### **COYOTE CANYON CHAPTER**

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

### Marshall Plummer Memorial Hall

January 08, 2023

Call in Number: 1(609)800-2609

Pin Number: 618555824#

# **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 (on call)
- 5. Honorable Council Delegate Mr. Pernell Halona (Absent)

## **Chapter Administration Staff:**

1. Vanessa Hood, Office Specialist

## **Community Members:**

- 1. Mr. Deswood Begay, Project Coordinator with Cellarone
- 2. Mr. Frank Chiapetti, Choosgaii Community School Principal.
- 3. Mrs. Grace Silversmith
- 4. Mr. Leroy Beyal Sr.
- 5. Mr. Chavez John
- 6. Mr. Anselm Curley
- 7. Mr. Nathan Notah, Newly Council Elected Delegate
- I. ORDER OF BUSINESS:
  - a. Registration/Sign In
  - b. Call meeting to Order at 9:08
  - c. Invocation given by our Vice President Mrs. Evelyn Morris.
- II. New Business:

- COY-23-01-025 Resolution requesting the support & approval of the Navajo Nation for the Construction of a Telecommunications Tower in the community of Coyote Canyon, recommending & approving the withdrawal of 50 feet x 50 feet tract of land & a utility corridor for the same.
- 2. COY-23-01-026 Resolution recommending Mr. Leroy Beyal Sr. to be appointed to the Coyote Canyon Chapter Community Land Use Planning Committee.
- 3. COY-23-01-027 Supporting Resolution to reauthorize the Choosgai Community School for school year 2023
- 4. COY-23-01-028 Supporting Resolution to accept and approved the Community Land Use Planning Committee Plan of Operation.
- 5. COY-23-01-029 Resolution to accept and approve the Coyote Canyon Chapter Scholarship Waiver.
- 6. COY-23-01-030 Resolution updating the Ferel horses entrapment and horse roundup of 2023.
- COY-23-01-031 Supporting Resolution to State of New Mexico, Bureau of Indian Affairs, Navajo
  Nation Department of Transportation to continue rendering services to clean all cattleguards and
  all culverts.
- III. Presenters: None
- IV. Official Report:
  - 1. Chapter Officials/Council Delegate: The Council Delegate was absent from being on the call.
  - 2. Chapter Administration/CHR: No report
  - 3. School Board Members:

Tse iiahi Community School: Report was sent out by our representative Mrs. Shirleen Joe has email us on her report will be made available to the public.

Choosgai Community School: Mr. Chiapetti would like to give us a small report and

- 4. Chavez John, Land Use Planning Committee President Report has been given by Mr. John which included that as of now he is doing training with the committee members on how the Navajo Nation process happens and then to the community also would like to ask that the officials attend some of these trainings, the committee is learning on how the CLUPC works.
- 5. Deswood Begay with Cellularone did speak to the resolution.

Chavez John did ask if the Cellularone is going to also include T-Mobile or Verizon and other carriers.

- V. Announcements:
- 1. Regular Chapter Meeting on January 15, 2023 @9:00 AM.

Motioned to Accept the Agenda for January 15th, 2023

Motioned: Isaiah Tsosie

Seconded: Evelyn Morris

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

Motioned to Adjourned: Evelyn Morris Seconded by: Isaiah Tsosie

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

Meeting Adjourned at 10:30 AM.

Respectfully Submitted by:

Sharon A. Warren, Secretary Treasurer

Submitted by:
Received by:
Sent to:
Questions:
Outcome: