

COYOTE CANYON CHAPTER

EMERGENCY COVID 19 REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

December 23, 2022

Call in Number: 1(520)815-1291

Pin Number: 44522482#

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary/Treasurer
4. Isaiah Tsosie, Grazing Official
5. Honorable Council Delegate Mr. Pernell Halona (Absent)

Chapter Administration Staff:

1. Vanessa Hood, Office Specialist
2. Walter Dahozy, Maintenance Man
3. Elias Ashley, Heavy Equipment

Community Members who served our Christmas Dinner:

1. Rodriguez Morris
2. Candice Spencer
3. Carmelita Smith
4. Ryland Jim
5. Nortina Becenti
6. Nickalos Jim
7. Nickalos Brother
8. Isaiah Smith

Community Members:

1. Lillian Avery
2. Laura Ike
3. Diana Yazzie Nez
4. Vivian Becenti

5. Lois Becenti
6. Laverne James
7. Genevieve Brewer
8. Sharon Brown
9. Lorriane Henio
10. Marie Sam
11. Emerson Sam
12. Melvin Thompson
13. Elsie Begay
14. Shirley Yazzie
15. Al Tsosie
16. Janice Peterson
17. Vince Arthur
18. Emerson Tracy
19. Jymie Joe
- 20.

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:07 A.M.
- c. Invocation given by our Grazing Officer Mr. Isaiah Tsosie.
- d. Accepting and Approval of the Agenda dated – December 23, 2022
Motioned by: Isaiah Tsosie
Seconded by: Evelyn Morris
Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
- e. Accepting and Approval of the Minutes dated – November 13, 2022
Motioned by: Isaiah Tsosie
Seconded by: Evelyn Morris
Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
- f. Accepting and Approval of Financial Report for the month ending November 30, 2022.
Motioned by: Isaiah Tsosie
Seconded by: Laverne James
Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

There were questions on how and who does the financial report and why is there no current one and up to date one which only happens on a daily basis.

Laura Ike would like to have the secretary here with the Account Maintenance or the Accountant from DCD to do the financial report and to also be here when he does the report not just to print and read what he gives you or write in.

II. New Business:

1. COY-23-12-017 – Resolution requesting the support and approval of the Navajo Nation for the Construction of a Telecommunications Tower in the community of Coyote Canyon, recommending and approving the withdrawal of 50'x50' acres tract of the land and a utility corridor for the same.
Motioned by: Rodriquez Morris
Seconded by: Isaiah Tom Tsosie
Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried. **(TABLED)**
2. COY-23-12-018 – Resolution supporting the issuance of a Tribal access authorization from the Navajo Nation to the Navajo Tribal Utility Authority to construct, operate and maintain a transmission line with Fiber Optic cable within the Coyote Canyon Chapter for expanding Electricity Capacity and enhancing service reliability and communication services.
Motioned by: Isaiah Tsosie
Seconded by: Shirley Yazzie
Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
3. COY-23-12-019 – Supporting Resolution to approve the Scholarship for Spring Semester for 2023. (Open on Monday 12-26-2022 for two weeks only).
Motioned by: Diana Yazzie-Nez
Seconded by: Genevieve Brewer
Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
4. COY-23-12-020 – Supporting Resolution to reaffirm and approve Mr. Max Casuse with a home from Southwest Indian Foundation.
Motioned by: Isaiah Tsosie
Seconded by: Lillian Avery
Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
6. COY-23-12-021 – Resolution to approve the 10day PEP to be rotated and not to hire previous workers. **(Tabled till we get clarification from DOJ and DCD)**

Motioned by: Isaiah Tsosie
Seconded by: Diana Yazzie Nez
Vote: in favor, Opposed, Abstained. Motioned Carried.

7. COY-23-12-022 – Resolution to purchase sewing machines for the Chapter to be utilized for 10 day projects and Chapter Usage.

Motioned by: Isaiah Tsosie
Seconded by: Diana Yazzie-Nez
Vote: 6 in favor, 7 Opposed, 1 Abstained. Motioned Carried

8. COY-23-12-023 – Supporting Resolution requesting from the Navajo Tribal Utility Authority and Navajo Housing Authority to get Natural Gas for both Housing complexes Dibelichii and Nizhoni Housing and surrounding community.

Motioned by: Leroy Beyal
Seconded by: Evelyn Morris
Vote: 5 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

9. COY-23-12-024 – Supporting Resolution to accept and approved the following list in regards to CJN-29-22 on the ARPA Funding:

Caterpillar \$ 433,835.03
Housing Renovation \$ 600,000.00
Chapter Refrigeration \$20,000.00
PEP/SYEP \$ 406,632.87

Total \$ 1,760,467.90

Question: We need to purchase a place to store these heavy equipment a Building so that the equipment can be parked there to protect them from the weather and so they can last longer it's a good idea we need it just need to protect them.

Also, at the Housings NHA or the Chapter needs to re-stripe their speed bumps as of right not you really can't see them and people drive over them and their vehicle jump and hit the pavement so restriping is needed.

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

- III. Presenters:
Ty Tsinniginnie, Soder & Miller and Associates
Bisti Beacon Waterline for the eastern Quadrant all information given to all the community members. Also, need to communicate with all permittees on the easement follow up

- IV. Official Report:

V. Announcements:

1. Happy New Year everyone on January 1, 2023.
2. Next Planning Meeting on January 2, 2023 @ 9:00 A.M.

Motioned to Adjourned: Diana Yazzie Nez

Seconded by: Genevieve Brewer

Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Meeting Adjourned at 12:19 P.M.

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer


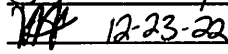
Submitted by:

Received by:

Sent to:

Questions:

Outcome:

 12/23/2022
 12-23-22

