



Steven Begay
Council Delegate

Harrison Plummer
President

Sherylene Yazzie
Vice President

Sharon Warren
Secretary-Treasurer

Janice Harrison
Grazing Officer

**COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall**

May 15, 2017

5:30 P.M.

MINUTES

I. Chapter Officials Present:

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

Chapter Administration:

1. Clara Sam, CSE

School Board Representative:

1. Shirleen Joe, Tse iiahi Community School Board Member

- a. Registration/Sign In
- b. Meeting called to order by Chapter President Harrison Plummer at 6:00 P.M.
- c. Invocation given by our Chapter President Harrison Plummer.
- d. Approval of Agenda
 Motioned by: Lucille
 Seconded by: Evelyn Morris
 Vote: 25 in favor, 0 opposed, 1 Abstained. Motion carried

To also add to change our template and change our Council Delegate Name and our titles and also to get name plates for chapter officials...

- e. Approval of Financial Report – January 2017 through April 2017(Deferred till June)
 Motioned by:
 Seconded by:
 Vote:

Approval of Minutes Dated April 10, 2017

Motioned by: Lucy Owens

Seconded by: Hubert Jarvison

Vote: 24 in favor, 0 opposed, 5 abstained. Motion Carried

II. NEW BUSINESS:

Resolutions:

1. COY-05-17-045 - Supporting Resolution to reallocate \$2,947.00 from Acct. NO1023 to and reaffirm the amount of \$2,947.00 for the total amount of \$4,133.00 for Powerline Extension.
Motioned by: Evelyn Morris
Seconded by: Saralene Yazzie
Vote: 24 in favor, 0 opposed, 5 Abstained. Motion Carried.
2. COY-05-17-046 – Supporting Resolution to reaffirm and reauthorize \$85,000.00 for Powerline Extension.
Motioned by: Terry Silversmith
Seconded by: Shirleen Joe
Vote: 28 in favor, 0 Opposed, 2 Abstained. Motioned Carried
3. COY-05-17-047 - Supporting Resolution to reallocate funds from Acct 07 Veterinarian Supplies into Grazing Official Acct 6202 in the amount of \$507.75.
Motioned by: Evelyn Morris
Seconded by: Clara Sam
Vote: 20 in favor, 0 opposed, 3 Abstained. Motion Carried
4. COY-05-17-048 –Supporting Resolution requesting Housing Assistance for Hubert Jarvison to the Veterans Office.
Motioned by: Saralene Yazzie
Seconded by: Lillian Avery
Vote: 26 in favor, 0 Opposed, 3 Abstained. Motion Carried.
5. COY-05-17-049 – Supporting Resolution to Reaffirm the Transportation Stimulus Plan for N96 from Previous Year.
Motioned by: Evelyn Morris
Seconded by: Hubert Jarvison
Vote: 24 in favor, 0 Opposed, 3 Abstained. Motion Carried.
6. COY-05-17-050 – Supporting Resolution to have a Public Forum Community Cemetery dated for June 13, 2017 here at Coyote Canyon Chapter from the Coyote Canyon Land Use Committee.
Motioned by: Evelyn Morris
Seconded by: Pearl Bautista
Vote: 28 in favor, 0 Opposed, 2 Abstained. Motion Carried.

1. Johnathan Hale, Council Delegate – Came before the community to introduce himself and gave a short and brief presentation. And spoke briefly on several entities and very informative.

III. Reports:

1. Steven Begay, Council Delegate –

- a. Introduce himself as the New Council Delegate to our community and several others.
- b. He has attended several meetings within the District 14.
- c. Spring Session has already happened and had plenty of resolutions.
- d. Ramah Settlement has received 54 million and the previous council delegate did not tell how he voted. But the intended receiver should have been for our police department.
- e. Navajo Generating Station will continue to operate for only two more years.
- f. The Council Chambers is being renovated for the time being they are located still in Window Rock.
- g. Meetings are schedule every Sunday.
- h. Report is hereby attached.

Chapter President Harrison Plummer –

- a. Senior Center is well on its way and the drafting of the complete drawing is done and has now been well received.
- b. Last week didn't make a meeting in Farmington, NM
- c. Government Development how is it going to stay on point.
- d. CLUPC Training in Tohatchi Chapter tomorrow.
- e. The \$85,000.00 is on route to start with the powerline extension with NTUA. All they had was the \$95,000.00 not the \$85,000.00 which was check on but not there.

Sherylene Yazzie, Vice President –

- a. The Project Manager is on point and working to insure that it would complete.
- b. ICIP Plan we need to complete to apply for the State Funding.
- c. Thank you to the meeting and at the next meeting to have a power point.
- d. Resource Development Meeting to email out to the community.

Janice Harrison, Grazing Official –

- a. She has said that she attended a training in Flagstaff on Home site Lease Policies and Procedures.

2. Shirleen Joe, Tse iiahi Community School –

- a. Gave a report short and sweet
- b. The Students went to Albuquerque Zoo and a movie and enjoyed the relaxation and ended the day with all the celebration.
- c. Graduation will be happening Tomorrow morning.

IV. ANNOUNCEMENTS:

1. CLUPC Meeting Training in Tohatchi Chapter on May 16, 2017
2. Grazing Meeting on May 23, 2017 beginning at 9:00 A.M.
3. Regular School Board Meeting for Chooshgai Community on June 05, 2017 beginning at 9:00 A.M.
4. Memorial Day on May 29, 2017.

Adjournment:

Motion by: Lucille Descheenie
Vote: Majority Votes

Second by: Shirleen Joe

Respectfully submitted by and recorded 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 Nation), New Mexico at which a quorum was present and approved the aforementioned minutes.

Harrison Plummer, President

Coyote Canyon Chapter

Date