



LeChee Chapter Planning Meeting Minutes

Monday, June 3, 2024 9:00 am Page/Pacific Time Zone

1. Meeting called to order by Jo Ann Yazzie-Pioche at 9:04 am Page time
2. Invocation given by Yvonne Bigman
3. Appoint a pro-temp Secretary/Treasurer by Jo Ann Yazzie-Pioche which is Christina Gamble
4. Roll call taken by Jo Ann Yazzie-Pioche; Announced three of us here- Jo Ann Yazzie-Pioche, Christina Gamble, and Yvonne Bigman.
5. Secretary/Treasurer to review and adopt the May 1, 2024 Planning Meeting Agenda sponsored by pro-temp Secretary. Yvonne Bigman motioned to accept the agenda, Christina Gamble second, and Jo Ann Yazzie-Pioche abstain. Two in favor, zero oppose, and one abstain.
6. Review and adoption of the May 1, 2024 Planning Meeting Minutes posted outside of LeChee Chapter House sponsored by pro-temp Secretary/Treasurer. Motion to accept the planning meeting minutes is Yvonne Bigman, Christina Gamble second, and Jo Ann Yazzie-Pioche abstain. Two in favor, zero oppose, one abstain.
7. Financial Report for the months of April and May, 2024 will be deferred to the upcoming chapter meeting. A motion to defer it to the chapter meeting is Yvonne Bigman, Christina Gamble second, and Jo Ann Yazzie-Pioche abstain. Two in favor, zero oppose, one abstain.
8. Reports and presentations will be deferred to the Chapter Meeting by Jo Ann Yazzie-Pioche. Non-action item.
 - a) Navajo Nation Honorable Council Delegate- Helena Nez Begay
 - b) LDA for Council Delegate Helena Nez Begay- Tom Franklin Jr.
 - c) Tuba City Regional Hospital Board of Directors- Lyonel Tso



- d) LeChee Veteran Committee- Member
- e) NextEra Solar Development- Sam Woods
- f) Coconino County Supervisor- Lena Fowler
- g) Candidate for Coconino County Attorney- Ammon Barker
- h) Candidate for Coconino County Sheriff- Bret Axlund

9. Old Business

a) **Resolution LC05052024F**: The LeChee Chapter of the Navajo Nation approving and adopting Fiscal Year 2024 Navajo Nation Sales Tax Revenue in the amount of **\$50,676.00**. Sponsored by Renee Tsosie or Cassie Scott. Motion to move to the chapter meeting is Christina Gamble, Yvonne Bigman second, and Jo Ann Yazzie-Pioche abstain. Two in favor, zero oppose, and one abstain.

- 1) Motion to change the date on Resolution LC05052024F to LC05192024F by Yvonne Bigman, Christina Gamble second, Jo Ann Yazzie-Pioche abstain. Two in favor, zero oppose, and one abstain.

b) Add **Resolution LC05192024F**; Healthy Dine Sales Tax in the amount of **\$29,247.00** sponsored by Renee Tsosie. Motion to add is Yvonne Bigman, Tyler Manson second, Jo Ann Yazzie-Pioche abstain. Three in favor, zero oppose, one abstain.

10. New Business: Action Items and Resolutions

a) **Resolution LC06092024A**: Approving donation in the amount of \$1,000 for youth financial assistance given by Stephen and Polly Chu, sponsored by Renee Tsosie. Motion to approve is Yvonne Bigman, Tyler Manson second, and Jo Ann Yazzie-Pioche abstain. Three in favor, zero oppose, one abstain.

11. LeChee Chapter Staff and Officials Report has been deferred to the regular chapter meeting by Chapter President Jo Ann Yazzie-Pioche.

- a) President Jo Ann Yazzie-Pioche



- b) Vice President Yvonne Bigman
- c) Secretary/Treasurer Pro-temp
- d) Grazing Official Tyler Manson
- e) Chapter Manager Renee Tsosie

12. Announcements (subject to change)

- a) LeChee Chapter June Meeting June 9, 2024 1:00 pm Page Time
- b) Western Agency Meeting, Kaibeto, AZ June 8, 2024 9:00 am Rez Time
- c) Flag Day June 14, 2024
- d) Father's Day June 16, 2024
- e) Juneteenth, the chapter will be closed June 19, 2024
- f) Summer Solstice, 1st day of Summer June 20, 2024
- g) District Grazing Meeting LeChee Chapter June 6, 2024 9:00 am Page Time
- h) Planning & Zoning Meeting June 20, 2024 5:00 pm Page Time

13. Adjournment at 9:38 am sponsored by Jo Ann Yazzie-Pioche. Motion is Tyler Manson, Yvonne Bigman second, and Jo Ann Yazzie-Pioche abstain. Three in favor, zero oppose, one abstain.

Completed by Christina Gamble 06-04-2024
