



# COYOTE CANYON CHAPTER

(MA'IIITEEHITLIZHI)

"THE HOME OF CHIEF MANUELITO"



**Pernell Halona**  
Council Delegate

**Sherylene Yazzie**  
President

**Evelyn Morris**  
Vice President

**Sharon Warren**  
Secretary-Treasurer

**Isaijah Tsosie**  
Grazing Officer

**COYOTE CANYON CHAPTER  
REGULAR CHAPTER MEETING  
Marshall Plummer Memorial Hall**

**March 27, 2022**

**9:00 A.M.**

**AGENDA**

**Phone Number: 1(409)420-6306**

**Pin Number: 392-178-876 #**

RECEIVED

MAR 14 REC'D

BY: 

**I. ORDER OF BUSINESS:**

- a. Call meeting to order
- b. Registration Sign in
- c. Invocation
- d. Accepting and Approval of the Agenda dated – March 27, 2022  

|         |         |       |
|---------|---------|-------|
| Motion: | Second: | Vote: |
|---------|---------|-------|
- e. Accepting and Approval of the Minutes dated – February 27, 2022  

|         |         |       |
|---------|---------|-------|
| Motion: | Second: | Vote: |
|---------|---------|-------|
- f. Accepting and Approval of Financial Report – January and February 2022.  

|         |         |       |
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| Motion: | Second: | Vote: |
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**II. NEW BUSINESS:**

- 1. **COY-22-02-028** – SUPPORTING RESOLUTION TO RE-AFFIRM THE FIVE MANAGEMENT, PERSONNEL, PROPERTY, RECORDS, AND EMERGENCY PURCHASE ORDERS POLICIES AND PROCEDURES.  

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| Motion: | Second: | Vote: |
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- 2. **COY-22-02-029** – SUPPORTING RESOLUTION TO RE-AFFIRM THE POLICIES OF THE COYTE CANYON CHAPTER; THE FOLLOWING POLICIES ARE PUBLIC EMPLOYMENT PERSONNEL, SUMMER YOUTH EMPLOYMENT FUNDS, COLLEGE STUDENT FINANCIAL/ENRICHMENT ASSISTANCE, HOUSING DISCRETIONARY FUNDS, VETERANS ORGANIZATION, CLUPC, CCERT.  

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| Motion: | Second: | Vote: |
|---------|---------|-------|
- 3. **COY-22-03-043** - SUPPORTING THE EXTENTION OF PUBLIC EMPLOYMENT PERSONNEL (PEP); FOR THE POSITIONS OF "OFFICE ASSISTANT" (SEPTEMBER 30<sup>TH</sup>, 2022) AND "LABORER" (JUNE 10<sup>TH</sup>, 2022).  

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| Motion: | Second: | Vote: |
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- 4. **COY-22-03-044** – SUPPORTING RESOLUTION TO RECOMMEND MRS. YOLANDA SANDOVAL TO THE GALLUP MCKINLEY COUNTY SCHOOL- INDIAN EDUCATION COMMITTEE TO REPRESENT THE COMMUNITY OF COYOTE CANYON (MA'IIITEEHITLIZHI).  

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| Motion: | Second: | Vote: |
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- 5. **COY-22-03-045** - SUPPORTING AND APPROVING THE "INTERGOVERNMENTAL OFFICE SPACE USE AGREEMENT" BETWEEN THE COYOTE CANYON CHAPTER AND THE NAVAJO NATION DIVISON OF AGING AND LONG-TERM CARE SUPPORT- NAVAJO NATION DIVISION OF HEALTH; REGARDING THE COYOTE CANYON CHAPTER SENIOR CITIZEN.  

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| Motion: | Second: | Vote: |
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- 6. **COY-22-03-046** - SUPPORTING AND APPROVING BUDGET TRANSFER FROM 17- EMERGENCY FUND (GL CODE: 6101- GL TITLE: SALARIES- TEMPORARY \$12,960.00) TO FOOD/WOOD/PELLETS AND DIESEL FUEL.  

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| Motion: | Second: | Vote: |
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- 7. **COY-22-03-047** – SUPPORTING AND APPROVING BUDGET TRANSFER FROM 01- CHAPTER ACTIVITIES GENERAL FUND (GL CODE: 6503-GL TITLE: REPAIR & MAINT-VEHICLES \$3,984.18) TO 01- CHAPTER ACTIVITIES GENERAL FUND (GL CODE: 6321- GL TITLE: GASOLINE-VEHICLE AT \$1,484.18 AND GL CODE: 6322- GL TITLE: DIESEL FUEL AT \$2,500.00)  

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| Motion: | Second: | Vote: |
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**8. COY-22-3-048 - SUPPORTING AND APPROVING THE RENTAL COST/FEE FOR THE CHAPTER'S GARDEN TILLER AND TO AMEND THE CHAPTER'S EQUIPMENT RENTAL APPLICATION FOR COMMUNITY USEAGE**

**Motion:**

**Second:**

**Vote:**

**III. CHAPTER OFFICIALS AND OTHERS: Council Delegate, Chapter Officials, School Board, Grazing Official, CHR, CSC.**

**VI. PRESENTATORS:**

- 1. Mr. Kevin Mitchell, Candidate for District 5 State Representative.**
- 2. Ms. Wonda Johnson, State Representative (D), District 5**

**V. ANNOUNCEMENTS**

- 1. Hoof Trimming Training at Twin Lakes Chapter beginning on March 21, 2022 @ 8:00 A.M.**
- 2. Planning Meeting on April 3, 2022 beginning at 9:00 A.M.**