



COYOTE CANYON CHAPTER  
The Navajo Nation

"Home of Chief Manuelito"



Nathan Notah  
Council Delegate

Sherylene Yazzie  
President

Evelyn Morris  
Vice President

Sharon Warren  
Secretary-Treasurer

Isaijah T. Tsosie  
Grazing Officer

EMERGENCY COVID 19 REGULAR MEETING

Marshall Plummer Memorial Hall

May 29 2023 @ 8:00 am

Call in Number:1(567)246-3618

Pin Number: 75717409#

AGENDA

RECEIVED

MAY 16 REC'D

BY: [Signature]

I. ORDER OF BUSINESS:

- a. Call meeting to Order
- b. Registration/Sign in
- c. Invocation
- d. Approval of Agenda dated – May 22, 2023
- e. Approval of Minutes dated – April
- f. Approval of Financial Report – for Month ending April of 2023.

II. New Business:

1. COY-23-05-052 – Supporting Resolution to Re-affirm the Policies of Coyote Canyon Chapter; The following policies are Public Employment, Summer Youth Employment funds, College Student Financial/Enrichment Assistance, Housing Discretionary Funds, Veteran’s Organization and First Emergency Response Team (C.C.E.R.T)

Motioned by:                      Seconded by:                      Vote:

2. COY-23-05-053 – Resolution approving and accepting Supplemental Funds for Fiscal Year 2023 in the amount of \$17,622.00 for Summer Youth Employment.

Motioned by:                      Seconded by:                      Vote:

3. COY-23-05-054 -Resolution to proceed accepting Summer youth Employment Applications beginning May 30<sup>th</sup> through July 21<sup>st</sup>, 2023 and to employ both College and Summer Youth to begin work.

Motioned by:                      Seconded by:                      Vote:

4. COY-23-05-055 – Requesting and recommending approval for the Chapter Grader to clear sand and repair fencing along NN Route 9 right of way fencing for the safety purpose.

Motioned by:                      Seconded by:                      Vote:

5. COY-23-05-056 – Requesting and recommending approval for the NN Division of Transportation to be responsible for clean of cattle guards along Navajo Route 9.

Motioned by:                      Seconded by:                      Vote:

6. COY-23-05-057 – Requesting Approval for the Navajo Nation Water Management Department to repair earthen dams at watering points.

Motioned by:                      Seconded by:                      Vote:

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.

Motioned by:                      Seconded by:                      Vote:

8. COY-23-05-059 – Supporting Resolution for TEP 345k-V Right of Way renewal on Chapter Lands.

Motioned by:                      Seconded by:                      Vote:

9. COY-23-05-060 – Resolution to accept and approved Housing Discretionary funding for Max Casuse for Archeological and Land Survey for his homesite lease.

Motioned by:                      Seconded by:                      Vote:

**III. Presenters:**

- 1. Betty Alexander, Tucson Electric Power**
- 2. Ty Tsiniiginni, Souder and Miller**
- 3. Al Henderson**

**IV. Reports:**

- 1. Chapter Officials/Council Delegate**
- 2. Chapter Administration/CHR**
- 3. School Board Members: Tse Iiahi Community School, Choosgai Community School**

**V. Announcements:**

- 1. Next Planning Meeting TBA**