



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

March 01, 2018

MINUTES

Chapter Officials Present:

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

Chapter Administration:

1. Loretta Chee, CSC Present (Left at 6:15 P.M.)
2. Clara Sam, AMS Present (Left at 6:30 P.M.)

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Ms. Grace Silversmith, Community Member.
- c. Call meeting to Order at 5:40 p.m. by Chapter President by Mr. Harrison Plummer.

II. New Business:

1. COY-03-18-025 – Supporting Resolution from Coyote Canyon Chapter approves and supports these 5 Projects from the State of New Mexico with matching funds.

Lillian Avery: Brought up that in Tohatchi Chapter Area have a work shelter for the community use so therefore we should be able to have one for the community.

Question: Sister to William Avery ask about the CLUPC Membership as to say if they are just the recommending body or the ones who make a decision.

Sherylene VP: answered that they are not to make the decision the answer lies within the community membership so it's up to the community not CLUPC.

Matching fund question was answered by the VP Sherylene on how to distribute \$820,000.00 for our community so she ask that they ask to add to the list roads, Senior Center Van, Tractor Community Greenhouse that's new and also we should put it into culverts for muddy roads on N96. She was very active before with CLUPC before until she was told to step down and ask Mr. Leroy Beyal to vouch for her on how she use to get all her CLUPC members on how to get ready. And that is how she ran it and now everyone starts to run with their own agenda. So Please attend all your meetings and that's how the Shi'haasin fund should be utilized that is how she recommending. (Minutes 19:00)

Questions:

How and when is the project get off the list because this always come up at every meeting? Once its off the list then the next one comes up you have to do them is steps all funding does not come all together they need to come in phases. For instances like when you are looking for a project you have to get the right of way, clearances and ask all parties involve if is ok to proceed not just continue and finish without telling all parties who are involved. (26:00)

Questions:

Senior Center will it have a shower and a laundry mat plus a van. Parking Lot is also an issue including The Senior Van.

Response: This project is starting and has begun the process back in April 2017 and have met with David Sloan and Leonard Hardy several times and is ongoing the planning and design has been done. The New Bid Opening happen last week on Tuesday here with Four Seasons winning the Bid. Thereafter we will continue to update the community as to how far the process is going. (27:00)

Betty Holyan: Change happens every time with all meetings and a new list is presented to the community and then new changes?

Evelyn Morris: If a change happens since she has attended all meetings Planning, Regular, CLUPC meetings the priority list change does the resolution come with all these changes. The recommendation has happened follow protocol we went through the Chapter with public meetings which happened with a resolution and the list cannot change for five years.

When does list change and how does it start over?

VP: With the state of New Mexico the list never changes for 5 years. But with the Navajo Nation it change and you can add to it.

Parking lot is in the process and the CSC is working a project manager to complete she was told by the VP she needs to follow up on the project.

Leroy Beyal: ask to put the old chap stones in the landscape.

Senior Center is ongoing. Contractor is four Seasons.

All in all Notah Benally answered some questions and Kent Grantsen along with Evelyn Morris about the cemetery issue.

III. Presenters:

1. Charlene Begay – Gallup McKinley County Bureau of Election
2. Virginia Yazzie – campaigning for Gallup Magistrate Judge District 2
3. Tohatchi Mid School – Principle Report will be given at the Regular Chapter Meeting.

IV. Reports:

1. Chapter Officials/Council Delegate: None
2. Loretta Chee - CSC
3. Vanessa Woods-Henry – CHR

Exercise and move around stand up and stretch try to move and to get some blood flowing through your body and release some stress. Update she will be in Rock Springs and is doing referral she is also working with Tohatchi Health Clinic updating currents list and files. Health Fairs and Appts should be kept also she is doing home visit and giving referral for Wood, coal and Housing. There is no coal and or Wood here at the Chapter. Roads need to be maintained due to winter storm and in the rugged area.

4. Shirleen Joe – Tse iiahi Community School Board

Sherry Etsitty asked to have the water turn back on where her grandfather Francis Tolino lives but is referred to Grazing Official.

Shirleen Joe: Why can't we just put all this cemetery business on a Halt until it can be investigated again and try to find another site.

Sherylene Yazzie: NTUA has been paid and will like to confirmed that those who are on the list for Powerline Extension is a go.

Leroy Beyal: Is asking as to why wasn't the protocol been followed when the hiring of the office specialist it was never followed. He thinks that he needs the Chapter Officials look into it since someone didn't get to be interviewed such as some he knew didn't get the opportunity to apply and she worked here at the Chapter for workforce. So please look into it if not get a resolution to change the policies.

Where is our Big Dry Erase Board which was ordered years ago and again in July 2017 still waiting on it.

V. Announcements:

1. Regular Chapter Meeting on March 04, 2018 @ 1:00 P.M.
2. District Grazing Meeting at Naschitti Chapter @ 9:00 A.M.
3. Veteran's Meeting at Coyote Canyon Chapter March 10, 2018 @ 10:00 A.M. Saturday.
4. Regular CLUPC Meeting, Tuesday @ 5:30 P.M. March 13, 2018.

Approval of Agenda dated: March 04, 2018 at 1:00 P.M.

Motioned by: Sharon Warren

Seconded by: Sherylene Yazzie

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

Motioned to Adjourned: Sherylene Yazzie

Seconded by: Sharon Warren

Vote: Majority Votes

Meeting Adjourned at 8:40 P.M.

Recorded on March 01, 2018 (2 hours 58 minutes) hereby attached.

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