

COYOTE CANYON CHAPTER

(MA'IITEEHITLIZHI)

"THE HOME OF CHIEF MANUELITO"



Pernell Halona Council Delegate Sherylene Yazzie President Evelyn Morris
Vice President

Sharon Warren
Secretary-Treasurer

RECEIVED

SEP 20 REC'D

BY:

Isaiah Tsosie Grazing Officer

EMERGENCY COVID 19 REGULAR MEETING

Marshall Plummer Memorial Hall SEPTEMBER 22, 2022 @ 5:30 P.M. Call in Number: 1(352)834-1136 Pin Number: 548-647-065#

AGENDA

| I. | ORDE | R OF | BUSIN | VESS: |
|----|------|------|-------|-------|
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- a. Call meeting to Order
- b. Registration/Sign in
- c. Invocation
- d. Approval of Agenda dated September 22,2022
- e. Approval of Minutes dated August 17, 2022
- f. Approval of Financial Report for Month ending July and August 2022.

| II. | New | Business |
|-----|-----|-----------------|
| | | |

.. COY-09-22-096 – Supporting Resolution IGA Initiative for Coyote Canyon Chapter.

Motioned by:

Seconded by:

Vote

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.

Motioned by:

Seconded by:

Vote:

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 to purchase Furniture for our Senior Center and a TV.

Motioned by:

Seconded by:

Vote:

4. COY-09-22-099 – Supporting Resolution for Mrs. Wanda Hausner requesting for a Right of Way at Mile Post 19 and 20 GPS is 35 47 10.93 '/W and 108 26'23'.86" and is 500 yards from District 15 line, a Culvert and a Cattleguard.

Motioned by:

Seconded by:

Vote:

5. COY-09-22-100 – Requesting to replenished Emergency Funds Fund 17 are near depletion or completely depleted.

Motioned by:

Seconded by:

Vote:

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.

Motioned by:

Seconded by:

Vote:

7. COY-09-22-102 - Supporting Resolution requesting to survey all elders within the community which should be served from Twin Lakes Senior Centre because currently they are only serving 3 on home base and very few are being served so hire a PEP worker.

Motioned by:

Seconded by:

Vote

8. COY-09-22-103 – Resolution requesting to adjust the Planning and Regular Chapter Meetings and times of these meetings.

Motioned by:

Seconded by:

Vote:

III. Presenters:

- 1. Donavan Pete, Navajo Nation Library
- 2. Sheena Long, McKinley County Bureau of Elections

IV. Reports:

- 1. Chapter Officials/Council Delegate
- 2. Chapter Administration/CHR
- 3. School Board Members:

Tse'ii'ahi' Community School, Ch'ooshgai Community School

V. Announcements:

1. Next Planning Meeting TBA