

P: (928)698-2805 F: (928)698-

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LeChee Chapter Regular Meeting Agenda LeChee Chapter House; LeChee, Arizona Thursday, January 17, 2023 at 05:00 p.m.

Google Meet joining info: Video call link: https://meet.google.com/zeq-ifft-wuc

Or dial: (US) +1 423-525-8763 PIN: 935 540 557#

More phone numbers: https://tel.meet/zeq-ifft-wuc?pin=1185889761460				
1.	Meeting called to or	der by:		JoAnn Yazzie-Pioche
2.	Invocation by Invitation:			
3.	Roll Call:			Sharla Dale Hunt
	LeChee Chapter Ho ☐ JoAnn Yazzie-P: ☐ Tyler Manson ☐		nip: ☐ Cassie Scott ☐ Renee Tsosie	□ Sharla Dale Hunt □ Helena Nez Begay
	Sponsor: Sharla Dale Motion: Second: Vote: Favor:	Hunt Oppose:	Abstain:	
4.	Review and Adoption of the: January 17, 2023 Regular Meeting Agenda Sponsor: Sharla Dale Hunt Motion: Second:			
	Vote: Favor:	Oppose:	Abstain:	
5.	Review and Adoption of the: December 12, 2022 Regular Meeting Minutes Sponsor: Sharla Dale Hunt Motion: Second:			
	Vote: Favor:	Oppose:	Abstain:	
6.	Financial Report: Month of: December 2022. Sponsor: Sharla Dale Hunt Motion: Second:			
	Vote: Favor:	Oppose:	Abstain:	



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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 District One Council

Helena Begay Nez

b. Tuba City Regional Health Care Corporation (TCRHCC)

Lyonel Tso

c. Health Communication Specialist, Pandemic Public Health

Stacy Claw

(TCRHCC) d. Navajo Yes

Helen Webster

e. PUSD Student Support Services

Sharon Watson

f. PUSD School Board President

Desiree Fowler

g. Avantus

Collette Brown

Sponsor: Sharla Dale Hunt

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

8. **Old Business:**

a. RESOLUTION: RESCIND- LC10042003: THE LECHEE CHAPTER OF THE NAVAJO NATION SUPPORTS NTUA TO CONSTRUCT: 1. A 3-PHASE 14.4/24.9 **kV ELECTRIC DISTRIBUTION LINE FROM LECHEE SUBSTATION TO THE** EXISTING 3-PHASE ELECTRIC LINE WEST OF THE SRP ELECTRIC GENERATION PLANT. 2. EXPAND THE EXISTING LECHEE ELECTRIC SUBSTATION FROM 80 X 90 FEET TO 150 X 150 FEET.

Sponsor: Christine Wallace

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

b. RESOLUTION: LC

Financial Report: Month of: October 2022, and November 2022, these reports were deferred to January Chapter Meeting.

Sponsor: Sharla hunt

Motion: Second:

Vote: Favor:

Oppose:

Abstain:



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c. November Chapter Meeting Minutes: these minutes were deferred to January 2023 Regular Chapter Meeting.

Sponsor: Sharla Hunt

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

d.

- 9. New Business: Action Items and Resolutions:
 - a. RESOLUTION: LC01122023A: APPROVING NAVAJO TRIBAL UTILITY AUTHORITY'S (NTUA) REQUEST TO LEASE TWO (2) ACRES OF LAND WITHIN THE BOUNDARY OF THE EXISTING LECHEE SUBSTATION. NTUA IS PROPOSING TO EXPAND THE EXISTING SITE FOR FUTURE INCREASE(S) LOAD DUE TO ADDITIONAL CUSTOMER(S), AND TO INCLUDE A MOBILE STATION.

Sponsor: Christine Wallace

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

b. RESOLUTION: LC01122023B: THE LECHEE CHAPTER OF THE NAVAJO NATION SUPPORTS NTUA TO CONSTRUCT: 1. A. 3-PHASE 14.4/24.9 kV ELECTRIC DISTRIBUTION LINE FROM LECHEE SUBSTATION TO THE EXISTING 3-PHASE ELECTRIC LINE WEST OF THE SRP ELECTRIC GENERATION PLANT.

Sponsor: Christine Wallace

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

c. RESOLUTION: LC01122023C: CARRYOVER BUDGET FISCAL YEAR 2022 TO FISCAL YEAR 2023. CHANGE AMOUNTS FROM: \$709, 996.77 to \$718,299.33.



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Sponsor: Renee Tsosie

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

10. LeChee Chapter Staff and Officials Report:

(Please submit a written Report with all supporting: presentations, slides, videos, PDFs, etc.)

a. President JoAnn Yazzie-Pioche

b. Vice-President Cassie Scott

c. Secretary and Treasurer
d. Grazing Official
Sharla Dale Hunt
Tyler Manson

e. Chapter Manager Renee Tsosie

f. Administrative Assistance Roberta Lyons

Sponsor: JoAnn Yazzie-Pioche

Motion: Second:

Vote: Favor: Oppose: Abstain:

11. Announcements: (Announcements are subject to change).

a. Study Hall, Every Wednesday 3:00 p.m. to 6:00 p.m. Start January 11, 2023

b. Planning and Zoning Meeting at 5:00 p.m. January 13, 2023

c. Martin Luther King Day - Chapter Closed January 16, 2023

d. Saint Mary's Food Distribution January 23, 2023

e. PUSD Winter Activities - 6:pm-8:pm Every Wednesday

f. PUSD Cultural Activities - 5:pm-7:pm Every Friday

g. Western Water Pipeline Project- 5:00 p.m. January 23, 2023

Presentation by: Robert Kirk and Steven Benchley

h. Republic Trash Sign Up & Discussion -5:30PM January 24th, 2023

i. LIHEAP Assistance Sign Up: LeChee Chapter – 10:00AM January 26th, 2023



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j. Public Hearing to address the following: Potluck so bring a dish to share.

Tax Collection

Reduced Quorum

Saturday Meetings

4:00 p.m. to 6:00 p.m.

January 26, 2023

k. February Planning Meeting 4:00 pm

February 6, 2023

1. February Chapter Meeting 4:00 pm

February 13, 2023

Sponsor: Cassie Scott

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

12. Adjournment:

Sponsor: JoAnn Yazzie-Pioche

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

