



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
January 07, 2018
AGENDA

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation
- c. Call meeting to Order
- d. Approval of Agenda
- e. Approval of Minutes dated – October, November and December 2017.
- f. Approval of Financial Report – for Months October, November and December 2017.

II. New Business:

1. COY-01-18-001 - Supporting resolution to Accept and approved Capital Outlay Carryover FY'18 in the amount of \$32,756.00 (Chapter)
2. COY-01-18-002 - Supporting resolution to Re-affirm the ICIP Priority List for FY'18. (Chapter)
3. COY-01-18-003 – Supporting Resolution to State of New Mexico Capital Outlay to request funding for a Senior Center Van.
4. COY-01-18-004 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for our Community Cemetery.
5. COY-01-18-005 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for McKinley County Road N37.
6. COY-01-18-006 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for a Construction/Assembly of Hay Barn.
7. COY-01-18-007 – Supporting Resolution to State of New Mexico Capital Outlay to request funding for Farm Tractor and a 450 Flatbed Dual Truck.
8. COY-01-18-008 - Supporting Resolution to request for funding from the State of New Mexico Senator Benny Shendo, Senator John Pinto, State Representative Wonda Johnson and Patti Lundstrom on Planning and design.
9. COY-01-18-009 - Supporting Resolution to Re-affirm the Fire Wood and Hay Purchase.
10. COY-01-18-010 - Supporting Resolution to accept and approved all Spring FY'18 Scholarship 23 Applicants.
11. COY-01-18-011 - Supporting Resolution requesting the Navajo Nation Land Department to approve Homesite Lease within the Coyote Canyon Chapter Navajo Housing authority subdivisions.
12. COY-01-18-012 – Supporting Resolution to NDOT to reprioritize listing for 8.5 miles.
13. COY-01-18-013 – Supporting Resolution to restrict all travel by Chapter Administration and Chapter Officials to be approved by the Community Members.

III. Reports:

1. Officials Report
2. Chapter Administration – Loretta Chee, CSC
3. Vanessa Woods-Henry - CHR

IV. Announcements:

1. District 14 Meeting, January 08, 2018 @ Mexican Springs Chapter.
2. Ft. Defiance Agency Council Meeting, January 13, 2018 @ Indian Wells (9:00 a.m.)



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COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
SIGN IN SHEET
January 7, 2018

CHAPTER PRESIDENT Harrison Plummer	<i>Harrison Plummer</i>
CHAPTER VICE PRESIDENT Sherylene Yazzie	<i>Sherylene Yazzie</i>
CHAPTER SECRETARY/TREASURER Sharon Warren	<i>Sharon Warren</i>
GRAZING OFFICER Janice Harrison	<i>Janice Harrison</i>
COUNCIL DELEGATE Honorable Steven Begay	
1. <i>Patricia Dornick</i>	2. <i>Eugene Mitchell</i>
3. <i>Elias Ashley</i>	4. <i>Maria Begay</i>
5. <i>Virginia Gibson</i>	6. <i>Roger Begay Sr.</i>
7. <i>Mavis Smith</i>	8. <i>Amber Williams</i>
9. <i>Alvin</i>	10. <i>Royce Carl Jr.</i>
11. <i>Paul Sam</i>	12. <i>Olin Kiygomin LPA.</i>
13. <i>Tina Ashley</i>	14. <i>Delroy D. Joe</i>
15. <i>William Vandy</i>	16.
17. <i>Evelyn Morris Gupin</i>	18.
19. <i>William Morris</i>	20.
21. <i>Annie M. Tsosie</i>	22. <i>Annie M. Tsosie</i>
23. <i>Lillian Anson</i>	24.
25. <i>Glenn Beck</i>	26.
27. <i>Sarah Jane Yazzie</i>	28. <i>Maryanne</i>
29. <i>Shirley Joe</i>	30.
31. <i>Walter Adams</i>	32. <i>Walter Adams</i>
33. <i>Carl Smith</i>	34.
35. <i>Dyan Helen</i>	36. <i>Ear</i>
37. <i>Louie Burnett</i>	38. <i>Ear</i>
39. <i>Ch. Mitchell</i>	40. <i>Ear</i>
41. <i>Alvin</i>	42.
43. <i>Dee Jay</i>	44.
45. <i>Grace Sam</i>	46. <i>Dee Sam</i>
47. <i>Estoria Williams</i>	48. <i>Estoria Williams</i>
49. <i>Grace Silver Smith</i>	50. <i>Dee Sam</i>

51.	<i>[Handwritten signature]</i>	52.	<i>[Handwritten signature]</i>
53.	<i>Bonnie Garrison</i>	54.	<i>Annarita Begay, FAN</i>
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COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall

January 7, 2018

MINUTES

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 (arrived at 3:25 P.M.)

Chapter Administration:

1. Loretta Chee, CSC Absent
2. Clara Sam, AMS arrived late

I. ORDER OF BUSINESS:

- a. Registration/Sign in
- b. Invocation given by
- c. Call meeting to Order at 1:55 P.M.
- d. Review and Approval of Agenda – January 2018

Motioned by: Lois Becenti

Seconded by: Annie M. Tsosie

Vote: 25 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

Gave Mr. Carl Smith, DCD Executive Director was given the floor to give an update and on the Policies and Procedures. He will take care of all issues after tomorrow or during the week.

- e. Review and Approval of Meeting Minutes – November and December 2017

Motioned by: Lois Becenti

Seconded by: Evelyn Morris

Vote: 17 in favor, 0 Opposed, 12 Abstained. Motioned Carried.

To add a resolution to get our Financial Report Audited and to get what needs to get done. Even to

report it to the White Collar Crime.

Also to make a correction with a type O to correct December minutes and add 4 to 5 and also December

II. New Business:

1. COY-01-18-001 - Supporting resolution to Accept and approved Capital Outlay Carryover FY'18 in the amount of \$32,756.00.
Motioned by: Lois Becenti
Seconded by: Shirleen Joe
Vote: 16 in favor, 1 Opposed, 8 Abstained. Motioned Carried.
2. COY-01-18-002 - Supporting resolution to Re-affirm the ICIP Priority List for FY'18 for the Chapter.
Motioned by: Lois Becenti
Seconded by: Mavis Smith
Vote: 16 in favor, 1 Opposed, 13 Abstained. Motion Carried.
3. COY-01-18-003 – Supporting Resolution to State of New Mexico Capital Outlay to request funding for a Senior Center Van.
Motioned by: Mavis Smith
Seconded by: Leroy Beyal
Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.
4. COY-01-18-004 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for our Community Cemetery Planning and Design.
Motioned by: Mavis Smith
Seconded by: Leroy Beyal
Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.
5. COY-01-18-005 - Supporting Resolution to State of New Mexico Capital Outlay to request funding for McKinley County Road N37/N96.
Motioned by: Mavis Smith
Seconded by: Leroy Beyal
Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.
6. COY-01-18-006 – Supporting Resolution to State of New Mexico Capital Outlay to request funding for a Construction/Assembly of Hay Barn.
Motioned by: Mavis Smith
Seconded by: Leroy Beyal
Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.
7. COY-01-18-007 – Supporting Resolution to State of New Mexico Capital Outlay to request funding for Farm Tractor and a 450 Flatbed Dual Truck.
Motioned by: Mavis Smith
Seconded by: Leroy Beyal
Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.
8. COY-01-18-008 - Supporting Resolution to request for funding from the State of New Mexico Senator Benny Shendo, Senator John Pinto, State Representative Wonda Johnson and Patti Lundstrom.
Motioned by: Mavis Smith
Seconded by: Leroy Beyal
Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.

Approval of all Resolutions from Number 3 to 8 which are numbered as

COY-01-18-003, COY-01-18-004, COY-01-18-005, COY-01-18-006, COY-01-18-007, COY-01-18-008.

Motioned by: Mavis Smith

Seconded by: Leroy Beyal

Vote: 25 in favor, 2 Opposed, 2 Abstained. Motioned Carried.

Shirleen Joe – is asking to continue forward with the Resolutions to request for funding and continue to move it forward.

Evelyn Morris – is also asking to continue with the resolutions and also stated that the CLUPC committee meeting is open for all who have concerns.

9. COY-01-18-009 - Supporting Resolution to Re-affirm the Fire Wood and Hay Purchase.
Motioned by: Lois Becenti
Seconded by: Annie M. Tsosie
Vote: No Vote

Shirleen Joe wants to table this resolution, seconded by Leroy Beyal

Vote: 26 in favor, 3 Opposed, 2 Abstained. Motioned Carried. (Tabled)

10. COY-01-18-010 - Supporting Resolution to accept and approved all Spring FY'18 Scholarship 23 Applicants.
Motioned by: Annie M. Tsosie
Seconded by: Mavis Smith
Vote: 27 in favor, 0 Opposed, 3 Abstained. Motioned Carried.
11. COY-01-18-011 - Supporting Resolution requesting the Navajo Nation Land Department to approve Homesite Lease within the Coyote Canyon Chapter Navajo Housing authority subdivisions.
Motioned by: Jane Begay
Seconded by: Dorothy Carviso
Vote: 17 in favor, 0 Opposed, 9 Abstained. Motioned Carried.
12. COY-01-18-012 – Supporting Resolution to NDOT to reprioritize listing for 8.5 miles
Motioned by: Sarahlene Yazzie
Seconded by: Lucille Deschene
Vote:

Lucille Deschene motioned to table this item on the agenda COY-01-18-012

seconded by Shirleen Joe

Vote: 21 in favor, 0 Opposed, 3 abstained. Motioned Carried.

13. COY-01-18-013 – Supporting Resolution to be more due Diligence to get prior approval for all travel by Chapter Administration and Chapter Officials to be approved by the Community Members.
Motioned by: Lucille Deschene
Seconded by: Eugene Mitchell
Vote: 22 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

Evelyn Morris – is asking to maybe we could divide all travel for all Officials between us Three and even when she travel.

III. Presenters:

1. None

IV. Reports:

1. Officials Report:

Olin Kleyoemi, LDA for Honorable Steven Begay – District 14 has purge over 4,000 people

Shirleen Joe, Tse liahi Community School Representative – At first she has been asked by the several community members as why is our Choosgai Community School Representative not attending our Regular Chapter meeting and not giving her report. Any other questions ask our Chapter Officials, but she has attended her School Board

Meeting and gave her report to the community on the school activities that happened in the month of December of 2017. Next Meeting is on February 02, 2018.

Annarita Begay, Healthy Food Navigation

Her report coming back from Crownpoint she saw vehicles parked outside so she decided to stop by and greet everyone and to give a small presentation on Summer Youth Food Feeding here as a pilot project on feeding the young students fresh hot healthy meals and also another project is starting a community garden within the community and be able to give some nutritious options instead of feeding them cold sandwiches. She has been working with the Chapter now for 1 ½ half years now.

Janice Harrison, Grazing Official

She arrived late due to being busy at home and now getting sick and also she really does not have to attend due to fact that the running of the meeting lies with the Officials.

Eugene Mitchell, Veterans

He is a Vice Commander for the Coyote Canyon Veterans Organization and the participation has been very active and on-going and happy to just introduced himself and would like to let everyone know that they are working on their Plan of Operation and is also helping a few Veteran's with some funds. They also sent an invitation to President Mr. Russel Begay to attend one of their meetings and has not attended.

2. Chapter Administration – Loretta Chee (Written Report is hereby attached.)
3. Vanessa Woods-Henry – CHR (Written Report is hereby attached.)
4. Trina Ashley – Community Member

Had a concerned on how to control Trash Burning located 7 miles east of the Chapter near her home? She also is asking on how to refile her paperwork. She was told that all the funds return to Window Rock and was also told she needs to talk to the Secretary and was asked to volunteer at the Chapter to get assistance. Need something in writing and it was given to Sherylene on the Housing Discretionary issued. It will be verified.

Shirleen Joe, community member

Has the same problem with her daughter. The CHR came to her house asking to do a point system so her mother gave her a tour.

Lenora Kady, Community Member

Asking if she can put a sign asking not dump?

Was told to call EPA tomorrow so they could put up signs?

Also she is asking about her housing assistance application since 2016.

Shirleen Joe, Community member

Is asking on the Senior Center Building and on how far is the progress?

Lucille Deschene, Community Member

What is up with the Choosgai Community school board member Ms. Mitzi Begay since election she has not attended any meetings and gave any report but wants to know what the procedure

V. Announcements:

1. District 14 Meeting, January 08, 2018 @ Mexican Springs Chapter @ 6:00 P.M.
2. Ft. Defiance Agency Meeting, January 13, 20018 @ Indian Wells beginning at 9:00 A.M.
3. Planning Meeting on February 08, 2018 at 5:30 P.M.

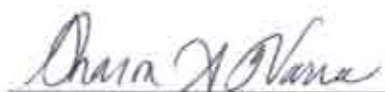
VI. Meeting Adjourned due to losing a quorum at 5:12 p.m.

Motioned by:

Seconded by:

Vote: 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