



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
PLANNING MEETING
MARSHALL PLUMMER MEMORIAL HALL
DECEMBER 5, 2021 @ 9:00 AM
Phone Number: 1(470)705-3581
Pin: 443-623-898#

1. ORDER OF BUSINESS:

- ROLL CALL OF OFFICIALS- MEETING CALLED TO ORDER
- INVOCATION
- INTRODUCTIONS

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS:

4. OLD BUSINESS:

5. NEW 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

6. 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 COMMUNITY SCHOOL, WINAGTE AND GALLUP MCKINLEY COUNTY SCHOOLS)

7. ANNOUNCEMNETS:

8. ADJOURNMENT:

COYOTE CANYON CHAPTER
COVID 19 EMERGENCY PLANNING MEETING

Marshall Plummer Memorial Hall

December 05, 2021

MINUTES

Chapter Officials Present:

1. Sherylene Yazzie Chapter President (on call)
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Isaiah Tom Tsosie, Grazing Official (on call)

Chapter Staff:

1. Olin Kieyoomia, Chapter Coordinator

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:10 A.M. by Chapter President by Sherylene Yazzie.
- c. Invocation given by (Forgot the Prayer we as officials went straight into a meeting).
- d. Approval of Agenda:

Motioned by: Sharon Warren

Seconded by: Evelyn Morris

Vote: 4 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

We also like to add several resolutions:

1. Supporting Resolution recommending that all Chapter Officials be present during a Planning Meeting and or Regular Chapter Meeting.
2. Update our ICIP listing with the state of New Mexico to add a Chapter Motor Grader and a Chapter Truck as 1 and 2.

Questions: From the Mr. Beyal that a log should have been in place since the beginning and on-going therefore it should be given to Risk Management.

Olin Kieyoomia – to clarify our chapter Motor Grader is going down slowly and has been on-going it needs a lot of work and it would cost close to about \$20,000.00 and also we would need to haul the Grader back to Albuquerque, NM so he would contact several entities to do a in kind service.

President Sherylene Yazzie – We need to update this resolution to move up and list the Chapter Motor Grader and Chapter Truck reason we need a new Grader and a new Chapter Truck since the truck has paused several times while doing delivery and picking up supplies and therefore we need to purchase the one we have on site is for heavy

delivery such as wood hauling and or equipment. So we need to get a new chapter truck for daily use here at the chapter.

II. New Business:

1. COY-22-12-013– Supporting Resolution from Coyote Canyon Chapter Veteran’s Organization requesting for \$3,000.00 Dollars from the Coyote Canyon Chapter Budget for Veteran’s Day Activities.
2. COY-22-12-014 – Supporting resolution recommending Coyote Canyon Chapter C.L.U.P.C. Proposed Budget for FY’22.
3. COY-22-12-015 – Supporting Resolution to proposed public hearing dates December 15, 2021 for COY-22-11-010 and COY-22-11-013 student financial policy and procedures.
4. COY-22-12-016 – Supporting resolution to update Coyote Canyon community electric and water application.
5. COY-22-12-017 – Supporting Resolution to update Coyote Canyon Chapter FY’22 Budget.
6. COY-22-12-018 – Supporting Resolution to update our ICIP listing for the State of New Mexico to add our Chapter Grader and Chapter Truck as number 1 and 2.
7. COY-22-12-019 – Supporting Resolution requesting our Honorable Council Delegate Mr. Pernell Halona, Auditor General to give a detail expenditure report to our Chapter on the 9 million ARPA funding monetary donation.
8. COY-22-12-020 – Supporting Resolution to Department of Community Development, Mrs. Pearl Yellowmen, Mrs. Sonlasta Jim and Honorable Council Delegate Mr. Pernell Halona to make our Community Service Coordinator Mr. Olin Kieyooma a permanent employee.
9. COY-22-12-021 – Supporting Resolution to Department of Community Development, Mrs. Pearl Yellowmen, Mrs. Sonlasta Jim and Honorable Council Delegate Mr. Pernell Halona to make our Account Maintenance Specialist Vacant and to fill this position.

This needs to ask of DCD and DOJ first would be the inquiry to DCD and What to do to vacate the AMS position
Olin K – we need and AMS for the Chapter he has had several applicants asking and sent by our Council Delegate Pernell Halona they are all qualified.

Question on the resolution was brought up by Mr. Rodriquez Morris on the one resolution which was for Supporting Resolution recommending and requesting that all Chapter Officials be present during our Planning and Regular Meeting, which at this time needs to ask of the Department of Justice because of Covid 19 protocol at this time there is still an order that is still in effect. This means that the officials can attend by telephonic and now with the new variant Omicron we still need to be careful and be safe. So that resolution can be added at the regular meeting if once it has been verified that it can be put on the agenda.

III. Presenters:

1. None at this time

IV. Official Report:

1. Chapter Officials: None
2. Chapter Administration: Deferred to the Regular Meeting on December 12, 2021.
(This was asked to motioning party and both agreed to moved all reports to regular meeting).

V. Announcements:

1. Next Regular meeting on December 12, 2021@ 9:00 a.m.
2. Community Christmas Drive thru Dinner on December 19, 2021 beginning at 12:00 Noon
– All hands on deck with our Chapter President taking the lead and all purchase made by the chapter administration this coming weeks.

Motioned to Adjourned the meeting at 10:09 A.M.

Motioned by: Isaiah Tom Tsosie

Seconded by: Leroy Beyer

Vote: Majority Votes - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

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