



- B. **#LC-031119B** – Recommending to the Boadaway 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 improvements needs and utilize gravel material for road Construction, repairs, maintenance and subgrade preparation.

Motion: Joann Yazzie-Pioche Second: Renee Tsosie

Vote: 2 yes 0 no 01 abstain Motion Carried

- C. **#LC-031119C**- Supporting the local LeChee Chapter Veterans Council to be formed. **(Please get draft copy from Rae)**

**Recommendations:** JoAnn would like to have this council make plans on how this funding will be utilized for all Veterans who are registered voters of the LeChee Chapter Community only.

**Rae Tate** – Explained how the Veteran Council will need develop a Plan of Operation, By-Laws, and a Budget. After the council has this in place a supporting resolution will need to be approved by the chapter members. This process needs to be in place so the Council can come up with a budget on how funds will be utilized. All request will be approved by the council members, and funds request will be made to the Chapter Coordinator to generate a check.

- D. **#LC-031119D**- Supporting, approving and recommending the Land Withdrawal of 1,300 acres within the exterior boundaries of LeChee Chapter for the Horseshoe Bend Development Project to be developed by Horseshoe Bend Holdings, LLC. **(You might have to get amended copy of the resolution from Rae. The one attached is a rough draft, please attach the amended copy to the meeting minutes)**

**Discussion:** Tom Manson – Mentioned that this plan has been in the planning stage for over 8 years, and that his Range Management Unit (RMU) has been in place for over 14 years. The plans are to develop on the North side of the RMU along the City of Page limit boarder, the following will be developed: Native American Cultural Center, Gas Station w/Convenient Store and a Hotel along the rim of the Horseshoe Bend site. This development will provide local member employment, and build economic growth, with Navajo Nation tax revenues generated back to our local government. Tom is aware the land withdrawal is within his RMU and just requesting a supporting resolution from the community members, to continue with the development. He states that according to the RMU rules and regulations he is allowed to make annual amendments and to provide a copy to the Bureau of Indian Affairs (BIA).

- JoAnn Yazzie-Pioche – The National Park Service has a Quadra Lateral agreement in place at this time, this information has been provided by the NPS at a previous meeting the chapter officials had. This agreement is 1 mile from the City of Page limits.
- Jerry Williams – Mentioned that the main purpose of a RMU is the purpose of preservation of livestock and to maintain the land withdrawn. In concluding all land withdrawals' require a land assessments completed by our local Grazing Official which is Sara Dale.
- Sara Dale, LeChee Chapter Grazing Official – According to BIA Rules and Regulations with an RMU the land withdrawn is for Grazing livestock only, and once the Grazing Permit Holder decides to start any type of development the RMU fencing will be removed and not be considered a RMU from that day forward, and the land withdrawn will be open for future development. All RMU that are withdrawn will not be used for the purpose of Business Development at any time, this is the BIA rules and regulations pamphlets which is provided to all Grazing Permittee's.

Jerry Williams would like to table this supporting resolution due to missing documents and missing information from BIA, District One Grazing Official, NPS, Navajo Nation Parks and Recreation, and the Department of Justice. Also requested Tom Manson and his lawyer Christopher Deschene to research and get the proper information they need to bring this back to the Planning meeting. No further discussion.

Motion by: Jerry Williams Second: JoAnn Yazzie-Pioche

Vote: 3 yes 0 no 01 abstain Motion Carried

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

A. **Chapter Manager:**

B. **Chapter Officials:**

C. **Council Delegate:**

D. **Grazing Representative:**

9. **Next Regular Planning Meeting: April 1, 2019 @ 5:00 P.M. (Page Time)**

10. **Next Regular Chapter Meeting: Monday, March 11, 2019 @5:00 P.M. (Page Time)**

11. **Adjournment: Time: 8:10 P.M.**

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

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