



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

March 05, 2018

MINUTES

Chapter Officials Present:

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

Chapter Administration:

1. Loretta Chee, CSC
2. Clara Sam, AMS (left 8:00 P.M.)

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation was given by our Chapter Vice President Sherylene Yazzie.
- c. Call meeting to Order at 6:00 P.M.
- d. Approval of Agenda dated March 05, 2018.

Motioned by: Lois Becenti

Seconded by: Evelyn Morris

Vote: 22 in favor, 0 Opposed, 6 Abstained – Motion Carried

With an addition to add and correction to the Resolution:

1. Supporting Resolution to accept and approve the right of way to McKinley County for N-96.
2. Supporting Resolution to accept and approve the right of way to McKinley County for N-37.
3. Supporting Resolution to Water Resource for Sharadee Etsitty.

And to defer the reading of Minutes for the Month of February 2018 and the February 2018 Financial Report till Next month.

- e. Approval of Minutes of February 18, 2018 (Deferred till April 2018)

Motioned by:

Seconded by:

Vote: In favor, Opposed, Abstained – Motion Carried

- f. Approval of Financial Report – Month of February 2018. (Deferred till April 2018)

Motioned by:

Seconded by:

Vote: In favor, Opposed, Abstained– Motion Carried

II. New Business:

1. COY-18-03-025 – Supporting Resolution from Coyote Canyon Chapter to approve and support these 7 Projects for Shii'hasin Fund Priority List for Coyote Canyon Chapter list are as follows:

- | | | |
|----|-----------------------|-----------------------|
| 1. | Senior Citizen Center | \$100,000.00 |
| 2. | Senior Citizen Van | \$ 20,000.00 |
| 3. | Farm Tractor/Truck | \$100,000.00 |
| 4. | Warehouse | \$200,000.00 |
| 5. | Parking Lot | \$200,000.00 |
| 6. | Powerline Extension | \$100,000.00 |
| 7. | Bathroom Addition | \$100,000.00 |
| 8. | Culverts/Gravel | (Additional projects) |

Motioned by: Lois Becenti

Seconded by: Shirleen Joe

Vote: 24 in favor, 0 Opposed, 4 Abstained – Motion Carried

Matching Funds Coyote Canyon \$ 820,000.00

Chapter Tract

Planning Stage CPMD

The District 14 Chapters will be meeting on these projects on March 05, 2018 at CPMD Office. The community was informed through Power point by Kent Grantsen and Notah Benally.

2. COY-18-03-026 – Supporting Resolution to Accept and Approve Right of Way to McKinley County for N-96.

Motioned by: Evelyn Morris

Seconded by: Thomas Tulley

Vote: 28 in favor, 0 Opposed, 1 Abstained – Motion Carried

3. COY-18-03-027 - Supporting Resolution to Accept and Approve the Right of Way to McKinley County for N-37.

Motioned by: Lois Becenti

Seconded by: Lorena Brown

Vote: 29 in favor, 0 Opposed, 2 Abstained – Motion Carried

4. COY-18-03-028 – Supporting Resolution to recommend Ms. Sharadee Etsitty to Water Resource to repair and open the water valve for livestock.
Motioned by: Evelyn Morris
Seconded by: Rosea James
Vote: 24 in favor, 0 Opposed, 5 Abstained – Motion Carried

5. COY-18-03-029 – Supporting Resolution requesting NDOT for partnership to match with manpower and the Coyote Canyon Chapter to purchase gravel and culverts.
Motioned by: Lorena Brown
Seconded by: Lois Becenti
Vote: 25 in favor, 0 Opposed, 5 Abstained – Motion Carried

III. Presenters: (These reports were given on March 04, 2018)

1. Ms. Charlene Begay, McKinley County Bureau of Election Office – She is asking the community to get out and vote and register your children who are 18 years and older. Giving out information on voting within the McKinley County.

2. Mr. Dan Fruchey, Tohatchi Elementary Principle – Thank you for coming and for allowing me to give you an update and highlights from the Schools right now the school has been testing and of February they have been brought up to 55% and is very happy to give that report and it's like a practice run tomorrow is no school and because of data day so that is the reason no school. Spring Break is at the end of March, 2018. Attendance is very important in the month of May, 2018. Active Shooter training is being trained and very important to the students and only happens when there are no students in school and the Sherriff and New Mexico State Police come out to the schools to train our staff.

3. Mr. Tommy Morrison, Tohatchi Mid School – See attached report March 4th, 2018 Tohatchi Middle School Report. There attendance is over 90% and the school is also offering Woodshop. Response to intervention classes and honor classes in addition to previously offered classes However we no longer offer Art; next year we will have a second science teacher. The Schools Grade for our last 3 years have been D, C & F. Last year TOMs went from a C to and F. There was a parent night held in August to disclose the grade and explain what had happen. The NM PED changed the formula in the past years within the schools received points based on growth and proficiency increased.

4. Ms. Wonda Johnson, State Representative – Would like to give some good news to the community and would like to tell the community Senior Center Van, Community Cemetery and reauthorized the Senior Center Renovation. So, she was very happy to give some assistance for funding our chapter and also would like to tell everyone to be chairwoman at the Roundhouse and also is asking to be re-elected for her third term.

IV. Reports: (Reports given on March 04, 2018)

1. Chapter Officials/Council Delegate:
Honorable Mr. Steven Begay, Council Delegate – His report will be hereby attached. During the summer he worked on several projects most of it will be on getting funding to read into minutes. As an official you can ask for several reading paperwork and if it can be provided to you by the community and the office. Also, at the Council Chambers there are several issues that is being followed and the bylaws are now being written into law
P.O. Box 257 • Brimhall, NM 87310 • Telephone (505) 735-2623/2624 • Facsimile (505) 735-2627

and as always you can request for any paperwork from that office. The Shihaasin Fund came from winning a lawsuit which is also now being distributed equally. He received 4million which has been divided with all 5 chapters. If it had not been distributed it would have been that twin lakes would have gotten more then all the chapters and Mexican Springs Chapter would have been less due to less voters. We also need to ask the community to pass this resolution it is very important. Several issues have been accomplished funding has happened for the Naschitti Fire which happen several years and as of now they will get some housing refurbished. Grazing Official is not in attendance he keeps looking for her to walk in to give her some information but as of now she has not attended yet. Fish and Wildlife was giving some authority, but it has not happened yet. Also, with along these lines we had several meetings on some old items which are documents which now will be made copy and kept here at the chapters and with all chapters. These are legendary names are very important to the community. He did go to Washington DC.

2. Janice Harrison, Grazing Official – Not Present at both Meetings March 04, 2018 and March 05, 2018.
3. Shirleen Joe, School Board Member – Was not present on March 04, 2018 and Present of March 05, 2018 but did not give a report but would be on the next Agenda for April, 2018.
4. Loretta Chee, CSC – Written report is hereby attached.

Question: Diane – Public Employment Program, why is Mr. Benally working as a PEP worker if it is a on the job training with a Degree because she has 2 degrees.

Heavy Equipment are down but will be updated by the maintenance man tomorrow.

April 23 Earth Day

Domestic Violence Presentation with Lavina Begay here on April 15, 2018 beginning at 9:00 AM

June 21, 2018 Just move it series and is coordinating with the CCRC and collaborating with Ms. Yvette Sandavol.

There are several exercise equipment and Elliptical machine, 4 bikes and a treadmill.

Food Handlers training on April 10, 2018 here at the Chapter beginning 10:00 AM.

The Chapter Truck was being service at Rico Motor's but the cost was to high for maintaining so the CSC, made an agreement with Navajo Nation Fleet Management.

Heavy Equipment rental does include the Farm Tractor.

Question: Suggestion by the community is to have maybe to have other chapters sit on the Chapter interviews.

She also stated that she does not have to attend our planning and or our Regular Chapter Meeting per her director. (Duly noted.)

V. Announcements:

1. Planning Meeting on April 01, 2018 @ 5:30 P.M. (Tentatively)
2. District Grazing Meeting on March 07, 2018 @ 9:00 A.M. in Naschitti, NM
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. on March 13, 2018
5. NNAA Office will be CLOSED during the 19th to 23rd of March 2018.
6. Easter Sunday is on April 01, 2018 (All Day).

Meeting Adjourned at 8:21 P.M. due to losing a quorum.

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