A. Victim Witness Services Coconino County – Jeane’e Sabal-Green and Sarah Young Patton
 - B. LeChee Chapter Trash Policy: JoAnn Yazzie-Pioche
 - C. National Park Service – Daniel Carmon
 - D. Minnette Roundstone – Requesting Business Site Lease
 - E. Louise Lopez – Livestock in the community
 - F. Charolett Nockideneh – Called chapter staff to be removed from the agenda. No report or announcement.
5. **Review and Adoption of the Agenda:**
6. **Reading and Approval of May 2, 2019 Chapter Planning 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-066019A – 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-066019B – Denis Tsosie
 - C. #LC-066019C – Denis Tsosie
 - D. #LC-066019D- Approving the Wester Navajo Water Project
 - E. #LC-066019E-
8. **Reports:** (Reports done at the chapter meeting)
9. **Next Regular Planning Meeting: July 5th, 2019 @ 6:00 pm. (MST)**

ALL PLANNING & CHAPTER MEETINGS ARE SCHEDULED ON MOUNTAIN STANDARD TIME.
10. **Next Regular Chapter Meeting: Thursday, June 13th, 2019 @6:00 pm (MST)**
11. **Adjournment: Time:**

questions on about these please go online and familiarize yourself with the three that have been mentioned.

- Wilson Lister suggested to deliver door to door the Trash Dumping Policy flyers to community members, this way they are aware of the policy, since the majority of the community members don't attend the chapter meetings.
- Sara Dale – Mentioned that she works directly under the Title 3 which takes care of the following:
 - Rural Homesite Lease request
 - Business Site Lease request
 - Gravesite Lease request
 - Mission Site Lease request
- Address all Global Position System (GPS) issues
- Chapter Manager and Chapter officials are responsible for community Homesite Leases, trash dumping problems, Animal Control problems. These are all to be addressed at the chapter house level with Ordinance's to be put in place and it can be enforced. Just a reminder No more Septic Sewer Tanks in the community when applying for a Community Homesite Lease.
- JoAnn Yazzie-Pioche – Mentioned that what Sara Dale just addressed needs clarification especially when it comes to Community Land Withdrawals.
- Jerry Williams – Stated there was a Resolution passed some years ago with the Community Land Withdrawals and the boundaries of LeChee Chapter. He will research this and get the clarification with a follow up at the next planning meeting.

C. National Park Services – Daniel Carmen announced the following:

- Job Opportunities for the summer and focus is to get local youth students hired in, flyers are provided with meeting minutes for review.
- Positions are posted online as well at www.usajobs.gov and sccorps.org/join please let youth students know.
- Total of 5 positions which are being advertised.
- 2 Dispatcher (Public Safety) Positions
- 1 Maintenance Worker
- 1 Glen Canyon Interpretation Technician (Internships Position)
- 1 Glen Canyon Biological Science Technician (Internships Position)

D. Minnette Roundstone – Started to present a Business Site Lease, which she has been working on for the past 7 years. Business she is starting is a Personal Photography Tour west of Waterhole Canyon. She asked Pete Littleman to the meeting who is the Grazing Permit holder in the area and who would be the person to give her the approval to run a tour though the customary use of his grazing permit.

Jerry Williams – Questioned Minette Roundstone about making sure she has all the required documents before the approval comes from the Planning Committee? Apparently Minette was lacking a Global Map of the location from Sara Dale, Grazing Official and the Resolution requesting to develop a Business Site Lease. Earlier before the planning meeting started the Chapter Planning meeting agenda was written on the

white board, and at the time it was unclear on why Minette Roundstone signed up on the Chapter Planning Meeting Agenda request tonight, she was advised to get all required documents and present this at the next Chapter Planning meeting in July, 2019, when all documents are in order. No further discussion took place.

E. Louise Lopez – Requesting that Sara Dale, Grazing Official to ask the individuals that live near her community resident to relocate the horses to a new location where animals are allowed. Very unsanitary for community members.

- Sara Dale – Mentioned again this matter belongs to the chapter manager and chapter officials to address in creating an ordinance and passed in a regular chapter meeting with members in attendance.

F. Charolotte Nockideneh – Not in attendance. Called chapter staff to have her name removed from the Chapter Planning meeting agenda.

5. Review and Adoption of the Agenda: Motioned by: JoAnn Yazzie-Pioche to approve agenda for tonight Chapter Planning meeting.

Seconded: Sara Dale Vote: 3 yes, 0 no, 01 abstain Motioned carried, no further discussion.

6. Reading and Approval of May 2, 2019 Chapter Planning Meeting Minutes: Jerry Williams announced 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: 3 yes 0 no 01 abstain Motion Carried, no further discussion.

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

A. **#LC-066019A** – Requesting donations from the LeChee Chapter of the Navajo Nation to purchase updated radars for the Tuba City Western Navajo Nation Police Department. (Resolution will be drafted up by Rae Tate and provided to the chapter meeting on June 13, 2019 per Jerry Williams)

JoAnn Yazzie-Pioche – Presented this item since Stg. David Butler was here earlier and had to leave and he did give a brief statement on his request. Since our area here in LeChee has considered a high traffic area our community is complaining that there are too many drivers who drive over the speed limits and the only way this could get under control is if we help our Navajo Police with equipment they can use to slow down the traffic. We need to work with our public police officers.

Motion: Joann Yazzie Pioche Second: Renee Tsosie

Vote: 3 yes 0 no 01 abstain Motion Carried, no further discussion

B. **#LC-066019B** – Denis Tsosie (was not in attendance in tonight's meeting, no Resolution to be presented)

C. **#LC-066019C** – Denis Tsosie (was not in attendance in tonight's meeting, no Resolution to be presented)

D. **#LC-066019D**- Approving and Supporting the Western Navajo Water Project (JoAnn reported that Rae Tate is working on this resolution and it is an ongoing but as a chapter we will need to get this supporting resolution in place to get our water lines upgraded here in the community.) Motioned to approve this resolution and presented at the chapter meeting on June 13, 2019 by: Sara Dale, Seconded by: JoAnn Yazzie-Pioche Vote: 3 yes 0 no 01 abstain, Motioned carried, no further discussion.

E. **#LC-066019E** -

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

A. **Chapter Manager:** No Reports

B. **Chapter Officials:**

- **District One Grazing Committee Meeting is scheduled for June 18, 2019 @ Coppermine Chapter House office 9:am**

(DLT)

- **Mohair/Sheep Wool Sale is Scheduled for June 16, 2018 @ Kaibeto Chapter**

C. **Council Delegate:** Angie Cody presented the following update report.

- NN Drought Indemnity Insurance Plan: Doing proposal on behalf of all 5 Chapters that
- Delegate Begay oversees. This plan is for agriculture and rangeland forage rehabilitation due to the drought we experienced past 3 years due to no rain. I mentioned that I met with Ms. Sara Dale and all the grazing officials, introduced the intend of the proposal with timelines and tasks they all need to do. Sara then asked me to set a date for her Chapter permittee to hear the presentation of the proposal and set date for June 18, 2019 at 10 a.m.
- On going Project we are working on was the Glen Canyon Dam Quadrilateral Agreement Revision; DOJ, Chapter Officials are the ones at the table speaking of amendments.
- Mentioned to help lighten work for our Honorable Delegate and also be of help to Chapters with help if they need help because I have much experience working for the Tribe at Executive level capacity. Joan interjected and concurred. 😊
- Our Council Delegate's schedule; how he is attending meetings every day in Window Rock to amend policies for programs he is oversight too; creating strategies for budget shortfalls due to shutdown of the plant and Peabody. I also mentioned he is also addressing all your area needs before the NNC.
- Upcoming meetings such as the 2020 Road Inventory meeting in Tuba City on June 13th. The Sihasin funded project update at Twin Arrows June 10-12.

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

10. **Next Regular Chapter Meeting: Thursday, June 13, 2019 @ 6:00 pm (MST)**

11. **Adjournment: Time: 7:38 pm**

Motion: JoAnn Yazzie-Pioche

Second: Renee Tsosie

Vote: 3 yes

0 no

01 abstain Motioned carried

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


