



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

October 2, 2017

MINUTES

**COPY**

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
2. Clara Sam, AMS Present

I. ORDER OF BUSINESS:

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

II. New Business:

1. COY-10-17-098 – Supporting Resolution to Accept and Approve Carryover FY 2017 Budget in the amount.
  2. COY-10-17-099 – Supporting Resolution to Accept and Approve FEMA in the amount of \$10,816.96.
  3. COY-10-17-100 – Supporting Resolution to Accept and Approve PEP allocation FY 2018.
  4. COY-10-17-101 - Supporting Resolution to advertise and to hire a Planner utilizing Sales Tax Fund 23 in the amount of \$20,279.20.
  5. COY-10-17-102 – Supporting Resolution to Safety of Dams and NDOT for a cost estimate.
  6. COY-10-17-103 – Supporting Resolution to Humane Society on the Navajo Nation.
- P.O. Box 257 • Brimhall, NM 87310 • Telephone (505) 735-2623/2624 • Facsimile (505) 735-2627

7. COY-10-17-104 – Supporting Resolution for Budget Transfer for fund 10 from Fund 6300 for \$1,758.86 and Fund 3 From Fund 6600 \$1,888.00.

Irene Dahozy: Came to the Chapter to ask for help with a culvert in the Hard Ground Flats. The family has slept in the Gallup Area for several days and would like to ask how far the community is coming along. But is asking for a Culvert near her home.

Reply: Also in the dam Safety of Dam and NDOT for a cost assessment

Thomas Tulley: Also is asking to have the road graded down N96 due to water drainage which could cause a safety issue.

Evelyn Morris: Is also asking to have her driveway check as well due to having a narrow road on her road to her residence.

Shirleen Joe: Why isn't the CHR checking on her elders and recommend to have their roads fixed to the chapter. We need to assess the Community and its surrounded area. Her recommendation is to assess all roads and grade the road with the Grader.

Janice Smith: Her concern is to update the Application with new officials. Waiver Statement.

### III. Presenters:

1. None

### IV. Reports:

1. Chapter Officials/Council Delegate:

Janice Harrison, Grazing Official – She went to Gallup this afternoon after interviewing for PEP workers. As of now she had a meeting on September 28, 2017 here at the Chapter for permittees and the community members. The community need to pass a resolution on the dog problem.

2. Evelyn Morris, Community Member and CLUPC Member – She has attended a BB9 meeting in Standing Rock Chapter. Needs to know how far the water is happening. Also is asking the community to attend the CLUPC Meeting and also is working on Community Cemetery within the Area. We need attendance please.

### V. Announcements:

1. District 14 Meeting at Mexican Springs Chapter on October 09, 2017 @ 6:00 P.M.
3. Fun Run Health Fair at Coyote Canyon Chapter All Day on October 12, 2017.
4. Agency Council Meeting at Kinlichii Chapter at 9:00 A.M. on October 14, 2017.
5. Regular Chapter Meeting on October 15, 2017 at 1:00 P.M.

Approval of Agenda dated: October 15, 2017 at 1:00 P.M.

Motioned by: Sherylene Yazzie

Seconded by: Sharon Warren

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 7:05 P.M.

Respectfully Submitted by:

  
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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