



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

LeChee Chapter Regular Meeting Agenda
LeChee Chapter House; LeChee, Arizona
Monday, March 20, 2023 at 05:00 p.m. DST

Google Meet joining info: <https://meet.google.com/wih-zqnb-mrf>

Or dial: (US) +1 417-719-7475 PIN: 913 672 177#

More phone numbers: <https://tel.meet/wih-zqnb-mrf?pin=4425086934454>

1. **Meeting called to order:** JoAnn Yazzie-Pioche
2. **Invocation by Invitation:**
3. **Roll Call:** Sharla Dale Hunt

LeChee Chapter Leadership:

- | | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> JoAnn Yazzie-Pioche | <input type="checkbox"/> Cassie Scott | <input type="checkbox"/> Sharla Dale Hunt |
| <input type="checkbox"/> Tyler Manson | <input type="checkbox"/> Renee Tsosie | <input type="checkbox"/> Helena Nez Begay |
| <input type="checkbox"/> Janeen Phillips | | |

4. **Review and Adoption of the: March 20, 2023 Regular Meeting Agenda**
Sponsor: Sharla Dale Hunt
Motion:
Second:
Vote: Favor: Oppose: Abstain:
5. **Review and Adoption of the: January 17, 2023 Regular Meeting Minutes and February 13, 2023 Regular Meeting Minutes.**
Sponsor: Sharla Dale Hunt
Motion:
Second:
Vote: Favor: Oppose: Abstain:
7. **Financial Report: Month of: January 2023 and February 2023**
Sponsor: Sharla Dale Hunt
Motion:
Second:
Vote: Favor: Oppose: Abstain:

Financial Reports: Click on hyperlink below:

Budget Balance: Navajo Nation WIND (Woven Integrated Navajo Data):

<https://login.wind.enavajo.org/WINDGate/PublicBudgetFundBalances>



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8. Reports and Presentations: (5-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. Navajo Nation District One Council: LDA to Helena Begay | Janeen Phillips |
| c. Tuba City Regional Health Care Corporation (TCRHCC) | Lyonel Tso |
| d. PUSD Student Support Services | Sharon Watson |
| e. Navajo Nation Victim Advocate | Eulberta Bryant |
| f. Glen Canyon Outdoor Academy | Holly Sullivan |
| g. Choice Wireless | Dendrick Brook |
| h. Navajo EPA Resource Conservation and Recovery Program | Frederick Sherman |
| i. Summer HealthCare Experience (SHE) in Oncology Program at Huntsman Cancer Institute is sponsored by the American Cancer Society. | Monica Salas Jimenez |

Sponsor: Sharla Dale Hunt

Motion:

Second:

Vote: Favor: Oppose: Abstain:

9. Old Business:

- a. RESOLUTION: LC02132023A: SUPPORTING THE OFFICE OF DINE YOUTH – WESTERN NAVAJO AGENCY WITH ISSUES PERTAINING TO FACILITY USAGE AND LACK OF AFTER-SCHOOL PROGRAMMING THROUGH WESTERN NAVAJO AGENCY.

Sponsor: Sharla Dale Hunt

Motion:

Second:

Vote: Favor: Oppose: Abstain:

- b. 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: Sharla Dale Hunt

Motion:

Second:

Vote: Favor: Oppose: Abstain:



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- c. RESOLUTION: LC03082021F: RESCIND- RATIFYING AND REAFFIRMING THE LECHEE CHAPTER'S SUPPORT FOR NEXTERA ENERGY RESOURCES DEVELOPMENT, LLC TO WITHDRAW LAND FOR A UTILITY SCALE SOLAR ENERGY FACILITY IN THE LECHEE CHAPTER SERVICE AREA; AND, SUPPORTING NEXTERA ENERGY RESOURCES DEVELOPMENT, LLC'S LAND WITHDRAWAL DESIGNATION FOR IT'S PROPOSED UTILITY-SCALE SOLAR ENERGY PROJECT WITH THE LECHEE CHAPTER'S SERVICE AREA.

Sponsor: Sharla Dale Hunt

Motion:

Second:

Vote: Favor:

Oppose:

Abstain:

10. New Business: Action Items and Resolutions:

- a. RESOLUTION: LC03202023A: RESOLUTION OF THE LECHEE CHAPTER, WESTERN NAVAJO AGENCY, NAVAJO NATION RECOMMENDING, APPROVING THE EMERGENCY FUND BUDGET FOR FISCAL YEAR 2023 IN THE AMOUNT OF: \$26,704.99.

Sponsor: Renee Tsosie

Motion:

Second:

Vote: Favor:

Oppose:

Abstain:

- b. RESOLUTION: LC03202023B: SUPPORTING AND APPROVING A LAND WITHDRAWAL DESIGNATION AND A BUSINESS SITE LEASE FOR STAY GROUNDED, LLC., WITHIN THE LECHEE VICINITY, ARIZONA.

Sponsor: Shannon Black

Motion:

Second:

Vote: Favor:

Oppose:

Abstain:

- c. RESOLUTION: LC03202023C: SUPPORTING AND APPROVE A BUSINESS SITE LEASE FOR SLOT CANYON ADVENTURE, LLC., WITHIN THE LECHEE VICINITY, ARIZONA

Sponsor: Theodore Martin

Motion:

Second:

Vote: Favor:

Oppose:

Abstain:

11. LeChee Chapter Staff and Officials Report: (3-minute allotment time per Report).



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(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

Sponsor: JoAnn Yazzie-Pioche

Motion:

Second:

Vote: Favor: Oppose: Abstain:

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

- | | |
|--|--|
| a. Regular Meeting at 5:00 p.m. | March 20, 2023 |
| b. Spring Break | March 20th through
March 24th, 2023 |
| c. Special Election: Large Navajo Board of Election Supervisor
for WNC. LeChee Chapter House 6:00 a.m. to 7:00 p.m. | March 28, 2023 |
| d. Public Hearing: Navajo Nation Sales Tax Rate
at 6 p.m. Bring a potluck item to share. Page, Arizona time. | March 28, 2023 |
| e. Planning Meeting at: 04:00 p.m. | April 10, 2023 |

13. Adjournment:

Sponsor: JoAnn Yazzie-Pioche

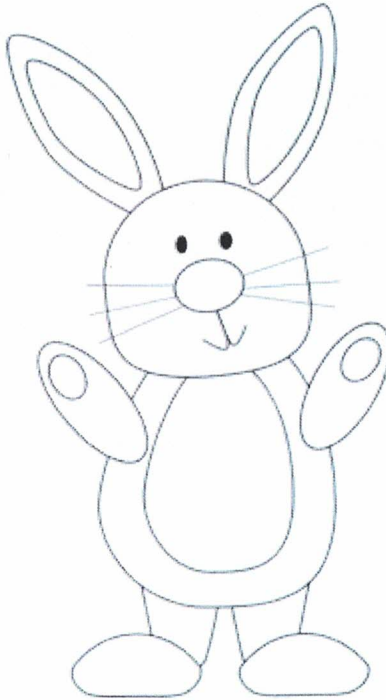
Motion:

Second:

Vote: Favor: Oppose: Abstain:



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Sharla Hunt
March 17, 2022