



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 PLANNING MEETING

Marshall Plummer Memorial Hall

January 05, 2018

5:00 P.M.

AGENDA

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation
- c. Call meeting to Order

II. New Business:

1. Supporting Resolution to Accept and Approved Capital Outlay FY'18 Carryover in the amount of \$32,756.00.
2. Supporting Resolution for ICIP Priority List FY'18.
3. Supporting Resolution to TIFF requesting for a Senior Center Van.
4. Supporting Resolution to TIFF for Community Cemetery.
5. Supporting Resolution to TIFF for McKinley County Road 37.
6. Supporting Resolution to TIFF for Construction/Assembly of Hay Barn.
7. Supporting Resolution to TIFF for Farm Tractor and 45- Flatbed Dual Truck.
8. Supporting Resolution to request funding from the New Mexico Senator Shendo, Senator John Pinto and State Representative Ms. Doreen Johnson on Planning and Design for Community Cemetery, Senior Center Van, McKinley County Road 37, Construction/Assembly of Hay Barn, Farm Tractor.
9. Supporting Resolution to re-affirm the Fire Wood and Hay Purchase.
10. Supporting Resolution to accept and approved Spring FY'18 Scholarship Applicants.

III. Presenters:

- 1.

IV. Announcements:

1. Regular Chapter Meeting, January
- 2.
- 3.

V. Approval of Agenda



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COYOTE CANYON CHAPTER

PLANNING MEETING

Marshall Plummer Memorial Hall

January 05, 2018

MINUTES

Chapter Officials Present:

1. Harrison Plummer, Chapter President
2. Sherylene Yazzie, Chapter Vice-President
3. Sharon A. Warren, Chapter Secretary
4. Janice Harrison, Grazing Official

Chapter Administration:

1. Loretta Chee, CSC Present but left at 6:20 P.M.
2. Clara Sam, AMS Present

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Ms. Lois Becenti, Community Member.
- c. Call meeting to Order at 5:55 p.m. by Chapter President Mr. Harrison Plummer.

II. New Business:

1. COY-01-18-001 - Supporting resolution to Accept and approved Capital Outlay Carryover FY'18 in the amount of \$32,756.00
2. COY-01-18-002 - Supporting resolution to Re-affirm the ICIP Priority List for FY'18.
3. COY-01-18-003 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for a Senior Center Van.
4. COY-01-18-004 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for our Community Cemetery.
5. COY-01-18-005 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for McKinley County Road N37.

6. COY-01-18-006 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for a Construction/Assembly of Hay Barn.
7. COY-01-18-007 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for Farm Tractor and a 450 Flatbed Dual Truck.
8. COY-01-18-008 - Supporting Resolution to request for funding from the State of New Mexico Senator Benny Shendo, Senator John Pinto, State Representative Ms. Wonda Johnson and Ms. Patti Lundstrom for Planning and design.
9. COY-01-18-009 - Supporting Resolution to Re-affirm the Fire Wood and Hay Purchase.
10. COY-01-18-010 - Supporting Resolution to accept and approved all Spring FY'18 Scholarship 23 Applicants.
11. COY-01-18-011 - Supporting Resolution requesting the Navajo Nation Land Department to approve Homesite Lease within the Coyote Canyon Chapter Navajo Housing authority subdivisions.
12. COY-01-18-012 - Supporting Resolution to NDOT to reprioritize listing for 8.5 miles.
13. COY-01-18-013 - Supporting Resolution to restrict all travel by Chapter Administration and Chapter Officials to be approved by the Community Members.
14. COY-01-18-014 - Supporting Resolution to check on the Policies and Procedures on the PEP employee to be restricted of Comp time hours for our Maintenance Man Walter Dahozy.
15. COY-01-18-015 - Supporting Resolution to request for separate of Power to CSC Ms. Loretta Chee and Chapter Secretary Sharon Warren due to conflict with AMS Ms. Clara Sam.

Ms. Clara Sam stated that she is a community voter here and also worked here for 4 years as an Coordinator and now as an AMS she feels like she has been strip of her Authority due to the CSC and the Secretary always traveling together and teaming up to finish projects and as of now she wants to know who is the CSC and who is the Chapter Secretary so now she wants a resolution to Separate the duties and responsibilities and to have the CSC reminded of her duties, therefore needs a resolution to STOP any interaction between them both.

16. COY-01-18-016 - Supporting Resolution requesting for an Internal Audit to be done for our Chapter.

III. Presenters:

1. None

IV. Reports: Chapter Officials/Council Delegate/Chapter Administration

1. Janice Harrison, Grazing Official - Well give full report at Regular Chapter Meeting.
2. Loretta Chee, CSC - Written Report Attached
3. Vanessa Henry-Woods, CHR - Written Report attached.

Ms. Betty Holyan asked who is supposed to provide the materials for quilting and rug weaver's, she stated that she is going on 20 days and still not done. But she listened to other participants who did quilting and weavers saying that products are too expensive that by the end all their check is used.

Janice Harrison also asked as to why is their only 1 quilt, done when in previous years 2 quilts were always made.

V. Announcements:

1. District 14 Meeting at Mexican Springs Chapter on January 08, 2018 @ 6:00 P.M.
2. Agency Council Meeting at Indian Wells Chapter at 9:00 A.M. on January 13, 2018.
3. Regular Chapter Meeting on January 07, 2018.

Approval of Agenda dated: January 07, 2018.

Motioned by: Sherylene Yazzie

Seconded by: Janice Harrison

Vote: 3 in favor, 1 Abstain, 0 Opposed. Motioned Carried.

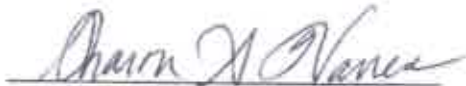
Motioned to Adjourned: Sherylene Yazzie

Seconded by: Janice Harrison

Vote: Majority Votes

Meeting Adjourned at 7:55 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.

Harrison Plummer, President
Coyote Canyon Chapter

Date



**COYOTE CANYON CHAPTER
PLANNING MEETING
FRIDAY JANUARY 5, 2018
SIGN IN SHEET**



No.	Print Name	Signature
1	Sharon Warren	Sharon Warren
2	Rachel Smith	Rachel Smith
3	Vanessa Woods-Kenny	Vanessa Woods-Kenny
4	Alona Littlepage	Alona Littlepage
5	Clara Sam	Clara Sam
6	Betty Delizan	Betty Delizan
7	Hanni Kline	Hanni Kline
8	B.J. Shebala	B.J. Shebala
9	Walter Dehner	Walter Dehner
10	Lair Bevent	Lair Bevent
11	Grace Silversmith	Grace Silversmith
12	Eugene S Mitchell	Eugene S Mitchell
13	Pearl Bautista	Pearl Bautista
14	Virgil Gibson	Virgil Gibson
15	Enlynn Morris	Enlynn Morris
16	William Morris	William Morris
17	Anasie M. Josie	Anasie M. Josie
18	Richard Notal	Richard Notal
19	Loretta Chen	Loretta Chen
20	Cliff Mitchell	Cliff Mitchell
21	Trina Ashler	Trina Ashler
22	Sarah-Lee Yazzie	Sarah-Lee Yazzie
23	Darsha Hays	Darsha Hays
24	Hemlock Hays	Hemlock Hays
25	John Hays	John Hays
26	John Hays	John Hays
27	John Hays	John Hays
28	Gilbert Tolini Jr	Gilbert Tolini Jr
29	Ellen At-180	Ellen At-180

**HAPPY
NEW YEAR**

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