

# 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 T. Tsosie Grazing Officer

# COYOTE CANYON CHAPTER EMERGENCY COVID 19 REGULAR MEETING

Marshall Plummer Memorial Hall October 10,2021 @10:00 A.M. 1(740)239-6538

Pin Number: 490-474-54/3#
AGENDA

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#### I. ORDER OF BUSINESS:

- a. Call meeting to Order
- b. Registration/Sign in
- c. Invocation
- d. Approval of Agenda dated October 10, 2021.
- e. Approval of Minutes dated September 16, 2021.
- f. Approval of Financial Report for Month of June, July, August and September 2021.

#### II. New Business:

- 1. COY-21-10-001 Supporting Resolution to accept and approve the 2022 Carryover Budget.
- 2. COY-21-10-002 Supporting Resolution to accept and approving the 2022 Annual Budget.
- 3. COY-21-10-003 Supporting Resolution requesting for maintenance and maintain the culverts and the road on N96 with the Navajo Nation Department of Transportation.
- 4. COY-21-10-004 Supporting Resolution to request our Honorable Council Delegate Mr. Pernell Halona to advocate for funds for our community members throughout the District 14.
- 5. COY-21-10-005 Supporting Resolution requesting our Honorable Council Delegate Mr. Pernell Halona to advocate strongly on behalf of our Chapter within District 14.
- 6. COY-21-10-006 Supporting Resolution requesting Navajo Nation Risk Management to expedite our Chapter Vehicle and Chapter Heavy Equipment Insured.
- 7. COY-21-10-007 Supporting Resolution to accept and approved the 2022 Winter Employment for High Schools and College Students.

#### III. Presenters:

1. Sheena Long, McKinley County Bureau of Elections

#### IV. Reports:

- 1. Chapter Officials/Council Delegate
- 2. Chapter Administration/CHR
- 3, School Board Members: Tse iiahi Community School, Choosgai Community School

#### V. Announcements:

1.

#### **COYOTE CANYON CHAPTER**

#### REGULAR CHAPTER MEETING

#### Marshall Plummer Memorial Hall

#### October 10, 2021

#### **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 (on call)

#### Chapter Staff:

Lorna John, Office Aide PEP

### Community Members on the Call:

- 1. Theresa Nez
- 2. Diana Yazzie-Nez
- 3. Lillian Avery
- 4. Karen Tolino
- 5. Lorraine Yazzie

#### I. ORDER OF BUSINESS:

- a. Call meeting to Order at 10:11 A.M. Chapter President by Mrs. Sherylene Yazzie.
- b. Registration/Sign In
- c. Invocation given by Mrs. Shirleen Joe, Community Member and Tse iiahi Community School Representative.
- 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.

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- 2. If you need to speak or comment then press \*6 to unmute and state your question.
- 3. Please verify self by stating your full name first and last name for the record to vote and to ask a question.

Addition to the agenda:

Also, would like to welcome our new CSC Mr. Olin Kieyoomia from Tohatchi but originally from Naschitti and we are all happy you are on board with our Chapter. The community were happy to hear and Welcome him on board.

Motioned by: Evelyn Morris Seconded by: Sharon Warren

Vote: 2 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

To amend the agenda to combine 4 and 5 to one resolution stating

Motioned to amend the Agenda by: Evelyn Morris
Seconded by: Sharon Warren

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

(Also, I ask for a correction on the Resolution to begin FY 2022 and not 2021)

e. Approval of Minutes dated: September 16, 2021

Motioned by: Isaiah Tsosie Seconded by: Evelyn Morris

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

d. Approval of Financial Report – dated from June, July, August and September 2021.

Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

Vote: 16 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

#### II. New Business:

1. COY-22-10-001 – Supporting Resolution to accept and approve the 2022 Carryover in the amount of \$136,769.75.

Motioned: Isaiah Tom Tsosie Seconded: Evelyn Morris

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

2. COY-22-10-002 – Supporting Resolution to accept and approved the 2022 Annual Budget in the amount of \$ 164,665.00.

Motioned:

Isaiah Tom Tsosie

Seconded:

Shirleen Joe

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

3. COY-22-10-003 - Supporting resolution requesting for maintenance and to maintain the culverts and the road on N96 with the Navajo Nation Department of Transportation these routes serve some community members whom are disable and have special needs.

Motioned:

Isaiah Tom Tsosie

Seconded:

**Evelyn Morris** 

Vote:

6 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

4. COY-22-10-004 - Supporting Resolution to request our Honorable Council Delegate Mr. Pernell Halona to advocate strongly for our Communities within District 14 with the ARPA Funding.

Motioned:

Isaiah Tom Tsosie

Seconded:

Walter Dahozy

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

5. COY-22-10-005 - Supporting Resolution requesting Navajo Nation Risk Management to expedite our Insurance and to insure our Chapter Vehicle and Chapter Heavy Equipment.

Motioned:

Isaiah Tom Tsosie

Seconded:

Shirleen Joe

Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

6. COY-22-10-006 - Supporting Resolution to accept and approved the 2022 Winter **Employment for High School and College Students.** 

Motioned:

Isaiah Tom Tsosie

Seconded:

Shirleen Joe

Vote: 16 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

#### Presenters:

Ms. Sheena Long, McKinley County Bureau of Elections Office.

Her report was given to the community that there is a special election next month and they do need help so if you want to help contact the chapter and the Election Office in Gallup, NM.

#### III. Official Report:

Council Delegate was given the floor where his report was the same as the report he gave at the District Meeting and the Agency Council. No change but when question on the Veteran's he stated he got voted to be a part of the Veteran's Meetings and he is working with all departments to help all Veteran's and that he gets along with all veteran's and is helping with getting them assisted and also states that he does advocate.

#### 1. Chapter Officials:

Evelyn Morris – Did do a report stating that she did bring back some coal tickets which can be pick up during our business hours from Monday through Friday and can be pick up beginning October 12, 2021 and will be ongoing currently there is 200 tickets.

Sherylene Yazzie – did give a rundown to Olin Kieyoomia and was told to reach out to Irma Julian on the Cemetery Project which has been ongoing with her taking her time and receiving more then 5 sets of paperwork and was sent via email and hand carried.

Senior Center we need to finish the parking lot and building a place for our grandmas and grandpas to sit and help with butchering with other folks who would enjoy it.

Gravel also is being discussed and Culverts which needs to be replace and changed out.

We also have a list that is ongoing here at the chapter.

No report from me the Secretary.

2. Chapter Administration:

No report since we just got our CSC on board.

- 3. CHR Ms. Ronda Mark No report at this time.
- 4. Wingate High School and Elementary No report.

Shirleen Joe, Tse iiahi Community Schools – still have not met and only went to agency meeting in Crownpoint and right now their member is still having a back ground check as of yet still.

Isaiah Tsosie, Grazing Official – See attached report.

#### IV. Announcements:

- 1. Next Planning meeting on November 7, 2021 @ 10:00 A.M.
- 2. Regular Chapter Meeting on November 14, 2021 @ 10:00 A.M.
- 3. CLUPC Meeting at October 12, 2021 @ 2:00 P.M. here at the Chapter.
- 4. Veteran's Meeting
- 5. Trunk or Treat from 4 pm to 7 pm on October 29, 2021 here at the Chapter.

Motioned to Adjourned the meeting at 3:27 p.m.

Motioned by: Leroy Beyal Seconded by: Shirleen Joe

Vote: 9 in favor, 0 Opposed, 1 Abstained.

Respectfully Submitted by:

Sharon A. Warren, Secretary Treasurer