

COYOTE CANYON CHAPTER
PLANNING MEETING
Marshall Plummer Memorial Hall

February 20, 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 (via Phone)

Chapter Staff:

1. Vanessa Hood, Office Aide
2. Walter Dahozy, Maintenance Man

Community Member in attendance:

1. Leroy Beyal
2. Mary Hood

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:12 A.M. by Chapter President by Mrs. Sherylene Yazzie.
- c. Invocation given by Mr. Leroy Beyal, 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 Planning Meeting dated for February 20, 2022 the floor is open for request from our community.

1. CHR requested to be added to the agenda to give her report and also to pick up the Free COVID Test her at the chapter and for any questions call the chapter.
2. COY-22-02-032 - Supporting Resolution to requesting for TIF Funding for waterline which benefit for both chapter Coyote Canyon Chapter.
3. COY-22-02-033 - Supporting Resolution to request for ARPA Funding for a New Motor Grader and a New Chapter Truck.
4. COY-22-02-034 - Supporting Resolution requesting for funding from the Local Governance Roads Fund Project on N96.
5. COY-22-02-035 - Supporting Resolution to purchase a Tiller utilizing the Healthy Food Tax Fund.
6. COY-22-02-036 - Supporting Resolution to Purchase Trees utilizing the Healthy Food Tax Fund.
7. COY-22-02-037 - Supporting Resolution to designate the Month of April as Earth Month.
8. COY-02-02-038 - Supporting Resolution to Navajo Nation Solid Waste for a free Trash Bin for Earth Month designated for April.

9. COY-22-02-039 - Supporting Resolution to approve and accepting the Gaming Funds in the amount of \$4,752.79.
10. COY-22-02-040 - Supporting Resolution to approve and accepting the General Fund in the amount of \$2,407.82.
11. COY-22-02-041 - Supporting Resolution to update and re-affirm the Feral Horse Round up COY-04-21-053.

Comments:

Leroy Beyal asks where the resolutions went and what is being done once it leaves the chapter. My response is once it is finished by myself then it is submitted to the office here at the chapter thereafter it is initial and dated, then it is date and initial by the chapter and then scan and sent out the receiver. The Vice president is indicating she was tracking the resolutions then once the CSC is in office; he has been tracking it and now following up on the feedback. Olin, is accommodating the officials and is record keeping up to date. Before he came on board in October some documents were missing but that would only be re-printing the resolutions to be up to date. He is very busy at first and now is slowing down and getting order. Now his concentrating on the documents and what is needed and is making the effort to getting up to date.

Sherylene – You gave a very good answer to our community such as needing an update on the resolutions such as COY-22-01-0018 resolution so and so and this has been submitted to the State of NM and now has been closed. Or how this and this resolution needs to be submitted and what was the outcome and this resolution and has been submitted and now closed.

Evelyn – is commenting that since January has been posted and was tracking it and now, she has not seen it.

Sherylene – Do you understand Leroy and yes, he does understand.

Techno-difficulties right now and is happening now

As of now we as Officials well have our Vice President Evelyn pick up where she was tracking the resolutions.

Lois Becenti – ask if the waterline was on the agenda

Olin – We did get 4 applications that was submitted for NTUA

Shirleen Joe – Need an update on the Culverts in the area which was requested for her area. Also agrees with Roger Beyal on the Tilling Machine.

Lillian Avery – She is requesting for a Homesite Lease but has all signatures and so need a archaeologist clearance to get her service render.

Sherylene – She needs to come into the chapter and fill out the application for Housing Discretionary.

Lillian Avery – She just wants to thank the officials and the grazing official for always helping the community.

Shirleen Joe – She just wants to add to her report and want to know the update on the feed and hay update and also wants to add that there are two horses and the black cow and has been reported.

Motioned by: Isaiah Tom Tsosie

Seconded by: Leroy Beyal

Vote: 11 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

II. New Business:

1. COY-22-02-028 – Supporting Resolution to reaffirm the Five Management System, Personnel, Property, Records and Emergency Purchase Order.
2. COY-22-02-029 – Supporting Resolution to re-establish and re-affirm the Housing Discretionary, SYEP, PEP and Scholarship Policy.
3. COY-22-02-030 – Supporting Resolution to transfer funds from the revenue account to zero out and balance the budget in good standing.
4. COY-22-02-031 – Supporting Resolution to strongly support and request to the Gallup McKinley County School (GMCS) Board of Education to immediately re-instate Life Skills Classes into the Curriculum for all Gallup McKinley County School – Mid School and High School as required Classes; Home Economics, Vocational Woodwork, Keyboarding/Internet Technology.

5. COY-22-02-032 – Supporting Resolution requesting for funding to TIF for waterline
6. COY-22-02-033 – Supporting Resolution requesting for ARPA Funding for Chapter Funding
7. COY-22-02-034 - Supporting Resolution requesting for funding from the Local Governance Roads Fund Project on N96.
8. COY-22-02-035 - Supporting Resolution to purchase a Tiller utilizing the Healthy Food Tax Fund.
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13. COY-22-02-040 - Supporting Resolution to approve and accepting the General Fund in the amount of \$2,407.82.
14. COY-22-02-041 - Supporting Resolution to update and re-affirm the Feral Horse Round up COY-04-21-053.

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 February 27, 2022 @ 9:00 A.M.

Motioned to Adjourned the meeting at 11:16 A.M.

Motioned by: Leroy Beyal


Seconded by: Shirleen Joe

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

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:  2/20/22 @ 11:45 am

Received by: 2-20-22 @ 11:45 am

Sent out to: _____

Outcome: _____