



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  
REGULAR CHAPTER MEETING  
Marshall Plummer Memorial Hall

December 10, 2017

MINUTES

Chapter Officials Present:

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

Chapter Administration:

1. Loretta Chee, CSC Present

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Mr. Harrison Plummer, Chapter President.
- c. Call meeting to Order at 10:25 A.M. by Chapter President by Mr. Harrison Plummer.
- d. Review and Approval of Agenda – November 2017  
Motioned by: Melvin Thompson  
Seconded by: Sarahlene Yazzie  
Vote: 20 in favor, 1 Opposed, 5 Abstained. Motioned Carried.
- e. Review and Approval of Meeting Minutes – October and November 2017 (Deferred Minutes till January 2018)  
Motioned by: Melvin Thompson  
Seconded by: Saralene Yazzie  
Vote: 20 in favor, 1 Opposed, 5 Abstained. Motioned Carried.

ii. New Business:

1. COY-12-18-107 – Supporting Resolution to ratify Navajo Tribal Utility Authority transfer in the amount of \$3,743.16 to pay the Chapter Matching Fund.  
Motioned by: Shane Thompson  
Seconded by: Saralene Yazzie  
Vote: 21 in favor, 0 Opposed, 7 Abstained. Motioned Carried.
2. COY-12-18-108 – Supporting Resolution for Emergency Preparedness.  
Motioned by: Pearl James  
Seconded by: Evelyn Morris  
Vote: 24 in favor, 0 Opposed, 6 Abstained. Motioned Carried.
3. COY-12-18-109 – Supporting Resolution raise the Equipment Rental Fee to reflect the Backhoe and Grader Fee to \$87.00 + Tax = 91.35 an hour for Non-Community Members.  
Motioned by: Pearl James  
Seconded by: Evelyn Morris  
Vote: 28 in favor, 1 Opposed, 3 Abstained. Motioned Carried.

iii. Presenters:

1. None

iv. Reports:

1. None

v. Announcements:

1. Shoe Game on December 16, 2017
2. Planning Meeting on January, 2018
3. Ring in the Zumba, December 14, 2017 at 5:30 P.M.

vi. Meeting Adjourned 10:45 A.M.

Motioned by: Evelyn Morris

Seconded by: Jennifer Tsosie

Vote: Majority Votes. Motioned Carried.

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