



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 Minutes

LeChee Chapter House; LeChee, Arizona

Monday; April 17, 2023 at 04:00 p.m. to 06:00 p.m. DST

Google Meet joining info: Video call link: <https://meet.google.com/dzg-tnrn-scs>

Or dial: (US) +1 252-385-2700 PIN: 785 009 961#

More phone numbers: <https://tel.meet/dzg-tnrn-scs?pin=9132883721665>

1. **Meeting called to order:** JoAnn Yazzie-Pioche at: 04:37 p.m.
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"/> Renee Tsosie | <input type="checkbox"/> Helena Nez Begay |
| <input type="checkbox"/> Janeen Phillips     |                                       |                                           |

### 4. **Review and Adoption of the: April 17, 2023 Regular Meeting Agenda.**

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 03      Oppose: 00      Abstain: 01

ACTION: Accept the Agenda.

DISCUSSION: May Chapter Meeting DST 05:00 p.m. Meeting change of time to: 05:00 p.m. from here on out. Remove Action Item 9. c. off of Agenda. Already approved from the carry over budget.

### 5. **Review and Adoption of the: March 20, 2023 Regular Meeting Minutes.**

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02      Oppose: 00      Abstain: 01

ACTION: Motion is made and seconded to accept the Regular Meeting Minutes.

<https://docs.google.com/document/d/1AVNSuJkv8fB12ZdBOEZYys51ZK7KNuZ-fntwVmpYovk/edit>

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DISCUSSION: Motion carries to accept: Financial Report posted on white board, online, and on the website.

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

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02 Oppose: 00 Abstain: 01

ACTION: Motion carries to accept financial reports.

DISCUSSION: Posted on white board and website.

Financial Reports: Click on hyperlink below:

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

<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, PDFs, etc.)

a. Navajo Nation Honorable Council Delegate

Helena Nez Begay

No show

b. Navajo Nation District One Council: LDA to Helena Begay

Janeen Phillips

Please see Report.

c. Tuba City Regional Health Care Corporation (TCRHCC)

Lyonel Tso

Please see Report.

d. PUSD Student Support Services

Sharon Watson

Please see Report.

e. TCRHCC: Epidemic Response Team: Public Health Update!

Stacy Claw

Of note: STI, COVID, RSV (triple epidemic), flu numbers, vaccinations rates, STI cases rates, and express STI testing.

<https://docs.google.com/document/d/1AVNSuJkv8fB12ZdBOEZYys51ZK7KNuZ-fntwVmpYovk/edit>



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Please see Report.

f. Navancio LLC & Solectek Broadband Company Mark Maryboy  
Report in-person next month.

g. Housing Improvement Program (HIP) Outreach Angelita John  
Of note: Application drive  
Report in-person next month.

h. NTUA Delinquent Power Bill Accounts Assistance Martin Ashley  
Report in-person next month.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 02 Oppose: 00 Abstain: 01

ACTION: Motion carries to accept the Reports and Presentations.

DISCUSSION: Brief discussion was had with Martin Ashley and Mark Maryboy to Present Reports and Presentations next month due to the fact that we were unable to hear all of the Report and Presentation clearly due to audio sound defects.

Mark Maryboy: Come back next month in-person for a Presentation and to speak to: LeChee Chapter House resident members about broadband.

Angelita John: Come back next month to speak to community members and do an application drive. Tuba City office is closed. Bring applications. Put out word about homesite lease, income, dependents. Good to do that. Try to do it. Much in need. Many need homes. Give Renee Tsosie a call and we can set it up here at the Chapter House. Hopefully you can take some applications, and get some people some homes.

## 8. Old Business:

- 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.

<https://docs.google.com/document/d/1AVNSuJkv8fB12ZdBOEZYys51ZK7KNuZ-fntwVmpYovk/edit>





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NTUA IS PROPOSING TO EXPAND THE EXISTING SITE FOR FUTURE INCREASE (S) LOAD DUE TO ADDITIONAL CUSTOMERS AND TO INCLUDE A MOBILE STATION.

Sponsor: Sharla Dale Hunt

Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 03

Oppose: 00

Abstain: 01

ACTION: Motion carries to Defer to June 2023.

DISCUSSION: Defer to June 2023. Please see Resolution for complete details.

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

- a. RESOLUTION: LC04172023A: THE LECHEE CHAPTER OF THE NAVAJO NATION APPROVING AND ADOPTING FISCAL YEAR 2023 NAVAJO NATION SALES TAX REVENUE FUNDING IN THE AMOUNT OF: \$37,984.00.

Sponsor: Renee Tsosie

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 04

Oppose: 00

Abstain: 01

ACTION: **Resolutions A, B, and D were combined since they all pertain to the budget.** Motion carries to approve. Motion seconded and approved. Votes are unanimous.

DISCUSSION: Please see Resolution for complete details on: sales tax revenue funding.

- b. RESOLUTION: LC04172023B: THE LECHEE CHAPTER OF THE NAVAJO NATION APPROVING AND ADOPTING FISCAL YEAR 2023 NAVAJO NATION HEALTHY DINE ACT REVENUE FUNDING IN THE AMOUNT OF: \$25,576.00.

Sponsor: Renee Tsosie

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 04

Oppose: 00

Abstain: 01

ACTION: Motion carries to approve. Motion seconded and approved. Votes are unanimous. Please see Resolution for complete details.

DISCUSSION: Please see Resolution and attachments for complete details.

<https://docs.google.com/document/d/1AVNSuJkv8fB12ZdBOEZYys51ZK7KNuZ-fntwVmpYovk/edit>



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c. RESOLUTION: LC04172023C: THE LECHEE CHAPTER OF THE NAVAJO NATION APPROVING AND ADOPTING FISCAL YEAR 2023 NAVAJO NATION SUMMER YOUTH SUPPLEMENTAL REVENUE FUNDING IN THE AMOUNT OF: \$56,210.76.

Sponsor: Renee Tsosie

Motion:

Second:

Vote: Favor:

Oppose:

Abstain:

**ACTION: No ACTION taken due to the fact that this Resolution was approved with the 2022 Carryover Budget.**

d. RESOLUTION: LC04172023D: RESOLUTION OF THE LECHEE CHAPTER, APPROVING THE CHAPTER GENERAL FUND REVENUE BUDGET FOR BUILDING SPACE RENTAL SERVICE PROVIDED.

Sponsor: Renee Tsosie

Motion: Cassie Scott

Second: Tyler Manson

Vote: Favor: 04

Oppose: 00

Abstain: 01

**ACTION: Motion carries to approve. Motion seconded and approved. Votes are unanimous.**

**DISCUSSION: Please see Resolution for complete details.**

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

Sponsor: Sharla Dale Hunt

<https://docs.google.com/document/d/1AVNSuJkv8fB12ZdBOEZYys51ZK7KNuZ-fntwVmpYovk/edit>

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Motion: Cassie Scott

Second: Sharla Dale Hunt

Vote: Favor: 05 Oppose: 00 Abstain: 01

ACTION: Accepted Reports. Votes are unanimous.

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

- a. Color Country Mobile Homes 10 a.m. to 04:00 p.m. DST April 12, 2023  
Navajo Nation Credit Services April 12, 2023
- b. Planning and Zoning Meeting April 13, 2023  
Time: 05:00 p.m. Standard time (Page, Arizona time)
- c. District One Grazing Meeting at 01:00 p.m. DST April 13, 2023  
Blue room, LeChee Chapter House
- d. Regular Chapter Meeting at 05:00 p.m. DLS April 17, 2023
- e. Western Agency Grazing Meeting at: TBD April 17, 2023
- f. Page Attacks Trash, Page, Az time at 07:00 a.m. April 22, 2023
- g. Saint Mary's Food Distribution. April 24, 2023  
Time: 11:00 a.m. DST  
Of note: Volunteers needed. Sign-up with: Staff at LeChee Chapter House.
- h. Public Hearing: Navajo Nation Sales Tax Collection. April 27, 2023.  
Time: 06:00 p.m. DST  
Of note: Potluck, bring a dish to share.
- i. May Regular Meeting 05:00 p.m. DST May 15, 2023

**12. Adjournment by: JoAnn Yazzie Pioche at: 07:22 p.m.**

Motion: Sharla Dale Hunt

Second: Cassie Scott

Vote: Favor: 04 Oppose: 00 Abstain: 02

<https://docs.google.com/document/d/1AVNSuJkv8fB12ZdBOEZYys51ZK7KNuZ-fntwVmpYovk/edit>

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*JoAnn Yazzie Pioche* *Sharla Dale Hunt* *May 2, 2023*