

COYOTE CANYON CHAPTER  
The Navajo Nation

*"Home of Chief Manuelito"*



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  
July 08, 2018  
1:00 P.M.  
AGENDA**

**I. ORDER OF BUSINESS:**

- a. Registration/Sign In
- b. Invocation
- c. Call meeting to Order
- d. Approval of Agenda
- e. Approval of Minutes dated – June 28, 2018
- f. Approval of Financial Report – for Months March, April, May and June 2018.

**II. New Business:**

1. COY-18-07-045 - Supporting Resolution to Support the Dine' Food Sovereignty Alliance (DFSA) Farm to School Initiatives and its Health Games by Requesting the Navajo Nation to Provide Tribal Assistance for Pre-K – 12 Navajo Schools, Navajo Technical Universities, Dine' Colleges and DFSA to Implement Farm to School Initiatives and the Navajo Nation to Develop its own Food Policies.
2. COY-18-07-046 - Supporting Resolution to Support the Community Participation in the UNM Metals Super Fund Research Center Zinc-Supplementations-DNA repair research study.
3. COY-18-07-047 - Supporting Resolution to Purchase 250 3 wire Bales of Horse Hay.
4. COY-18-07-048 - Supporting Resolution to get a Complete Audit.
5. COY-18-07-049 - Supporting Resolution to cease all Travel for Chapter Officials President, Vice-President and Chapter Secretary.
6. COY-18-07-050 - Supporting Resolution to hire a CLUPC Consultant Planner.
7. COY-18-07-051 - Supporting Resolution to Administration Services Center to thoroughly train the AMS and CSC.
8. COY-18-07-052 - Supporting Resolution to approve the Scholarship Applicants.

**III. Presenters:**

**IV. Reports:**

1. Officials Report
2. Chapter Administration –

**V. Announcements:**

1. Ft. Defiance Agency Council Meeting on July 07, 2018 @ 9:00 A.M. at St. Michael's Chapter.
2. CLUPC Meeting on July 10, 2018 @ 5:30 P.M.
3. Veteran's Meeting on July

Sharon Warren's Monthly report for the month of June 2018

- 6/11 Checking on Feral Horses due to a phone call from Casey Begay about 93 horses were grazing in the area and fighting or kicking one another and biting the little horses. 20 miles round trip took pics.
- 6/12 Went to UNM Calvin Hall for a Roads committee meeting along with the Chapter President Harrison Plummer. Brought back information and to disseminate to the community and the staff. Round Trip 57 miles.
- 6/14 Made deposit for the chapter at Wells Fargo and also to drop off a check at Rollie's Mortuary for Elias Manuelito. Round trip 68 miles.
- 6/19 Made another deposit run to Well's Fargo Bank. Round trip 56 miles.
- 6/26 Went to another meeting at DCD on the Powerline Extension along with NTUA personnel Ms. Louella Chee Project Administrator and also Ben Cowboy with DCD. Round trip to Window Rock 72 miles.
- 6/28 Made another deposit for the Chapter at Wells Fargo Bank in Gallup, NM. Round trip 52 miles.

- For each Planning Meeting and Regular Chapter meeting, I am at the chapter getting ready for the meeting the Agenda, Claim Forms, sign in sheet and after every meeting I finish the resolutions.

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**COYOTE CANYON CHAPTER**

**REGULAR CHAPTER MEETING**

**Marshall Plummer Memorial Hall**

**July 08, 2018**

**MINUTES**

**Chapter Officials Present:**

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

**Chapter Administration:**

None

I. **ORDER OF BUSINESS:**

- a. Registration/Sign In
- b. Invocation given by our Chapter President Harrison Plummer.
- c. Call meeting to Order at 2:05 P.M.
- d. Review and Approval of Agenda dated July 08, 2018  
Motioned by: Shirleen Joe  
Seconded by: Diana Yazzie-Nez  
Vote: 21 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

- e. Review and Approval of Meeting Minutes – June 28, 2018  
Motioned by: Diana Yazzie-Nez  
Seconded by: Shirleen Joe  
Vote: 18 in favor, 0 Opposed, 07 Abstained. Motioned Carried.

- f. Review and Approval of Financial Report for – March, April, May and June 2018 (Would like to defer this item to another special meeting).



Motioned by: All in favor to have a special meeting (Majority votes)

Seconded by:

Vote: in favor, 0 Opposed, 7 Abstained. Motioned Carried.

## II. New Business:

1. COY-07-18-045 – Supporting Resolution to Support the Dine’ Food Sovereignty Alliance (DFSAO Farm to School initiatives and its Health Games be Requesting the Navajo Nation to provide Tribal Assistance for Pre-K – 12 Navajo Schools, Navajo Technical Universities, Dine’ Colleges and DFSA to implement Farm to School initiatives and the Navajo Nation to Develop its own Food Policies.  
Motioned by: Evelyn Morris  
Seconded by: Diana Yazzie-Nez  
Vote: 18 in favor, 0 Opposed, 7 Abstained. Motioned Carried.
2. COY-07-18-046 - Supporting Resolution to Support the Community Participation in the UNM Metals Super Fund Research Center Zinc-Supplementations – DNA repair research study.  
Motioned by: Melvin Thompson  
Seconded by: Betty Holyan  
Vote: 17 in favor, 0 Opposed, 11 Abstained. Motion Carried.
3. COY-07-18-047 – Supporting Resolution to purchase 250 3 wire Bales of Horse Hay.  
Motioned by: Diana Yazzie-Nez  
Seconded by: Evelyn Morris  
Vote: in favor, 0 Opposed, 6 Abstained. Motioned Carried.  
Table this item:  
Motioned by: Shirleen Joe  
Seconded by: Melvin Thompson  
Vote: 17 in favor, 0 Opposed, 8 Abstained. Motioned Carried.
4. COY-07-18-048 - Supporting Resolution to get a complete Audit.  
Motioned by: Shirleen Joe  
Seconded by: Lillian Avery  
Vote: 26 in favor, 0 Opposed, 2 Abstained. Motioned Carried.
5. COY-07-18-049 – Supporting Resolution to cease all Travel for Chapter Officials President, Vice-President and Secretary.  
Motioned by: Lillian Avery  
Seconded by: Donna Williams  
Vote: 19 in favor, 0 Opposed, 8 Abstained. Motioned Carried.
6. COY-07-18-050 – Supporting Resolution to hire a CLUPC Planner.  
Motioned by: Evelyn Morris  
Seconded by: Saralene Yazzie  
Vote: 16 in favor, 4 Opposed, 7 Abstained. Motioned Carried.
7. COY-07-18-051 – Supporting Resolution to Administration Services Center to thoroughly train the AMS and CSC on PEP  
Motioned by: Shirleen Joe  
Seconded by: Walter Dahozy  
Vote: 14 in favor, 1 Opposed, 10 Abstained. Motioned Carried.
8. COY-07-18-052 – Supporting Resolution to approve the Scholarship Applicants.  
Motioned by: Melvin Thompson  
Seconded by: Walter Dahozy  
Vote:  
Motioned to Table: Betty Holyan  
Seconded by: Jennie Tsosie  
Vote: 25 in favor, 1 Opposed, 2 Abstained. Motioned Carried.

## III. Presenters:

1. Sarah Henio-Adeky:

P.O. Box 257 ● Brimhall, NM 87310 ● Telephone (505) 735-2623/2624 ● Facsimile (505) 735-2627

Gave her presentation on behalf of the Red Water Pond Community to ask for a resolution UNM Metals SuperFund Research Training Center. Thinking Zinc – Beesh Doot’ish Bantsahakees. A study to assess how taking the recommended daily amount of zinc may help repair damage from harmful metals among Navajo Nation residents. Funding, Disclosures, disclaimer, approvals. Faculty/Presenters Disclosures. This material was in part under cited research awards to the University of New Mexico.

IV. Reports:

1. Officials Report:

Honorable Council Delegate Steven Begay – (Written report is hereby Attached).

2. Janice Harrison, Grazing Officials – Still working on Tally Count in the early morning hours and evenings when it is cool. Also horse roundup is still in the process and in the Standing Rock area the horse round is on going and also asking about the purchase of hay why is the chapter continuing to not get quotes or get hay. There was a permittee meeting in Tohatchi Chapter.

3. Chapter Administration – No one is here from the Chapter.

4. Chapter President, Harrison Plummer – Senior Center has increase the interest by 6% so it needs an adjustment and hoping to begin and sometime in October.

Powerline Extension is ongoing due to discrepancies from the previous, electrician so we need to look into getting it upgraded. There is eight people in waiting and if you need it to get it done quickly to you need to hire your own electrician. Summer Youth worker are working, and the supplies have been purchased and made picnic tables.

Talking points on the electrician...issue the cost is \$1,500.00.

Douglas is asking for reimbursement on the cost he spent on his house.

V. Announcements:

1. CLUPC Meeting on July 10, 2018 @ 5:30 P.M.
2. Veteran’s Meeting on July
3. Planning Meeting on August 5, 2018 @ 10:00 A.M.

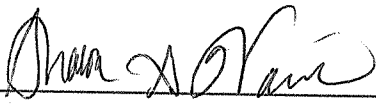
VI. Meeting is hereby Adjourned

Motioned by: Shirleen Joe

Seconded by: Grace Silversmith

Vote: Majority votes

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

\_\_\_\_\_  
Date