



COYOTE CANYON CHAPTER
The Navajo Nation

"Home of Chief Manuelito"



Pernell Halona
Council Delegate

Sherylene Yazzie
President

Evelyn Morris
Vice President

Sharon Warren
Secretary-Treasurer

Isaiah Tsosie
Grazing Officer

AGENDA REGULAR CHAPTER MEETING

MARSHALL PLUMMER MEMORIAL HALL

DECEMBER 19TH, 2021 @ 9:00 AM

Phone Number: 1(208)717-2890

Pin: 103-314-832#

1. ORDER OF BUSINESS:

- ROLL CALL OF OFFICIALS– MEETING CALLED TO ORDER
- Registration/Sign In
- INVOCATION
- INTRODUCTIONS
- APPROVAL OF THE AGENDA
- Approval Of Meeting Minutes: 12/05/21
- Approval Of Financial Reports for months of November & December
- PRESENTATIONS: NONE

2. NEW BUSINESS:

- A. SUPPORTING AND APPROVING FUNDING RECONCILIATION TRANSFER FROM FUND 03/FUND 10/FUND 17/FUND 23/FUND 27 (EXHIBITS 1-5 ATTACHED TO RESOLUTION); EMERGENCY TRANSFERS ARE INDICATED BASED ON NEED FOR DAILY OPERATIONS OF THE COYOTE CANYON CHAPTER.
- B. APPROVING AND SUPPORTING COYOTE CANYON CHAPTER TO GO THROUGH A WOOD HAULING PERMIT TRAINING WITH THE NAVAJO NATION FORESTRY DEPARTMENT FOR THE BENEFIT AND NEED OF THE COMMUNITY OF COYOTE CANYON FOR FISCAL YEAR 2022.
- C. APPROVING IRS PENALTY AND INTEREST FEE IN THE AMOUNT OF \$554.00 FROM THE TAX YEAR 2018.
- D. APPROVING AND ACCEPTING "SACRED WIND COMMUNICATION" CHECK IN THE AMOUNT OF \$200.00 AS A HOLIDAY DONATION TO COYOTE CANYON CHAPTER.

3. OLD BUSINESS:

- A. COY-22-12-013- Supporting Resolution from Coyote Canyon Chapter Veterans Organization requesting for 3,000.00 Dollars from the Coyote Canyon Chapter Budget for Veteran's Day Activities.
- B. COY-22-12-014- Supporting Resolution recommending Coyote Canyon Chapter C.L.U.P.C proposed Budget for FY'22.
- C. Proposed public hearing dates December 15, 2021 for COY-22-11-010 CLUPC and COY-

22-11-013 student financial policy and procedures.

D. Update Coyote Canyon Chapter community electric and water application.

E. Update Coyote Canyon FY'22 Budget

4. OFFICAL REPORTS:

A. COYOTE CANYON CHAPTER CSC

B. COYOTE CANYON CHAPTER OFFICALS (SECRETARY, VICE PRESIDENT & PRESIDENT)

C. COYOTE CANYON GRAZING OFFICAL

D. NAVAJO NATION COUNCIL DELEGATE

E. COYOTE CANTON CHAPTER- CLUPC

F. COYOTE CANYON VETERANS ORGANZIATION

G. SCHOOLBOARDS (STANDING ROCK, CHOOSHGAI COMMUIY SCHOOL, WINAGTE AND GALLUP MCKINLEY COUNTY SCHOOLS)

5. ANNOUNCEMNETS:

6. ADJOURNMENT:

P.O. Box 257, Brimhall, N.M. 87310 – Telephone (505) 735-2623/2624 – Fax (505) 735-2627



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REGULAR CHAPTER MEETING MINUTES

MARSHALL PLUMMER MEMORIAL HALL

DECEMBER 19TH, 2021 @ 9:00 AM

Phone Number: 1(208)717-2890

Pin: 103-314-832#

1. ORDER OF BUSINESS

- **ROLL CALL OF OFFICIALS:**

Sherylene Yazzie, President (Present)

Evelyn Morris, Vice President (Present)

Sharon Warren, Secretary-Treasurer (Not Present)

Isaiah Tom Tsosie, Grazing Officer (Present)

(Completed by Sherylene Yazzie, Chapter President)

****Isaiah Tom Tsosie Made Protemp Secretary-Treasurer By Chapter President & Vice President****

- **MEETING CALLED TO ORDER:** @ 9:00 AM by Sherylene Yazzie, Chapter President

- **REGISTRATION/SIGNIN:** Completed by Sherylene Yazzie, Chapter President

- **INVOCATION:** Evelyn Morris, Chapter Vice President

- **INTRODUCTIONS:** Completed by Chapter Officials & Community Members

- **APPROVAL OF THE AGENDA:**

M: Evelyn Morris, Vice President

S: Isaiah Tsosie, Grazing Officer

V: (6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN @ 10:40 AM.

- **APPROVAL OF MEETING MINUTES:**

Planning Meeting 12/05/21; Read by Pro Temp Secretary Treasurer Isaiah Tsosie

M: Leroy Beyal

S: Rodriguez Morris

V: (4) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

• **APPROVAL OF FINANCIAL REPORTS: (November & December):**

Reported by Sherylene Yazzie to community members.

M: Leroy Beyal

S: Rodriguez Morris

V: (5) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

• **PRESENTATIONS: NONE**

2. NEW BUSINESS:

- A. SUPPORTING AND APPROVING FUNDING RECONCILIATION TRANSFER FROM FUND 03/FUND 10/FUND 17/FUND 23/FUND 27 (EXHIBITS 1-5 ATTACHED TO RESOLUTION); EMERGENCY TRANSFERS ARE INDICATED BASED ON NEED FOR DAILY OPERATIONS OF THE COYOTE CANYON CHAPTER.

Remove the wording EMERGENCY from this resolution

M: Evelyn Morris

S: Leroy Beyal

V: (5) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

- B. APPROVING AND SUPPORTING COYOTE CANYON CHAPTER TO GO THROUGH A WOOD HAULING PERMIT TRAINING WITH THE NAVAJO NATION FORESTRY DEPARTMENT FOR THE BENEFIT AND NEED OF THE COMMUNITY OF COYOTE CANYON FOR FISCAL YEAR 2022.

M: Isaiah Tom Tsosie

S: Leroy Beyal

V: (7) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

- C. APPROVING IRS PENALTY AND INTEREST FEE IN THE AMOUNT OF \$554.00 FROM THE TAX YEAR 2018.

M: Leroy Beyal

S: Isaiah Tom Tsosie

V: (7) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

- D. APPROVING AND ACCEPTING "SACRED WIND COMMUNICATION" CHECK IN THE AMOUNT OF \$200.00 AS A HOLIDAY DONATION TO COYOTE CANYON CHAPTER.

M: Isaiah Tom Tsosie

S: Evelyn Morris

V: (9) INFAVOR-(0) OPPOSED-(1) ABSTAIN

3. OLD BUSINESS:

- A. COY-22-12-013- Supporting Resolution from Coyote Canyon Chapter Veterans Organization requesting for 3,000.00 Dollars from the Coyote Canyon Chapter Budget for Veteran's Event & Activities.

Amended to remove wording VETERAN'S DAY to Veteran's Event & Activities

M: Evelyn Morris

S: Leroy Beyal

V: (10) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

- B. COY-22-12-014- Supporting Resolution recommending Coyote Canyon Chapter C.L.U.P.C proposed Budget for FY'22.

M: Isaiah Tom Tsosie

S: Leroy Beyal

V: (6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

RESOLUTION TABLED

- C. Proposed public hearing dates December 15, 2021 for COY-22-11-010 CLUPC and COY-22-11-013 student financial policy and procedures.

M: Rodriguez Morris

S: Leroy Beyal

V: (7) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

Motion Carries To REMOVE This Resolution from agenda

- D. Update Coyote Canyon Chapter community electric and water application.

M: Leroy Beyal

S: Franco Allen

V:(6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

- E. Update Coyote Canyon FY'22 Budget

M: Leroy Beyal

S: Franco Allen

V: (6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

Remove UNDER Official Reports For CSC

4. OFFICAL REPORTS:

- A. Coyote Canyon Chapter CSC
- B. Coyote Canyon Chapter Officials (SECRETARY, VICE PRESIDENT & PRESIDENT)
- C. Coyote Canyon Chapter Grazing Official
- D. District 14 & Coyote Canyon Chapter Council Delegate
- E. Coyote Canyon Chapter- CLUPC
- F. Coyote Canyon Chapter Veterans Organization
- G. School Board (STANDING ROCK, CHOOSHGAI COMMUNITY SCHOOL, WINAGTE & GALLUP MCKINLEY COUNTY SCHOOLS)

Reports To Be Differed To January 2022

M: Leroy Beyal

S: Evelyn Morris

V: MAJORITY VOTES TO DIFFER REPORTS TO JANUARY 2022

5. ANNOUNCEMNETS: NONE

6. ADJOURNMENT:

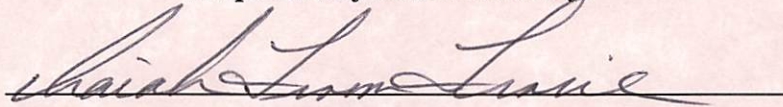
Monday December 19th, 2021 at 11:49 AM

M: Leroy Beyal

S: Evelyn Morris

V:(6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

Respectfully Submitted By:

A handwritten signature in black ink, reading "Isaiah Tom Tsosie", written over a horizontal line.

**Isaiah Tom Tsosie
Pro-Temp Secretary Treasurer
(December 20th, 2021 at 3:33 PM)**

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