

Coyote Canyon Chapter

PLANNING MEETING

MARSHALL PLUMMER MEMORIAL HALL

May 7, 2017

1:00 p.m.

MINUTES

A. CHAPTER OFFICIALS PRESENT:

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

B. CHAPTER ADMINISTRATION:

1. Clara Sam, CSE

1. Registration/Sign In
2. Meeting called to order by Chapter President Harrison Plummer at 1:35 P.M.
3. Invocation given by our President Harrison Plummer.
4. Review and Approval of Minutes – April 03, 2017

NEW BUSINESS:

RESOLUTIONS:

1. COY-05-17-044: To reallocate \$1,086.00 from Acct. N01023 to and reaffirm the amount of \$2,947.00 N01066 Acct. for a total amount \$4,133.00.
2. COY-05-17-045: To reaffirm and reauthorize \$85,000.00 for Powerline extension.
3. COY-05-17-046: To reallocate funds from Acct 07 Vet Supplies in the amount of \$507.75 into Grazing Official Acct 6202.
4. COY-05-17-047: Requesting for Legal Opinion from Department of Justice for Parents Rights.
5. COY-05-17-048: Supporting Resolution requesting for Housing assistance to the Veterans Office for Hubert Jarvison.

Note: To Mr. Jarvison to follow up with the Veterans Office.
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6. COY-05-17-049: Requesting for Larry Etcitty for Bathroom Addition under Housing Discretionary Funds.

Note: To Leroy Beyal he needs to get a quotations for supplies and a handicapped ramp.

Note: Mr. Hubert Jarvison said that he is requesting to have the New Grazing Official Janice Harrison to check on the Water Trough towards his place. This request was previously given to Mr. Casey Begay and asking again for the record.

7. COY-05-17-050 – Reaffirm the Transportation Stimulus Plan for N96 from previous year.

REPORTS:

PRESENTERS:

1. Chuska Community School Principle – Not in Attendance but did sign in and had to leave to get to another meeting but ask to be excused not knowing that he didn't have another meeting.
2. Harrison Plummer, President –
 1. Thinking of lowering the price of the Hay to less than a dollar.
 2. We were also commended on the Audit for the Chapter when we went before the Resource Committee and passed and gave us the green light to continue.
 3. Rural Addressing was also attended by the staff to begin its process in the summer.
 4. Economic Purpose has the right of way it has already been approved during it previous sessions. So thinking highly of the Commercial Leasing to start but it's in the early stages.
 5. Powerline Extension – NTUA had a meeting with them and no one from the Navajo Nation attended and will begin to 164 Process and department of CIO. And on Monday and or Tuesday will have a meeting that needs to be scheduled.
 6. We also had Earth Day and would like to extend our Thanks to the community for picking up Trash.
 7. Next Month there will be a vaccination on animals and pets.
3. COUNCIL DELEGATE STEVEN BEGAY –
 1. Introduce himself as the New Council Delegate.
 2. He has attended several meetings within the District 14.
 3. Spring Session has already happened and had plenty of resolutions.
 4. Ramah Settlement has received 54 million and the previous council delegate did not tell how he voted. But the intended receiver should have been for our Police Department.
 5. Navajo Generating Station will continue to operate for only two more years.
 6. Report is hereby attached...

Note: To get a letter to Water Resource for Lucy Owens which the water is just spewing out into the ground.

ANNOUNCEMENTS:

1. Regular Chapter Meeting on May 15, 2017 at 10:00 A.M.

2. CLUPC Meeting on May 09, 2017 at 9 A.M.
3. Voter Registration Training on May 10, 2017 at 10 A.M.
4. Veterans Meeting on May 13, 2017 at 10 A.M.
5. Grazing Meeting on May 23, 2017 at 9 A.M.

Approval of Agenda for Regular Chapter Meeting

Motioned by: Sherylene Yazzie

Seconded by: Sharon Warren

Vote: 4/0/1 Motion Carried

Meeting Adjourned at 3:35 P.M.

Respectfully Submitted by and recorded 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 Nation), New Mexico at which a quorum was present and approved the aforementioned minutes.

Harrison Plummer, President
Coyote Canyon Chapter

Date