



COYOTE CANYON CHAPTER
The Navajo Nation



"Home of Chief Manuelito"

Nathan Notah
Council Delegate

Sherylene Yazzie
President

Evelyn Morris
Vice President

Sharon Ann Warren
Secretary-Treasurer

Isaiah Tom Tsosie
Grazing Officer

COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall
August 16, 2023
4:00 P.M.
AGENDA

I. ORDER OF BUSINESS:

- a. Call meeting to order
- b. Registration Sign in
- c. Invocation
- d. Accepting and Approval of the Agenda dated – August 16, 2023.
- e. Accepting and Approval of the Minutes dated – July 28th, 2023.
- f. Accepting and Approval of Financial Report for month ending June 30th, 2023.

II. NEW BUSINESS:

- 1. COY-23-08-071 – Resolution for Capital Outlay for the State of New Mexico.
Motioned by: _____ Seconded by: _____ Vote: _____
- 2. COY-23-08-072 – Resolution for Capital Outlay for the Navajo Nation.
Motioned by: _____ Seconded by: _____ Vote: _____
- 3. COY-23-08-073 - COY-23-08-073 - Requesting a Chapter Resolution to Rehabilitate Tribal 14T-586 friendship well 1.
Motioned by: _____ Seconded by: _____ Vote: _____
- 4. COY-23-08-074 - Supporting Community Participation in the UNM Thinking Zinc Supplementation – DNA Repair Research Study.
Motioned by: _____ Seconded by: _____ Vote: _____
- 5. COY-23-08-075 - Recommending Approval to install walk-in showers for all bathroom additions projects within the Coyote Canyon Chapter.
Motioned by: _____ Seconded by: _____ Vote: _____
- 6. COY-23-08-076 - Recommending a supporting resolution for the renewal of a twenty-five year lease for Tucson Electric Power (TEP) with condition to: increase the rental fee to \$100 million; increase the scholarship amount to \$2.5 million; and to include intern provision for student with the region.
Motioned by: _____ Seconded by: _____ Vote: _____
- 7. COY-23-08-077 - Recommending the Chapter Officials and Chapter Community Service Coordinator to start planning for the upcoming winter weather.
Motioned by: _____ Seconded by: _____ Vote: _____
- 8. COY-23-08-078 – Approving and Accepting Drawn Down in the amount of \$58,394.00 for Special Rev. Fund – Internal Tax Sales per CSC.
Motioned by: _____ Seconded by: _____ Vote: _____
- 9. COY-23-08-079 – Approving and Accepting Drawn Down in the amount of \$16,224.00 for Unhealthy Food Tax per CSC.
Motioned by: _____ Seconded by: _____ Vote: _____
- 10. Coy-23-08-080 – Approving and Accepting Drawn down in the amount of \$17,622.00 for Summer Youth Employment Program Legislative per CSC.
Motioned by: _____ Seconded by: _____ Vote: _____

Motioned by:

Seconded by:

Vote:

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

VI. PRESENTATORS:

- 1. Tucson Electric Power**
- 2. Mr. Kevin Mitchell, Gallup McKinley County School Board**

V. ANNOUNCEMENTS

- 1. Planning Meeting on September 3rd, 2023 @ 9:00 A.M.**