



COYOTE CANYON CHAPTER  
The Navajo Nation

*"Home of Chief Manuelito"*

RECEIVED  
OCT 16 2017  
BY: \_\_\_\_\_



Steven Begay  
Council Delegate

Harrison Plummer  
President

Sherylene Yazzie  
Vice President

Sharon Ann Warren  
Secretary-Treasurer

Janice Harrison  
Grazing Officer

**COYOTE CANYON CHAPTER**

**REGULAR CHAPTER MEETING**

**Marshall Plummer Memorial Hall**

**October 15, 2017**

**MINUTES**

**Chapter Officials Present:**

1. Harrison Plummer, Chapter President
2. Sherylene Yazzie, Chapter Vice-President
3. Sharon A. Warren, Chapter Secretary
4. Steven Begay, Council Delegate

**Chapter Administration:**

1. Loretta Chee, CSC Present
2. Clara Sam, AMS Absent

**I. ORDER OF BUSINESS:**

- a. Registration/Sign In
- b. Invocation given by our Chapter President Mr. Harrison Plummer
- c. Call meeting to Order at 2:25 p.m. by Chapter President by Mr. Harrison Plummer
- d. Approval of Agenda:  
Motioned by: Evelyn Morris  
Seconded by: Peterson Bell  
Vote: 24 in favor, 0 Opposed, 2 Abstained – Motion Carried

With 2 additions:

1. To add a supporting resolution for Discretionary Housing
2. To also add resolution meeting for PEP Workers

- e. Approval of Minutes of September 21, 2017  
Motioned by: Evelyn Morris  
Seconded by: Peterson Bell  
Vote: 24 in favor, 0 Opposed, 2 Abstained – Motion Carried

- f. Approval of Financial Report – Asking for deferment due to Carryover Budget not approved till next meeting in November 2017.  
Motioned by: Lois Becenti  
Seconded by: Nancy Begay  
Vote: 16 in favor, 4 Opposed, 5 Abstained – Motion Carried

Lillian Avery question why is the Secretary /Treasurer not allowed to reconcile with the AMS and how is she not allowed to give her report before she left on leave and who approved her leave.

## II. New Business:

1. COY-10-18-098 – Supporting Resolution to accept and approve the Carryover FY 2017 Budget in FY 2018 (defer this resolution).  
Motioned by:  
Seconded by:  
Vote: in favor, 0 Opposed, Abstained – Motion Carried
2. COY-10-18-099 – Supporting Resolution to Accept and Approve FEMA in the amount of \$10,817.00.  
Motioned by:  
Seconded by:  
Vote: in favor, 0 Opposed, Abstained – Motion Carried
3. COY-10-18-100 – Supporting Resolution to accept and approve PEP allocation FY 2018.  
Motioned by:  
Seconded by:  
Vote: 30 in favor, 0 Opposed, 3 Abstained – Motion Carried
4. COY-10-18-101 – Supporting Resolution to advertise and to hire a Planner utilizing Sales Tax Fund 23 in the amount of \$20,279.20.  
Motioned by:  
Seconded by:  
Vote: 30 in favor, 0 Opposed, 2 Abstained – Motion Carried

Table all these resolutions 1, 2, 3, 4, 8 and 9. Until and updated financial report is given at the next meeting.

Motioned by: Leroy Beyal

Seconded by: Lois Becenti

Vote: 24 in favor, 0 Opposed, 2 Abstained. Motion Carried.

5. COY-10-18-102 – Supporting Resolution to safety and Dams and NDOT for a cost estimate on all Community Dams.  
 Motioned by: Lois Becenti  
 Seconded by: Evelyn Morris  
 Vote: 25 in favor, 1 Opposed, 1 Abstained – Motion Carried
  
6. COY-10-18-103 – Supporting Resolution to Navajo Nation Animal Control for our entire community for a Monthly Sweep.  
 Motioned by: Lois Becenti  
 Seconded by: Lucille Deschene  
 Vote: 24 in favor, 0 Opposed, 2 Abstained – Motion Carried
  
7. COY-10-18-104 – Supporting Resolution for Mr. Arthur Billy for Housing from the Veterans Organization.  
 Motioned by: Lucille Deschene  
 Seconded by: Notah Benally  
 Vote: 20 in favor, 0 Opposed, 5 Abstained – Motion Carried
  
8. COY-10-18-105 – Supporting Resolution for Housing Discretionary Recipients funding  
 Motioned by: Lois Becenti  
 Seconded by: Nancy Begay  
 Vote: 4 in favor, 1 Opposed, 12 Abstained. Motion Carried (FAILED)
  
9. COY-10-18-106 – Supporting Resolution for Public Employment Project workers to begin.  
 Motioned by:  
 Seconded by:  
 Vote:
  
10. COY-10-18-107 – Supporting Resolution to Kerr McGee Mine Road which currently is in the process of Being fixed so therefore there is a lock on the gate.  
 Motioned by:  
 Seconded by:  
 Vote:  
 Janet Bizati said there is Huge Signs in place so she doesn't know why no one can see them.
  
11. COY-10-18-108 – Supporting Resolution to Department of Community Development Mr. Johnny Johnson, Department Manager II, and to all Honorable Councilmen and Mr. President Russell Begay.  
 Motioned by: Lucille Deschene  
 Seconded by: Lillian Avery  
 Vote: 25 in favor, 0 Opposed, 4 Abstained. Motion Carried.

### III. Presenters:

1. Ms. Doreen Wonda Johnson, State Representative – Happy to be invited to our chapter meeting by our Chapter President Harrison Plummer and also would like to come back during the regularly scheduled Community Land Use Planning Meeting at that time the Financial Report should be approved. As of now she represents 19 chapters within the New Mexico States.
  
- 2.

IV. Reports:

1. Chapter Officials/Council Delegate:
2. Janice Harrison, Grazing Official - is thankful to have this opportunity to report and gave a report and has ask for the resolution
3. Shirleen Joe, School Board Member – had a meeting on October 28, 2017. Principle did report and had several things done including emergency exits. Also did several upgrades at the school. Tse Iiahi Community did come in third place in the Eastern Fair. If you have any questions regarding please address to Mr. Donald Pine, Tse Iiahi Community School Principle.

V. Announcements:

1. Planning Meeting on November
2. Special Election on October 24, 2017.
3. Halloween Boo Zumbathon on October 25, 2017 at 5:30 p.m. to 7:30 p.m.
4. Turkey Trot – November 17, 2017.

Motioned to Adjourned: Leroy Beyal  
Seconded by: Nora James  
Vote: Majority Votes  
Meeting Adjourned at 4:55 P.M.

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

I HEREBY certify that the foregoing minutes was duly read into the record and considered by the Coyote Canyon Chapter at a duly called Chapter meeting at Coyote Canyon, (Navajo) New Mexico at which a quorum was present and approved the aforementioned minutes.

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Harrison Plummer, President  
Coyote Canyon Chapter

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Date