## **COYOTE CANYON CHAPTER**

#### **EMERGENCY COVID 19 REGULAR CHAPTER MEETING**

## Marshall Plummer Memorial Hall

November 13, 2022

Call in number: 1(262)346-7689

Pin Number: 342662105#

## **MINUTES**

## **Chapter Officials Present:**

- 1. Sherylene Yazzie, Chapter President: (on call)
- 2. Evelyn Morris, Chapter Vice-President
- 3. Sharon Warren, Chapter Secretary
- 4. Isaiah Tom Tsosie, Grazing Official (On Call)
- 5. Honorable Council Delegate Mr. Pernell Halona (Absent)

## **Chapter Staff Administration**

- 1. Olin Kieyoomia, CSC (Absent)
- 2. Vanessa Hood, Office Aide

## I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:13 A.M. by Chapter President Sherylene Yazzie.
- c. Invocation given by Mrs. Evelyn Morris, Vice President.
- d. Approval of Agenda:

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately be 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 question.
- 3. Also, would like to this meeting with introductions with all officials all new and returning officials.

With one resolution to Gallup McKinley County School to increase security and to hire experience Security Guards for our School within our district,

Motioned by: Isaiah Tsosie Seconded by: Evelyn Morris

Vote: 6 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

e. Accepting and Approval of Minutes dated – October 09, 2022

Motioned by: Leroy Beyal Seconded by: Elsie Begay

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

f. Accepting and Approval of Financial Report – for the month of October 2022

Motioned by: Isaiah Tsosie Seconded by: Evelyn Morris

Vote: 6 in favor, 1 Opposed, 1 Abstained. Motioned Carried

- II. New Business:
  - 1. COY-22-11-008 Resolution to accept and approve the Housing Discretionary Applicants.

Motion by: Isaiah Tsosie Seconded by: Elsie Begay

Vote: in favor, 0 Opposed, Abstained.

Tabling Motion by Mr. Roger Beyal and seconded by Mr. Chavez John with a vote of 12 in favor, 1 Opposed, 1 Abstained. Motion carried.

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: Evelyn Morris
Seconded by: Sharon Warren

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

3. COY-22-11-010 – Resolution to Navajo Tribal Utility Authority, Navajo Housing Authority and Indian Health Service requesting from the Coyote Canyon Community for feasibility assessment to improve the Community Lagoon near Coyote Canyon Rehabilitation Center and Dibe'lichii and Nizhoni Housing.

Motioned by: Chavez John Seconded by: Leroy Beyal

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

4. COY-22-11-011 – Supporting resolution to have Mr. Chavez John as the New Community Land Use Committee President, Mrs. Diana Yazzie-Nez as CLUPC Vice President and Mrs. Laura Ike as CLUPC Secretary.

Motioned by: Evelyn Morris
Seconded by: Roger Leroy Beyal

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

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

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

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

6. COY-22-11-013 – Resolution requesting for a full report from the Navajo Nation on how the ARPA funding was used and how will any unused funding be redistributed.

Motioned by: Leroy Beyal Seconded by: Evelyn Morris

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

7. COY-22-11-014 - Supporting Resolution accepting and approving Budget Transfer from 01-Chapter Activities General Fund (GL CODE: 6353-GL Title: Purchases – Wood in the amount of \$2,000.00) and from 01-Chapter Activities General Fund (GL CODE: 6355-GL Title: Purchase Wood Pellets) for a Total amount to be transferred for Quilters Supplies is \$2,500.00

Motioned by: Elsie Begay
Seconded by: Diana Yazzie-Nez

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

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

Motioned by: Diana Yazzie-Nez Seconded by: Elsie Begay

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

9. COY-22-11-016 – Supporting Resolution to Gallup Mckinley County School Superintendent Mr. Mike Hyatt and McKinley County Schools requesting for more security guards with experience, Metal Detectors, Security Gates to be installed, Stronger Security Fences around the entire Crownpoint Mid and High School for the safety of all students and staff also to include requesting for more trainings on also to get a sign in and sign out for parents and guardians, grandparents and siblings who are there for business.

Motioned by: Isaiah Tsosie Seconded by: Roger Beyal, Sr.

Vote: 12 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

#### III. Presenters:

1. Nathan Notah – Address to the community that he thankful all the people who voted him in and just wanted to let us know as a community he has reached out to all the District 14 Chapters and talk with the Presidents on how we can begin helping our community. So just a Big thank you to all.

Diana Yazzie Nez – did say how about those who didn't vote for you how about them because she did not vote for him.

He did state that he will work with all chapters for those who voted for him or not

Laura lke - Hope your work with us the chapter and thank you and hope all goes well for you.

Roger Beyal - Congratulations and would like to see transparency and also work with our chapter.

# III. Chapter Officials and Others:

- 1. Honorable Council Delegate Mr. Pernell Halona No report
- 2. Sharon Warren I attended the Crownpoint Mid and High School Parent meeting on Thursday regarding an incident that happened on the school campus and at the Bashas Parking lot regarding some students and several adults, the incident happened during the election day and when the students were leaving to go home.
- 3. Roger Beyal What is happening with the ARPA Funds \$ dollars 2,000.00 dollars is not enough everything has rise in prices and need to get more help also when you first attended the meeting here with all community members you stated at that time
- 4. Evelyn Morris She read several resolutions that have been approved by our community and it was submitted to you what and where is it at as of right now.
- 5. Sherylene Yazzie Gave several updates on her behalf of the Chapter Capital Outlay and the ARPA Funding from our Council Delegate as of now we only submitted for a New Motor Grader and time continues we will work with the Staff and the DCD in Window Rock.

Isaiah Tom Tsosie, Grazing Officials –No report.

## IV. Announcements:

- 1. Thanksgiving Dinner Drive through on November 21, 2022 beginning at 12:00 pm.
- 2. Next Planning Meeting on December 04, 2022 at 9:00 A.M.

Motioned to Adjourned the meeting at 11:46 AM.

Motioned by: Roger Beyal Sr. Seconded by: Elsie Begay

Vote: 8 in favor, 0 Opposed, Abstained - Motion Carried

Respectfully Submitted by:

Dum X OVan

# Sharon A. Warren, Secretary Treasurer

Submitted by:	D 11/13/2000
Received by:	14-11-14-22
Sent out to:	·
Outcome	