



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

November 01, 2017

MINUTES



Chapter Officials Present:

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

Chapter Administration:

1. Loretta Chee, CSC Present
2. Clara Sam, AMS Absent
3. Olin Kieyoomia, LDA for Council Delegate

**I. ORDER OF BUSINESS:**

- a. Registration/Sign In
- b. Invocation given by Mr. Harrison Plummer, Chapter President.
- c. Call meeting to Order at 5:20 p.m. by Chapter President by Mr. Harrison Plummer.

**II. New Business:**

1. COY-11-18-101 – Supporting Resolution for Ms. Loretta Chee, CSC to be an official check signer with Wells Fargo Bank.
2. COY-11-18-102 – Supporting Resolution to Transfer from NO1023 amount (\$1,185.98) and from NO1066 amount (\$2,947.06) with total amount= \$4,133.04.
3. COY-11-18-103 – Supporting Resolution to reaffirm the Budget FY 2018 in the amount of \$ .

4. COY-11-18-104 – Supporting Resolution to approve and accept the policies and procedures for the Chapter exercise equipment.
5. COY-11-18-105 – Supporting Resolution to approve and accept the Carryover Budget FY ending 2017.
6. COY-11-18-106 – Supporting Resolution for an internal audit for our community Coyote Canyon Chapter on all our MIP system as soon as possible.

Community members are very concerned on the Financial Report not given to the community and to have their Budget be stalled due to the AMS not reconciling on a timely basis even though there is a resolution in place to give the community a complete report she has done so since October, November, December, January, Feb, March, April, May, June and July and finally given one in August after our CSC came on board and then September and October are not yet again not given a transparency should be in place by now and a public hearing should be schedule but due to the AMS not giving us a financial report it still at a standstill.... So many concerns need to be look and as to why she hasn't done her job and why isn't her boss Mr. Johnny Johnson and Mr. Carl Smith not doing their job to make her do and complete her job. As of now she still very much thinks she is she in control....Per Lucille Deschene and she doesn't feel confident in the AMS. Also we don't need any travel funds.

Lillian Avery – recommends and have a budget hearing first before our Regular Chapter Meeting.

Mr. Plummer please take complete control of our chapter administration. Please put this your agenda to do something about this the AMS needs to be reprimand. Take it to the higher authority even Mr. President Russell Begay so we can take control.

Shirleen Joe – Ask to have an internal audit an also request to get a supporting resolution to have our CSC Loretta Chee on permanent position as of now she doesn't think no one is her boss but she is.

Lillian Avery – Recommends and have this discussion ended and will be discussed at a Regular Chapter Meeting. Also need to do something asap and again reiterate to get an internal audit.

Lucinda Deschene – Why can't we go outside of our community and the Navajo Nation to do and Audit. Are could we get together and go to Window Rock, Arizona to voice our opinion.

Leroy Beyal – Is ok with an audit to be ongoing and wants to see what was taken from our Chapter during our break-in in June, 2017. Give us a report to us community as what does it say and want to know what's missing.

Lillian Avery – During our election we need you to go with our requests its and urgency.

Leroy Beyal – directed to our Council Delegate who is our AMS boss. Our CSC is on board and now the AMS isn't listening to work with our CSC.

Honorable Mr. Steven Begay – There is a simple solution become a certified Chapter that way you'd be able to control what happens within the Chapter Government. Because we are not a certified chapter its govern by Title 26. As of right now the chapter officials have limited duties. So quickly get certified so we can get some authority.

Shirleen Joe – This continues to happen continuously on a Financial Reports its not being produced and at one point AMS and CSC had an argument pretty loud during a meeting she was attending she was scared that she left. As before he got up to explain and to get someone from another office who trained her to come into to print the financials reports.

Lucille Deschene – Is glad that he is here and wants to get an internal audit asap. Why can't we bring in someone from Window Rock to print up the financial reports.

Lillian Avery – Thank you for being here Mr. Steven Begay glad you're here and asking you to help our Chapter for our

financial report.

Shirleen Joe – Things are not properly tagged within the chapter on all equipment and they are missing.

This issue was severely discussed at length by our community members.

III. Presenters:

1. Megan Lee, Bank of New Mexico – Not in attendance

IV. Reports:

1. Chapter Officials/Council Delegate:

Honorable Mr. Steven Begay – Asking for help from our community to have a resolution to get some funding from the Siihasiin Funding. \$554 million. He is on the subcommittee called Siihasiin Undesignated Unreserved Fund. The fund is looking for utilizing in infrastructure. Is asking for a million per each delegate to utilized within their district. All projects should be shovel ready to get funding.

V. Announcements:

1. Regular Chapter Meeting on November 03, 2017 at 2:30 p.m.
2. Beginning October 11, 2017 through November 30, 2017 Zuni Cultural Resource Enterprise will be conducting and verifying prehistoric sites.
3. Turkey Trot on November 17, 2017 at 10:00 A.M.

Approval of Agenda dated: November 01, 2017 at 8 P.M.

Motioned by: Sherylene Yazzie

Seconded by: Sharon Warren

Vote: 4 in favor, 1 Abstain, 0 Opposed. Motioned Carried.

Motioned to Adjourned: Sherylene Yazzie

Seconded by: Sharon Warren

Vote: Majority Votes

Meeting Adjourned at 7:45 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.



Harrison Plummer, President  
Coyote Canyon Chapter

11-10-2017

Date