



Abstain:



P.O. Box 4720 LeChee AZ, 86040 P: (928)698-2805 F:(928)698-2803 E: lechee@navajochapters.org W: lechee.navajochapters.org

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:

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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	Sharla Dale Hunt
d. Grazing Official	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. Presentation by: Robert Kirk and Steven Benchley	January 23, 2023
h. Republic Trash Sign Up & Discussion -5:30PM	January 24 th , 2023
i. LIHEAP Assistance Sign Up: LeChee Chapter – 10:00AM	January 26 th , 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

- l. 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:

