



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**

**November 03, 2017**

**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 Present

**I. ORDER OF BUSINESS:**

- a. Registration/Sign In
- b. Invocation given by Chapter President Harrison Plummer, Community member.
- c. Call meeting to Order at 3:15 p.m. by Chapter President by Mr. Harrison Plummer

**d. Approval of Agenda:**

With 2 addition for Supporting Resolution for Robert Smith to get powerline and waterline from the Veteran's Office and also Ms. Priscilla Arviso for SWIF Housing.

Motioned by: Lucille Deschene

Seconded by: Evelyn Morris

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

**e. Approval of Minutes of October 15, 2017**

Motioned by: Lucille Deschene

Seconded by: Betty Holyan

Vote: 25 in favor, 0 Opposed, 4 Abstained - Motion Carried

f. Approval of Financial Report – September 2017

Motioned by: Lucille Deschene

Seconded by: Pearl James

Vote: 24 in favor, 0 Oppose, 3 Abstained – Motion Carried

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.  
Motioned by: Betty Holyan  
Seconded by: Roger Beyal  
Vote: 21 in favor, 1 Opposed, 5 Abstained – Motion Carried
2. COY-11-18-102 – Supporting Resolution to Transfer from NO1023 amount (\$1,185.98) and from NO1066 in the amount (\$2,947.06) with a total amount \$4,1,33.04 transfer into Powerline Extension.  
Motioned by: Henry Plummer  
Seconded by: Evelyn Morris  
Vote: 19 In favor, 0 Opposed, 7 Abstained – Motion Carried
3. COY-11-18-103 – Supporting Resolution requesting to approve and accept the policies and procedures.  
Motioned by: Henry Plummer  
Seconded by: Betty Holyan  
Vote: 21 in favor, 0 Opposed, 4 Abstained – Motion Carried
4. COY-11-18-104 – Supporting Resolution to approve and accept the Carryover Budget FY ending 2017 in FY 2018 in the amount of \$548,739.24.  
Motioned by: Leroy Beyal  
Seconded by: Henry Plummer  
Vote: 26 in favor, 0 Opposed, 3 Abstained – Motion Carried
5. COY-11-18-105 – Supporting Resolution for Mr. Robert Smith for Powerline and Waterline Extension from the Veterans Organization.  
Motioned by: Arthur Hood  
Seconded by: Henry Plummer  
Vote: 25 in favor, 0 Opposed, 3 Abstained – Motion Carried
6. COY-11-18-106 – Supporting Resolution for Ms. Priscilia Arviso to get Housing from Southwest Indian Foundation.  
Motioned by: Lucille Deschene  
Seconded by: Roger Beyal  
Vote: 21 in favor, 0 Opposed, 7 Abstained – Motion Carried

III. Presenters:

1. Steven Begay, Council Delegate – Report is Attached
2. Janice Harrison, Grazing Official – She did go to Santa Fe and was told that her birth certificate has a different name and so now has to go to court to verify what her name is and also has attended several meeting for grazing official and also Grazing Agency Meeting in Ft. Defiance.

Evelyn Morris has a concern that when attending a meeting felt very uncomfortable to voice her concern and during the meeting Mr. Larry Tsosie only gives the floor to the permit holders and not open to the public to be asking questions.

Lillian Avery – also has concerns about this same question and needs to change. She also ask the Grazing Official to change the vocal concern.

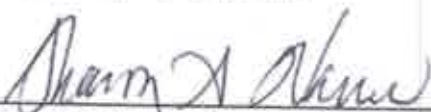
IV. Announcements:

1. Planning Meeting on December 01, 2017 @ 5:00 P.M.
2. Beginning October 11, 2017 through November 30, 2017 in Zuni Cultural Resource Enterprise will be conducting and verifying prehistoric sites.
3. Turn Clock back 1 hour on November 05, 2017 this Sunday.
4. Turkey Trot on November 17, 2017 beginning at 10:00 a.m.

Motioned by:

Vote: Majority Votes at  
Meeting Adjourned at 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.

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Harrison Plummer, President  
Coyote Canyon Chapter

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Date