

COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall
March 05, 2023

MINUTES

Chapter Officials Present:

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

Chapter Staff Administration

1. Vanessa Hood, Office Aide
2. Adrian Morgan, Office Aide

Community Members in Attendance in Person is hereby attached to the minutes.

- I. ORDER OF BUSINESS:
 - a. Registration/Sign In (Roll call given by myself the Secretary)
 - b. Call meeting to Order at 9:02 A.M. by Chapter President Sherylene Yazzie.
 - c. Invocation given by myself, Sharon Warren, Secretary Treasurer.
 - d. Approval of Agenda:
Motioned to Accept the Agenda: Chavez John
Seconded by: Carmen Smith

Community Members:

1. David Dennison
2. Dwight Dennison
3. Marion Hood (on call)
4. Ansly Curley, LDA
5. currently on the call are numbers ending 17, 21, 86 and 48.
6. Carmen Smith
7. Louise Curley
8. Max Casuse
9. Laura Ike(on call)
10. Lillian Avery (on call)
11. Yolanda Sandavol (on call)

12. Diana Yazzie-Nez (on call)

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 begin this meeting with introductions with all officials all new and returning officials and guests in attendance or the call.

Addition to the Agenda:

1. Dave Dennison wanted to see Isaiah Tsosie for a homesite lease but gave him a packet to them and also gave him his number and also wanted to attend the planning meeting.
2. Ansley Curley, FRF Packet information was given to the chapter and the packets submitted has passed the legal issues and as of right now the but is asking for a resolution per FRF policy. Per Chapter packets each individual, hereby approve each resolution.
3. 5 Resolutions to be added ARPA Applications would be Student Scholarship Assistance, Industrial Refrigeration Unit and Freezer Unit, SYEP and PEP Funding, Housing Modernization, renovation and weatherization, Motor Grader.
4. Resolution to support requesting the Gallup Service Unit to have our CHR to report and introduce herself to our Chapter.
5. To support the increase the funeral assistance.

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

New Business:

1. COY-23-03-039 – Supporting Resolution to accept and approve the Housing Discretionary Applicants.
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.
3. COY-23-03-041 – Resolution to Purchase an Industrial Refrigeration Unit, Freezer Unit in the amount of \$20,000.00.
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.
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.

6. COY-23-03-044 – Supporting Resolution for purchase a Motor Grader in the amount of \$
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.
8. COY-23-03-046 – Resolution requesting to increase the funeral assistance for the Coyote Canyon Chapter
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.

Per Chavez John would like to recommend that maybe we should just make it a supporting resolution and not infringe on the Legislation.

Evelyn just mentioned that teamwork is what she supports and its true to emphasize the teamwork. Say what you feel and give your recommendations and or give solutions.

Johnny Johnson – Commented on the BBN 9 Waterline and gave a in depth detail information. Due on March 15th and signatures are needed for the TIF projects. He just needs to see if we can work together.

Sherylene – Thank Mr. Johnson for his work with the BB9 waterline.

Lillian Avery – gave a description on how this waterline is running in between the cornfield right down the middle. And that Mr. Harrison Plummer did the family wrong by taking apart the fence along with Carol Wheeler.

Laura Ike – to rewrite of the legislation only to be used for that timeframe only.

Sherylene – stated that this resolution have strict deadline on the resolution.

March 15, 2023 at 10:00 a.m information on BB9 Waterline at Standing Rock Chapter.

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

II. Chapter Officials and Others:

School Board – Tse iiahi Community School – no one to give a report.

Choosgai Community School – no one attended to give a report.

Gallup McKinley County Schools – No report and no one attended for the school.

Grazing Officer – on call and listening on the phone.

III. Presenters:

1. Helene Crosby, State of New Mexico Bureau of Elections

Voter Registration is needed and as right now there are very few registered voters in the State of New Mexico and the Gallup McKinley County is purging people from their list of voters due to not voting and or have not voted.

IV. Announcements:

1. Regular Chapter Meeting on March 12, 2023 @ 9:00 A.M.

Motioned to Adjourned the meeting at 12:03 P.M.

Motioned by: Carmen Smith

Seconded by: Max Casuse

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

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:

Received by:

Sent out to:

Outcome:




