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### LeChee Chapter Regular Meeting Minutes LeChee Chapter House; LeChee, Arizona Monday, November 14, 2022 at 05:00 p.m. to 7:00 p.m.

Google Meet joining info:

Motion: Cassie Scott Second: Sharla Dale Hunt

Video call link: https://meet.google.com/bot-ywyd-oog Or dial: (US) +1 575-708-2568 PIN: 834 451 382#

More phone numbers: <a href="https://tel.meet/bot-ywyd-oog?pin=9504425644873">https://tel.meet/bot-ywyd-oog?pin=9504425644873</a>

1.	Meeting called to order at: 05:15 p.m.		JoAnn Yazzie-Pioche
2.	Invocation by Invitation:		Carlos Begay
3.	Roll Call:		Sharla Dale Hunt
	☐ JoAnn Yazzie-Pioche	☐ Cassie Scott	☐ Sharla Dale Hunt
	☐ Tyler Manson	☐ Renee Tsosie	☐ Paul Begay
	☐ Jerry Williams		0.
	In-House Attendance:		
	1. JoAnn Yazzie-Pioche		
	2. Cassie Scott		
	3. Sharla Dale Hunt		
	4. Tyler Manson		
	5. Jerry Williams		
	Online Attendance:		
	1. 928-***-59		
	2. Ella J. Badoni		
	3. Cheyenne Grabiac		
	<ul><li>4. Fireflies Notetaker: Copper</li><li>5. Renee Tsosie</li></ul>	mine	
	6. 928-***-04		
	7. 928-***-45		
	8. Colette Brown-Rodriguez		
	9. Carlos Begay		
	10. Renee Tsosie- sick.		
	11. Adrian Dotson		
	12. Paul Begay		
	Sponsor: Sharla Dale Hunt		



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Vote: Favor: 06

Oppose: 00

Abstain: 01

A Motion was made by: Cassie Scott to approve Agenda Item #3 and a Second by: Sharla Dale Hunt was Second, and approved. The Motion carries, and a Second was approved. Votes were taken and counted by: Sharla Dale Hunt

# 4. Review and Adoption of the: November 14, 2022 Regular Meeting Agenda

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Roberta Lyons

Vote: Favor: 08

Oppose: 00

Abstain: 01

Action Item #6: Table Financial Report to December 2022 Planning and Regular Meeting. A request was made by JoAnn Yazzie-Pioche for an Excel Spreadsheet document to display, than the Financial Reports read through and presented and printed out from Roberta and Renee from MIP accounting system.

A Report from Susie Shorthair was turned into Sharla Dale Hunt to read through at the Regular Meeting. Please see Report for complete details. Susie works in-office here at the Chapter House as a Liasian for the Navajo Nation.

A Motion was made by: Cassie Scott to approve Agenda Action Item #4 and a Second by: Roberta Lyons was Second, and approved. The Motion carries, and a Second was approved. Votes were taken and counted by: Sharla Dale Hunt.

# 5. Reading and Approval of the: October 17, 2022 Regular Meeting Minutes

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Renee Tsosie

Vote: Favor: 10

Oppose: 00

Abstain: 01

\*Notation: Regular Meeting Minutes are posted on the: LeChee Chapter House website, and Facebook page. <a href="https://lechee.navajochapters.org/">https://lechee.navajochapters.org/</a>

A Motion was made by: Cassie Scott to approve Agenda Action Item #5 and a Second by: Renee Tsosie was Second, and approved. The Motion carries, and a Second was approved. Votes were taken and counted by: Sharla Dale Hunt.

## 6. Financial Report: Month of: October 2022.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Renee Tsosie



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Vote: Favor: 19

Oppose: 00

Abstain: 01

Notation: Table Financial Report to December 2022 Planning and Regular Meeting.

A Motion was made by: Cassie Scott to approve Agenda Item #6 and a Second by: Renee Tsosie was Second, and approved. The Motion carries, and a Second was approved. Votes were taken and counted by: Sharla Dale Hunt.

- 7. Reports and Presentations: (10-minute allotted time limit per subject):
  Please submit a written Report with all supporting presentations, slides, videos, PDFs, etc.
  - a. Navajo Nation Council Delegate Paul Begay Please see Report from Delegate Paul Begay for complete details. A written Report was turned into LeChee Chapter House for our Regular Chapter Meeting.
  - b. LDA for Delegate Begay ARPA Meeting in LeChee on Wednesday.

Jerry Williams

Kaibeto has their Resolutions passed for their \$1.7 million per Navajo Nation Council (N.N.C.) will pick a new Speaker on Wednesday for the remainder of the Speaker's term.

Honorable Delegate Begay was at the Bodaway-Gap Vets Trail ride that took place on Saturday for Vets from Coppermine, Bodaway-Gap and LeChee.

Will be at the NHLC-FBFA meeting on Friday at Twin Arrows on their \$15.55 million.

APM contract talks are positive and moving along

c. Tuba City Regional Healthcare Corporation (TCRHCC)
Please see separate Report from Lyonel Tso for T.C.R.H.C.C.

Lyonel Tso

d. Page Unified School District
Please see Presentation from Carlos Begay and Desiree.

Carlos Begay

e. Coconino County Community College

Cheyenne Grabiac

Proposition 438:

Reset CCC's Primary Property Tax levy limit from: \$8,715,587.00 to \$14,715,587.00 (Increased property tax rate from 0.4394 to 0.7419).



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This means CCC will receive increased property tax funds in three phases:

Year 1: \$2 million Year 2: \$4 million Year 3: \$6 million

How CCC will be using the additional funds:

Continue and expanding career and technical programs started with one-time funding.

Automotive technology CDL (Truck Driving).

Early childhood education certificate (preschool teachers).

Assisted living caregiver certificate.

Google IT support professional certificate.

Amazon web services certificate.

Cybersecurity associate of applied sciences.

Increased number of students in nursing program.

Marine maintenance technician.

Welding certificate

Heating, ventilation, and air-conditioning (HVAC)

Expand and Offer New Career and Technical Programs:

Police Academy.

Manufacturing Technology.

Paramedic.

**Expand Scholarship Opportunities:** 

Continue free summer program.

(86 students took advantage of the free summer program in 2022).

### College Updates:

Agreement with Northern Arizona Community Colleges to share resources and better serve students in Northern Arizona.

Coconino Community College.

Northland Pioneer College.

Mohave Community College.

Yavapai College.

Student and workforce housing in Page.

Renewal of IGA's with Northern Arizona Healthcare, The Guidance Center, The Peaks, and Coconino County Department of Health and Human Services for students to receive practical experiences in health-related disciplines.

Summer Bridge Program: Strengthening Indigenous Student Success Looking for 20 Page students-recent graduates to take free ENG 101 course



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Offer Free Book Lending, Laptop Lending, and Calc. lending

Flagstaff Native American Success Center Grand Opening November 15th 5:00 p.m. – 6:30 p.m. Coconino Community College Lone Tree Campus

Navajo Story Telling Night November 16th from 5:30 p.m.-7:30 p.m. Serve Navajo Tacos; Drinks

f. Western Regional Business Development Office Edbert was not available for Presentation.

Edbert S. Little

g. Avantus

(Formerly known as 8-Minute Solar Energy) Collette Brown-Rodriguez Please see Report from Collette Brown-Rodriguez for complete details.

h. 5-K Turkey Trot

Roberta Lyons

5-K Turkey Trot to be had at LeChee Chapter House. The Staff is overlooking this event. Roberta is the main Sponsor of this event.

i. Christmas Bazaar

Roberta Lyons

LeChee Chapter is to Host a Christmas Bazaar at LeChee Chapter House. This event will be in December 2022.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Lou Tso

Vote: Favor: 08

Oppose: 00

Abstain: 02

#### 8. Old Business:

a. RESOLUTION: LC08092021C: RESCINDING THE ARCADIAN INFRACOM 1, LLC INSTALLATION OF FIBER COMMUNICATIONS INFRASTRUCTURE WITHIN LECHEE CHAPTER HOUSE COMMUNITY LANDS.

Sponsor: JoAnn Yazzie-Pioche

Motion: Regina Riggs Second: Cassie Scott

Vote: Favor: 15

Oppose: 00

Abstain: 01

Please see completed Resolution for complete details. Resolution has been presented as a completed Resolution.



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b. RESOLUTION: LC10172022B: AMENDING AND APPROVING THE ANNUAL ALLOCATION BUDGET OF: \$305,763.00 FOR FISCAL YEAR 2023.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Roberta Lyons

Vote: Favor: 06

Oppose: 00

Abstain: 04

Please see completed Resolution for complete details. Resolution has been presented as a completed Resolution.

# 9. New Business: Action Items and Resolutions:

a. RESOLUTION: LC11142022A: APPROVING AND ACCEPTING ANY FUTURE CONTRIBUTIONS OR DONATIONS TO BE UTILIZED TOWARD THE LECHEE CHAPTER COMMUNITY EVENTS FOR FISCAL YEAR 2023. THE DONATION COULD BE IN A FORM OF: CASH OR CHECK CONTRIBUTION WHICH WILL BE BUDGETED IN FUND CODE: 01, GENERAL LEDGER CODE: 6735-DONATION.

Cash or check donation will be deposited to National Bank.

Expenditures, must be approved. Consistent with Navajo Nation law.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Tyler Manson

Vote: Favor: 10

Oppose: 00

Abstain: 01

Please see completed Resolution for complete details. Resolution has been presented as a completed Resolution.

b. RESOLUTION: LC11142022B: RECOGNIZING AND APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND IN THE AMOUNT OF: \$8,802,340.00 FOR CHAPTER AND REGIONAL PROJECTS ALLOCATED TO HONORABLE DELEGATE PAUL BEGAY OF THE 24<sup>TH</sup> NAVAJO NATION COUNCIL.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 09 Opp

Oppose: 00 Abstain: 01

Council Delegates accept ARPA money for District 1 area, which is: LeChee,

Coppermine, Bodaway Gap, Tonalea, and Kaibeto

District 1 meetings every Wednesday.

Given to Council to set in place.

We have to hurry and get this done.

Projects listed.



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Meet again after Thanksgiving.

Please see completed Resolution for complete details. Resolution has been presented as a completed Resolution.

c. RESOLUTION: LC11142022C: APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR CHAPTER AND REGIONAL PROJECTS IN THE AMOUNT OF: \$1,760,468.00 TO CONSTRUCT NEW ONE TO TWO BEDROOM HOMES AND PURCHASE A THREE-BAY WAREHOUSE BUILDING.

Sponsor: Cassie Scott Motion: Roberta Lyons Second: Sharla Dale Hunt

Vote: Favor: 07

Oppose: 00

Abstain: 04

Please see completed Resolution for complete details. Resolution has been presented as a completed Resolution.

d. RESOLUTION: LC11142022D: APPROVING AND ACCEPTING THE LECHEE CHAPTER TRASH REVENUE FUNDS BUDGET FOR SERVICES PROVIDED.

Sponsor: Roberta Lyons Motion: Roberta Lyons Second: Sharla Dale Hunt

Vote: Favor: 08

Oppose: 00

Abstain: 02

Please see completed Resolution for complete details. Resolution has been presented as a completed Resolution.

# 10. LeChee Chapter Staff and Officials Report:

- a. President JoAnn Yazzie-Pioche Please see separate Report from JoAnn Yazzie-Pioche for details.
- b. Vice-President Cassie Scott
  Administration and Public Official discontent in-office and online. Need to work in a place of harmony.
- c. Secretary and Treasurer Sharla Dale Hunt Sharla Reported that nothing further was to be added for Reports.

Coal has been ordered for this year and has been delivered. No coal bags were included, and Navajo Energy was emailed and called to be notified.



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ARPA Meeting at LeChee Chapter House on November 16, 2022. LeChee Chapter is to Host this event. Lunch is to be provided by: Slackers from Page, Az. Carolene Ekis and her family are to pickup the bill for our luncheon, which includes 30 Public Official and Staff members. Michelle Alex helped Sharla Dale Hunt with delivery, and Sharla Dale Hunt coordinated the luncheon with the Ekis family to be our sponsor for this event.

d. Grazing Official

Tyler Manson

The first round of the AIF Distribution has happened.

Number of projects being implemented that Tyler is discussing to us this evening. Right of way workshop, land department came across, land user consent, permit holder consent in regards to powerlines, fiber lines, and towers on grazing area land. All consent has to be given from the permit holders. ARPA Projects was mentioned, again. Plans are for projects to go forth. Discussion on Resolution from October 24, 2022 with mention of RDC. Imminent domain for projects. Adequate money put forth. RDC voted down Resolution. Effectively do this on imminent domain. Meeting in Chinle next week. Grazing Official stipends are not utilized. Officials out in the field for hazard pay. Additional hazard pay during pandemic. AIF Distribution: First two loads for drought relief fund has happened. Two tiers affected permittees.

e. Chapter Manager

Renee Tsosie

Sponsor: JoAnn Yazzie-Pioche

Motion: Cassie Scott Second: Tyler Manson

Vote: Favor: 05

Oppose: 00

Abstain: 01

#### 11. Announcements:

a. World Kindness Day!	November 13, 2022
b. Regular Meeting	November 14, 2022
c. District 1 ARPA Meeting at LeChee, AZ	November 16, 2022
d. AIF Hay Distribution at LeChee Chapter House	November 17, 2022
e. Best Friends Mobile Animal Clinic	November 18, 2022
Spay and Neuter Clinic, and Vaccination Clinic. Prices depend	on services provided.

Spay and Neuter Clinic, and Vaccination Clinic. Prices depend on services provided. Pet drop-off at 8:00 a.m. Pick-up at 6:00 p.m. Services are provided by outside of area Veterinarians and out of service area Veterinarian Technicians and Public Service Aids. All services are provided as a service and donation to the LeChee Chapter Community area, so please use your best manners to our guests and visitors.

f. Turkey Trot 5-K

g. LeChee Chapter House is Closed!

h. Thanksgiving Day!

November 21, 2022 November 24th-25th,2022 November 24, 2022



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November 1st-30th, 2022

November 28, 2022

November 30, 2022

i. Native American Heritage Month!

j. St. Mary's Food Distribution

k. District 1 ARPA Meeting at Bodaway Gap, AZ

1. Navajo Nation Police Department recruitment. Goal of recruiting 700 new officers in the Tuba City, Arizona region.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott Second: Tyler Manson

Vote: Favor: 06

Oppose: 00

Favor: 01

12. Adjournment at 10:21 p.m.

Sponsor: Sharla Dale Hunt Motion: Roberta Lyons Second: Cassie Scott

Vote: Favor: 07

Oppose: 00

Favor: 01

