LeChee Chapter Regular Meeting Minutes
LeChee Chapter House; LeChee, Arizona
Sunday, October 08, 2023 at 01:00 p.m. to 02:30 p.m. (Page, Az time)

Click on the hyperlink to open up an e-copy of the Agenda:
Sunday, October 08, 2023; Regular Meeting Agenda Sharla Dale Hunt

1. **Meeting called to order by**: JoAnn Yazzie-Pioche at: 01:14 p.m. MST/02:14 DST p.m.
   JoAnn read through her Report while we are waiting on a Full Quorum.

2. **Invocation by Invitation:**

3. **Roll Call:**

   LeChee Chapter Leadership:
   □ JoAnn Yazzie-Pioche
   □ Cassie Scott
   □ Sharla Dale Hunt
   □ Tyler Manson
   □ Helena Nez Begay
   □ Tom Franklin

4. **Review and Adoption of the**: October 08, 2023, Regular Meeting Agenda.
   Sponsor: Sharla Dale Hunt
   Motion: Deedra Boone
   Second: Laura Blackhorse Christy
   Vote: Favor: 27    Oppose: 00    Abstain: 01
   Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept: Action Item #4 with edits and changes to the Agenda, which will reflect on the next Planning Meeting Agenda.
   Discussion: No discussion was had.

5. **Review and Adoption of the**: September 24, 2023 Regular Meeting Minutes.
   Sponsor: Sharla Dale Hunt
   Motion: Irene Whitekiller
   Second: Virginia Whitehorse
   Vote: Favor: 26    Oppose: 00    Abstain: 01
   Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept the September 24, 2023 Regular Meeting Minutes.
   Discussion: Regular Meetings, along with all the Meeting Minutes are posted on line on the LeChee Chapter House website page.
September 05, 2023: Planning Meeting Minutes:

September 24, 2023: Regular Meeting Minutes:

Sponsor: Sharla Dale Hunt
Motion: Jeanetta Tsosie
Second: Betty Thompson
Vote: Favor: 30  Oppose: 00  Abstain: 01
Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #6.
Discussion: Financial Reporting was not in discussion at this time.

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. Local District Assistant to: Helena Nez Begay
   Tom Franklin, LDA
   Lyonel Tso
c. TCRHCC: Community Health Update!
d. Page Unified School District: Student Support Services
   Virginia Whitehorse
e. Nextera: Solar Project
   Sam Woods

Note: Please see Reports.

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”.

Sunday, October 08, 2023; Regular Meeting Minutes Sharla Dale Hunt
Sponsor: Wilda Anagal  
Motion: Orlinda Tsosie  
Second: Deedra Tsosie  
Vote: Favor: 26  
Oppose: 00  
Abstain: 02  
Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #8.  
Discussion: Presentation and copies of Wilda Anagal’s Presentation was given out in hard copy form. Question and answer session was had and questions were answered in order.

9. New Business: Action Items and Resolutions:
   a. RESOLUTION: LC10082023A: FISCAL YEAR 2024 ALLOTMENTS  
      BUDGET.  
      Sponsor: Renee Tsosie  
      Motion: Laura Whitehorse Christy  
      Second: Orlina Tsosie  
      Vote: Favor: 31  
      Oppose: 00  
      Abstain: 02  
      Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #9. a.  
      Discussion: Resolution was presented.

   b. RESOLUTION: LC10082023B: OPPOSING THE STKL RAILROAD BOARD COMMITTEE ON DEVELOPING WITHIN THE BLACK MESA LAKE POWELL RAILROAD RIGHT-AWAY.  
      Sponsor: Tyler Manson  
      Motion: Irene Whitekiller  
      Second: Jeanetta Tsosie  
      Vote: Favor: 32  
      Oppose: 00  
      Abstain: 02  
      Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #9. b.  
      Discussion: Resolution was presented.

Sponsor: Delores Wilson-Aguirre
Motion: Irene Whitekiller
Second: Betty Thompson
Vote: Favor: 29  Oppose: 00  Abstain: 01
Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #9. c.
Discussion: Resolution was presented.

d. RESOLUTION: LC10082023D: SUPPORTING AND ENDORSING NAVAJO TRIBAL UTILITY AUTHORITY’S ISSUANCE OF A TRIBAL AUTHORIZATION AGREEMENT (TTA) FOR A NEW DISTRIBUTION LINE WITH FIBER OPTIC ACROSS LECHEE CHAPTER AREA.
Sponsor: Susie Beall
Motion: Deedra Boone
Second: Iva Chee
Vote: Favor: 25  Oppose: 00  Abstain: 03
Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #9. d.
Discussion: Resolution was presented.

e. RESOLUTION: LC10082023E: SPECIAL ELECTION: POLL OFFICIALS.
Sponsor: Renee Tsosie
Motion: Irene Whitekiller
Second: Betty Thompson
Vote: Favor: 27  Oppose: 00  Abstain: 02
Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #9. E.
Discussion: Resolution was presented. Michelle Alex, Roberta Lyons, and Melissa are the assigned Special Election Poll Officials.

f. RESOLUTION: LC10082023F: LAND WITHDRAWAL OF 10+ACRES FOR THE COMMUNITY.
Sponsor: Cassie Scott
Motion: Betty Thompson
Second: Jeanetta Tsosie
Vote: Favor: 27  Oppose: 00  Abstain: 06
Action: Motion was made and obtained. Second was made and obtained. Votes were made, and counted. Votes were in favor to accept Action Item #9.
Discussion: Resolution was presented.

10. **LeChee Chapter Staff and Officials Report: (3-minute allotment time per Report).**
(Please submit a written Report with all supporting: presentations, slides, videos, PDF, etc.)
   a. President
   b. Vice-President
   c. Secretary and Treasurer
   d. Grazing Official
   e. Chapter Manager

   JoAnn Yazzie-Pioche
   Cassie Scott
   Sharla Dale Hunt
   Tyler Manson
   Renee Tsosie

11. **Announcements: (Announcements are subject to change).**
   a. Navajo Language Classes every Wednesday at 6 p.m. to 8 p.m. for 8-weeks By: Paul Begay.
   b. Special Election Budget
   c. Scholarships
      Pickup application. Email: lechee@navajochapters.org request for application.
   d. Regular Meeting
   e. Indigenous People’s Day!
      Chapter House is Closed!
   f. NextEra Energy: LeChee Chapter House 5 p.m.-8 p.m.
      NextEra Energy: LeChee Chapter House 5 p.m.-8 p.m.
   g. November 2023: Planning Meeting
   h. November 2023: Regular Meeting
   i. Western Navajo Agency Meeting
   j. Oktoberfest

   October 2023
   October 02-13, 2023
   October 08, 2023
   October 09, 2023
   October 17, 2023
   October 18, 2023
   November 06, 2023
   November 12, 2023
   December 16, 2023
   October 2023
k. St. Mary’s Food Distribution

l. Virtual Meetings
   No more virtual meetings; just a reminder from the Administration.

12. **Adjournment:** at: 05:48 p.m. by: JoAnn Yazzie Pioche.

Christina Black: Christina stated that she has to leave her position here at LeChee Chapter House as: Administrative Assistant because her husband is ill, and she needs to return to the Construction field. Christina’s husband is unable to work at this time due to his ongoing diabetes.

Evonne Yazzie: Evonne was unable to attend our Regular Meeting for PUSD: IEC.

Tom Franklin: Tom presented to our Regular Meeting later in the evening and gave a Presentation and Speech. Please see his Report for full details.

JoAnn Yazzie-Pioche, President

Cassie Scott, Vice-President

Sharla Dale Hunt, Secretary and Treasurer

Tyler Manson, Grazing Official

October 03, 2023

August 2023

Sunday, October 08, 2023; Regular Meeting Minutes Sharla Dale Hunt