

COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall

Dated May 29, 2023

8:00 A.M.

Call in Number: 1(567) 246-3618

Pin Number: 75717409#

MINUTES

Chapter Officials Present:

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

Chapter Staff:

1. Vanessa Hood, Office Aid

Community Members:

1. Mr. Max Casuse
2. Marion Hood (via phone)
3. Yolanda Sandavol
4. Leroy Beyal (via phone)
5. Elsie Begay
6. Rodriguez Morris (via phone)

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 8:01 a.m. by Chapter President by Mrs. Sherylene Yazzie.
- c. Invocation given by Isaiah Tsosie, Grazing Officer
- 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:

1. COY-23-05-052 – Resolution to add an amendment to the Scholarship funding to be paid directly to the school of the student per ARPA policies for the amount \$300,000.00.
2. Consent Agenda per COY-23-05-055, 056, 057 and 058 since they were from the CLUPC but to add mowing greenery, re-stripping of highway Route 9 and re-painting of Mile Markers per CLUPC members Leroy Beyal and Yolanda Sandoval.
3. Also, to correct the Date of the Agenda to May 29, 2023 and the Minutes date April 6, 2023 and the Financial to reflect the comma.
4. Also, to deferred the reading of minutes dated April 06, 2023 to next meeting and financial report dated for month of April, 2023.

Motioned by: Isaiah Tsosie

Seconded by: Sharon Warren

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- e. Approval of Minutes dated: April 06, 2023 (Deferred till next meeting due to the meeting is on a Holiday, Memorial Day.

Motioned by:

Seconded by:

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

- d. Approval of Financial Report ending April 30, 2023 (deferred to next meeting)

Motioned by:

Seconded by:

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

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(added amendment to the Scholarship per ARPA policies the funding will be sent directly to the school for the student)/Enrichment Assistance, Housing Discretionary Funds, Veteran’s Organization and First Emergency Response Team (CLUPC).
Motioned: Isaiah Tsosie
Seconded: Yolanda Sandavol
Vote: 4 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

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: Sharon Warren
Seconded by: Isaiah Tsosie
Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

3. COY-23-05-054 - Resolution to proceed accepting Summer youth Employment Applications beginning May 30th through July 21st, 2023 and to employ both College and Summer Youth to begin work.
Motioned by: Vanessa Hood
Seconded by: Evelyn Morris
Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

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 safety purposes.
Motioned by: Roger Beyal
Seconded by: Evelyn Morris
Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

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 and to add mowing of Greenery and shrubs and restriping of lines along Highway route 9 and to repaint the mile markers.
Motioned by: Roger Beyal
Seconded by: Evelyn Morris
Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

6. COY-23-05-057 – Requesting Approval for the Navajo Nation Water Management Department to repair earthen dams at watering points.
Motioned by: Roger Beyal
Seconded by: Evelyn Morris
Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
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: Roger Beyal
Seconded by: Evelyn Morris
Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.
8. COY-23-05-059 – Supporting Resolution for TEP 345k-V Right of Way renewal on Chapter Lands.

Motioned by: Vanessa Hood
Seconded by: Evelyn Morris
Vote: No Vote
MOTIONED TO TABLE RESOLUTION (need further discussion with CLUPC members before coming back to the Chapter meeting.)
Motioned by: Leroy Beyal
Seconded by: Yolanda Sandavol
Vote: 6 in favor, 0 Opposed, 3 Abstained. Motioned Carried.
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: Rodriquez Morris
Seconded by: Leroy Beyal
Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

III. Official Report:

Chapter Officials:

1. Honorable Council Delegate – was not present but his LDA was in attendance and will give a verbal and written report at next meeting.

2. Sherylene Yazzie, Chapter President – no report, Vice President – Evelyn Morris no report and Sharon Warren, no report as well.
3. Mr. Isaiah Tsosie was on the call via phone and will be having a permittee meeting on June 7, 2023 at Naschitti, NM.

IV. Announcements:

1. Next Planning meeting on June 4th, 2023 beginning at 9:00 A.M.

Motioned to Adjourned the meeting at 9:15 A.M.

Motioned by: Leroy Beyal

Seconded by: Isaiah Tsosie

Vote: 8 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer