

COYOTE CANYON CHAPTER

PLANNING MEETING

Marshall Plummer Memorial Hall

February 05, 2023

MINUTES

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President (via phone)
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Isaiah Tom Tsosie, Grazing Official (via Phone)

Chapter Staff:

1. Vanessa Hood, Office Aide

Community Member in attendance:

1. Roger Leroy Beyal, Sr.
2. Ansley Curley
3. Jeremiah Chad Begay

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:06 A.M. by Chapter President by Mrs. Sherylene Yazzie.
- c. Invocation given by Mrs. Evelyn Morris, Vice President

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.

Also, to add to the agenda for the Regular Planning Meeting dated for February 12, 2023.

1. Supporting Resolution to reauthorize the Choosgai Community School for School Year 2023-2024.
2. Resolution requesting to remove the former Community Service Coordinator Mr. Olin Kieyoomia as a signatory for Wells Fargo Bank.
3. Resolution requesting to accept and approve the Septic Tank Cleaning for the Community.
4. Resolution to approve and accept the budget for the Emergency Fund 17 Account.
5. Resolution to request for an answer from NTUA on the Emergency Assistance for Utilities through NHA on why it is taking so long to get an answer.
6. Resolution to accept and approve to add a line item for Propane Assistance for Fund 17.
7. Resolution to accept and approve the Housing Discretionary Applicants.

Comments:

Most comments were made from the floor and on the recorder read and listen on the recorder dated for 2/05/2023.

Evelyn – Commented that she is still asking for a meeting with the other officials and to be able to communicate on what projects needs assessment and to keep us all up to date the meeting will consist of information being shared. She is wanting this comment to be on record and on the minutes.

II. New Business:

1. 23-02-032 - Supporting Resolution to reauthorize the Choosgai Community School for School Year 2023-2024.
2. 23-02-033 - Resolution requesting to remove the former Community Service Coordinator Mr. Olin Kieyoomia as a signatory for Wells Fargo Bank.
3. 23-02-034 - Resolution requesting to accept and approve the Septic Tank Cleaning for the Community.
4. 23-02-035 - Resolution to approve and accept the budget for the Emergency Fund 17 Account.
5. 23-02-036 - Resolution to request for an answer from NTUA on the Emergency Assistance for Utilities through NHA on why it is taking so long to get an answer.
6. 23-02-037 - Resolution to accept and approve to add a line item for Propane Assistance for Fund 17.
7. 23-02-038 - Resolution to accept and approve the Housing Discretionary Applicants.

III. Presenters: None

IV. Official Report:

1. Chapter Officials: Report to be given at the next meeting

V. Announcements:

1. Housing Discretionary Meeting on February 7, 2023 @ 11:00 P.M.
2. Next Regular Chapter Meeting on February 12, 2023 @ 9:00 A.M
3. Community Cemetery Meeting on February 14, 2023 @ 9:00 A.M.
4. Health Education from 9:00 A.M. to 12:30 P.M. here at the Chapter.

Accepting and Approval of the Agenda Dated for February 12, 2023.

Motioned to Adjourned the meeting at 9:57 A.M.

Motioned by: Sharon Warren

Seconded by: Isaiah Tom Tsosie

Vote: 9 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:  2/5/2023

Received by:  2-5-2023

Sent out to: \_\_\_\_\_

Outcome: \_\_\_\_\_