

COYOTE CANYON CHAPTER The Navajo Nation

"Home of Chief Manuelito"



Nathan Notah Council Delegate Sherylene Yazzie President Evelyn Morris Vice President Sharon Ann Warren Secretary-Treasurer Isaiah Tom Tsosie Grazing Officer

COYOTE CANYON CHAPTER REGULAR CHAPTER MEETING Marshall Plummer Memorial Hall

March 12, 2023 9:00 A.M.

AGENDA Phone Number: 1(732)320-9864 Pin Number: 645158283 # RECEIVED

BY:

I. ORDER OF BUSINESS:

- a. Call meeting to order
- b. Registration Sign in
- c. Invocation
- d. Accepting and Approval of the Agenda dated March 12, 2023
- e. Accepting and Approval of the Minutes dated February 26, 2023
- f. Accepting and Approval of Financial Report for month ending February 28, 2023.

II. NEW BUSINESS:

1. COY-23-03-039 – Supporting Resolution to accept and approve the Housing Discretionary Applicants.

Motioned by: Seconded by: Vote:

2. COY-23-03-040 - Supporting Resolution for Student Scholarship Assistance in the amount of \$300,000.00 to assist community and constituents who will be attending school and to cover additional

cost.

Motioned by:

Seconded by:

Vote:

3. COY-23-03-041 – Resolution to Purchase an Industrial Refrigeration Unit, Freezer Unit in the amount of \$20,000.00.

Motioned by:

Seconded by:

Vote:

4. COY-23-03-042— Resolution to fund SYEP/ PEP Funding in the amount of \$406,632.87 to fund our Coyote Canyon Chapter Workforce to fund additional hiring for our Community Members.

Motioned by:

Seconded by:

Vote:

5. COY-23-03-043 - Supporting Resolution for Housing Modernization, renovation, and weatherization in the amount of \$ 600,000.00 to assist community members for the housing renovation.

Motioned by:

Seconded by:

Vote:

6. COY-23-03-044 – Supporting Resolution for purchase a Motor Grader and Chapter Truck in the amount of \$ 421,781.16

Motioned by:

Seconded by:

Vote:

7. COY-23-03-045 – Resolution requesting the Gallup Service Unit CHR office to have our Community CHR to introduce and communicate with our Chapter.

Motioned by:

Seconded by:

Vote:

8. COY-23-03-046 – Resolution requesting to increase the funeral assistance for the Coyote Canyon Chapter

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Motioned by: Seconded by: Vote:

9. COY-23-03-047 – Requesting the Resources and Development Committee (RDC) to approve and enact Legislation to authorize consent for Infrastructure Projects funded by ARPA and Other Funding sources that will Benefit and meet the Basis Necessity of the Water, Power and Telecommunications for Navajo People.

Motioned by: Seconded by: Vote:

10. COY-23-03-048 — Resolution requesting to expedite and to distribute the budget allocation for the Emergency Fund Budget.

Motioned by: Seconded by: Vote:

III. CHAPTER OFFICIALS AND OTHERS: Council Delegate, Chapter Officials, School Board, Grazing Official, CHR, CSC.

VI. PRESENTATORS:

1. Helen Crosby, State of New Mexico Bureau of Election

V. ANNOUNCEMENTS

1. Planning Meeting on April 2, 2023 beginning at 9:00 A.M.