



# 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**

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P.O. Box 4720 Page, Arizona 86040 P: 928-698-2805 F:928.698.2803 E:  
lechee@navajochapters.org

## LeChee Chapter Planning Meeting July 05, 2019 @ 6pm. Agenda

1. Meeting Call to Order: *Jerry Williams*
2. Invocation: *Sara Dale LeChee Grazing Official*
3. Announcements/Presentation/Updates from other programs: **(please allow for 10min. time limit)**
  - A) SUMMER YOUTH START MONDAY
  - B) *Community Cook Out*
  - C) *WNN Drought Mtg.*
4. Review and Adoption of the Agenda:
5. Reading and Approval of **June 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-071119A.** Proposed Resolution of the Western Navajo Agency Council requesting the Resource Development Committee and Navajo Nation President and Executive Offices to support the development of a revenue share agreement with Navajo Nation Chapters within Western Area Natural Resources especially at Navajo Parks and Recreation areas.
  - ~~B) #LC-071119B.~~
  - ~~C) #LC-071119C.~~
  - ~~D) #LC-071119D.~~
7. Reports: (Reports done at the **Chapter Meeting**)
  - A. Chapter Manager: *Not Attendance*
  - B. Chapter Officials: *Jerry Williams*
  - C. Council Delegate: *Paul Begay*
  - D. Grazing Representative:
8. Next Regular Planning Meeting: August 1<sup>st</sup>, 2019.
9. Next Regular Chapter Meeting: July 11, 2019 (**Thursday**)
9. Adjournment: *8:30pm*

# LeChee Chapter Planning Meeting Minutes

July 5, 2019 @ 6:00 PM

1. **Meeting Call to Order:** By Jerry Williams, Chapter President @ 6:00
2. **Invocation:** Sara Dale, LeChee Grazing Official
3. **Appoint Pro-Temp Secretary:** Motion made to appoint Renee Tsosie  
Motion: Sara Dale Second: JoAnn Yazzie-Pioche Vote: 2 yes, 0 no, 1 abstain.
4. **Announcements/Presentation/Updates from other programs:** (please allow for 10 minute time limit)
  - A. **Summer Youth Employment Program** – Today 10 students from the community were hired in. This position has been advertised since June 3<sup>rd</sup>. Orientation took place, they will all start work on July 8<sup>th</sup>, 2019.
  - B. **Community Cookout is scheduled for July 20, 2019** - Flyers are posted in the chapter lobby for more information.
  - C. **Western Navajo Nation Drought Meeting** – The next meeting is scheduled for July 9<sup>th</sup>, 2019 @ 9:00 am (DST). Location of meeting is at highway 98, off mile post 321 by Alaster Secody resident, pot luck. Topics to be discussed dry ponds, broke down windmills, and future planning for Grazing Permit holder's needs. All Grazing Permit holders are to attend, and your input is needed with this planning.
  - D. **LeChee Grazing Official reports** – Attended the WNA Drought meeting in Tuba City last month. The main focus of the meeting was to get the chapter officials and chapter manager work with all grazing permit holders and come up with a 5 to 10 year plans on the drought problems for livestock. During this meetings the community will address issues they are having due to the drought. Examples of what needs to be addressed are
    - Dry Pond maintenance.
    - Repair Windmills keep up the maintenance.
    - GPS all livestock corrals, rural homesite leases, gravesite lease, church site leases.
    - Future water/sewer lines land withdrawals.There is funding available to our community to assist us with these drought issues. A committee should be formed to start developing a plan to request the funding. Other WNA chapters have already received funding for their projects.  
JoAnn Yazzie-Pioche – Mentioned that Angie can help us develop a plan. She has helped the Leupp Chapter get the funding they needed. There is approximately \$40 million dollars budget out for any new projects for the drought issues on Navajo Nation. The Navajo Generating Station/SRP water line project will take some years before LeChee can start using, so this Drought project is something the chapter and grazing permittee's should start planning an develop a plan to get funding.
5. **Review and Adoption of the Agenda:** Motion to approve the agenda.  
Motion: Sara Dale Second: JoAnn Yazzie-Pioche Vote: 3 yes, 0 no, 01 abstain



6. **Reading and Approval of June 6th, 2019 Chapter Planning Meeting Minutes:** Motion to approve the June 6th, 2019, Planning meeting minutes, it is also posted in the front lobby for public to view. No Questions were asked from the community members.  
Motion: JoAnn Yazzie-Pioche Second: Sara Dale Vote: 3 yes, 0 no, 01 abstain.

7. **Action items/Financial Report/Resolution(s):** *(Financial Reports are reported quarterly*

*and hard copies are displayed at the front lobby of the office)*

- A. **#LC-071119A** – Proposed Resolution of the LeChee Chapter requesting the Resource Development committee and Navajo Nation President and Executive Offices to support the development of a revenue share agreement with Navajo Nation Chapters within the Western Area Natural Resources especially at Navajo Parks and Recreation areas.

Motion to approve this resolution by: JoAnn Yazzie-Pioche  
Second: Sara Dale Vote: 3 yes, 0 no, 01 abstain

8. **Reports: (Reports done at the Chapter Meetings)**

- A. Chapter Manager – Not in Attendance

- B. Chapter Officials: Jerry Williams reported the following updates

- Navajo Nation President Nez site visit with SRP/NGS, meeting was held at onsite at the Warehouse building. It was made clear that all agreements to keep the following buildings on site after the demolition, Warehouse, Maintenance Building, Administration Building, RR Building, and Engine House. These agreements were made in the previous administration. All infrastructures left on site will not have utilities, such as electricity, water and sewer. The agreement indicated that SRP/NGS would try to leave the site as it was before the infrastructures were built. But since Navajo Nation Administration is requesting the buildings they will be left onsite. JT Willie is the contact person for any additional requests. A representative from Antelope Point Marina requested to have the Navajo Nation give them the Warehouse Building. The meeting was moved to Antelope Point Marina for further discussions. For our chapter to request large equipment would be too costly and with our budget we as a LGA Certified Chapter it would be more of a loss.

- C. Chapter Vice-President – JoAnn Yazzie-Pioche reported the following: During the SRP/NGS Demolition we as a chapter need to request the scrap metal instead of Page Steel making all of the profit. Will make full report at the scheduled chapter meeting on July 11, 2019.

- D. Council Delegate: Paul Begay reported:

- Council Delegate Summer Session will start on July 15<sup>th</sup>, 2019 for one week, in Window Rock.
- Health and Human Services next meeting is scheduled for July 8<sup>th</sup>, in Window Rock.
- Thank you for scheduling LeChee Planning meeting for today, Friday was able to attend.

E. Grazing Representative: Sara Dale reported the following:

- District 1 Grazing Representative Meeting on July 10th, 2019 @ 9:00 AM (DLT) in Kaibeto chapter house.
- Western Navajo Nation Agency meeting is scheduled for July 15th, 2019 @ 9:00 AM 9 (DLT) in Tuba City BIA Conference Room, Tuba City, Arizona.
- Currently scheduling Branding and assisting with Coppermine Chapter with branding schedule, due to the sudden illness of the Coppermine Grazing Official.

**9. Next Regular Planning meeting: August 1<sup>st</sup> , 2019 chapter meeting @ 6:00 PM (MST)**

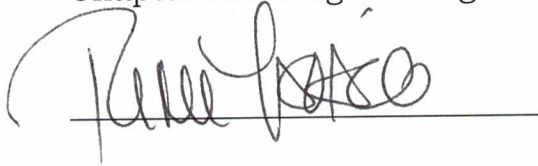
**10. Next Regular Chapter meeting: July 11<sup>th</sup> , 2019 @ 6:00 PM (MST)**

11. **Adjournment:** 8:30 PM (MST)

Motion: Sara Dale Second: JoAnn Yazzie-Pioche

Vote: 3 yes, 0 no, 01 abstain

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

A handwritten signature in black ink, appearing to read "Renee Tsosie", is written over a horizontal line.