

COYOTE CANYON CHAPTER
COVID 19 REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall
October 09, 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. Pernell Halona, Council Delegate (not present)

Chapter Staff:

1. Vanessa Hood, Office Aide

Community Members in attendance:

1. Roger Beyal Sr.
2. Lois Becenti
3. Art Hood
4. Genevieve Brewer
5. Lillian Avery
6. Diana Yazzie-Nez
7. Laura Ike
8. Shirleen Joe (on call)
9. Doris Tsosie
10. Lorraine Tso
11. Candace Spencer
12. Francis Shirleson
13. Grace Silversmith
14. Isaiah Tsosie
22. Janene Hood
23. Marion Hood

I. ORDER OF BUSINESS:

- a. Call meeting to Order at 9:02 A.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. No to amend the resolution part to add the reaffirming of the AMS position from last months meeting.

Motioned by: Evelyn Morris

Seconded by: Mavis Smith

Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- d. Approval of Minutes dated: September 22, 2022

Motioned by: Evelyn Morris

Seconded by: Isaiah Tsosie

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- d. Approval of Financial Report for the month of July, August and September 2022.

Motioned by: Shirleen Joe

Seconded by: Isaiah Tsosie

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

II. New Business:

1. COY-22-10-001 – Supporting Resolution to approved and accept the Carryover Budget for 2023 in the amount of \$ 754,051.52.

General Fund 01	-	\$8,575.48
Special Revenue 03	-	\$10,979.94
Supplemental Youth -08-		\$55,162.66
Housing Discretion	-	\$5,619.70

LGA Grant	-	\$2,805.76
Chapter Stipend	-	\$3,460.78
Scholarship 13	-	\$-7,144.74 (+7,144.74) = 0
Scholarship 14	-	\$2,442.00
PEP Fund 15	-	\$35,796.25
Veteran's 16	-	\$1,661.96
Emergency 17	-	\$8,166.36
NN Sales 23	-	\$255,469.49
NN Cap Outlay 25	-	\$100,282.00
NN Cap Outlay 27	-	\$189,297.48
AIF 34	-	\$1.16
Unhealthy Food 40	-	\$74,331.66

Motioned by: Leroy Beyal

Seconded by: Diana Yazzie Nez

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

2. COY-22-10-002 – Supporting Resolution to extend the PEP Workers till December 31, 2022.

Motioned by: Leroy Beyal

Seconded by: Diana Yazzie Nez

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

3. COY-22-10-003 – Supporting Resolution to approved and accept the Fiscal 2023 Budget in the amount of \$ 281,297.00.

Motioned by: Diana Yazzie Nez

Seconded by: Doris Tsosie

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

4. COY-22-10-004 – Supporting Resolution for Mrs. Alice Barney requesting for a home through Southwest Indian Foundation.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

5. COY-22-10-005 - Supporting Resolution recommend amending the resolution that no Chapter Officials should be a registrar.

Motioned by: Diana Yazzie Nez

Seconded by: Laura Ike

Vote: 8 in favor, 2 Opposed, 1 Abstained, Motioned Carried.

Diana Yazzie Nez did state our Chapter Registrar who is also the Chapter Secretary registered her niece and told them to vote Mr. JT Willie and telling people who to vote for she has written a complaint to the Election Office stating this and has talk to someone at the Election Office.

Sherylene – ask if she can get the complaint and needs it in Black and white and would like to recommend that they amend that resolution to state that no chapter officials should be registrars.

Isaiah – Point of Order

Discussion for this conversation is at 10:13 AM on the recording

6. COY-22-10-006 – Supporting Resolution requesting for interpreters for our Native Elders for the McKinley County Election Office and Navajo Nation Elections Office.

Motioned by: Laura Ike

Seconded by: Lillian Avery

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

7. COY-22-10-007 – Supporting resolution to set aside a budget for our Community Thanksgiving Dinner and Christmas Dinner for 2022.

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

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

8. Presenters:

1. Charmaine Jackson was not on the call did not answer after 3 times and so no presenters.

9. Official Report:

1. Council Delegate Honorable Pernel Halona was not on the call and so therefore no report.

2. Chapter Officials – Our Chapter President did give a short report to the community first one is as a whole District 14 Chapters as of Friday we have met and talk with the ASC out of Fort Defiance who were Ms. Patricia Begay and Derek Echohawk who are our new ASC and our accountant so were now operating under the Fort Defiance Agency now no longer under Eastern Agency. Also, we need to set up a meeting for the ARPA Funding that is coming to the Chapter where we need to work with the Council Delegate the amount is \$1.7 million and we as a community need to come up with a plan on how to utilized the funding such as:

- A. Wood for the elders and disable including pellets.
- b. Pellet/Wood Stoves
- c. to purchase propane/Oil/ Kerosene
- d. Hogans to build cost/and whom/ homesites leases
- e. Solar Panels

Just some ideas to ponder on and in some cases the delegates have already done and completed the paperwork this needs to be completed ASAP.

Mrs. Avery did suggest that some community members who need assistance would be Mrs. Irene Dahozy, Gloria Littlesavage, Sam Gibson, Arthur Hood, Annie Tsosie and herself just a few because she drives with the Catholic Church around so that is how she knows.

3. Chapter Administration: No report
4. CHR – no report
5. School Board:
 - a. Tse iiahi Community School Board, Shirleen Joe – stated the School Board Members have not met yet and so no report.
 - b. Ft. Wingate Elementary and High School – No report
 - c. Gallup McKinley County School – No report
 - d. Choosgai Community School – No report

10. Announcements:

1. Next planning meeting In November TBA
2. Coal Tickets are now available and can be picked up at the Office here within the Chapter.

Motioned to Adjourned the meeting at 3:12 P.M.

Motioned by: Diana Yazzie Nez

Seconded by: Lillian Avery

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

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer