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:

LeChee Chapter Planning Meeting Minutes

June 6th, 2019 5:00 (MST)

1. Meeting Call to Order: Jerry Williams, Chapter President called the meeting to order @5:47 PM (MST)

2. **Invocation:** Minette Roundstone

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: Sara Dale

Vote: 02 yes

abstain: 01

oppose: 0

4. Announcements/Presentation: (please allow for 10 min. time limit)

- A. Victim Witness Services Coconino County Jeane'e Sabal-Green and Sarah Young Patton,
 Sarah Young Patton Presented a flyer with information regarding the type of resource services they can
 provide to individuals who are victims, witnesses, and survivors of crime and crisis. Would like to be on
 the chapter meeting agenda to provide this information to our local community members, on June 13th,
 2019 meeting. She has brought Jeane'e Sabal-Green who is the Page Crime Victim Advocate for the
 surrounding area of Page. Please feel free to visit our office located in Page. Also all services are free of
 charge, and all information is kept confidential. After hour emergencies are also available who is seeking
 help.
- B. LeChee Chapter Trash Policy Chapter Vice-President, JoAnn Yazzie-Pioche presented a few flyers in reference to the following:
 - LeChee Chapter Employee's ARE NOT RESPONSIBLE for throwing or unloading your trash from your vehicle.
 - Trash will not be allowed to be dumped during bad weather conditions. (NO EXCEPTIONS)
 - Trash dumping and recycling fee's are posted in the chapter house for everyone to view.
 - Our Chapter staff are employees of the Federal Government and the community members need to give the staff the same respect any other Federal Government employees. These employees have the right to refuse service to anyone. There has been a turn over rate of chapter employees due to verbal abuse from community members, when services are not rendered. So please treat our chapter staff with respect.
 - Eugenia Truijilo mentioned that the chapter staff is rude and not helpful to community members as it is. Maybe if they greet community members with respect they would get treated back the same way. At times I have stopped by and the chapter staff would be rude just to get what I need from them. Maybe send them to customer service training.
 - Jerry Williams commented that the chapter staff is here to help community members and they don't have to tolerate the rude attitude of the community members. Also reminded the chapter staff is under LGA w/Title 26 which was finally been implemented when the current chapter officials came into office, before that it was not implemented to be used correctly to operate the chapter. The chapter staff is under the Five Management System (FMS), then the Grazing Official is under Title 3, if you have

- 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 a 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 to 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 forge 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.