

COYOTE CANYON CHAPTER
COVID 19 REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall
September 22, 2022

MINUTES

RECEIVED
SEP 23 REC'D
BY: MA

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

Chapter Staff:

1. Vanessa Hood, Office Aide

Community Members in attendance:

1. Wanda Hausner
2. Sheryl Begay
3. Roger Beyal Sr.
4. Lois Becenti
5. Art Hood
6. Genevieve Brewer
7. Lillian Avery
8. Diana Yazzie-Nez
9. Laura Ike
10. Shirleen Joe (on call)
11. Doris Tsosie
12. Lorraine Tso
13. Candace Spencer
14. Francis Shirleson
15. Grace Silversmith
16. Donovan Pete
17. Isaiah Tsosie
18. Roselyn Barton
19. Alberta Muskett
20. Sheena Long
21. Johnny Spencer
22. Janene
23. Marion Hood

I. ORDER OF BUSINESS:

- a. Call meeting to Order at 5:35 P.M. by Chapter President by Mrs. Sherylene Yazzie.
- b. Invocation given by Mrs. Evelyn Morris, Chapter Vice President.
- c. Approval of Agenda:

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately, 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 name and then ask your questions, then wait for a response.
- 3. If you speak before you are recognized then you will be put on mute.
- 4. All we ask is that you be respectful.

Comments:

Community Members added 3 more resolutions

- 1. Shirleen Joe added: A resolution to expedite the opening of our Senior Center.
- 2. Evelyn Morris added: A resolution to purchase wood
- 3. also to reaffirm the AMS position opening for the Chapter.

Isaiah did ask a question: He was contacted by a non profit organization who would like to donated their time and effort on spaying and neutering their animals for a bag of dog food and or training pads.

(1st presentation needs to happen then we can entertain the idea and possibly pass a resolution at a regular chapter meeting?)

Wood permits who do we purchase from and also the coal

Tickets for coal will be open to give out beginning October 1st, 2022.

Wilbur Carviso Jr. also ask about his Scholarship he is in school for nursing at NTU in Crownpoint and ask Mr. Halona about the scholarship and he was told that it is at the chapter and needed more books to purchase its not cheap but he did speak with delegate.

Motioned by: Leroy Beyal

Seconded by: Wanda Hausner

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- d. Approval of Minutes dated: August 17, 2022

Motioned by: Shirleen Joe

Seconded by: Wilber Carviso, Jr.

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- d. Approval of Financial Report for the month of July and August 2022 – Deferred till September 2022

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

Vote: 8 in favor, 7 Opposed, 1 Abstained. Motioned Carried.

II. New Business:

1. COY-22-09-096 – Supporting Resolution recommending and requesting to Intragovernmental Agreement (IGA) is entered into by and between the Navajo Nation Department of Dine' Education, Library Division, (hereinafter DODE) and Coyote Canyon Chapter, a Political Subdivision of the Navajo Nation (hereinafter POLITICAL SUBDIVISION) also commonly referred to as Chapters. DODE and POLITICAL SUBDIVISION shall be collectively referred to as "Parties". Supporting a Fiber Optic Broadband Buildout and Establishment of Branch Libraries at the Chapter to be funded by FCC E-RATE Funding and other funding sources.

Motioned by: Leroy Beyal

Seconded by: Vanessa Hood

Vote: 19 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

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

Motioned by: Shirleen Joe

Seconded by: Leroy Beyal

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

3. COY-22-09-098 – Resolution requesting to transfer funds from the Fund 23 in the amount of \$7,800.00 and to established GL Code 6803 to purchase Furniture for our Senior Center.

Motioned by: Lois Becenti

Seconded by: Isaiah Tsosie

Vote: 22 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

4. COY-22-09-099 – 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 26'2'.86" and is 500 yards from District 15 line, a Culvert and Cattleguard. (Deferred till issue is resolved).

Motioned by: Diana Yazzie-Nez

Seconded by: Shirleen Joe

Vote: 11 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

5. COY-22-09-100 - Supporting Resolution recommending to the "NABI" Committee and the Navajo Nation Council: Respectively. To Replenish the District 14 Chapters "Emergency Fund 17" as the Funds are Near Depletion or Completely Depleted.
Moteded by: Shirleen Joe
Secoded by: Lillian Avery
Vote: 19 in favor, 0 Opposed, 1 Abstained, Motioned Carried.

6. COY-22-09-101 – Resolution requesting to purchase new Voting Machines for all 110 Chapters to the Navajo Nation Council through the Navajo Nation Election Office.
Moteded by: Doris Tsosie
Secoded by: Leroy Beyal
Vote: 15 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

7. COY-22-09-102 – Supporting Resolution to Navajo Nation DALTICS
Moteded by: Diana Yazzie-Nez
Secoded by: Shirleen Joe
Vote: 18 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

8. COY-22-09-103 – Resolution to amend the 1st Sunday and 2nd Sunday to have our Planning and Regular Chapter Meeting according to unforeseen circumstances that occur.
Moteded by: Shirleen Joe
Secoded by: Evelyn Morris
Vote: 18 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

9. COY-22-09-104 – Supporting Resolution to purchase wood for emergency purpose for our elderly on an emergency basis and have our Chapter Administration identify which funds to utilized.
Moteded: Leroy Beyal
Secoded: Diana Yazzie-Nez
Vote: 19 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

10. COY-22-09-105 – Supporting Resolution reaffirming
Moteded: Leroy Beyal
Secoded: Evelyn Morris
Vote: 15 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

11. COY-22-09-106 – Supporting Resolution to DALTCS to expedite the re-opening of the Coyote Canyon Senior Center.
Moteded: Leroy Beyal
Secoded: Doris Tsosie
Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

12. Presenters:
 1. Ms. Sheena Long – McKinley County Bureau of Elections gave an update on the upcoming election for our community members.

13. Official Report:
 1. Chapter Officials: No report
 2. Chapter Administration: No report

3. CHR – no report
4. School Board:
 - a. Tse iiahi Community School Board, Shirleen Joe – would like to give a short report and was suppose to have a meeting in July but had to cancel the meeting due to no quorum because one school board member hasn't been cleared.
 - b. Ft. Wingate Elementary and High School – No report
 - c. Gallup McKinley County School – No report
 - d. Choosgai Community School – No report

Candace Spencer – did mentioned that her cousin Lofi would be in the area to fix vehicles will be in the area. So contact her at (505) 870-7894.

14. Announcements:

1. Next planning meeting In October

Motioned to Adjourned the meeting at 8:32 P.M.

Motioned by: Leroy Beyal

Seconded by: Shirleen Joe

Vote: 10 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer