



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**

**December 01, 2017**

**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
2. Clara Sam, AMS Present for an Hour
3. Olin Kieyoomia, LDA for Council Delegate

**I. ORDER OF BUSINESS:**

- a. Registration/Sign in
- b. Invocation given by me Ms. Sharon Warren, Chapter Secretary.
- c. Call meeting to Order at 5:33 p.m. by Chapter President by Mr. Harrison Plummer.

**II. New Business:**

1. COY-12-18-107 – Supporting Resolution to ratify Navajo Tribal Utility Authority Transfer in the amount of \$3,743.15 to our share for powerline Extension.
2. COY-12-18-108 – Supporting Resolution for Emergency Preparedness
3. COY-12-18-109 – Supporting Resolution to raise the Equipment Rental Fee to reflect the Backhoe and Grader fee to \$87.00 + Tax=91.35.

Also the community members are also concerned to start PEP beginning December 11<sup>th</sup> and also for college students.  
As of now the Chapter is accepting Scholarship applications.

III. Presenters:

1. none

IV. Reports:

1. Chapter Officials/Council Delegate: See attached memo

V. Announcements:

1. Regular Chapter Meeting on December 10, 2017 @ 9 a.m.
2. Community Christmas Dinner on December 10, 2017 @ 1 p.m.
3. Ring in the Zumba on December 14, 2017
4. Shoe Game on December 16, 2017 beginning at 6 p.m.
5. Office Closed on December 25, 2017 – Merry Christmas

Approval of Agenda dated: December 10, 2017 at 9 A.M.  
Motioned by: Sherylene Yazzie  
Seconded by: Sharon Warren  
Vote: 2 in favor, 1 Abstain, 0 Opposed. Motioned Carried.

Motioned to Adjourned: Sherylene Yazzie  
Seconded by: Sharon Warren  
Vote: Majority Votes  
Meeting Adjourned at 6:45 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