



P.O. Box 4720 LeChee AZ, 86040

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**LeChee Chapter Planning Meeting Minutes**  
**LeChee Chapter; LeChee, Arizona**  
**Monday; May 08, 2023 at 05:00 p.m. DST**

**Google Meet joining info: Video call link: <https://meet.google.com/mpm-xvoc-nre>**

**Or dial: (US) +1 843-732-6649 PIN: 486 851 382#**

**More phone numbers: <https://tel.meet/mpm-xvoc-nre?pin=3856239216998>**

1. **Meeting called to order at: 05:05 p.m. by: JoAnn Yazzie-Pioche**
2. **Invocation by Invitation:** Moment of Silence
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"/> Helena Nez Begay |   |

**4. Review and Adoption of the: May 08, 2023 Planning Meeting Agenda.**

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Add and remove to Action Items.

Discussion: Sponsorship to Resolutions, add in of Resolutions. Take out Resolution:

Remove Resolution C and Resolution F. Realign Resolution C and Resolution D. Add-in Resolution E, F, and G. Regular Meeting we are going to remove Planning and Zoning Meeting, and Mother's Day since these two announcements will pass. Add in Summer Youth Employment for the month of May 2023.

**5. Review and Adoption of the: April 12, 2023 Planning Meeting Minutes.**

Motion: Sharla Dale Hunt

Second: Cassie Scott

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Accept Action Item #5. Planning Minutes are posted on the front lobby door.

Discussion: Public Disclosure. Take out Sponsor.

[https://docs.google.com/document/d/19W71Vv4oYIJKeK1DW87TsdmHh8AJrIVl\\_edidIWCgG/edit?usp=sharing](https://docs.google.com/document/d/19W71Vv4oYIJKeK1DW87TsdmHh8AJrIVl_edidIWCgG/edit?usp=sharing)

May 08, 2023 Planning Meeting Minutes Sharla Dale Hunt

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**6. Financial Report: Month of: April 2023.**

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Accept Action Item #6, and Defer to Regular Meeting on May 15, 2023.

Discussion: Financial Reports are still being prepared by: Roberta Lyons.

Financial Reports: Click on hyperlink below:

Budget Balance: Navajo Nation WIND:

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

**7. Reports and Presentations: (5-minute allotted time limit per subject):**

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

1. Navajo Nation Honorable Council Delegate	Helena Nez Begay
2. TCRHCC	Lyonel Tso
3. PUSD Student Support Services	Sharon Watson
4. PUSD Superintendent	Dr. Bryce Anderson
5. IEC Member	Evonne Yazzie
6. Navancio LLC & Solectek Broadband Company	Mark Maryboy
7. NTUA: Power Delinquency Funds Applications	Martin Ashley
Discussion: All Reports were Deferred to the Regular Meeting on May 15, 2023.	

**8. Old Business:**

**9. New Business: Action Items and Resolutions:**

- a. RESOLUTION: LC05152023A: RESOLUTION OF THE LECHEE CHAPTER IN SUPPORT OF THE WESTERN NAVAJO PIPELINE, PHASE 1 PROJECT.

Sponsor: Steve Benchley, P.E.

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

[https://docs.google.com/document/d/19W71Vv4oYIJKeK1DW87TsdmHh8AJrIVl\\_edidIWCgG/edit?usp=sharing](https://docs.google.com/document/d/19W71Vv4oYIJKeK1DW87TsdmHh8AJrIVl_edidIWCgG/edit?usp=sharing)



Discussion: Steve Benchley, P.E. is to sponsor this Resolution and present Resolution.

- b. RESOLUTION: LC05152023B: APPROVES AND SUPPORTS THE TOTAL OF 100 ACRES FOR THE DEVELOPMENT OF THE BODAWAY GAP (ECHO CLIFFS) HEALTH CENTER STAFF QUARTERS, SEWER LAGOON, AND RELATED INFRASTRUCTURE EASEMENTS LOCATED NORTH OF THE BODAWAY/GAP PRIMARY SCHOOL ON NAVAJO ROUTE 20.

Sponsor: Lyonel Tso

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

Discussion: Lyonel Tso is to sponsor this Resolution and present Resolution.

- c. RESOLUTION: LC05152023C: SUPPORTING LOCAL RESIDENTS AND TRADITIONAL LAND USERS OF BLACK MESA OPPOSING THE PROPOSAL, FUNDING, AND DEVELOPMENT OF THE NORTH, EAST, AND SOUTH BLACK MESA PUMPED STORAGE PROJECTS.

Sponsor: Adrian Herder

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

Discussion: Adrian Herder is to sponsor this Resolution and present Resolution.

- d. RESOLUTION: LC05152023D: REQUESTING THE PRESIDENT OF THE NAVAJO NATION AND INDIAN HEALTH SERVICE TO SUPPORT THE NAME "ECHO CLIFFS HEALTH CENTER" AS SELECTED BY THE BODAWAY-GAP HEALTH CENTER STEERING COMMITTEE AND SUPPORTED BY THE BODAWAY/GAP AND COPPERMINE CHAPTERS AND AREA COMMUNITIES FOR THE NEW HEALTH CENTER AT COPPERMINE, ARIZONA.

Sponsor: Lyonel Tso

Motion: Cassie Scott

Second: Sharla Dale Hunt





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Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

Discussion: Lyonel Tso is to sponsor this Resolution and present Resolution.

- e. RESOLUTION: LC05152023E: THE LECHEE CHAPTER OF THE NAVAJO NATION APPROVING AND ADOPTING FISCAL YEAR 2023 NAVAJO NATION SUMMER YOUTH SUPPLEMENTAL REVENUE FUNDING IN THE AMOUNT OF: \$17,794.00.

Sponsor: Renee Tsosie

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

Discussion: Renee Tsosie is to sponsor this Resolution and present Resolution.

- f. RESOLUTION: LC05152023F: REAFFIRM WITH PLAN OF OPERATION IN PLACE FOR: HOMESITE LEASES.

Sponsor: Roberta Lyons

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

Discussion: Roberta Lyons is to sponsor this Resolution and present Resolution.

- g. RESOLUTION: LC05152023G: REAFFIRM WITH PLAN OF OPERATION IN PLACE FOR: ANIMAL CONTROL.

Sponsor: Roberta Lyons

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

Action: Defer to Regular Meeting on May 15, 2023.

Discussion: Roberta Lyons is to sponsor this Resolution and present Resolution.

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

[https://docs.google.com/document/d/19W71Vv4oYIJKeK1DW87TsdmHh8AJrIVl\\_edidIWCgG/edit?usp=sharing](https://docs.google.com/document/d/19W71Vv4oYIJKeK1DW87TsdmHh8AJrIVl_edidIWCgG/edit?usp=sharing)



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

1. President	JoAnn Yazzie-Pioche
2. Vice-President	Cassie Scott
3. Secretary and Treasurer	Sharla Dale Hunt
4. Grazing Official	Tyler Manson
5. Chapter Manager	Renee Tsosie

Action: Defer all Reports to the Regular Meeting on May 15, 2023.

Discussion: No Motion and Second on Reports. No Action needed on Reports. All Reports were Deferred to the Regular Meeting on May 15, 2023.

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

1. Planning and Zoning at 05:00 p.m.	May 09, 2023
2. Mother's Day	May 14, 2023
3. May 2023 Regular Meeting at 05:00 p.m. DST	May 15, 2023
4. Page High School Graduation	May 20, 2023
5. Saint Mary's Food Distribution	May 22, 2023
6. Last Day of School for PUSD	May 24, 2023
7. Memorial Day: Chapter House Closed	May 29, 2023
8. Navajo Nation Treaty Day	June 01, 2023
9. June 2023 Planning Meeting at 05:00 p.m. DST	June 05, 2023
10. Summer Youth Hiring	May 2023

**12. Adjournment by: JoAnn Yazzie Pioche at: 06:14 p.m.**


Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02

Oppose: 00

Abstain: 01

[https://docs.google.com/document/d/19W71Vv4oYlJKeK1DW87TsdmHh8AJrIVl\\_edidIwCGg/edit?usp=sharing](https://docs.google.com/document/d/19W71Vv4oYlJKeK1DW87TsdmHh8AJrIVl_edidIwCGg/edit?usp=sharing)