



COYOTE CANYON CHAPTER
The Navajo Nation

"Home of Chief Manuelito"



Pernell Halona
Council Delegate

Sherylene Yazzie
President

Evelyn Morris
Vice President

Sharon Ann Warren
Secretary-Treasurer

Isaiah T. Tsosie
Grazing Officer

**COYOTE CANYON CHAPTER
PLANNING MEETING
Marshall Plummer Memorial Hall
January 09, 2022
9:00 A.M.
Call in Number (1-678-801-8450)
Pin Number: 962033945#
AGENDA**

RECEIVED

JAN 09

BY: _____

I. ORDER OF BUSINESS:

- a. Call meeting to Order
- b. Registration/Sign In
- c. Invocation

II. New Business:

1. 22-01-017 – Supporting Resolution for Reauthorization of State of New Mexico ICIP funding for the Community Cemetery.
2. 22-01-018 – Supporting Resolution to approve and accept the Fiscal Year 2021 Livestock Feed Assistance Program funds in the amount of \$35,784.53 to purchase Hay, Grain and seeds for our Community Member at Large who have Livestock such as Cows, Sheep, Horses, Chickens, Ducks and all Animals.

III. Presenters:

- 1.

IV. Announcements:

1. Regular Chapter Meeting, January 09, 2022 at 11:30 P.M.

Approval of Agenda

COYOTE CANYON CHAPTER
PLANNING MEETING
Marshall Plummer Memorial Hall

January 9, 2022

MINUTES

Chapter Officials Present:

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

Chapter Staff Administration

1. Olin Kieyoomia, CSC
2. Lorna John, Office Aide
3. Walter Dahozy, Maintenance Man

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:10 A.M. by Chapter President Sherylene Yazzie.
- c. Invocation given by Mrs. Shirleen Joe, Community Member.
- d. Approval of Agenda:

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately be put on mute and to unmute press *6 to unmute to speak.

1. Be respectful to others and to be on the conference call and to put your phone call on mute or you will be muted.
2. If you need to speak or comment then press *6 to unmute and state your question.
3. Also, would like to this meeting with introductions with all officials all new and returning officials.

Also, to add to the agenda for the planning meeting dated on January 9, 2022.

1. COY-22-01-017 – Supporting Resolution to Reauthorized the State of New Mexico ICIP funding for the Community Cemetery.
2. COY-22-01-018 – Approving and Accepting the Fiscal Year 2021 Coyote Canyon Chapter Livestock Feed Assistance Program Funds in the Amount of

\$35,784.53 and Authorizing the Expenditure of Funds in Compliance with the attached livestock distribution plan in addition to applicable Fiscal Year 2021 Budget Instruction Manual and Chapter Reporting Requirements.

3. COY-22-01-019 – Supporting Resolution relating to an Emergency for the 24th Navajo Nation Office of the President and Vice President: Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Navajo Nation Chapter with the Public Employment Personnel (PEP) to assist the Chapters and Communities in dealing with COVID 19 Virus.
4. COY-22-01-019 – Supporting Resolution to an Emergency for the 24th Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Chapters with Public Employment Personnel (PEP) to assist the Chapters and Communities in Dealing with COVID 19 Virus.
5. COY-22-01-020 – Supporting Resolution relating to an Emergency for the 24th Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Chapters with the Chapters with Facility Renovations and upgrades with the Exterior and Interior of the Chapter Facility and Property.
6. COY-22-01-021 – Supporting Resolution relating to an Emergency for the 24th Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Act (ARPA) in the Total amount of the Two Million Dollars (\$2,000,000.00) to the 110 Navajo Nation Chapters for Student Scholarships.
7. COY-22-01-022 - Supporting Resolution with Legislation 0261-01; An Action Relating to an emergency for the Navajo Nation Council; Approving \$1,808,538.00 in Supplemental Funding from the Unreserved, Undesignated fund Balance for the 110 Navajo Nation Chapters Emergency fund account; waiving 12 N.N.C. 820(0).
8. COY-22-01-023 – Supporting Legislation 0001-22; An Action Relating to an Emergency; Approving Waivers of the Land Use Consent Requirements within the Navajo Nation’s Homesite Lease Regulations, Resolution No. RDCO-74-16, So the Homesite Lease Applications and Expedite their Homesite Lease Application during this State of Emergency due to COVID 19 Virus; Waivers to be for Limited time; and Compensation and Due Process Pursuant to 16 N.N. 1401 ET SEQ, Shall be Afforded to Land Users who have not consented to the Use of Their Navajo Land for Homesite Leases.

Discussion:

Leroy Beyal – Ask why are we discussing this issue again when he heard that all paperwork has been lost again and is nowhere to be found so he is concern as why this keeps happening where is the paperwork.

Sherylene – Ask the Chapter Staff and Mr. Isaiah and myself where did the paperwork went so many times I keep asking at times paperwork is always a concern.

Chapter staff – did find it in the safe and was not lost.

Olin – needed to know from officials where certain items are as at this time he has been here since October so he still needs to find items.

Also, the College students that worked during their time here at the chapter they did a mini audit and we fail so he will work on getting the Audit done if one should arise.

Shirleen Joe- Was concerned with the distribution of the New Resolution regarding the Livestock resolution set before us why isn't any worried about the Horse they are sacred and with some customary belief they ward off sickness when flesh is eaten.
Lois – She thought the discussion was complete back in April of 2021 why are we discussing it again.
Leroy Also ask what if you lease your livestock to another family member.
Mr. Isaiah Tsosie has gone through the new RESOLUTION for the community to hear and understand and went through it line per line.
Saralene Yazzie – Would like to keep the cost the same on the Trash Dumping because it was discussed at length before we had voted on.
Lillian – would like to suggest that we have one individual watching out who dumps trash it's not nice when others who are honest to pay and so that no one will dump without paying.
Gilbert Becenti – Would like to know what are we discussing there're two resolutions on the agenda is states different and the one that is being discuss is totally different the issue was discuss at length. She would not like to change the price and to keep the same.
The main reason why we are having our regular chapter meeting on the same day due having to approve the resolution for the State of New Mexico ICIP Funding.

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

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8. COY-22-01-024 – Supporting Resolution requesting to change the cost of Trash Dumping to be lowered to \$20.00 Dollars.

9. COY-22-01-025 – Supporting Resolution to no longer be approving resolutions per after the fact, due to an Audit Finding.

Leroy Beyal – also asking that we don’t accept or approve resolutions for after the fact and worried about and audit finding.

Grace Silversmith – What is going on with the Culverts for the Roads Assessment this resolution had been passed sometime last year and still no road improvement she is worried about the road.

Olin – Gates has been kept closed now and also on the Scholarship Assistance has been sent to the officials on Friday the only who replied was Mrs. Evelyn Morris but it is complete,

Sherylene – she is happy to hear about the trash gates are closed.

Lillian Avery – is also wanting to say Thank you

Casey Begay – He is also in agreement with the homesite lease.

10. COY-22-01-026 – Supporting Resolution to change the State of New Mexico ICIP listing to move the Motor Grader to Number 1, and to move the Chapter Truck to Number 2.

11. COY-22-01-027 – Supporting Resolution to Department of Community Development to expedite the litigation on the Account Maintenance Specialist for our Chapter and it is imperative that we attain one for our Chapter to run properly.

III. Presenters:

1. None at this time

IV. Official Report:

1. Chapter Officials: Report to be given at the next meeting

V. Announcements:

1. Next Regular Chapter Meeting on January 09, 2022 at 11:30 A.M.

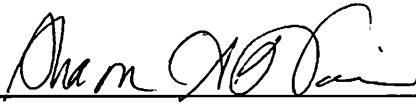
Motioned to Adjourned the meeting at 12:29 P.M.

Motioned by: Isaiah Tsosie

Seconded by: Roger Beyer

Vote: 11 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by: ⑧ 1/9/22 @ 12:30 PM
Received by: _____
Sent out to: _____
Outcome: _____