

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

REGULAR CHAPTER MEETING Marshall Plummer Memorial Hall October 08, 2023 9:00 A.M. **AGENDA**

DC N 10:540

I. ORDER (OF BUSINESS
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- a. Call meeting to order
- b. Registration Sign in
- c. Invocation
- d. Accepting and Approval of the Agenda dated October 08, 2023.

Motioned by:

Seconded by:

Vote:

e. Accepting and Approval of the Minutes dated – August 16, 2023 and September 28, 2023.

Motioned by:

Seconded by:

Vote:

f. Accepting and Approval of Financial Report for the month ending August 31st, 2023 and September 30, 2023.

Motioned by:

Seconded by:

Vote:

NEW BUSINESS: II.

1. COY-24-10-001 - Resolution requesting to reduce meeting membership quorum for planning and regular meeting.

Motioned by:

Seconded by:

Vote:

2. COY-24-10-002 - Resolution recommending for approval of amendment to the Coyote Canyon Land Use Plan of Operation for FY 2024.

Motioned by:

Seconded by:

Vote:

3. COY-24-10-003 - Resolution requesting for an update from the Navajo Utility Authority for a feasibility study from all (3) sewer lagoons within the Community locations are Dibelichii Housing, Nizhoni Housing and Coyote Canyon Chapter.

Motioned by:

Seconded by:

Vote:

4. COY-24-10-004 - Resolution requesting for a new Subdivision to Navajo Housing Authority within our Community.

Motioned by:

Seconded by:

Vote:

5. COY-24-10-005 - Resolution requesting BIA Roads for removal of trees along NN RT 9 and mow debris.

Motioned by:

Seconded by:

Vote:

6. COY-24-10-006 - Resolution requesting for a Food Handlers Training from the Department Health with the Navajo Nation.

Motioned by:

Motioned by:

Seconded by:

7. COY-24-10-007 - Supporting Resolution requesting for a CPR Training from the Navajo Nation Fire Department. Seconded by: Vote:

8. COY-24-10-008 - Resolution to approved the Housing Discretionary Policies and Procedures to include all ARPA Applications.

Motioned by:

Seconded by:

Vote:

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

- VI. PRESENTATORS: None
- V. ANNOUNCEMENTS
 - 1. District 14 Council Meeting on October 3, 2023 @ 5:30 P.M. here at Coyote Canyon Chapter.
 - 2. Ft. Defiance Agency Council Meeting on October 21st, 2023 @ 9:00 A.M. at Coyote Canyon Chapter.

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