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LeChee Chapter Planning Meeting Agenda LeChee Chapter House; LeChee, Arizona Monday, October 02, 2023 at 10:00 a.m. to 11:30 a.m. (Page, Az time)

1.	Meeting called to order by: Invocation by Invitation:		JoAr	JoAnn Yazzie-Pioche Moment of Silence			
2.			Mon				
3.	Roll Call:		Shar	Sharla Dale Hunt			
	LeChee Chapter Leadership:						
	☐ JoAnn Yazzie-Pioche ☐ Tyler Manson	□ Cassie Sc □ Helena N		☐ Sharla Dale Hunt ☐ Tom Franklin			
4.	Review and Adoption of the Sponsor: Sharla Dale Hunt Motion: Second: Vote: Favor: Action: Discussion:	e: October 02, 20	23, Planning Med Abstain:	eting Agenda.			
5.	Review and Adoption of the Sponsor: Sharla Dale Hunt Motion: Second: Vote: Favor: Action: Discussion:	e: August 09, 202 Oppose:	3 Planning Meet Abstain:	ing Minutes.			
6.	Financial Report: Month of Sponsor: Sharla Dale Hunt Motion: Second:	f: September 202	3.				

Vote: Favor:

Oppose:

Abstain: Action:

Discussion:

Financial Reports: Click on hyperlink below: Fund 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.)

a. Navajo Nation Honorable Council Delegate

Helena Nez Begay

b. Legal District Assistant to: Helena Nez Begay

Tom Franklin, LDA

c. TCRHCC: Community Health Update!

Lyonel Tso

d. Page Unified School District

Evonne Yazzie/Lori Wilson

e. Page Unified School District: Student Support Services Sharon Watson

f. Nextera: Railroad Project

Celeste Littleman

8. **Old Business: Action Items and Resolutions:**

a. RESOLUTION: LC09242023D: SUPPORTING THE STUDY: "UNDERSTANDING THE SOCIAL, ECONOMIC, AND CULTURAL IMPACTS OF THE CLOSURE OF NAVAJO GENERATING STATION AND

KAYENTA MINE".

Sponsor: Wilda Anagal

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

Action:

Discussion:

9. New Business: Action Items and Resolutions:

a. RESOLUTION: LC10082023A: FISCAL YEAR 2024 ALLOTMENTS

BUDGET.

Sponsor:

Motion:

Second:

Vote: Favor:

Oppose:

Abstain:

Action:

Discussion:

	b. RESOLUTION: L	C10082023B:		
	Sponsor:			
	Motion:			
	Second:			
	Vote: Favor:	Oppose:	Abstain:	
	Action:			
	Discussion:			
	c. RESOLUTION: LO	C10082023C:		
	Sponsor:			
	Motion:			
	Second:			
	Vote: Favor:	Oppose:	Abstain:	
	Action:			
	Discussion:			
	d. RESOLUTION: LO	C10082023D:		
	Sponsor:			
	Motion:			
	Second:			
	Vote: Favor:	Oppose:	Abstain:	
	Action:			
	Discussion:			
	LeChee Chapter Staff an			
(Plea	ase submit a written Repor	t with all supporting:	presentations, slides	, videos, PDF, etc.)
8	a. President			JoAnn Yazzie-Pioche
ł	o. Vice-President	Cassie Scott		
(c. Secretary and Treasurer	Sharla Dale Hunt		
(d. Grazing Official	Tyler Manson		
(e. Chapter Manager			Renee Tsosie
11.	Announcements: (An	nouncements are sub	ject to change).	

a. Navajo Language Classes every Wednesday at 6 p.m. to 8 p.m. for 8-weeks By: Paul

October 2023

Begay.

b. Election Budget

c. Scholarships October 02-13, 2023 Pickup application. Email request for application. d. LeChee Youth Project October 06, 2023 October 20, 2023 e. Regular Meeting October 08, 2023 f. Indigenous People's Day! October 09, 2023 g. NextEra Energy: LeChee Chapter House 5 p.m.-8 p.m. October 17, 2023 NextEra Energy: LeChee Chapter House 5 p.m.-8 p.m. October 18, 2023

h. Western Navajo Agency Meeting

December 16, 2023

12. Adjournment:

Sponsor: JoAnn Yazzie-Pioche

Motion: Second:

Vote: Favor:

Oppose:

Abstain:

Action: Discussion: