

COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall

September 18, 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 the call)
5. Honorable Council Delegate Mr. Pernell Halona (was on the call but is not on the call).

Chapter Staff:

1. Olin Kieyoomia, CSC (Absent)
2. Vanessa Hood, Office Aide

Community Member in attendance:

1. Leroy Beyal
2. Art Hood
3. Diana Yazzie-Nez
4. Sheena Long, McKinley County Elections
5. Shirleen Joe
6. Yolanda Sandavol
7. Isaiah Tsosie
8. Lillian Avery
9. Wanda Hausner
10. Marion Hood

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:05 A.M. by Chapter President by Mrs. Sherylene Yazzie.
- c. Invocation given by Mrs. Shirleen Joe, Community Member
- d. Need to put the approval of Agenda at the end of the meeting.

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, this meeting is a planning meeting where we plan and approve what items need to be put on the Agenda for the Regular Chapter meeting so therefore the meeting is open and also to recognize who is on the phone, so the floor is open to the community after our secretary reads the agenda into record.

1. Mr. Donovan Pete, Community Library Manager with the Navajo Nation and would like to start a learning library here for our community. So, he also would like to introduce a resolution for the E-Rate IGA initiative for the Coyote Canyon Chapter. (Well send a template)
2. Resolution requesting the Coyote Canyon Chapter to approve the Coyote Canyon Veteran's Organization as a standing Committee of Coyote Canyon Chapter and approve their plan or operation for the fiscal year 2022.
3. Supporting Resolution to request to utilize Capital Outlay in the amount of \$7,800.00 Dollars to furnish the Senior Center.
4. Presenter: Mr. Al Henderson San Juan County Freight Rail Feasibility Study.
5. Presenter: Mr. Donovan Pete, Navajo Nation Library

Comments:

1. Diana Yazzie-Nez has some questions for Mr. Pete who will be presenting at our Regular Chapter Meeting and also gave us information on the resolution for the E-rate Initiative for the Coyote Canyon Chapter.
2. Shirleen Joe – Please and don't argue among one another and fight with one another it truly hurts her.
3. Yolanda Sandavol – Should we have to get three quotes
4. Evelyn Morris – we need to work together she did look with Diana Yazzie-Nez and Laura Ike for furniture for the Senior Center and when she got back, she was told there was no funding and now knows that funds need to be transfer.
5. Myself, will also like to let you know that we will be going under Ft. Defiance Agency and we will have a new Accountant Mr. Echohawk.
6. Yolanda Sandavol needs a homesite lease but was told to through Mr. Tsosie the Grazing Officer.
7. Roger Beyal – would like to request for a culvert and assessed on Route 9 but first needs to contact Mr. Olin Kieyoomia to have the road assess by the BIA and NDOT.
8. Leroy Beyal is requesting for a feedback on the Audit from the ASC Office which will be given to the Administration.
9. Lillian Avery – would like to the chapter to hire a PEP worker to survey the community elders to make sure they are all counted and can be served from the Twin Lakes Senior Center.
10. Also, to address the rural addressing as well
11. Also, what happen to the equipment to the previous senior center.
12. Evelyn Morris, lets adhere to our resolution set in 2021.

Motioned by: Evelyn Morris

Seconded by: Wanda Hausner

Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

II. New Business:

1. COY-09-22-096 – Supporting Resolution IGA Initiative for Coyote Canyon Chapter.
2. COY-09-22-097 – Supporting Resolution to approve the Coyote Canyon Veteran's Organization as a Standing Committee of Coyote Canyon Chapter and approve their plan of operation for the Fiscal Year 2023.

3. COY-09-22-098 – Supporting Resolution to Transfer funds from Fund 23 in the amount of \$7,800.00 and to established GL Code 6803
4. COY-09-22-099 – Supporting Resolution for Mrs. Wanda Hausner for a Right of Way at Mile Post 19 and 20 GPS is 35 47 10.93 'W and 108 26'23'.86" NAD 500 yards from District line and a Culvert and Cattleguard.
5. COY-09-22-100 – Requesting to replenished Emergency Funds Fund 17 are near depletion or completely depleted.
6. COY-09-22-101 - Supporting Resolution requesting to purchase Voting Machines for our Chapter and all 110 Chapters from the Navajo Nation Elections Office.
7. COY-09-22-102 - Supporting Resolution requesting to survey all elders within the community which should be served from Twin Lakes Senior Center because currently they are only serving 3 on home base and very few are being served so hire a PEP worker.
8. COY-09-22-103 – Resolution requesting to adjust the Planning and Regular Chapter Meetings and times of these meetings.

III. Presenters:

1. Donovan Pete, Navajo Nation Library
2. Sheena Long, Gallup McKinley County Bureau of Elections.

IV. Official Report:

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

V. Announcements:

1. Next Regular Chapter Meeting on September 22, 2022 @ 5:30 P.M.

Motioned to Adjourned the meeting at 11:39 A.M.

Motioned by: Sharon Warren

Seconded by: Evelyn Morris

Vote: 7 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:  9/18/22

Received by:  9/18/22

Sent out to: _____

Outcome: _____