COYOTE CANYON CHAPTER

REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

September 27, 2023

4:00 P.M.

MINUTES

Chapter Officials Present:

- 1. Sherylene Yazzie, Chapter President
- 2. Evelyn Morris, Chapter Vice-President (via phone)
- 3. Sharon Warren, Chapter Secretary
- 4. Isaiah Tsosie, Grazing Officer

Chapter Staff:

- Tiffani Gee, Office Aide
- 2. James Lee, Maintenance Man
 - I. ORDER OF BUSINESS:
 - a. Registration/Sign In
 - b. Call meeting to Order at 6:47 P.M. by Chapter President by Mrs. Sherylene Yazzie.
 - c. Invocation given by Isaiah Tsosie, Grazing Officer.
 - d. Approval of Agenda: Dated September 27, 2023

Motioned by: Genevieve Brewer Seconded by: Yolanda Sandavol

Vote: 26 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

The Agenda was read and accepted and approved with the exception to defer the Meeting Minutes dated August 16m 2023 and Financial report for the month ending August 31, 2023 till next Regular Meeting in October, 2023 (all paperwork and documents were printed and given out to the community members.)

And to delete Resolution Number COY 23-09-084 since it has passed.

Second is to amend a resolution Scholarship date has been extended to October 20, 2023.

e. Accepting and Approval of the Minutes dated – August 16, 2023 (deferred till October 2023.)

Motioned by: Seconded by:

Vote: in favor, Opposed, 7 Abstained. Motioned Carried.

f. Accepting and Approval of Financial report for the month ending August 31,

2023. (deferred till October 2023.)

Motioned by: Seconded by:

Vote: 14 in favor,0 Opposed, 17 Abstained. Motioned Carried.

New Business:

1. COY-23-09-081 – Resolution to ratify the previous resolution numbered COY-23-07-065.

Motioned by: Yolanda Sandavol Seconded by: Pearl Bautista

Vote: 25 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

2. COY-23-09-082 — Resolution requesting for Flood Zone, feasibility study, plan, design and construct.

Motioned by: Pearl Bautista
Seconded by: Sarahlene Yazzie

Vote: 25 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

3. COY-23-08-083 — Recommending approval for the Coyote Canyon Chapter Officials and Grazing Officer to attend and participate in the Coyote Canyon Community Land Use Planning Committee meetings.

Motioned by: Candace Spencer Seconded by: Loafty Elsayed

Vote: 24 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

4. COY-23-09-084 – Recommending approval to include in the FY 2024 Budget for a Planner, Project Manager and Community Assessment Surveyors.

Motioned by: Janice Harrison Seconded by: Yolanda Sandavol

Vote: 26 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

5. COY-23-09-085 – Recommending approval to extend the Coyote Canyon Chapter Scholarship till October 20, 2023 and to expedite the check approval process. Motioned by: Candace Spencer

Seconded by: Sarahlene Yazzie

Vote: 27 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

6. COY-23-09-086 – Support Resolution to continue to support our Gallup McKinley

County School Board Mr. Kevin Mitchell for re-election.

Motioned by: Pearl Bautista Seconded by: Loafty Elsayed

Vote: 28 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

7. COY-23-09-087 - Supporting resolution recommending and requesting for a

Running Trail for our community member who run for fitness.

Motioned by: Yvette Sandavol Seconded by: Geraldine Billie

Vote: 27 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

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

- 1. Grazing Officer Mr. Isaiah Tsosie Deferred till October Meeting 2023
- 2. CSC Deferred till October Meeting 2023
- IV. Presenters: No presenters

V. Announcements:

- 1. Next Planning on October 2, 2023 @ 9:00 A.M.
- 2. District 14 Council Meeting at 5:30 P.M. here at the Chapter Coyote Canyon.
- 3. Agency Council Meeting at Coyote Canyon Chapter beginning at 9:00A.M.

Motioned to Adjourn the Meeting at 6:53 P.M by: Genevieve Brewer

Seconded by: Candace Spencer

Vote: 27 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Respectfully Submitted by:

Sharon A. Warren, Secretary Treasurer

Submitted by: 9/25/2023

Received by: _____