

COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall

July 17, 2022

MINUTES

RECEIVED

JUL 18 REC'D
BY: AA

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Mr. Pernell Halona, Council Delegate (via phone)

Chapter Staff:

1. Vanessa Hood, Office Aid

Community Members:

1. Mr. Max Casuse (via phone)
2. Marion Hood (via phone)
3. Yvette Sandavol (via phone)
4. Shirleen Joe (via phone)
5. Leroy Beyal (in person)
6. Elsie Begay (in person)
7. Diana Yazzie-Nez (via phone)
8. Laura Ike (via phone)
9. Lorraine Yazzie (in person)
10. Genevieve Brewer (in person)
11. Rodriguez Morris (via phone)
12. Yvette Sandavol (via phone)
13. Winona Beyal (via phone)
14. Roger Beyal Jr. (via phone)
15. Shanely Thompson (via phone)
16. Terri Charlie (via phone)

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:03 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.

Budget:

1. COY-22-07-078 - Supporting Resolution for Scholarship Funding from ARPA Funding to Council Delegate.
2. COY-22-07-079 – Supporting Resolution for Mrs. Terry Charlie for Housing Discretionary Funding.
3. COY-22-07-080 – Supporting Resolution to DCD recommending

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

Vote: 8 in favor, 1 Opposed, 1 Abstained. Motioned Carried.

- e. Approval of Minutes dated: June 12, 2022.

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- d. Approval of Financial Report ending to May 31, 2022 and ending June 30, 2022.

Motioned by: Leroy Beyal

Seconded by: Elsie Begay

Vote: 10 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

We need to transfer some funds to some accounts to make some accounts in the positive balances.

II. New Business:

1. COY-22-07-071 – Supporting Resolution to purchase a new water purifier – (deferred till August 2022 meeting)

Motioned: Evelyn Morris

Seconded: Leroy Beyal

Vote: in favor, 0 Opposed, 1 Abstained. Motioned Carried. (no vote)

Mr. Morris asking for where is this water going to set up and the cost of the water purifier and a presentation that would be done.

2. COY-22-07-072 – Resolution supporting and approving to renew the lease for St. Mary Catholic Church to use the Quonset Hut located within the Coyote Canyon Chapter compound for a period on a yearly basis beginning on October 1, 2022 to September 30, 2023.
Motioned: Diana Yazzie-Nez
Seconded: Lorraine Yazzie
Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
3. COY-22-07-073 – Supporting Resolution to Southwest Indian Foundation for Mr. Max Casuse who is requesting for a new home.
Motioned: Leroy Beyal
Seconded: Evelyn Morris
Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
4. COY-22-07-074 – Supporting Resolution from Coyote Canyon Chapter requesting to be included in the redistricting of McKinley County School District to be transferred back to District 1 from District 2. (Tabled)
Motioned: Evelyn Morris
Seconded: Elsie Begay
Vote: in favor, 0 Opposed, 1 Abstained. Motioned Carried.
Tabling motion by : Leroy Beyal
Seconded: Rodriquez Morris
Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
5. COY-22-07-075 – Supporting Resolution requesting Navajo Department of Transportation and Navajo Nation Resources to assess both subdivisions Dibe'lichii' Housing and Nizhoni Housing to address the flood plane.
Motioned: Evelyn Morris
Seconded: Leroy Beyal
Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
6. COY-22-07-000 – Resolution supporting to hold a Public Forum for all District 14 Council Delegates Candidates. (Withdrawn by Mr. Rodriquez Morris)
Motioned:
Seconded:
Vote: 0 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
7. COY-22-07-076 – Supporting Resolution for Coyote Canyon Rehabilitation Center Incorporated who is requesting for assistance in renovating their facility due to NIOSH closing their doors for unsafe conditions. (Deferred to next meeting)
Motioned: Lillian Avery
Seconded: Evelyn Morris
Vote: in favor, 0 Opposed, 1 Abstained. Motioned Carried.

8. COY-22-07-077 – Supporting Resolution to the Honorable Council Delegate Mr. Pernell Halona to re-affirm this Scholarship Funding from the ARP Funding.

Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

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

9. COY-22-07-079 – Supporting Resolution for Mrs. Terry Charlie requesting for Housing Discretionary Funding (Deferred till August 2022).

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

10. COY-22-07-080 – Supporting Resolution to transfer funds from the General Fund to offset the negative balances.

Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

11. COY-22-07-081 – Supporting Resolution to Division Community Development to address the lack of Customer Service, Performance and communication to officials from the Administrative

Services Center Mr. Casey Begay and the staff.

Motioned by: Evelyn Morris

Seconded by: Shirleen Joe

Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

12. COY-22-07-082 – Supporting Resolution requesting for Honorable Mr. Pernell Halona to distributed the amount of funding he received from the ARPA Funding equally among all 5 Chapters.

Motioned by: Evelyn Morris

Seconded by: Lorraine Yazzie

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motion Carried.

III. Presenters:

1. Mr. Nathan Notah, Candidate for District 14 Council Delegate is here to acknowledge his candidacy for the Council Delegate 14 and he did push his acknowledgement to do the job and also to help and says he is a good leader and giving us several key points to on

how he is going make a good delegate. So he is a graduate for NMSU and work several years and he is back to help his community and also work several work and has completed over 40 presentations and did a lot of training and also can write grants. He has work with the Navajo Nation and he feels he can help us all and also has a Facebook page.

2. Mr. Olin Kieyoomia, Candidate for District 14 Council Delegate he is on the horse ride to Window Rock and is currently very busy per our Chapter Vice President.

IV. Official Report:

1. Chapter Officials:

Sherylene Yazzie, Chapter President – gave a short and brief report on the progress of the Community TIF Application and receive in the amount of \$600.000 and she will be finishing the Scholarship applications and funding also need the ICIP listing from the CLUPC to complete the process and funding.

2. Chapter Administration: None

3. School Board :

- a. Shirleen Joe, Tse iiahi Community School – gave a short report about her school whom she represents and had already gave a report and in April no meeting in May 15 she reported on the Graduated for the students on the 1st grade and through 8th grade and had a banana splits and also had a field day on the 13th of May and given a sheep herder special and now still on going eating breakfast and lunch. Temps are being check.

June 2022 had a meeting and their principle Mr. Pine decline the position and the reason he is leaving to Pine Ridge and is now the Superintendent of and is no longer with the Tse'iiahi.

- b. Mitzi Begay, Chuska Community School – No report

V. Announcements:

1. Next Planning meeting on August 7, 2022 @ 9:00 A.M.
2. CLUPC Meeting on July 19, 2022 Special Meeting @ 10:00 A.M.

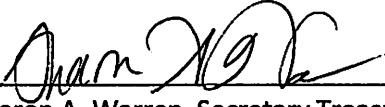
Motioned to Adjourned the meeting at 1:49 P.M.

Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

Vote: 12 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer