COYOTE CANYON CHAPTER

REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

May 10, 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
- 5. Honorable Council Delegate Mr. Pernell Halona (Absent)

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MAY 11 REC'D

Chapter Staff Administration

- 1. Olin Kieyoomia, CSC
- 2. Vanessa Hood, Office Aide
- 3. Walter Dahozy, Maintenance Man

Community Members in Attendance in Person is hereby attached to the minutes.

- I. ORDER OF BUSINESS:
 - a. Registration/Sign In (Roll call given by myself the Secretary)
 - b. Call meeting to Order at 5:30 P.M. by Chapter President Sherylene Yazzie.
 - c. Invocation given by Mr. Isaiah Tom Tsosie, Grazing Official.
 - d. Approval of Agenda:

Motioned to Accept the Agenda: Sharon Warren

Seconded by: Isaiah Tom Tsosie

Vote:

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 begin this meeting with introductions with all officials all new and returning officials and guests in attendance or the call.

Addition to the agenda;

- 1. Supporting Resolution to re-open the Agriculture Financial Funding Applications for community members who did not apply beginning May 12, 2022 at 8:00 a.m. to May 20, 2022 at 5:00 p.m.
- 2. Supporting Resolution to re-affirm the newly elected Officers for Community Land Use Planning Committee CLUPC which are as follows: Ms. Lorna John, President and Mr. Arthur Hood as Secretary.

Also, per the sponsorship of several resolutions needs to be rescind and or removed and those resolution to be removed are COY-

Rodriguez Morris also requested that we keep our meeting on a timely manner and within the same month.

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

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

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

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

f. Accepting and Approval of Financial Report – for the month of February, March and

April

2022 (deferred till next meeting which is May need more financial documents to be printed and provided for all who are in attendance.)

Motioned by:

Seconded by:

Vote: in favor, Opposed, Abstained. Motioned Carried

II. New Business:

1. COY-22-04-046 — Supporting resolution Opposing the recommended Closure by the United States State Secretary of the U.S. Department of Veteran's Affairs Community Base Outpatient Clinic (CBOC).

Motioned by:

Isaiah Tsosie

Seconded by:

Roger Beyal

Vote:

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

2. COY-22-04-047 – Supporting resolution recommending and supporting a Fiber Optic Broadband Buildout and establishment of Fiber Optic Infrastructure to be funded by the Federal Communications E-Rate funding and other funding sources.

Motioned by:

Diana Yazzie Nez

Seconded by:

Shirleen Joe

Vote:

in favor, 0 Opposed, Abstained.

Motioned to Tabled by:

Leroy Beval

Seconded by:

Isaiah Tsosie

After a lengthy discussion this resolution was tabled until we have the sponsor online to give more details on the resolution many community members had questions on this resolution so therefore it was tabled.

3. COY-22-04-048 – Supporting resolution declaring Racial and Ethnic Health Inequities and income inequality in the Northwestern New Mexico and Northeastern Arizona to be Public Health Crisis.

Motioned by: Isaiah Tsosie Seconded by: Evelyn Morris

Vote: 15 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

4. COY-22-04-049 – Supporting resolution for Ms. Lois Becenti to teach Rug Weaving here at the Coyote Canyon Chapter during the summer.

Motioned by: Isaiah Tsosie
Seconded by: Sharon Warren

Vote: deferred to Chapter Administration with a new vote

Motioned by: Shirleen Joe Seconded by: Leroy Beyal

Vote: 11 in favor, 2 Opposed, 1 Abstained. Motioned Carried.

5. COY-22-04-050 - Supporting Resolution to the Navajo Housing Authority to fix their fencing around the Dibe'lichii Housing to prevent livestock such as Cattle and Horses who eating the greenery and or vegetation.

Motioned by: Isaiah Tsosie Seconded by: Leroy Beyal

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

6. COY-22-04-051 — Supporting Resolution to re-open COY-22-04-018 on Agricultural Financial Assistance for some community members who did not apply before the deadline for Grain which the new deadline for the grain application is May 11, 2022 beginning at 8:00 am to May 20, 2022 at 5:00 p.m.

Motioned by: Shirleen Joe Seconded by: Laura Ike

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

Notes:

Isaiah responded to the this question on the hay distribution he told the community that he gave all information to members of the community since January 2022 and gave information at all Permittee Meetings that he had the Chapter and the administration did all they could to give out information such as Facebook, Newspaper, Gallup Independent, Navajo Times and all Radio Stations and during all chapter meetings so he ask please be mindful of information given by the chapter, but grain is available as of now and it has been in the Barn now for a little more than a few weeks and so as far as the chapter staff and himself there is no tears in the bags as of now but there is a cat there but again he needs to distribute soon. Now to open the application process would need to keep a watchful eye so it does not get contaminated and the bags do not tear.

Rodriguez Morris – He is very thankful for what the Grazing Official is doing and for his community and the hardwork thus far and so he is in support of this reopening of applications. Shirleen Joe – Yes I missed the application deadline however she would like to reopen the application process

Doris Tsosie – She has attended all permittee meetings wherever they were held at and heard of the AIF back in December 2021 and has always been updated on it she has also call the grazing officer and kept inform of the application and also supports our Grazing Official he is doing a great job.

Lois Becenti – why is everyone complaining we should all be thankful but always complaining. These are highlights of the discussion the tape and recording is hereby attached.

7. COY-22-04-052 - Supporting Resolution to affirm Ms. Lorna John, CLUPC President and Mr. Arthur Hood as CLUPC Secretary for Community Land Use Planning Committee.

Motioned by: Isaiah Tsosie Seconded by: Lillian Avery

Vote: 18 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Notes from the meeting which was recorded for 3 hours and 39 minutes dated May 11, 2022.

III. Chapter Officials and Others: All reports deferred till next meeting Grazing Officer – Permittee Meeting on May

IV. Presenters:

Honorable Mr. Jonathan Hale – Mr. Hale was on the call to present his resolution and gave a brief overview of his resolution in Navajo and English.

Ms. Helen Crosby, State of New Mexico Bureau of Election – gave a small presentation and details of the

Election process.

V. Announcements:

- 1. Planning Meeting on May 12, 2022 @ 5:30 P.M.
- 2. Open house for Specialist Mr. Robert Smith on May 12, 2022 beginning at 9 a.m.

Motioned to Adjourned the meeting at 9:00 P.M.

Motioned by: Seconded by:

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

Respectfully Submitted by:

Am A warren, Secretary Treasurer

Submitted by:

Received by:

Sent out to:

Outcome: