COYOTE CANYON CHAPTER

COVID 19 REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

April 06th, 2023

MINUTES

Chapter Officials Present:

- 1. Sherylene Yazzie, Chapter President
- 2. Evelyn Morris, Chapter Vice-President
- 3. Sharon Warren, Chapter Secretary
- 4. Isaiah Tom Tsosie, Grazing Officer
- 5. Mr. Nathan Notah, Council Delegate

Chapter Staff:

1. Vanessa Hood, Office Aid

Community Members:

- 1. Mr. Max Casuse
- 2. Marion Hood (via phone)
- 3. Louise Curley
- 4. Delores Jansen
- 5. Melvin Thompson
- 6. Ansley Curley
- 7. Randall Morris
- 8. Elsie Yazzie
- 9. Harry Yazzie
- 10. Yolanda Sandavol
- 11. Grace Silversmith
- 12. Ryland Jim

Community Members on the Call:

- 1. Diana Yazzie Nez
- 2. Lillian Avery
- 3. Rodriguez Morris
- 4. Marion Hood

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 5:36 pm by Madam Vice President Evelyn Morris.
- c. Invocation given by Ms. Louise Curley, Community Member
- 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.

Budget:

Motioned by: Delores Jansen Seconded by: Max Casuse

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

e. Approval of Minutes dated: March 12, 2023

Motioned by: Louise Curley Seconded by: Evelyn Morris

Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

d. Approval of Financial Report ending to March 31, 2023.

Motioned by: Louise Curley

Seconded by: Isaiah Tsosie

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

II. New Business:

1. COY-23-04-048 - Supporting Resolution requesting for 2 Trash Bin from the Gallup McKinley County Solid Waste.

Motioned: Isaiah Tsosie
Seconded: Melvin Thompson

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

2. COY-23-04-049 – Resolution recommending to assign the Coyote Canyon Chapter Grazing Officer Mr. Isaiah Tsosie as an ex-Officio member to the Community Land Use Planning Committee.

Motioned: Evelyn Morris
Seconded: Diana Yazzie Nez

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

Questions: Several Questions were asked and is recorded also fireflies app. So, this

resolution was tabled since the sponsor was not present.

Motioned to Tabled: Rodriquez Morris
Seconded by: Randall Morris

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

3. COY-23-04-050 – Resolution recommending to post phone numbers at the Chapter facility for Safety and Emergency Protocol.

Motioned to Tabled: Yolanda Sandavol Seconded: Melvin Thompson

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

4. COY-23-04-051 – Resolution to amend the previous Resolution COY-23-01-030 to include purchasing of food and fuel for the volunteers assisting with Horse Round-Up.

Motioned: Louise Curley Seconded: Randall Morris

Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

To add the amount of cost for fuel and food but it will state to availability of funds.

Questions: were more on who pays for the volunteers food and fuel

Went on to one community member who got sited by a grazing officer from Twin Lakes and therefore is asking questions.

Who pays for the food currently and gas?

Response is the Chapter Officials have bought and purchase food for the last horse roundup and that was pizza by the Secretary and Spaghetti and the Chapter President who purchase sandwiches and drinks and water and the Vice President who also purchase chicken and drinks plus water.

III. Presenters:

No Presenters

IV. Official Report:

Chapter Officials:

Council Delegate, Nathan Notah – Gave a great report on the screen and showed us how many meetings and what he is doing a powerpoint and showing the community members on what he is participating in and being transparent about his assignments. Proposed Sub-Committees: Gaming Task Force, Investment Sub-committee, Enterprise shareholder. Assignment to Collaborative team on Emergy Transition and Economic Revitalization. Priorities Law and Order Committee: Amending NN Code Title 17 criminal code

Roadways – NDOT provided Dist. 14 map and inventory including bridges.
Rural Addressing: Discussion on going with NN DCD and McKinley County.
Emergency Services funding for the District 14 Emergency Services Building Tohatchi
Youth Programs commitment to future leaders and educational goals
Economic Development discussions concerning essential services throughout District 14
Grazing and Land Issues – Meeting with NN Fish and Wildlife regarding Grazing Permits.
Infrastructure Navajo Gallup Water Supply line, Tucson Electric and Gas Company cell
phone tower. (Information on the Website for Navajo Nation Council).

- 1. Chapter Administration: None
- 2. School Board:
 - a. Shirleen Joe, Tse iiahi Community School No Report McGarret Pablo will be repre
 - b. Choosgaii Community School Mr. Hoskie Bryant gave a small report and was told to represent District 14 but there is a problem with representing the school.
 - c. Gallup McKinley County Schools Representative No Report
 - d. Wingate High School No Report
 - e. Wingate Elementary School No Report
 - f. CHR No Report
 - g. CSC No Coordinator at this time and no AMS

V. Announcements:

- 1. Ft. Defiance Agency Council Meeting on April 08, 2023 at 9:00 A.M.
- 2. Easter on Sunday, April 09, 2023
- 3. Community Earth Clean up Week beginning April 16th to April 22, 2023
- 4. CLUPC Meeting on April 18, 2023 beginning at 10:00 A.M.
- 5. Next Planning meeting on May 7th, 2023 @ 9:00 A.M.

Motioned to Adjourned the meeting at 8:59 P.M.

Motioned by: Isaiah Tsosie Seconded by: Louise Curley

Vote: 13 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:

Sharon A. Warren, Secretary Treasurer