

COYOTE CANYON CHAPTER The Navajo Nation

"Home of Chief Manuelito"



Pernell Halona Council Delegate Sherylene Yazzie President Evelyn Morris Vice President Sharon Warren Secretary–Treasurer Isaiah T. Tsosie Grazing Officer

EMERGENCY COVID 19 REGULAR MEETING

Marshall Plummer Memorial Hall NOVEMBER 13, 2022

Call in Number: 1(262)346-7689 Pin Number: 342662105#

AGENDA

	ODDED	OF BLICINIECE	
١.	UKDEK	OF BUSINESS	:

- a. Registration/Sign In
- b. Call meeting to Order
- c. Invocation
- d. Approval of Agenda dated November 13, 2022
- e. Approval of Minutes dated October 9, 2022
- f. Approval of Financial Report for the month ending October 31, 2022
- II. New Business:
- 1. COY-22-11-008 Resolution to accept and approve the Housing Discretionary Applicants.

Motioned by:

Seconded by:

Vote:

2. COY-22-11-009 – Resolution to transfer funds from 01 account in the amount of \$7,144.74 to Scholarship Fund 13 to zero out the account.

Motioned by:

Seconded by:

Vote:

3. COY-22-11-010 – Resolution to Navajo Tribal Utility Authority requesting from the Coyote Canyon Community for a feasibility assessment to improve the Community Lagoon near Coyote Canyon Rehabilitation Center and to include the Dibelichii Housing and Nizhoni Housing.

Motioned by:

Seconded by:

Vote:

4. COY-22-11-011- Supporting resolution to nominate Mrs. Diana Yazzie Nez as a CLUPC President, Mrs. Grace Silversmith for Vice President and Mrs. Laura Ike as a Secretary.

Motioned by:

Seconded by:

Vote:

5. COY-22-11-012 - Resolution requesting for a full report on how the AARP funding for the Gallup McKinley Schools and the Superintendent Mr. Mike Hyatt were used and how much funding is left over and how will that funding be used.

Motioned by:

Seconded by:

Vote:

6. COY-22-11-013 – Resolution requesting for a full report from the Navajo Nation on how the ARPA funding was used and how much funding is leftover and how will that be used.

Motioned by:

Seconded by:

Vote:

7. COY-22-11-014 - Supporting Resolution for the transfer from fund 01 GL 53 in the amount of \$2,000.00 and fund 01 GL 6355 in the amount of \$500.00 with a total amount to be transferred \$2,500.00 GL 6390.

Motioned by:

Seconded by:

Vote:

8. COY-22-11-015 - Supporting Resolution to add 10 more quilters for Public Employment Personnel.

Motioned by:

Seconded by:

Vote:

III. Presenters:

1. Mr. Nathan Notah, District 14 Council Delegate Candidate

IV. Reports:

- 1. Chapter Officials/Council Delegate
- 2. Chapter Administration/CHR
- 3, School Board Members: Tse iiahi Community School, Choosgai Community School

V. Announcements:

- 1. Thanksgiving Dinner on November 21, 2022 beginning at 12:00 P.M.
- 2. Next Planning Meeting on December 4, 2022 @ 9:00 A.M.