

# 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
October 3, 2021
10:00 A.M.
Call in Number (443)937-5459
Pin Number 801-694-889#

**AGENDA** 

RECEIVED

SER 1 7
BY:

- I. ORDER OF BUSINESS:
  - a. Call meeting to Order
  - b. Registration/Sign In
  - c. Invocation
- II. New Business:
  - 1. 10-21-001 Supporting Resolution to review and approved the 2022 Carryover Budget
  - 2. 10-21-002 -
- III. Presenters:

1.

#### IV. Announcements:

- 1. Regular Chapter Meeting, October 10, 2021 @ 10:00 A.M.
- 2.
- 3.
- V. Approval of Agenda

### **COYOTE CANYON CHAPTER**

#### PLANNING MEETING

#### **Marshall Plummer Memorial Hall**

### October 03, 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 (via Phone)

### **Chapter Staff:**

- 1. Lorna John, Office Aide
- 2. Walter Dahozy, Maintenance Man (Left Early due to Family emergency at 9:40 a.m.)

# I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order a 10:07 A.M. by Chapter President by Mrs. 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 Regular Chapter Meeting dated for October 10, 2021 the floor is open for request from our community.

- 1. Sheena Long with the McKinley County Bureau of Elections would like to be on the Agenda for the Regular Chapter Meeting.
- 1. COY-21-10-002 Supporting Resolution approving and accepting the 2022 Annual Budget.

- 2. 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.
- 3. COY-21-10-004 Supporting Resolution to request our Honorable Council Delegate to advocate for funds for our community members throughout the District 14.
- 4. COY-21-21-005 Supporting Resolution requesting our Honorable Council Delegate to advocate strongly on behalf of our Chapter within District 14.
- 5. COY -21-10-006 Supporting Resolution requesting Navajo Nation Risk Management to expedite our Chapter Vehicle and Chapter Heavy Equipment Insured.
- 6. COY-21-10-007 Supporting Resolution to accept and approved the 2022 Winter Employment for High Schools and College Students.

#### Comments:

Shirleen Joe her concern was the heavy equipment rental why is it getting harder to rent are utilize the equipment.

Leroy Beyal – His concern was on

Diana Yazzie Nez -

Evelyn Morris – her concern is she wants her community to have some understanding on the utilizing the equipment.

Shirleen Joe – She understood that the heavy equipment was to go before the grazing official but now understands that it is not.

Isaiah Tsosie, Grazing Official – Responded that

Motioned by: Sharon Warren Seconded by: Evelyn Morris

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

#### II. New Business:

- 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-21-21-005 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. 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 October 10, 2021 @ 10:00 A.M.

Motioned to Adjourned the meeting at 11:28 A.M.

Motioned by: Evelyn Morris Seconded by: Sharon Warren

Vote: 5 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:

Sharon A. Warren, Secretary Treasurer

Submitted by: Received by:

Sent out to:

Outcome: