

**COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall
May 15, 2023
Phone Number: 1-402-249-2004
Number: 245564387#**

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 Official (on call)
5. Honorable Council Delegate Mr. Nathan Notah (excused and on travel)
6. Mr. Ansely Curley, LDA

Chapter Staff Administration

1. Vanessa Hood, 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 5:41 P.M. by Chapter President Sherylene Yazzie.
 - c. Invocation given by Chavez John
 - d. Approval of Agenda:
Motioned to Accept the Agenda:
Seconded by:

Community Members:

1. Max Casuse
2. Lucille Casuse
3. Betty Alexander, Tucson Electric Power
4. Louise Curley
5. Chavez John
6. Lillian Avery

7. Yolanda Sandavol
8. Helen Foster Teremiah, Tucson Electric Power
9. Al Henderson
10. Ty Tsinniginni, SMA

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. Discussion on the date of our Regular Meeting on May 22, 2023 @ 5:30 P.M.
- 2.

Motioned by: Chavez John

Seconded by: Roger Beyal, Jr.

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

Questions: Chavez John is requesting that we hire a Planner and a Project Manager for CLUPC, Evelyn Morris: She has stated that she has no confidence in the DCD on hiring a CSC and AMS for the chapter now for some time we have passed a resolution after resolution and nothing has happened to this date and as of now I hear another is coming on board I don't know how true that is, she did look on the website and there again still no listing. (comment).

Ty Tsinniginni, SMA they are working on the waterline extension within the chapter and would like to on the Agenda.

Al Henderson with Economic Development is working with Tom Chee and has been accepted to be ask to work.

New Business:

1. COY-23-05-052 – Supporting Resolution to Re-Affirm the Policies of the Coyote Canyon Chapter; The Following Policies are Public Employment, Summer Youth Employment Funds, College Student Financial/Enrichment Assistance, Housing Discretionary Funds, Veterans and First Emergency Response Team(C.C.E.R.T).
2. COY-23-05-053 – Resolution approving and accepting Supplement Funds for Fiscal Year 2023 in the amount of \$17,622.00 for Summer Youth Employment.
3. COY-23-05-054 – Resolution to proceed accepting Summer Youth Employment beginning May 30th through July 21st, 2023.
4. COY-23-05-055 – Requesting and recommending Approval for the chapter grader to clear sand and repair Route 9 rights of way fencing for safety purpose.

5. COY-23-05-056 – Requesting and Recommending Approval for the NN Division of Transportation to be responsible for cleaning of cattle guards along Navajo Route 9.
6. COY-23-05-057 - Requesting Approval for the Navajo Nation Water Management Department to repair earthen dams at watering points.
7. COY-23-05-058 – Requesting Approval for the USDA and Navajo Water Resources to conduct a feasibility study to capture water runoff for conservation and safety.
8. COY-23-05-059 – Supporting Resolution for TEP 345k-V Right of Way Renewal on Chapter Lands.
9. COY-23-05-060 – Resolution to accept and approval for Mr. Max Casuse from the Housing Discretionary Funds for assistance for Arch and Survey.

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

1. School Board – Tse iiahi Community School – No one to give a report due to the has been a reformation and only one representative and his name
2. Choosgai Community School – no one attended to give a report.
3. Gallup McKinley County Schools – No report and no one attended for the school.
4. Grazing Officer – on call and listening on the phone.

II. Presenters:

1. Betty Alexander, Tucson Electric Power: Came by to present a resolution for the Chapter for a renewal of the right of way (ROW) easements granted by the Navajo Nation in 1973 and will continue to communicate with stakeholders throughout the process.

2. Ty Tsinniginni, Souder and Miller
3. Al Henderson

III. Announcements:

1. Regular Chapter Meeting on May 22, 2023 @ 5:30 P.M.

Motioned to Adjourned at 7:49 P.M.

Motioned by: Leroy Beyal

Seconded by: Isaiah Tsosie

Vote: 7 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:

5/15/2023

Received by:

5/15/2023

Sent out to:

Outcome:
