COYOTE CANYON CHAPTER

REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

March 27, 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 (On Call)
- 5. Honorable Council Delegate Mr. Pernell Halona (Absent)

Chapter Staff Administration

- 1. Olin Kieyoomia, CSC
- 2. Vanessa Hood, Office Aide

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:06 A.M. by Chapter President Sherylene Yazzie.
- c. Invocation given by Mr. Isaiah Tom Tsosie, Grazing Official.
- 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,

Motioned by: Isaiah Tom Tsosie

Seconded by: Leroy Beyal

Vote: 8 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

e. Accepting and Approval of Minutes dated – February 27, 2022

Motioned by: Isaiah Tom Tsosie Seconded by: Leroy Beyal

Vote: 9 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

f. Accepting and Approval of Financial Report – for the month of January 2022

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

Vote: 11 in favor, 3 Opposed, 6 Abstained. Motioned Carried

II. New Business:

1. COY-22-02-028 – Supporting resolution to re-affirm the Fiscal Five Management, Fiscal Personnel, Fiscal Property, Fiscal Records and Fiscal Emergency Purchase Orders Policies and Procedures.

Motion by: Evelyn Morris
Seconded by: Sharon Warren

Vote: 13 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

2. COY-22-02-029 – Supporting resolution to re-affirm the Policies of the Coyote Canyon Chapter; The following Policies are public employment personnel, Summer Youth Employment Funds, College Student Financial/Enrichment Assistance, Housing Discretionary Funds, Veteran's Organization, CLUPC and CERT.

Motioned by: Shirleen Joe Seconded by: Leroy Beyal

Vote: 11 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

3. COY-22-03-043 – Supporting resolution to extend the Employment Personnel (PEP); for the Positions of Office Assistant (September 20th, 2022) and Laborer (May 27th, 2022).

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

Vote: 17 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

4. COY-22-03-044 – Supporting resolution to recommend Mrs. Yolanda Sandavol to the Gallup McKinley County School-Indian Education Committee to represent the community of Coyote Canyon (Ma'iiteehitlizhi).

Motioned by: Diana Yazzie-Nez Seconded by: Grace Silversmith Vote: Tabled No Discussion.

5. COY-22-03-045 - Supporting Resolution approving the Intergovernmental Office Space Use Agreement Between the Coyote Canyon Chapter and the Navajo Nation Division of Aging and Long-Term Care Support-Navajo Nation Division of Health; Regarding the Coyote Canyon Chapter Senior Citizen and to charge \$1.00 a year for rental.

Motioned by: Shirleen Joe Seconded by: Leroy Beyal

Vote: 17 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

6. COY-22-03-046 — Supporting Resolution approving the budget transfer from 17-Emergency Fund (GL CODE:6101-FL Title: Salaries-Temporary \$12,960.00) to Food/Wood/Pellets and Diesel Fuel.

Motioned by: Shirleen Joe Seconded by: Leroy Beyal

Vote: 17 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

7. COY-22-03-047 - Supporting Resolution and approving Budget Transfer from 01-Chapter Activities General Fund (GL CODE: 6503-GL Title: Repair & Maintenance-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)

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

Vote: 17 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

8. COY-22-03-048 - Supporting Resolution approving the Rental Cost/Fee for the Chapter's Garden Tiller and to amend the Chapter's Equipment Rental Application for Community Useage at \$25.00 per hour plus Navajo Nation Sales Tax.

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

Vote: 17 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

9. COY-22-03-049 — Supporting Resolution re-affirm Coyote Canyon Chapter Land Use Committee Fiscal Policies and Procedures and to re-established as the CLUPC Members are Mrs. Diana Yazzie-Nez as a Vice President and will Preside as Acting President until filled and also the Secretary Position is Vacant but the active members are currently: 1. Maxine Paul, 2. Laura Ike, 3. Pearl Bautista, 4. Lillian Avery, 5. Roger Beyal, 6. Art Hood, 7. Saralene Yazzie and 8. Grace Silversmith.

Motioned by: Evelyn Morris
Seconded by: Shirleen Joe

Vote: 12 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

III. Chapter Officials and Others:

- 1. Honorable Council Delegate Mr. Pernell Halona Gave his report on his meeting held at Twin Arrows on Thursday and Friday on receiving more funds given to chapters and would need to be given and distributed equally but if one chapter is in dire need then it would be given to that chapter. Several questions have been acknowledged but negated to avoid answering.
- 1. Diana Yazzie-Nez -
- 2. Sharon Warren Where is our vetted commitment projects that you say you submit we as officials have not received any vetted documents we are as officials have not met with you personally or even came to our chapter. We, need to see what was vetted and with this home why is it hard to get broadband or internet services

- 3. Roger Beyal What is happening with the ARPA Funds \$ dollars 2,000.00 dollars is not enough everything has rise in prices and need to get more help also when you first attended the meeting here with all community members you stated at that time
- 4. Evelyn Morris She read several resolutions that have been approved by our community and it was submitted to you what and where is it at as of right now.
- 5. Sherylene Yazzie Gave several updates on her behalf

Isaiah Tom Tsosie, Grazing Officials – Apply for the Agriculture Infrastructure Funding so please apply deadline on March 31, 2022, also District Meeting on April 6, 2022 @ 9:00 A.M. also on March 31, 2022, at 1:00 P.M. is the Permittee Meeting and its been a great day so far and thank you Happy Spring.

- Candace Spencer the Hoof Training was only for the Twin lakes community, only so she was told it was only for their community.
- Isaiah Tsosie we will have our own training her at the chapter.
- Shirleen Joe she did see some cattle on the side of the road, she reported seconded is she would like to ask about the wild dogs, also saw a car at the late Toney Sam's place. She did see a flock of wild dogs.
- Sherylene Please watch out for wild dogs and if you own one, please tie it up and feed your dogs and or animals and remind one another about a story of one community member where her son was severely injured and mauled by wild dogs. Pit dogs and others go and buy a permit from Walmart and if, not she'll purchase 20 permits to give out for purchase of killing of dogs.
- Evelyn she lives near the road on Rt 9 mile post 6 where she ends up with dogs that people drop off near the road and her house.
- Isaiah Pet vaccinations here at our Chapter and it is posted here at the chapter for more information very happy with the Animal rescue.
- Candace around bass lake too someone is shooting horses as well and has killed one

IV. Presenters:

- Mr. Young Jeff Tom, Navajo Nation Board of Election Supervisor with the NN Election
 Office gave a small report and gave out a written timeline for the primary election on
 August 2022 and also gave an introduction to the community the General voting will be
 given a later date.
- 2. Mr. Kevin Mitchell, Candidate for District 5 State Representative a quick report on the Tohatchi Mid and High school report and appreciates the Coyote Canyon Chapter and the officials and the parents who are actively involved with the students. All strides are happy and as right now with all the reports and also written report will be attached. Hiring all teachers and given a raise to all teachers who are now making 70,000 dollars a year and many incentives given to all instructors and also the construction is happening now within Tohatchi Schools so in 2 years we should have a new school within the Tohatchi Community. This year we will have many students graduates with 2 associate degrees.

- 3. Mr. Kevin Mitchell is a candidate for District 5 State Representative he wants to do more for our communities and would like to more and would like our votes. He also works for the students and continue to fight for the schools and the fight also included many obstacles. It takes a lot of collaboration working with the chapters and other state entities he would sit down at the table with you the community and officials so we can get all things done. So, for now he would like to thank the community for the support he has shown throughout the campaign.
- 4. Ms. Wonda Johnson, State Representative (D), District 5 Would like to Thank us the Community and Officials. She introduced herself and is the representative of our area. Report the Senior Center was awarded in the amount of \$150,000.00 Dollars and thanked Olin Kieyoomia and the LDA for the Honorable Pernell Halona. Reauthorized the Cemetery reversion in the amount of \$78,000.00 and is working hard for our community she does represent 19 in the beginning and now 15 chapters. She did gain towards the AZ borders but still within the state of New Mexico. Olin did call her and talk about the Veteran's Caucus Meeting yesterday and would like to save the Clinic in Gallup. She did also meet with Red Water Pond Committee that is affected with the Uranium and also worked on the small loan companies with the surrounding area. She did want to thank the community and is running for her fifth term and would like to have our votes. Again, thank you so much for supporting her.
- 5. Francie Martinez, introduce himself to the community and as of right now he has work with the Gallup Police Department for 26 years and does have an associate degree and also works with School for intense training from North Western University or College out of Illinois. He is pursuing his candidacy for McKinley County Sheriff Position right now he has taking a leave of absence to campaign, and he is right now working the DWI Commission and also a certified cross commissioned. Focused on recruiting good young men to protect our communities. He has a lot of family members within the McKinley County.

Our main concern is when an officer calls for a Navajo Nation Police Officer it takes hours for someone to show up and to help investigate. So many first responders need to cross deputized and cross commission only works well for the State of New Mexico Police.

6. Brent Detsoi, Magistrate Judge - Introduced himself and is from Twin Lakes Area and is a private business owner and is very qualified and has a certificate from the State of Arizona and he is out campaigning within the McKinley County.

V. Announcements:

- 1. District 14 Council Work Session on March 31, 2022 @ 5 P.M.
- 2. Planning Meeting on April 3, 2022 @ 9:00 A.M.
- 3. District 14 Council Regular Meeting on April 05, 2022 @ 5 P.M.
- 4. Ft. Defiance Agency Quarterly Meeting, Saturday April 09, 2022 @ 9:00 A.M.

Motioned to Adjourned the meeting at 4:15 P.M.

Motioned by: Leroy Beyal Seconded by: Diana Yazzie Nez

Vote: 8 in favor, 0 Opposed, 6 Abstained - Motion Carried

Respectfully Submitted by:

Sharon A. Warren, Secretary Treasurer

Submitted by:

Received by: Sent out to:

Outcome:
