

COYOTE CANYON CHAPTER

PLANNING MEETING

Marshall Plummer Memorial Hall

August 15, 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

Community Member in attendance:

1. Annie M. Tsosie
  2. Diana Yazzie-Nez
  3. Laura Ike
  4. Lillian Avery
- On call
1. Elouise Clements
  2. Marion Hood
  3. Terri Charlie
  4. Leroy Beyal
  5. Rodriguez Morris (left the call)
  6. And numbers ending 72, 25, 47, 93,32,01,48,17

Severa

- I. ORDER OF BUSINESS:
  - a. Registration/Sign In
  - b. Call meeting to Order at 8:10 A.M. by Chapter President by Mrs. Sherylene Yazzie.
  - c. Invocation given by

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 August 19, 2022, the floor is open for request from our community.

1. Rodriguez Morris stated as to why we are holding a meeting during a Holiday when he is observing his holiday and also not to brush him off since he did vote for us and that is why we are in these position with his vote. So, to please respect him.

**Comments:**

Most comments were made from the floor and on the recorder read and listen to my recorder dated August 15, 2022.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

**II. New Business:**

1. COY-22-08-082 – Resolution Requesting to Update our ICIP Listing from Coyote Canyon Chapter for FY'2022.
2. COY-22-08-083 – Resolution approving the Housing Discretionary Applicants.
3. COY-22-08-084 – Resolution to Department of Aging on the update on the Opening of the Coyote Canyon Senior Center.
4. COY-22-08-085 – Supporting Resolution requesting for a Culvert installation for Mrs. Elouise Clements in the Hard Ground Flats.
5. COY-22-08-086 – Resolution requesting Navajo Housing Authority from the Coyote Canyon to installed Speed Bumps and Signs from the Nizhoni Housing.
6. COY-22-08-087 - Supporting Resolution to purchase hay from NAPI and to resell to our community members.
7. COY-22-08-088 - Supporting Resolution amending NHA-1959-90 to Change the limitations of Pets, per household from one to two: To Exempt pets engaged in a Cubicle, I.E. Fish and Birds: and to prohibit specific dog species, including but not limited to pitbulls, rotweillers, Doberman and Blue Heelers from Navajo Housing Authority Units and Subdivisions.

**III. Presenters:**

1. None

**IV. Official Report:**

1. Chapter Officials: Report to be given at the next meeting

**V. Announcements:**

1. Next Regular Chapter Meeting on August 17, 2022 @ 5:30 p>m.

**VI. Accepting and Approval of the Agenda Dated for August @ 5:30 P.M.**

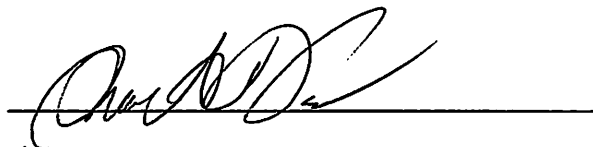
Motioned to Adjourned the meeting at 10:52 A.M.

Motioned by: Diana Yazzie-Nez

Seconded by: Annie M. Tsosie

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

Respectfully Submitted by:

A handwritten signature in black ink, appearing to be 'Sharon A. Warren', written over a horizontal line.

Sharon A. Warren, Secretary Treasurer

Submitted by: B 8/15/2022

Received by: RA 8-15-22

Sent out to: \_\_\_\_\_

Outcome: \_\_\_\_\_